

# RECORD OF PROCEEDINGS

## Minutes of WEST CARROLLTON CITY COUNCIL SPECIAL Meeting

Held September 29,

2024

The special meeting was called to order by Mayor Barnhart at 9:00 a.m. The roll call followed.

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

### RECESS

Mr. Boyle moved, seconded by Mr. Tilton to recess to a Work Session to discuss the item on the agenda. Voice vote was unanimous, motion carried.

### WORK SESSION

#### *Brownfield Grant Status Update*

City Manager Holloway explained that the City, via the Montgomery County Land Reutilization Bank, had applied for a Brownfield Remediation Grant from the Ohio Department of Development in late 2023 for the property located at 4000 Hydraulic Road. She advised that the City had received a cure letter requesting additional information, one item of which was a commitment of funds letter. She described the history of the application and the work being done on this property, adding that the City could receive a \$1,898,687 million grant subject to a city match of \$650,263, for a total project cost of \$2,548,950. She noted that she was seeking direction from City Council on whether they would like to proceed through the grant process.

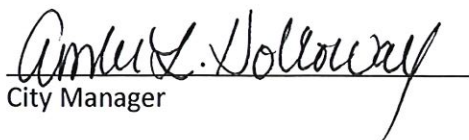
Mr. Tilton inquired about the total investment in the property thus far. Mrs. Zennie asked if the City would be eligible to reapply for additional funding. Mr. Dobson expressed concern about how the City may fund the match. Ms. Holloway described possible ways the City could fund the match and the timeline for the project, if awarded funding.

Mr. Boyle inquired about the property's history. There was general discussion amongst the Council about the history of acquiring the property and the costs associated with the property to date. Mr. Dobson requested to review the original terms and conditions of acquiring the property.

Mayor Barnhart asked Council if they favored proceeding with the grant, noting that staff would determine the best way to pay for the City's match. Discussion ensued. Council gave direction to City Manager Holloway to proceed with the submittal.

### ADJOURNMENT

With no further business, Mr. Boyle moved, seconded by Mayor Barnhart to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 10:14 a.m.

  
City Manager

  
Mayor