

Held December 18, 2018

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, Fire Chief Chris Barnett, Service Director Rich Norton, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim

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

### MINUTES

Mrs. Tomlin moved, seconded by Mrs. Fryman to approve the regular meeting minutes of December 11, 2018. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-abstain, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

None

### COMMENTS BY THE AUDIENCE

None

### UNFINISHED BUSINESS

None

### NEW BUSINESS

#### ORDINANCE 3641

*An Ordinance Providing for Personnel Classification, Rates of Pay, and Fringe Benefits for Employees of the City of West Carrollton, Ohio, Repealing Ordinance 3623 and any Ordinance in Conflict Herewith. (1<sup>st</sup> reading) (Request Council Dispense the 2<sup>nd</sup> reading)*

Mr. Townsend informed this is the annual COLA for the non-union employees at 2.5% which was approved with the 2019 Budget.

**RECORD OF PROCEEDINGS**  
WEST CARROLLTON CITY COUNCIL REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held December 18, 2018

Mayor Sanner moved, seconded by Mrs. Zennie to approve Ordinance 3641. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

Mr. Barnhart moved, seconded by Mr. Robinson to dispense with the 2<sup>nd</sup> reading of Ordinance 3641. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

*APPOINTMENT OF COUNCIL REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS  
FOR 2019 (INCLUDING TOM REILLY AS THE RECORDS RETENTION DESIGNEE).*

Mayor Sanner informed the Council Representatives to the various boards and commissions will remain the same as 2018.

Mayor Sanner moved, seconded by Ms. Nash to approve the appointment of Council representatives to various boards and commissions for 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

*APPOINTMENT OF COUNCIL REPRESENTATIVES TO FIREFIGHTER'S PENSION BOARD FOR 2019*

Mayor Sanner moved, seconded by Mr. Barnhart to approve the appointment of Council representatives Angie Fryman and Leanne Nash to Firefighters Pension Board for 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

**REPORTS BY OFFICERS**

Mr. Townsend wished everyone a Merry Christmas and a Happy New Year.

Mrs. Denlinger wished everyone a Merry Christmas.

Mrs. Mattingly gave community updates:

- City offices will be closed next Monday and Tuesday, December 24<sup>th</sup> and 25<sup>th</sup> for the Christmas Holiday. Trash pickup will be delayed one day Tuesday-Friday, December 25<sup>th</sup> through December 28<sup>th</sup>.
- City offices will again be closed on Tuesday, January 1<sup>st</sup>, 2019, and trash pickup will be delayed one day Tuesday-Friday, January 1<sup>st</sup> through January 4<sup>th</sup>.

Held December 18, 2018

- Cut Christmas trees will be picked up the week of January 7<sup>th</sup> which also coincides with large item pickup. Residents can get rid of cut lumber, carpet, etc. Any questions, please contact the Water Clerk at 937-859-8280.
- We just received our city newsletter from the printer so that should be coming to each resident in the next few weeks.

**UNSCHEDULED BUSINESS***Comments by the Audience*

None

*Comments by Council*

Council wished everyone a Merry Christmas and a safe and Happy New Year.

**RECESS**

Mayor Sanner motioned, seconded by Mr. Barnhart to recess to a work session to discuss the items on the agenda. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code §121.22 (G) (8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance, administered under provisions of sections 5709.40 to 5709.43, of the Ohio Revised Code to return for adjournment. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

**WORK 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, Law Director Lori Denlinger, Police Chief Doug Woodard, Chief Code Enforcement Officer Carl Enterman, and Public Relations Coordinator Erika Mattingly

Held December 18, 2018

Cat Control

Mr. Enterman discussed with Council the County's decision to no longer accept cats at the Animal Resource Center. At this point, Mr. Enterman is recommending that we tweak provisions in our animal control ordinance concerning cats and go to a Trap, Spay, and Neuter system. Mr. Enterman also recommends that we contract with either the Humane Society or SICSA for spay services and possibly recruit volunteers to administer the trap and release program. As of the work session, Mr. Enterman has not heard from either agency about a spay program. Staff will follow up with additional information at a future work session.

EXECUTIVE SESSION

Council met in Executive Session pursuant to Ohio Revised Code §121.22 (G) (8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance, administered under provisions of sections 5709.40 to 5709.43, of the Ohio Revised Code to return for adjournment.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Angie Fryman to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:08 p.m.



Assistant Clerk of Council



Mayor