

# RECORD OF PROCEEDINGS

## Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held October 13,

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, Police Chief Doug Woodard, Finance Director Tom Reilly, Service Director Rich Norton, Public Relations Director Heidi Van Antwerp, 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. Fryman moved, seconded by Mrs. Tomlin to approve the regular meeting minutes of September 22, 2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-abstain, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

#### *BOLA WRAP DEMONSTRATION*

Police Chief Doug Woodard gave a video presentation on the new BOLA Wrap that the police department has purchased. Thought of as “remote handcuffs” this is a new tool in the police department’s toolbox of items to help subdue a suspect who may or may not be mentally or chemically impaired so as not to physically harm them or the law enforcement officers. Law enforcement professionals are always searching for new non-lethal ways to get people under control.

### COMMENTS BY THE AUDIENCE

None

### UNFINISHED BUSINESS

None

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### NEW BUSINESS

#### RESOLUTION 23-2020

*A Resolution Finding that Public Safety Personnel are Substantially Dedicated to Mitigating or Responding to the Covid-19 Public Health Emergency.*

City Manager Brad Townsend informed that this resolution stipulates that our use of the CaresAct funds will pay for the salaries and benefits of all our first responders (FF/EMT/ PM and police officers) between March 1, 2020 and December 31, 2020.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 23-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

#### RESOLUTION 24-2020

*A Resolution Recognizing, Honoring, and Thanking the Men and Women of the West Carrollton Police Department for Their Dedicated and Selfless Service to the Residents of this Municipality.*

Mayor Sanner read the entire resolution and declared October 17<sup>th</sup> "Back the Blue" day in the City of West Carrollton. Council members thanked our police department for all they do.

Mayor Sanner moved, seconded by Ms. Nash to approve Resolution 24-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

#### RESOLUTION 25-2020

*A Resolution Denouncing Racism as well as any Unjust or Prejudicial Treatment of any Person.*

Mayor Sanner read the entire resolution.

Mayor Sanner moved, seconded by Mr. Robinson to approve Resolution 25-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

#### RESOLUTION 26-2020

*A Resolution Designating the Intersection of Student Street and Alex-Bell Road as "Murl Huffman Way" in Honor of Former West Carrollton City School Teacher Murl Huffman.*

Mayor Sanner read the entire resolution and Council thanked Mr. Huffman for all his years teaching and the care he gave to all his students.



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Mayor Sanner moved, seconded by Mrs. Zennie to approve Resolution 26-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### RESOLUTION 27-2020

*A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.*

Finance Director Tom Reilly informed this is our annual resolution that certifies the rates to the county. All the rates are remaining the same except for the voter approved fire levy.

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Resolution 27-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### RESOLUTION 28-2020

*A Resolution Authorizing the City Manager to Advertise for Bids for the MOT – West Central Avenue Resurfacing Project and to Expend a Sum in Excess of \$50,000 Therefore.*

Service Director Rich Norton informed this is the bidding for West Central Avenue. The bid opening for this project is scheduled for November 13, 2020 and will award the contract before the end of the year. Construction should begin after May 1, 2021.

Mrs. Zennie moved, seconded by Mr. Barnhart to approve Resolution 28-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### RESOLUTION 29-2020

*A Resolution Authorizing the City Manager to Submit a Project Application and Execute Contracts for Obtaining Grants from Ohio Public Works Commission Funds Allocated to this Area of the State for the Maplehill Drive Water Main Replacement Project.*

Service Director Rich Norton informed this resolution authorizes us to apply for a grant with the State of Ohio through OPWC. The application is due November 4<sup>th</sup> and the funds will be available July 2021 with construction being done in the spring of 2022.

Mr. Barnhart moved, seconded by Ms. Nash to approve Resolution 29-2020. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

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### ORDINANCE 3683

*An Ordinance Providing for Personnel Classification, Rates of Pay, and Fringe Benefits for Employees of the City of West Carrollton, Ohio, Repealing Ordinance 3664 and any Ordinance in Conflict Herewith and Declaring an Emergency.*

City Manager Brad Townsend informed this is a housekeeping issue with the vacation accrual rate that was somehow changed in the previous ordinance on page 12.

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Ordinance 3683. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### REPORTS BY OFFICERS

Service Director Rich Norton thanked the residents of West Carrollton for their patience during all the current construction (West Central Avenue road construction, South Elm Street Bridge, and North Elm Street water line replacement.)

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

- Ms. Van Antwerp read a letter from the family of Murl Huffman thanking them for the intersection designation at Alex-Bell and Student Street.
- October 12, 2020 – Fall leaf pickup began and will continue through December 4<sup>th</sup>. Please rake leaves between the curb and sidewalk and the city will come through and pick them up for you. No need to call when you have them out for pickup as they are circling the city daily.
- October 15, 2020 – 6-8 p.m. - *PUMPKIN DRIVE-THRU PICKUP* at the Civic Center parking lot. Four hundred (400) pumpkins and goodie bags will be handed out.
- October 16-23, 2020 – *PUMPKIN DECORATING CONTEST* submit your photos to [tslonaker@westcarrollton.org](mailto:tslonaker@westcarrollton.org) for a chance to win prizes.
- October 23, 2020 - *HALLOWEEN HOME DECORATING CONTEST DEADLINE* winners will be announced on October 27<sup>th</sup> via FaceBook and the city's website.
- October 24, 2020 – 11:00 a.m. Hintermeister Park, 1300 Mayrose Drive. *SMELL-A-TREAT*. Register your dogs by Thursday, October 22, 2020. Costume contests and treats for all. Winners will receive prizes and dogs must be on a leash.

### UNSCHEDULED BUSINESS

#### Comments by the Audience

None



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### Comments by Council

Council thanked the police officers and their families for their service to the community.

### RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to a work session to discuss the items on the agenda. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-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 Section (G)(2) to consider the purchase of property for public purposes, to return for adjournment. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-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, Economic Development Director Mike Lucking, and Public Relations Director Heidi Van Antwerp

### 2021-2022 CAPITAL IMPROVEMENT AND VEHICLE REPLACEMENT PROGRAM

Mr. Townsend reviewed with council the year end 2020 Capital Improvement and vehicle replacement program. He also reviewed the proposed 2021 and 2022 programs. A copy of these programs is available upon request from the office of the City Manager.

After a brief discussion, it was the consensus of council to proceed as proposed. These programs will be incorporated into the 2021 budget for a formal vote later.

### 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, Law Director Lori Denlinger, and Economic Development Director Mike Lucking.

Council met in Executive Session pursuant to Ohio Revised Code Section (G)(2) to consider the purchase of property for public purposes, to return for adjournment.

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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 8:59 p.m.

  
Assistant Clerk of Council

  
Mayor