

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held September 22

2020

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Harold Robinson, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Fire Chief Chris Barnett, Finance Director/Clerk of Council Tom Reilly, Public Relations Director Heidi Van Antwerp, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmember Leanne Nash

The meeting was called to order by Mayor Sanner at 6:30 p.m.

MINUTES

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

Mrs. Tomlin moved, seconded by Mrs. Fryman to approve the special meeting minutes of September 11, 2020. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

PRESENTATION TO FF/PM JOSH WHITEHEAD

The award for Ohio Fire Prevention Educator of the Year was presented to FF/PM Josh Whitehead by Robert Wagoner, Interim Executive Director of the Ohio Division of EMS and Fairfield Township Fire Chief Timothy Thomas, representative of the Ohio Fire Chiefs' Association committee that selects Fire Service Hall of Fame Awards.

Councilmembers congratulated Josh Whitehead and Josh humbly thanked everyone for the award.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

ORDINANCE 3681

An Ordinance Authorizing the Issuance of not to Exceed \$1,775,000 of Various Purpose Bond Anticipation Notes, by the City of West Carrollton, Ohio, in Anticipation of the Issuance of Bonds, and Declaring an Emergency.

Mr. Reilly informed this is our annual renewal of our two notes, which includes the next ordinance. These are for the vehicle note and the Carrollton Centre note mostly for the road work down there. We are going to renew the note and we should have very favorable rates around 2%. These ordinances allow us to pay the notes off and renew them.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Ordinance 3681. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

ORDINANCE 3682

An Ordinance Authorizing the Issuance of not to Exceed \$1,800,000 of Various Purpose Bond Anticipation Notes, by the City of West Carrollton, Ohio, in Anticipation of the Issuance of Bonds, and Declaring an Emergency.

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Ordinance 3682. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

APPOINTMENT OF WILLIAM STOLZ TO THE PARKS AND RECREATION BOARD TO FILL THE UNEXPIRED TERM OF VIKKI MOORE

Mayor Sanner moved, seconded by Mr. Barnhart to appoint Mr. Stolz to the Parks and Recreation Board to fill the unexpired term of Vikki Moore which expires on December 31, 2020. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Heidi Van Antwerp, Public Relations Director gave the following updates:

- October 3, 2020 – City wide Garage Sale, please register your address by Wednesday, September 30, 2020.
- October 5-9, 2020 – Bulk Item Pickup on your regular scheduled day.

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- CBC Award Winners – 41 homes and businesses. There will be no award ceremony due to COVID-19 but the certificates will be mailed to the individual's homes/businesses.
- The parks and recreation department will be selling Redbud and Autumn Blaze trees through October 30th. The cost is \$150 and the parks and recreation department will place the trees in the front yards only of the residents who purchase a tree.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Council congratulated Josh Whitehead on his award, we are all very proud of FF/PM Josh Whitehead.

Mrs. Tomlin congratulated all the CBC winners.

RECESS

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

WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Harold Robinson, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, and Public Relations Director Heidi Van Antwerp

DISCUSSION – HONORARY DESIGNATION OF STUDENT STREET REQUEST

After a brief discussion, it was the consensus of council to place a resolution on the next agenda naming the intersection of Student Street and Alex Bell Road as "Murl Huffman Way."

OTHER BUSINESS

None

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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 7:02 p.m.


Assistant Clerk of Council


Mayor