

# RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held November 27, \_\_\_\_\_ 2018

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Fire Chief Chris Barnett, Service Director Rich Norton, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim

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

## MINUTES

Mrs. Fryman motioned, seconded by Mrs. Tomlin to approve the regular meeting minutes of November 13, 2018. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

## PUBLIC HEARINGS

None

## COMMUNICATIONS AND PRESENTATIONS

*Oath of Office:*

*Jeremy Griest - Firefighter/Paramedic*

*Jacob Reigelsperger - Firefighter/EMT*

Chief Barnett introduced and gave a background on each employee.

Council welcomed both Jeremy Griest and Jacob Reigelsperger to the West Carrollton Fire Department.

## COMMENTS BY THE AUDIENCE

None

## UNFINISHED BUSINESS

### ORDINANCE 3640

*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, 2019. (2<sup>nd</sup> reading & adopt)*

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Mrs. Tomlin motioned, seconded by Mr. Barnhart to approve Ordinance 3640. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

## NEW BUSINESS

### RESOLUTION 38-2018

*A Resolution Authorizing the City Manager to Advertise for Bids for the Design and Construction of the West Central Avenue Improvements Project and to Expend a Sum in Excess of \$50,000 Therefore.*

Mr. Norton informed this project is in conjunction with the SpikeIt volleyball project. We are looking at trying to coordinate what the road will look like and what those needs will be as the volleyball project develops. As part of the future plans of the West Central Avenue there will be a traffic impact study mainly between Elm Street and Miami Avenue and design work to take the wall down between the road and the site. In looking at future land configurations, there is a possibility of on-street parking, left turn lanes in and out of the site, as the main light for the project will be at West Central Avenue and Miami Avenue.

Mrs. Zennie motioned, seconded by Mrs. Fryman to approve Resolution 38-2018. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

### RESOLUTION 39-2018

*A Resolution Approving the Solid Waste Management Plan of the Montgomery County Solid Waste Management District.*

Mr. Townsend informed in the council packets was a copy of the summary of changes to the Solid Waste Management Plan from Montgomery County. This is a requirement of HB592 that requires each county in Ohio to establish on their own or in partnership with other counties to establish solid waste management districts. There are a number of goals outlined in the plan and we have been involved in the process as this has been ongoing all year. The final plan doesn't change a whole lot so we are recommending the approval of this plan.

Mrs. Fryman motioned, seconded by Mrs. Tomlin to approve Resolution 39-2018. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

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## REPORTS BY OFFICERS

Erika Mattingly gave community updates:

- November 30<sup>th</sup> - 5:30 p.m. - Gingerbread House Decorating Workshop in Community Room. Pre-registration is required by November 26, Cost is FREE, the gingerbread houses will be provided, and participants need to bring their own decorations.
- December 1<sup>st</sup> - 4-6 p.m. - Holiday Fest at the Civic Center. There will be free photos with Santa, horse-drawn wagon rides, performances by local choirs and orchestra groups, a flash-light candy cane hunt, best holiday sweater and hat contests, and a tree lighting ceremony. Free hot cocoa and cookies will also be provided.
- Service Department will continue to collect leaves along the curb line until December 7<sup>th</sup>.
- Service Department will collect tree limbs and debris from the November 15<sup>th</sup> ice storm the week of December 3<sup>rd</sup>. The branches should be no longer than 8 feet long and they are asking residents to separate the leaves and tree branch piles and to not combine them.

## UNSCHEDULED BUSINESS

### Comments by the Audience

None

### Comments by Council

Mayor Sanner motioned seconded by Mr. Robinson to have back to back council meetings on December 11<sup>th</sup> and December 18<sup>th</sup> due to the Christmas holiday. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

## RECESS

Mayor Sanner motioned, seconded by Mrs. Fryman to recess to a work session to discuss the item on the agenda. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

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Mayor Sanner motioned, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and (G) (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

## WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff -Law Director Lori Denlinger, Service Director Rich Norton, Chief Code Enforcement Carl Enterman, and Public Relations Coordinator Erika Mattingly

### *Southard Ridge Detention Basin Project*

Mr. Norton and Mr. Enterman briefed council on the status of a detention basin repair project associated with Southard Lane. The basin began to fail a few years ago, and a more permanent fix is now required. A cost to repair the basin has not been established as yet. An engineer will need to be retained to come up with a plan. All costs associated with the project will be assessed to the residents of Southard Ridge.

Mrs. Denlinger stated that staff has met with the effected residents and given them an opportunity to retain their own contractor and/or legal counsel. Since we have not been notified that they have, it is now time to move forward. The estimated cost to retain an engineer to develop a repair plan is between \$3,000 and \$4,000.

After a brief discussion, it was the concerns of council to proceed as planned. Council thanked Mr. Norton, Mr. Enterman, and Mrs. Denlinger for an excellent briefing.

## EXECUTIVE SESSION

Council met in Executive Session per Ohio Revised Code §121.22 (G) (1) & (4) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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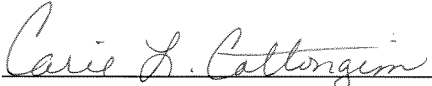
Meeting

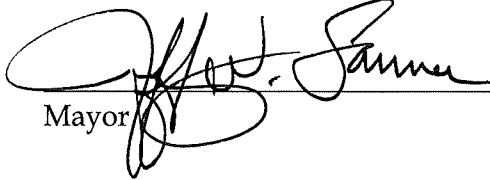
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**ADJOURNMENT**

With no further business, Mayor Sanner motioned, seconded by Angie Fryman to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:04 p.m.

  
\_\_\_\_\_  
Assistant Clerk of Council

  
\_\_\_\_\_  
Mayor

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20