

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

PROFORMAT&L FORMS INC. PRO-2768

Held January 12, 2016

PRESENT: Mayor Sanner, Councilmembers-Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin; City Staff-City Manager Brad Townsend; Law Director Lori Denlinger; Finance Director Tom Reilly; Deputy Police Chief Rob Hensley; and Public Relations Coordinator Erika Mattingly.

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

COUNCIL OATH OF OFFICE

Angie Fryman and Jill Tomlin took the councilmember oath of office.

APPOINTMENT OF DEPUTY MAYOR

Mr. Merris motioned, seconded by Mr. Bowers to appoint Rick Barnhart as Deputy Mayor. A vote was taken: Mr. Merris - yes, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - abstain, Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes.

MINUTES

Mrs. Fryman motioned, seconded by Mr. Merris to approve the regular Council meeting minutes of December 15, 2015. A vote was taken: Mr. Merris - yes, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - yes, Mr. Bowers - yes, Mr. Folker - abstain, Mrs. Fryman - yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

Oath of Office, Carl Hoskins, Patrol Officer

Deputy Police Chief Rob Hensley introduced officer Carl Hoskins. Deputy Chief Hensley noted that Officer Hoskins started in the West Carrollton explorer program. After becoming certified, Officer Hoskins became a reserve officer which led to his hiring as a full-time officer. Deputy Chief Hensley added that Officer Hoskins is a great young man and has tremendous potential as an officer.

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After the oath of office, Mayor Sanner stated Officer Hoskins' showed great enthusiasm the very first day he met him in Mayor's Court. The Mayor hoped he could keep that enthusiasm his entire career. All of Council congratulated Officer Hoskins.

5.5 Mil School Levy Discussion - Dr. Rusty Clifford, West Carrollton Schools

West Carrollton School Superintendent, Dr. Rusty Clifford, reminded that there will be a 5.5 mill school levy on the ballot March 15, 2016. This is a revenue loss issue as opposed to an expenditure issue. Dr. Clifford noted that when the State phased out the tangible personal property reimbursement, the West Carrollton School District lost 8.1 mills of revenue. The State has also "capped" the West Carrollton Schools which mean the School will only receive 81% of the calculated funding. That is the equivalent of another 10.5 mill loss. Dr. Clifford stated that the additional funding would not have been needed if the State had not made these revenue cuts. The General Fund balance is projected to decline to under one month of operation by June, 2017. He added that the School continues to use its funds wisely and be fiscally conservative. The District continues to spend more funding on instruction than administration compared to the State average. Additionally the cost of operation and expenditure per equivalent student is also less than the State average. The additional cost to a taxpayer owning a \$100,000 home would be \$16.04 per month. He added that the school's last levy was back in 2007. Dr. Clifford urged people to vote. He noted even though this is a primary election, it may be a challenge to get voters to go to the polls because 78% of the registered voters are listed as undecided.

Mr. Merris asked if this May Dr. Clifford expected any additional problems since the Sinclair College issue passed creating another financial hit to residents.

Dr. Clifford responded that he thought the \$16.04 per month was a great investment in our students. But he conceded that it is always a challenge to ask for new money.

Mayor Sanner wished Dr. Clifford good luck with the campaign.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

Re-Appointments to Various Boards and Commissions

Mr. Bowers motioned, seconded by Mr. Folker to re-appoint members per attached list of boards and commissions including Deborah Ferguson to the Personnel Appeals Board, Will Clark to the Recreation Board, Daniel Bir to the Water/Sewer Charge Adjustment Board, and Lori Dashewich and Norris Vance to the Income Tax Board of Review for the longest term possible. A vote was taken: Mr. Merris - yes, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - yes, Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes.

Appointments to Various Boards and Commissions for 2016

Mayor Sanner motioned, seconded by Mr. Barnhart to appoint members per attached list of boards and commissions including Tom Reilly as records retention designee. A vote was taken: Mr. Merris - yes, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - yes, Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes.

Appointments to Firefighters' Dependents Fund Board for 2016

Mayor Sanner motioned, seconded by Mr. Bowers to appoint Angie Fryman and Patrick Merris to the Firefighters' Dependents Fund Board for 2016. A vote was taken: Mr. Merris - abstain, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - yes, Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - abstain.

Ordinance 3575

An Ordinance Amending Chapter 139 of the Codified Ordinances of the City of West Carrollton, Known as "Weapons and Explosives." (1st reading)

Deputy Police Chief Rob Hensley reported that Mike Landis, owner of Landis Defense Solutions & Tac-House Training, approached the City about the possibility of building a munition firearms training facility in West Carrollton. Instead of live rounds, this facility would use "marking rounds" similar to paintball. However our current ordinance only allows discharging firearms under extremely narrow parameters. This minor ordinance amendment would allow discharging of these types of weapons in the City limits at a shooting range.

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Co-Owners Mike Landis and Seth Plantz noted that the business would have a warehouse that can be configured many different ways for various training scenarios. They also have adapter kits so the customer can use their own weapon.

Mr. Merris asked if this ordinance would permit other ranges to open up in West Carrollton.

Mayor Sanner answered yes. He added he would like to see a retail shop like the one in Vandalia offering conceal and carry training.

Mr. Plantz noted that they do provide conceal and carry training. The class work is held at their location. They then would use the Vandalia or Point Blank shooting range in Miami Township for the live round firearms portion of training. Mrs. Fryman questioned the size of the facility and whether personal defense and home protection classes were available.

Mr. Landis stated it will be about 2,200 square feet. He noted that the facility offers great flexibility to handle many types of customers. They do offer classes such as personal defense and home protection.

REPORTS BY OFFICERS

City Manager Brad Townsend noted that State Representative Niraj Antani was in the audience and offered him the floor.

State Representative Niraj Antani recognized re-elected Mayor Sanner and Councilmember Angie Fryman as well as newly elected Councilmember Jill Tomlin. He noted since this is a none-budget year, the first half of the year should be less hectic. Some of the issues being considered are Federal unemployment tax (FUTA), Planned Parenthood, medical marijuana, gun control, and capital funding.

Mr. Townsend thanked Representative Antani for coming. Mr. Townsend observed that West Carrollton had a good year in 2015. He noted the nice additions of NuVasive and Corbus as well as the Mahara Banquet Center beginning its conversion to a full service dental facility.

Public Relations Coordinator Erika Mattingly informed that the large trash pickup is this week, newsletters should have been received by residents. Kid's Night Out will be held January 29th, cost is \$5, Junior Detective will be held February 13th, cost is \$5, Masquerade Mystery Night on February 20th at 810 E. Dixie Drive, cost is \$20 per person. She further explained that the Junior Detective event will involve solving a mystery and working

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with a police officer. The Masquerade Mystery Night for adults 21 and older is in conjunction with ele' Cake Company. She added it is a murder mystery similar to the board game Clue.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

Resident William Curry inquired about the whether the "No Turn on Red" traffic sign will be removed at the corner of Elm and Central now that there is visual clearing now that the Parchment building is down.

City Manager Brad Townsend agreed that it should be reviewed and will speak with the Service Director about it.

COMMENTS BY COUNCIL

Councilmembers congratulated Mayor Sanner, Mrs. Fryman, and Mrs. Tomlin on their elections, welcomed Carl Hoskins to the police force, and thanked Representative Antani and the scout troop for attending.

Mrs. Tomlin thanked the City Manager, Directors, and staff for meeting with her and helping her to get acclimated. She said she looks forward to working with Council and for the residents.

Mr. Barnhart complimented the West Carrollton snow removal.

Mr. Folker motioned, seconded by Mr. Bowers to appoint Susan Mencia to the City Beautiful Commission and Robert Mencia to the Personnel Appeals Board for the longest term possible. A vote was taken: Mr. Merris - yes, Mayor Sanner - yes, Mrs. Tomlin - yes, Mr. Barnhart - yes, Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes.

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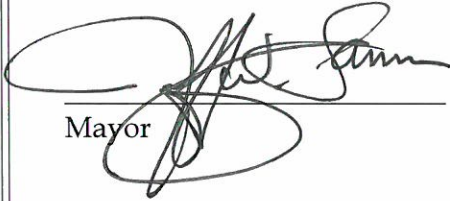
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ADJOURNMENT

Mayor Sanner motioned, seconded by Mr. Folker to adjourn. A unanimous roll call carried the motion at 7:17 p.m.



Mayor



Clerk of Council

COUNCIL COMMITTEES AND LIAISON WITH BOARDS

COORDINATING COMMITTEE

BARNHART - FOLKER
BOWERS (alternate)

This committee is charged with bringing the entire council together for special meetings or events, for organizing council-sponsored activities or events and for acting as liaison between council and community groups.

SPECIAL STUDIES COMMITTEE

MERRIS - FRYMAN

This committee is assigned all investigative or research projects which are not needed on a regular basis, and which do not relate directly to the city=s existing operations.

OPERATIONS REVIEW COMMITTEE

TOMLIN - BARNHART

This committee is responsible for the study of problems related to existing operations, and for analysis of operations on a regular or semi - regular basis.

As before, all council committees function as advisory bodies to council, and have authority to request staff assistance through the city manager. All reports submitted to council take the form of data and/or recommendation.

LIAISON WITH BOARDS

Board of Water and Sewer Charge Adjustment
whenever called upon

Mayor Sanner
Rick Barnhart (alternate)

Board of Zoning Appeals
2nd Thursday
6:30 P.M.

Jill Tomlin
Angie Fryman

City Beautiful Commission
3rd Thursday
7:00 P.M.

Angie Fryman
Patrick Merris

First Tier Suburbs
4th Wednesday
5:30 p.m.

Patrick Merris
Rick Barnhart

Income Tax Board
whenever called upon

Jim Bowers
Jim Folker (alternate)

Personnel Appeals Board
whenever called upon

Jim Bowers
Rick Barnhart (alternate)

COUNCIL COMMITTEES AND LIAISON WITH BOARDS

Planning Commission

1st and 3rd Thursday
6:30 P.M.

Jim Folker
Patrick Merris

Recreation Board

3rd Tuesday
6:30 P.M.

Patrick Merris
Angie Fryman

City Council/School Board Liaison Committee

whenever called upon
(two to attend)

Jim Folker, Delegate
Jill Tomlin, Delegate
Jim Bowers, Alternate

DELEGATES TO REGIONAL AGENCIES

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| M.V.R.P.C. (5 counties) Transportation Issues (3 counties) | Rick Barnhart Brad Townsend | Delegate Alternate |
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M.V.R.P.C.
(1st Thursday - 9:30 A.M.) (every month)

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|---------------------|---------------|----------|
| CRA Housing Council | Rick Barnhart | Delegate |
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|--------------------------------------|----------------------------|-----------------------|
| T.A.C. (3rd Thursday - 9:30 A.M.) | Greg Gaines Rich Norton | Delegate Alternate |
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|---|-----------------------------|-----------------------|
| Miami Valley Communications Council (3rd Wednesday - 7:30 P.M.) | Jim Bowers Rick Barnhart | Delegate Alternate |
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|---|-------------------------------|-----------------------|
| South Metro Regional Chamber of Commerce | Rick Barnhart Angie Fryman | Delegate Alternate |
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M.V.R.P.C. - Miami Valley Regional Planning Commission (5 counties)
Transportation Issues (3 counties)

T.A.C. - Technical Advisory Committee

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| <u>MVRPC Subcommittees:</u> C.A.C. (Citizens Advisory Committee) T.A.C. (Technical Advisory Committee) |
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2016

(rev.12/2015)

REPRESENTATIVES TO FIREMEN'S PENSION BOARD

Fire Department Representatives

Dave Howard

Council Representatives

Angie Fryman

Patrick Merris