

RECORD OF PROCEEDINGS
Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 11,

2024

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

ROLL CALL

PRESENT: Mayor Rick Barnhart, Councilmembers Keith Tilton, Mike Boyle, Rick Dobson, Jill Tomlin, Amanda Zennie, and Angie Fryman. City Staff - City Manager Amber Holloway, Service Director Rich Norton, Police Chief Doug Woodard, Communications Manager Yvonne Concepcion, and Clerk of Council Tracy Moore.

MINUTES

Mrs. Fryman moved, seconded by Mr. Boyle to approve the regular meeting minutes of May 28, 2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, and Mayor Barnhart-yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

Mayor Barnhart introduced Resolution 18-2024.

Resolution 18-2024 – A Resolution Recognizing The West Carrollton High School Class Of 2024 Valedictorian And Salutatorian.

Mrs. Tomlin moved, seconded by Mrs. Zennie to approve Resolution 18-2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, and Mayor Barnhart-yes.

Mayor Barnhart presented Valedictorian Carsen Oda a signed copy of Resolution 18-2024. Unfortunately, Salutatorian Mailyynn Dillon was unable to attend the meeting.

Mayor Barnhart and Councilmembers congratulated Miss Oda on her achievements and wished her the best in her future endeavors.

COMMENTS BY THE AUDIENCE

Linda Elliott, of 136 West Circle Drive, addressed Council to express her concerns regarding door-to-door solicitation.

UNFINISHED BUSINESS

Ordinance 3773 – 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

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December 31, 2024, Amending Ordinance 3771, And Repealing Any Ordinances In Conflict Herewith.

Mayor Barnhart stated this is the second reading of this ordinance and asked if there were additional questions for Ms. Holloway. There were none.

Mrs. Fryman moved, seconded by Mr. Boyle to approve Ordinance 3773. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, and Mayor Barnhart-yes.

NEW BUSINESS

Mayor Barnhart introduced Resolution 19-2024.

Resolution 19-2024 – A Resolution Authorizing The City Manager To Amend The Construction Manager At Risk Agreement With Woodard Development LLC For The Construction Of Public Improvements As Part Of The River District Development Project.

City Manager Holloway presented Resolution 19-2024. She explained this resolution will authorize an amendment to the Construction Manager At Risk (CMAR) Agreement with Woodard Development to include design and engineering of a “spine road” across 1100 East Dixie Drive related to Phase 1 of the river District Development Project. This is referred to as Phase 1A Infrastructure in the CMAR agreement.

Mayor Barnhart asked if there were additional questions or comments. There were none.

Mayor Barnhart moved, seconded by Mrs. Fryman to approve Resolution 19-2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, and Mayor Barnhart-yes.

REPORTS BY OFFICERS

City Manager Holloway reminded everyone of the second in the Summer Concert Series to be held Thursday, June 13, 2024, featuring the local band Velvet Crush. This concert will also include a drone show. She encouraged residents to attend this free event. She also announced the following bid awards:

- The Refuse Truck purchase was awarded to National Auto Fleet Group of Watsonville, CA in the amount of \$272,735.50. This was \$12,735.50 over-budget.
- The 2024 Curb and Sidewalk Program was awarded to Coburn’s Concrete LLC out of New Carlisle Ohio in the amount of \$482,010.78. This bid was 15% under our engineer’s estimate.
- The Alex-Bell Road / I-75 Underpass Project was awarded to Dailey’s Lawn and Landscaping of Dayton Ohio at the base bid price of \$123,005.00. This was 5.3% under our engineer’s estimate. It provides for bid alternates for limestone, riprap and decorative banner poles. City Manager Holloway stated at this time we will be proceeding with the base bid plus the bid alternate for the decorative banner poles at a

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total bid price of \$139,005.00. She also stated depending on any change orders and the ultimate cost that we may proceed with the riprap installation as well.

Communications Manager Concepcion gave updates on the following events:

- Summer Concert Series with Drone Show - Thursday, June 13th – The food trucks open at 6:30 p.m. The band will take the stage at 7:30 p.m. The drone show will begin at 9:30 p.m.
- Let's Go Fly A Kite – Thursday, June 20th between 11:00 a.m. and 1:00 p.m. – This will be held inside Wilson Pool. The cost is pool admission and a \$3.00 fee for the kite kit.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mr. Dobson, Mrs. Zennie, and Mayor Barnhart commented on the success of the First Thursday event held on June 6, 2024. They appreciated the additional vendors and residents in attendance.

Mrs. Fryman wanted to make citizens aware that the city has been experiencing email issues. She asked citizens to reach out by phone if they haven't heard back from the city in a timely manner. She also asked Communications Manager Concepcion to post this information on social media. Finally, she commented on the article in National Geographic magazine that mentioned West Carrollton and our Whitewater / Riverfront Project.

Mayor Barnhart stated the West Carrollton Graduation was well attended. He also stated Mr. White, the school principal, did a great job addressing the students and the parents.

RECESS

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

WORK SESSION

PRESENT: Mayor Rick Barnhart, Councilmembers Keith Tilton, Mike Boyle, Rick Dobson, Jill Tomlin, Amanda Zennie, and Angie Fryman. City Staff - City Manager Amber Holloway, and Service Director Rich Norton.

Water Treatment Plant Design Update – Rich Norton

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Mr. Norton presented an update on the City's Water Treatment Plant improvement project. He explained that the engineering design drawings were now at 60% completion, giving the City a better picture of the total cost estimate, which he noted was \$8,703,600. He went on to say that Staff would be bringing a Resolution to Council at its next meeting to consider entering into a construction loan with OEPA and OWDA. He briefly discussed some of the needed upgrades.

Mrs. Fryman requested that City Council hold a work session on slip lining for water and sewer projects. Ms. Holloway said that could be arranged for later in the summer.

Council also requested that a work session be held to discuss the Alex-Bell/I-75 underpass project, specific to design, at a work session in July.


Work Session ended at 7:15 p.m.


EXECUTIVE SESSION

None

ADJOURNMENT

With no further business, Mayor Barnhart moved, seconded by Mrs. Fryman to adjourn the City Council Meeting of June 11, 2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, and Mayor Barnhart-yes. The meeting was adjourned at 7:15 p.m.


Clerk of Council


Mayor