

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held December 15,

2020

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Public Relations Director Heidi Van Antwerp, and Assistant Clerk of Council Tracy Rankin

The meeting was called to order by Mayor Sanner at 6:30 p.m. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mrs. Fryman moved, seconded by Mrs. Zennie to approve the regular meeting minutes of December 8, 2020. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-abstain, Mrs. Zennie-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

Ordinance 3688 - *An Ordinance Providing for Personnel Classification, Rates of Pay, and Fringe Benefits for Employees of the City of West Carrollton, Ohio, Repealing Ordinance 3686 and any Ordinance in Conflict Herewith. (2nd reading and adopt)*

Mr. Barnhart moved, seconded by Ms. Nash to approve Ordinance 3688. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

NEW BUSINESS

Ordinance 3689 - *An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of West Carrollton, State of Ohio, During the Fiscal Year Ending December 31, 2020, Amending Section 2 of Ordinance 3680, and Repealing Any Ordinances in Conflict Herewith, and Declaring an Emergency.*

Mr. Reilly explained that this is an amendment to the budget and the last amendment was done in August. He said the changes include paying out some banked vacation

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hours, which will increase the general fund. He also explained that the COVID-19 money we are receiving has to be separated and accounted for so it can be audited properly. Since there isn't any activity in the Federal Grants Fund, he recommended that we transfer the COVID-19 money to that account to make it cleaner for the audit. Finally, he explained that there were some traffic lights damaged that we didn't anticipate. We had to fix them and then the insurance company of the party who destroyed them paid for the damage. That ended up being a net or zero change, but the expenditures still had to be increased for it.

Mayor Sanner moved, seconded by Mrs. Tomlin to approve Ordinance 3689. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

Resolution 33-2020 - *A Resolution Requesting the Advance Payment of Tax Revenues Collected by the County Auditor for the Account of the City of West Carrollton.*

Mr. Reilly explained that this is an administrative resolution that has to be done each year. When the county receives money on our behalf, they hold it unless we have this resolution. He further explained that we can get these monies transferred to us as soon as possible with this resolution.

Mrs. Tomlin moved, seconded by Mrs. Fryman to approve Resolution 33-2020. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

Ordinance 3690 - *An Ordinance Amending Chapter 36 Council Rules and Procedures of the Codified Ordinances of the City of West Carrollton. (1st reading)*

Mrs. Denlinger explained that Ordinance 3690 would amend the Council Rules so that the language is in line with the charter amendments that the voters approved from the ballot in November. She also explained that in addition to changing the language allowing Council to hold no less than one meeting per month, that she added language stating in the event of an emergency, like we are in right now with the pandemic, that Council is permitted to meet virtually, with Zoom or another teleconference, as permitted by Ohio Sunshine Laws.

REPORTS BY OFFICERS

Mr. Townsend wished everyone a Merry Christmas and Happy New Year. He reminded everyone to stay safe, socially distanced, to wear a mask and to wash their hands as much as possible.

Mr. Reilly wished everyone Happy Holidays.

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Mrs. Van Antwerp wished everyone Happy Holidays and gave the following updates:

- **DP&L Line Clearance Tree Trimming** – Dayton Power & Light will be conducting line clearance tree trimming in the near future as a part of their Vegetation Management Program. Lewis Tree Service is their contractor. The area of focus is from Alex-Bell Road, along the Appvion property, south towards SR725 and west towards Alex Road. Lewis Tree Service will attempt to make contact with each property owner, but if anyone has any questions please contact Dayton Power & Light at (937) 331-3900.
- **Luminary Walk** – The Parks and Recreation Department will hold their first Luminary Walk this Saturday, December 19, at Wilson Park. The lights and luminaries will be on from 7 p.m. until 10 p.m. Covid-19 social distance guidelines will be followed. This event is free.

UNSCHEDULED BUSINESS

Comments by the Audience

Conner Sweeney, from 246 Ridgecrest Drive, encouraged everyone to attend the Luminary Walk at Wilson Park this Saturday.

Comments by Council

Councilmembers and Mayor Sanner wished everyone Happy Holidays, a Blessed and Merry Christmas and Happy New Year. They encouraged everyone to stay healthy and safe.

Councilmember Tomlin encouraged everyone to attend the Luminary Walk. She also mentioned that people should focus on space distancing versus being socially distanced from one another.

Councilmembers Robinson and Zennie acknowledged that we've all been through a tough year, but reminded everyone that there are many people that are really hurting right now. They encouraged everyone to give thanks for their blessings and to reach out and help others as much as possible.

RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code 121.22 Section (G)(2) to consider the appointment, employment, or compensation of a public employee or official, to return for adjournment. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

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EXECUTIVE SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend and Law Director Lori Denlinger

Council met in Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(2) to consider the appointment, employment, or compensation of a public employee or official, to return for adjournment.

ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Ms. Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:00 p.m.


Assistant Clerk of Council


Mayor