

WEST CARROLLTON CITY COUNCIL
RECORD OF PROCEEDINGS

Minutes of April 26, 2016

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ 20____

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, and Jill Tomlin; City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, and Public Relations Coordinator Erika Mattingly.

EXCUSED: Patrick Merris, Councilmember

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

Mayor Sanner amended the agenda to not have the work session.

MINUTES

Mrs. Fryman motioned, seconded by Mr. Barnhart to approve the regular Council meeting minutes of April 12, 2016. A vote was taken: Mr. Bowers - abstain, Mr. Folker - yes, Mrs. Fryman - yes, Mrs. Tomlin - yes, Mayor Sanner - yes, Mr. Barnhart - yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

PROCLAMATION
PUBLIC SERVICE RECOGNITION WEEK

A Proclamation declaring the week of May 1-7, 2016 as "**Public Service Recognition Week**" in the city of West Carrollton.

Mr. Barnhart read the proclamation. The proclamation is to recognize public servants and officials for the work that they do at a Federal, State, and local level providing service to the public.

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COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

ORDINANCE 3583

An Ordinance Authorizing the City Manager to Enter into an Agreement for Electric Generation Supply with a Competitive Retail Electric Service Provider.

Mr. Folker motioned, seconded by Mrs. Bowers to approve Ordinance 3583. A vote was taken: Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes, Mrs. Tomlin - yes, Mayor Sanner - yes, Mr. Barnhart - yes

ORDINANCE 3585

An Ordinance Authorizing the City Manager to Enter into a Contract for the Sale of a Parcel of Real Estate Owned by the City of West Carrollton and Located at the Corner of Skyview Drive and Ironwood Drive, Being Part of City Lot No. 876, Which is no Longer Needed for any Municipal Purpose.

Mr. Bowers motioned, seconded by Mrs. Fryman to approve Ordinance 3585. A vote was taken: Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes, Mrs. Tomlin - yes, Mayor Sanner - yes, Mr. Barnhart - yes

NEW BUSINESS

RESOLUTION 9-2016

A Resolution Acknowledging the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered unto Said City by Troy Cooper.

Mrs. Fryman motioned, seconded by Mr. Barnhart to approve Resolution 9-2016. A vote was taken: Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes, Mrs. Tomlin - yes, Mayor Sanner - yes, Mr. Barnhart - yes

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REPORTS BY OFFICERS

Mr. Townsend apologized to viewers listening from home about some sound problems that they were having. They are in the process of doing some upgrades. Also, many residents received an automated phone call over the weekend concerning a water boil advisory. This was only for the City of Miamisburg and Miamisburg apologized for the mistake and are working on the issue to make sure West Carrollton residents won't get the call again.

Mrs. Mattingly reminded everyone that Friday April 29, 2016 is Arbor Day and there will be a ceremony at 5:30 p.m. at Wilson Park near the playground to celebrate. She informed everyone that Wednesday May 4, 2016 is the last day to have your address included on the list for the community garage sale taking place on Saturday May 7, 2016. To be included on the list, call the City Manager Secretary at 937-847-4633. The list will be posted in the lobby and also available online by Thursday May 5, 2016. The following week, May 9th through the 13th is large trash pickup week and will be on your regular trash day that week.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

None

COMMENTS BY COUNCIL

Mr. Barnhart said that he attended the Tree City USA Awards last Friday. They was about 170 in attendance and was a great ceremony. Great food was provided by El Meson and Ele' Cake company. The City of West Carrollton received their 27th award.

Mayor Sanner thanked Mr. Barnhart for attending for him and appreciates it. He also thanked Erika Mattingly and Christian Mattingly for putting a lot of work for the ceremony. Saturday April 23, 2016 was the cannon rededication ceremony at the Civic Center and Mayor Sanner thanked them both for their work on that, as well.

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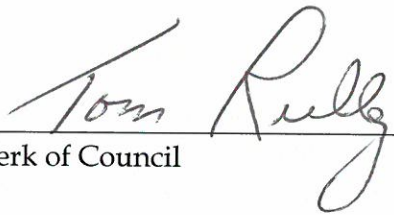
Held _____ 20____

ADJOURNMENT

Mayor Sanner motioned, seconded by Folker to recess to Adjournment at 6:40 p.m. a vote was taken: Mr. Bowers - yes, Mr. Folker - yes, Mrs. Fryman - yes, Mrs. Tomlin - yes, Mayor Sanner - yes, Mr. Barnhart - yes



Mayor



Clerk of Council