

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held November 28,

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 Angie Fryman, Keith Tilton, Rick Dobson, Jill Tomlin, Amanda Zennie, and Rick Barnhart. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Julie Duffy, Police Chief Doug Woodard, Communications Manager Yvonne Concepcion, Civil Engineer John Vance, and Clerk of Council Tracy Moore.

MINUTES

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve the regular meeting minutes of November 14, 2023. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

Presentation from altafiber Regarding the Installation of Fiber Optic Throughout the City of West Carrollton

Civil Engineer John Vance introduced Dave Kramer from altafiber. Mr. Kramer provided a PowerPoint presentation to highlight the timeline and project details regarding the installation of fiber optic throughout the city. This project begins in the Spring of 2024.

COMMENTS BY THE AUDIENCE

Melea Butcher, from 13 Reddington Court, inquired about the installation fees with altafiber.

UNFINISHED BUSINESS

Ordinance 3758 – 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, 2024.

Mr. Barnhart moved, seconded by Mrs. Tomlin to approve Ordinance 3758. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

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Ordinance 3759 - An Ordinance Amending Chapter 94.5 Income Tax Of The Code Of Ordinances Of The City Of West Carrollton.

Mrs. Fryman moved, seconded by Mrs. Zennie to approve Ordinance 3759. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

Ordinance 3760 - An Ordinance Amending Chapter 34 Employment Policies Of The Code Of Ordinances Of The City Of West Carrollton And Repealing Any Ordinances In Conflict Herewith.

Mrs. Fryman moved, seconded by Mr. Tilton to approve Ordinance 3760. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

Ordinance 3761 - An Ordinance Providing For Personnel Classification And Rates Of Pay For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3745 And Any Ordinance In Conflict Herewith.

Mrs. Zennie moved, seconded by Mr. Dobson to approve Ordinance 3761. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

NEW BUSINESS

Ordinance 3762 - 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 3757, And Repealing Any Ordinances In Conflict Herewith.

Mrs. Duffy presented Ordinance 3762. She explained this ordinance will allow for the final adjustments needed to support city operations through December 31, 2023. One adjustment would allow for the transfer of monies from the General Fund to the Recreation Fund (210). A second adjustment involves funds in Parks (212), which is being utilized for the ongoing clean-up of the former Appvion WWTP. Finally, an additional appropriation is being requested for the Undivided Income Tax (802) fund to ensure that all received income tax funds through December 31, 2023 can be transferred to both the General Fund (100) and the One-Half % Income Tax fund (804). This ordinance was presented as a first reading. It will be on the next agenda.

REPORTS BY OFFICERS

Yvonne Concepcion, Communications Manager, provided an update on the events to be held during the month of December.

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UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mrs. Fryman and Mr. Dobson thanked Mrs. Duffy for her thorough explanation of the budget.

Mrs. Fryman moved, seconded by Mayor Sanner to appoint Dan Bir to fill the vacant seat on the Recreation Board. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes.

Mr. Dobson thanked citizens for attending the meeting.

RECESS

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

WORK SESSION

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

Discussion on the Impact of the New Recreational Marijuana Law

Ms. Denlinger gave council a brief overview of the new recreational marijuana law, that will go into effect on December 7th. The law provides for recreation possession and use as well as directs the legislature to develop rules and regulations for sales. Those rules have not been written, so many municipalities are declaring moratoriums on issuing permits until the rules are established.

After a brief discussion, it was the consensus of council to place an emergency moratorium ordinance on the December 12th council agenda for consideration.

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ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Mrs. Fryman to adjourn the City Council Meeting of November 28, 2023. A vote was taken: Mrs. Fryman-yes, Mr. Tilton-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes. The meeting was adjourned at 7:24 p.m.


Clerk of Council


Mayor