

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held October 10,

2023

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

PRESENT: Mayor Jeff Sanner, Councilmembers Jill Tomlin, Amanda Zennie, Rick Barnhart, Angie Fryman, Keith Tilton, and Rick Dobson. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Julie Duffy, PR/Communications Manager Yvonne Concepcion, and Clerk of Council Tracy Moore.

MINUTES

Mrs. Fryman moved, seconded by Mrs. Zennie to approve the regular meeting minutes of September 26, 2023. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-abstain, Mr. Tilton-abstain, Mr. Dobson-yes, and Mayor Sanner-yes.

PUBLIC HEARINGS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Ordinance 3757 – 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, 2023, Amending Ordinance 3756, And Repealing Any Ordinances In Conflict Herewith.

Mrs. Duffy presented Ordinance 3757 as a first reading. This ordinance will allow for a re-allocation of funds within the general fund, but does not increase the overall appropriation of this fund. It will also allow for an additional appropriation for a few of the city's other funds to cover items that were included in the FY22 budget, but the appropriation was not carried forward to cover the expense that occurred in FY23. This ordinance will be on the next agenda as a second reading.

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Resolution 36-2023 – A Resolution Authorizing The City Manager To Enter Into A Contract With SAFEbuilt Ohio, LLC For Building Inspection Services.

Mr. Townsend presented Resolution 36-2023. Since Mr. Hobgood retired, the city is in need of building inspection services. After careful review of two proposals, Mr. Gaines recommended a contract be signed with SAFEbuilt Ohio, LLC to provide these services. They will also be able to provide backup engineering, planning, and zoning services if the need arises.

Mr. Barnhart moved, seconded by Mayor Sanner to approve Resolution 36-2023. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, and Mayor Sanner-yes.

REPORTS BY OFFICERS

None

UNSCHEDULED BUSINESS

Comments by the Audience

Lucas Van Ausdoll, from 2170 West Alex-Bell Road, addressed Council regarding concerns with city employees/officials and the elderly community in West Carrollton.

Comments by Council

Mrs. Zennie responded to Mr. Van Ausdoll.

Mr. Tilton responded to Mr. Van Ausdoll.

Mr. Dobson reported on an event he attended at the Laurels, along with Mr. Barnhart, on October 6th, which was held for all members of the community. Stephanie Schoenlein is the new administrator, and is very interested in getting involved with community events.

COMMUNICATIONS AND PRESENTATIONS

Rockin' the River Video Presentation – Cheryl Dillin, Dillin Events

Mrs. Dillin thanked city staff for their hard work on the Rockin' the River event. She reported approximately \$20,000 was made as a donation for the Montgomery County Law Enforcement Memorial Association.

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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. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-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)(1) to consider the appointment, employment, or compensation of a public employee, to return for adjournment. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, and Mayor Sanner-yes.

WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Jill Tomlin, Amanda Zennie, Rick Barnhart, Angie Fryman, Keith Tilton, and Rick Dobson. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, and Finance Director Julie Duffy.

2023-2025 Capital Improvement and Vehicle Replacement Programs

Mr. Townsend reviewed the 2023 year-end and 2024 and 2025 proposed capital improvement programs and vehicle replacement schedule. A copy of the programs is available upon request from the office of the City Manager. After a brief discussion, it was the consensus of council to agree to the plans as proposed.

Miscellaneous 2024 Draft Budget Items

Mr. Townsend presented council with a copy of the draft 2024 City budget and explained a few changes in the format this year. Ms. Duffy presented council with a proposed reorganization plan for the finance division that would include the creation of a Tax Administrator position. A more formal presentation will be made by the Manager at a special council meeting next Tuesday, October 17th.

EXECUTIVE SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Jill Tomlin, Amanda Zennie, Rick Barnhart, Angie Fryman, Keith Tilton, and Rick Dobson. City Staff - Law Director Lori Denlinger.

Council met in executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee.

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ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Mrs. Fryman to adjourn the City Council Meeting of October 10, 2023. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, and Mayor Sanner-yes. The meeting was adjourned at 8:18 p.m.


Clerk of Council


Mayor