RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL PLANNING SESSION Meeting

Held_____ May 17, 2024

The meeting opened at 1:20 p.m. at Fire Station 56. Mayor Barnhart was present along with Councilmembers Angie Fryman, Jill Tomlin, Amanda Zennie, Rick Dobson, Keith Tilton, and Michael Boyle. City Manager Amber Holloway, Law Director Lori Denlinger, and Clerk of Council Tracy Moore were also present.

The following topics were discussed amongst members of City Council at the May 17th Planning Session:

- <u>City Council Vision 2030</u>: Council discussed how they want West Carrollton to be seen or recognized in the long term and certain key challenges that the City faces.
 - After a lengthy discussion with City Manager Holloway, Council elected to make a minor modification to their Vision 2030 Statement. A new version of this document will be released in the near future.
- <u>City Council 2024 Top 10 List</u>: Council discussed how the previous City Council Top Ten Lists have been created. City Manager Holloway and Council discussed creating a more detailed list to highlight and focus on how Council is working towards achieving their goals. Council also requested to receive quarterly reports on the progress being made towards the goals. The 2024-25 Council Goals will be published soon.
- <u>City Manager Performance Goals</u>: City Manager Hollway provided Council with an example performance evaluation from ICMA. She encouraged Council to review it, but to also add anything that they feel pertinent.
 - She also provided Council a list of her proposed goals for the next six months. She welcomed Council's feedback and asked them to let her know if they have other expectations of her in her role as City Manager.
- <u>City Facility Improvement Discussion</u>: City Manager Holloway discussed the approved \$150,000 funding in the 2024 Budget (803) to remodel the Civic Center Community Room. The goal with the budgeted money would be to make the room more flexible in use and serve as a possible alternate space to the Senior Center. The Community Room is currently used by sports teams, residents, and staff for events and meetings. She walked Council through the current remodeling needs of the Senior Center.

City Manager Holloway and Council weighed the options on the best way to proceed in spending the money allocated in the budget. They discussed the pros and cons of doing a renovation on the Senior Center versus spending the money updating the Community Room.

After a lengthy discussion, Council decided they would like City Manager Holloway to obtain quotes to see what a "facelift" would look like for the Senior Center prior to proceeding with the Community Room update.

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• Council/City Manager Communications: City Manager Holloway reported on several items of interest. Finally, Council discussed the possibility of adding additional time to the bi-weekly update provided by the City Manager at the beginning of the agenda prior to every Council Meeting. They also discussed holding more work sessions if needed to discuss specific topics. There being no further business, Mayor Barnhart motioned, seconded by Mr. Boyle to adjourn the Council Planning Session of May 17, 2024. Voice vote was unanimous, motion carried. The meeting adjourned at 5:05 p.m. Clerk of Council May 17, 2024. Which was unanimous, motion carried. The meeting adjourned at 5:05 p.m. Mayor	