Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held September 10, 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 Rick Dobson, Jill Tomlin, Amanda Zennie, Angie Fryman, and Keith Tilton. City Staff: City Manager Amber Holloway, Law Director Lori Denlinger, Police Chief Doug Woodard, Finance Director Julie Duffy, and Clerk of Council Tracy Moore.

EXCUSED: Councilmember Mike Boyle

MINUTES

Mrs. Fryman moved, seconded by Mrs. Zennie to approve the regular meeting minutes of August 27, 2024. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

Oath of Office for Patrol Officers Patrick Woolum, Cameron Johnson and Alexander Sanchez

Chief Woodard gave a brief background on each officer. He also conducted a badge pinning ceremony that involved their family members and friends. Mayor Barnhart administered the Oath of Office.

Mayor Barnhart, Councilmembers, and City Staff congratulated and welcomed Officer Woolum, Officer Johnson, and Officer Sanchez to the City of West Carrollton.

Neighborhood Bridges Presentation – Nicole Meyer, WC District Social Worker

Ms. Meyer, who is the District Social Worker at West Carrollton City Schools, addressed Council to provide a presentation explaining a new program called Neighborhood Bridges. She explained this is a platform that can bridge the gap between resources that may already exist within the community to the students and families in need of those resources. For example, the resources and/or needs could be as small as a pair of shoes for a student to as large as a home or a vehicle. Ms. Meyer provided Council an overview on how the program works via a PowerPoint presentation. A copy of this presentation can be obtained by requesting it through the Clerk of Council, Tracy Moore.

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For anyone who would like additional information about this organization or who would like to subscribe to be notified when new needs are posted please visit the following website: https://neighborhoodbridges.org/community/west-carrollton-oh

Mayor Barnhart and Councilmembers thanked Ms. Meyer for her presentation and involvement with the program.

Proclamation for Fire Prevention Week

Mayor Barnhart read a proclamation, on behalf of Council, to designate the week of October 6-12, 2024, as National Fire Prevention Week within the City of West Carrollton.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

<u>Ordinance 3778</u> – An Ordinance Adopting Amendments To Chapter 159 Of The City Of West Carrollton Code Of Ordinances Known As "Planning And Development", Amending Section 159.01, Comprehensive Plan Adopted, By Adopting The Western Lakes Master Plan As A Component Of The Comprehensive Plan.

Mayor Barnhart stated this is the second reading of Ordinance 3778. He asked Council if they had additional questions or comments. There were none.

Mayor Barnhart moved, seconded by Mrs. Tomlin to approve Ordinance 3778. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

NEW BUSINESS

<u>Ordinance 3779</u> – 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, Amending Ordinance 3774, Repealing Any Ordinances In Conflict Herewith, And Declaring An Emergency.

City Manager Holloway presented Ordinance 3779. Ms. Holloway stated Ordinance 3779 was discussed with Council at both the August 27, 2024, Work Session as well as a Special Work Session on September 9, 2024. She highlighted the following items that would be covered by the supplemental appropriation:

- Replacement Intoxilyzer Machine \$15,000
 Law Enforcement & Education Fund (204) Other Services
- Additional Refunds for Building Rental \$3,000 Recreation Fund (210) Other Services

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- Increase in Contracted Building Inspections/Review Services \$30,000
 Code Enforcement (100-1057) Other Services
- Whitewater Park Increase Appropriation to Fulfill Current Project Contract \$538,400
 River District (418) Other Services
- Whitewater Park Temporary Advance from General Fund to Obtain Grant Reimbursement - \$720,000
 River District (418) Advance Out - \$360,000
 General Fund (100-1800) Advance Out - \$360,000

Mayor Barnhart asked if there were any questions or comments for Ms. Holloway. There were none.

Mrs. Fryman moved, seconded by Mrs. Zennie to approve Ordinance 3779. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

Mayor Barnhart introduced Resolution 22-2024.

<u>Resolution 22-2024</u> – A Resolution Authorizing The City Manager To Enter Into A Contract Addendum With Rumpke Of Ohio, Inc. To Extend The Current Recycling Contract Until January 31, 2025.

City Manager Holloway presented resolution 22-2024. She explained the City of West Carrolton contracts with Rumpke for household recycling services. The current contract is scheduled to expire on September 30, 2024. Ms. Holloway requested that Council authorize a four-month contract extension at a rate of \$5.15 per month per units, for a total fee of \$21,012. She stated this is an increase from the current rate of \$4.75 per unit per month. During the contract extension, Service Director Norton will bid the contract with Independent Contractors as well as review the opportunity of bringing the service in-house. Ms. Holloway stated they would bring the options back to Council for a decision.

Mayor Barnhart asked if an option would be to discontinue recycling based upon charges from the vendors. Ms. Holloway answered all options would be presented to Council for consideration. Mr. Tilton recommended that we put a survey out to the residents by mail or on the website to see if it is a service that they use and are interested in keeping. Mrs. Fryman commented that surveys have been done through the water bills in the past with a postcard that can be returned to the City. Mr. Tilton commented it could include a QR code to direct them to the website. Mr. Dobson asked if the residents would be required to put a stamp on it or if it would include prepaid postage for return. He stated there would be more participation if it included prepaid postage. Ms. Holloway agreed with Mr. Dobson's comment on the City covering the return postage. Mrs. Zennie commented that a survey would be a good idea to see if the residents would like to continue this service. Mayor Barnhart stated he didn't know if we would get a better result with a mailed survey or an online survey, but he will leave it up to staff to research and determine and directed Ms. Holloway to move forward.

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Mr. Tilton moved, seconded by Mr. Dobson to approve Resolution 22-2024. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

REPORTS BY OFFICERS

City Manager Holloway stated on **Saturday, September 14, 2024** there will be a grand opening of the nine-hole disc golf course at Wilson Park from 12:00 p.m. until 4:00 p.m. There will be food trucks and professional disc golf instructors who will demonstrate how to improve and/or play the game. She also congratulated the police officers that were sworn in this evening. Finally, Ms. Holloway thanked Ms. Meyer for her presentation on Neighborhood Bridges.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mr. Dobson wanted residents to know that the City is looking into the Rumpke issue with the diesel fuel spill.

Mrs. Tomlin stated the three new police officers are a great addition to City Staff. She was also pleased to know that one of them is bilingual.

Mrs. Zennie acknowledged the difficulty in recruitment, and stated she was pleased to welcome the three new police officers.

Mr. Tilton commented on how nice the badge pinning ceremony is for the new officers.

Mayor Barnhart commented that we ended the pool season with the Doggie Dive. He stated between that event and the Dog Park, the city is trying to become more pet friendly. He complimented the Parks & Recreation Department on their efforts.

RECESS

Mayor Barnhart moved, seconded by Mrs. Zennie to recess to an Executive Session pursuant to Ohio Revised Code 121.22 (G)(2): To consider the sale of property that is unneeded and pursuant to Ohio Revised Code 121.22 (G)(3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, to return for adjournment. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

WORK SESSION

None

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EXECUTIVE SESSION

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

Council met in Executive Session pursuant to Ohio Revised Code 121.22 (G)(2): To consider the sale of property that is unneeded, and pursuant to Ohio Revised Code 121.22 (G)(3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, to return for adjournment.

ADJOURNMENT

With no further business, Mrs. Tomlin moved, seconded by Mrs. Zennie to adjourn the City Council Meeting of September 10, 2024. A vote was taken: Mr. Dobson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mrs. Fryman-yes, Mr. Tilton-yes, and Mayor Barnhart-yes.

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The meeting was adjourned at 8:27 p.m.

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