

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL SPECIAL Meeting

Held September 9,

2024

The special meeting was called to order by Mayor Barnhart at 6:00 p.m. The roll call followed.

PRESENT: Mayor Rick Barnhart, Councilmembers Rick Dobson, Jill Tomlin, Amanda Zennie, Angie Fryman, Keith Tilton, and Mike Boyle. City Manager Amber Holloway, Law Director Lori Denlinger, and Finance Director Julie Duffy.

RECESS

Mayor Barnhart moved, seconded by Mrs. Tomlin to recess to a Work Session to discuss the item on the agenda. Voice vote was unanimous, motion carried.

WORK SESSION

Supplemental Appropriation

City Manager Holloway walked Council through the proposed supplemental appropriation, referencing Finance Director Duffy's associated staff memorandum.

A majority of the discussion was centered on the River District funding recommendations. After Ms. Holloway summarized the matter at hand, Deputy Mayor Fryman asked if these studies were a bit of a moving target. Ms. Holloway stated that there certainly could be additional studies needed as the project progressed. Mayor Barnhart passed out a copy of the River District Plan of Finance presentation from May 2024. He stated that he wanted to address comments and concerns that the costs associated with the project had not been discussed, noting that they had been several times, including as recently as May.

Mr. Tilton stated that the project had grown in cost, noting that it was originally presented as a \$15mm project. He went on to ask if there was an end point where we decide this is too much. Ms. Tomlin noted that the timeline proposed for the project implementation was also longer.

Mr. Boyle said that as a new member, this was confusing due to the number of parties involved. He questioned who was holding our contractors accountable.

Ms. Holloway then distributed the money and walked through a financial plan for the River District.

Mr. Dobson arrived at approximately 6:30 p.m.

Mr. Tilton asked if this cost included any shelter areas. Ms. Holloway responded that she had not seen those in the plans specifically, but were likely a relatively low expense should we decide to add one in the future.

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Mr. Boyle asked if selling the land for the townhomes would help the bottom line. Ms. Holloway said it was possible, adding that Council might decide to make concessions on sales price for the right developer.

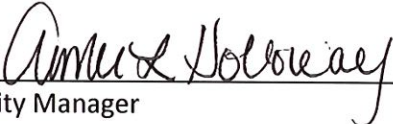
Mayor Barnhart emphasized that the project and plan of finance looked good, adding that we don't know what else could come up. Mr. Dobson asked about the TIF and NCA projections and how those were calculated. Ms. Holloway advised that they were conservative estimates informed by certain data.

Councilman Dobson asked about the Rumpke recycling contract extension. Ms. Holloway said she would follow up with him for answers to his questions. He noted the diesel spill by a Rumpke truck a couple of weeks before, and expressed that he did not want to see us short ourselves on recouping the damages.


Work Session concluded at 7:22 p.m. and Council returned to the regular session.

ADJOURNMENT

With no further business, Mr. Boyle moved, seconded by Mrs. Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:22 p.m.



City Manager



Mayor