

RECORD OF PROCEEDINGS  
Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 25, 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, and Amanda Zennie. City Staff - City Manager Amber Holloway, Law Director Lori Denlinger, Service Director Rich Norton, Communications Manager Yvonne Concepcion, and Clerk of Council Tracy Moore.

EXCUSED: Councilmember Angie Fryman

**MINUTES**

Mrs. Zennie moved, seconded by Mr. Boyle to approve the regular meeting minutes of June 11, 2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Barnhart-yes.

**PUBLIC HEARINGS**

None

**COMMUNICATIONS AND PRESENTATIONS**

None

**COMMENTS BY THE AUDIENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Mayor Barnhart introduced Resolution 20-2024.

*Resolution 20-2024 – A Resolution Authorizing The City Manager to Enter Into a Lease Agreement with the Miami Conservancy District*

City Manager Holloway presented Resolution 20-2024. She stated this resolution would authorize the city to enter into a lease agreement with the Miami Conservancy District for approximately 86 acres of land along and within the Great Miami River. She stated this lease agreement is a critical next step in the development of the Whitewater Park and River District.

RECORD OF PROCEEDINGS  
Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 25, 2024

Finally, she explained it would allow the city to start drawing down on some of the grant funding.

Mayor Barnhart asked if there were questions or comments. Mr. Dobson stated there were a few issues that he did not feel were adequately addressed. He stated these issues need further research and discussion.

Mr. Tilton moved, seconded by Mr. Boyle to table Resolution 20-2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-no, Mrs. Zennie-no, and Mayor Barnhart-no.

The motion to table Resolution 20-2024 failed.

Mayor Barnhart moved, seconded by Mrs. Tomlin to approve Resolution 20-2024. A vote was taken: Mr. Tilton-no, Mr. Boyle-no, Mr. Dobson-no, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Barnhart-yes.

The motion to approve Resolution 20-2024 failed.

Law Director Denlinger made a recommendation to reconsider tabling Resolution 20-2024 to the next meeting in July when all Councilmembers could be in attendance.

Mayor Barnhart moved, seconded by Mr. Boyle to table Resolution 20-2024 to the next meeting in July. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Barnhart-yes.

Mayor Barnhart introduced Resolution 21-2024.

*Resolution 21-2024 – A Resolution Authorizing The City Manager To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account (WSRLA) Agreement On Behalf Of The City Of West Carrollton, Ohio For The Construction Of The Water Treatment Plant Upgrade Project; And Designating A Dedicated Repayment Source For The Loan; And To Advertise For Bids For The Construction Of The Water Treatment Plant Upgrade Project And To Expend A Sum In Excess Of \$75,000 Therefore.*

City Manager Holloway presented Resolution 21-2024. She explained this resolution would authorize the city to apply, accept, and enter into a Water Supply Revolving Loan Account Agreement to upgrade the Water Treatment Plant. The necessary plant upgrades are estimated to cost approximately \$8,703,600. Debt for this loan, if awarded, would come from the Water Fund Account 602. The design of the Water Treatment Plant upgrade has been in the works since 2023.

Mayor Barnhart asked if there were questions or comments. Mr. Dobson commented the \$8,000,000 is not necessarily the final cost because that is at sixty percent of the plan. He also stated he wanted the community to know the city will do their best not to raise water rates, but that cannot be guaranteed because of this project being such a large expenditure.



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Held June 25, 2024

Mr. Tilton moved, seconded by Mrs. Zennie to approve Resolution 21-2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Barnhart-yes.

**REPORTS BY OFFICERS**

City Manager Holloway reminded everyone that the City Offices will be closed on July 4<sup>th</sup>; however, there will be no trash delay. She also welcomed Legacy Pancake House to the City of West Carrollton. They are officially open for business.

Communications Manager Concepcion thanked the residents who attended and the employees who participated in making the Summer Concert/Drone Show possible. It was a well-attended event. She also gave updates on the following things happening in the city:

- Bulk trash pick up will run the week of July 8<sup>th</sup> through July 12<sup>th</sup>.
- The First Thursday event will be held Thursday, July 11<sup>th</sup> (instead of July 4<sup>th</sup>) from 5:00 p.m. until 8:00 p.m. at Carrollton Centre.
- Hot Air Balloon Glow will be held Friday, July 12<sup>th</sup> from 6:00 p.m. until 9:30 p.m.
- City Wide Blood Drive will be held Wednesday, July 17<sup>th</sup> from 12:00 p.m. until 4:00 p.m. in the Community Room of the Civic Center.
- Personal Self Defense Classes will be held Wednesday, July 17<sup>th</sup> and Wednesday, July 24<sup>th</sup> from 6:00 p.m. to 8:00 p.m. in the Community Room of the Civic Center.
- Let's Go Fly a Kite will be held at Wilson Park Pool on Thursday, July 18<sup>th</sup> from 12:00 p.m. until 1:00 p.m. at one of the pool shelters. The cost is \$3, cash.
- Family Movie Night will be held at Wilson Park Tennis Courts from 8:30 p.m. until 11:00 p.m. on Friday, July 26<sup>th</sup>.
- Rockin' the River will be held on Saturday, July 27<sup>th</sup> at **1 South Elm Street** from 6:30 p.m. until 10:30 p.m. featuring the National Elton John Tribute Band.

**UNSCHEDULED BUSINESS**

**Comments by the Audience**

Rhonda Thomas, resident of 967 Primrose Drive, addressed Council to express several concerns. She stated there is a "No Outlet Sign" on her street, but it isn't visible due to a large truck that parks on the street blocking the sign. She advised there are many speed violations on her street. She also expressed concerns over the poor road condition of South Alex Road. Finally, she expressed concern over not receiving the West Carrollton Newsletter in the mail.

**Comments by Council**

Mr. Tilton welcomed the Legacy Pancake House to the city, and encouraged everyone to support this local business. He also commented on the many complaints he's received regarding the road condition of South Elm Street. He stated the paving should be done this year since it is in the budget.

RECORD OF PROCEEDINGS  
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Mr. Boyle thanked the Service Department for their hard work on the water main breaks. He commented that some employees were onsite from 1:00 p.m. until 2:00 a.m. on the holiday.

Mr. Dobson echoed Mr. Boyle's sentiment to the Service Department. He stated he observed them at work and realized it was a challenging job.

Mrs. Tomlin commented on how much she enjoyed the Drone Show at the last concert. She also thanked all of the employees who make events like this possible. Finally, she welcomed the Legacy Pancake House to the city.

Mrs. Zennie expressed her excitement about all of the events happening within the city this summer. She encouraged residents to get out and participate in these free events. Finally, she cautioned residents on the use of fireworks within the city.

Mayor Barnhart welcomed Legacy Pancake House to the city. He also commented on how great the Drone Show was at the concert on June 13<sup>th</sup>. He stated on June 21<sup>st</sup> he and City Manager Holloway met with Kameryn Anderson, who is a regional representative for Sherod Brown, to share details on some of the projects that are going on in the city. Mr. Anderson gave some recommendations on possible grants and loans available. Finally, Mayor Barnhart stated he attended the Police Department Annual Retiree Picnic, which was well attended. He thanked the Police Department for hosting this event.

**ADJOURNMENT**

With no further business, Mayor Barnhart moved, seconded by Mrs. Tomlin to adjourn the City Council Meeting of June 25, 2024. A vote was taken: Mr. Tilton-yes, Mr. Boyle-yes, Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Barnhart-yes.

The meeting was adjourned at 6:57 p.m.

  
Clerk of Council

  
Mayor