

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held December 11, _____ 2018

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, 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

EXCUSED: Councilmember Angie Fryman

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

MINUTES

Mrs. Tomlin moved, seconded by Mrs. Zennie to approve the regular meeting minutes of November 27, 2018. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 40-2018

A Resolution Requesting the Advance Payment of Tax Revenues Collected by the County Auditor for the Account of the City of West Carrollton.

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Mr. Townsend informed this is something that is done annually where we request the county to release the tax revenues collected instead of holding onto them so we can increase our cash flow and maximize our investments.

Mayor Sanner moved, seconded by Mr. Robinson to approve Resolution 40-2018. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

Consideration of the 2019 Annual Public Defender Service Agreement.

Mrs. Zennie moved, seconded by Ms. Nash to approve the 2019 Annual Public Defender Service Agreement. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

Mr. Townsend informed the contract is the same as 2018 with one exception. There is a 2.5% fee increase.

Consideration of the Annual Agreement with Tim Hobgood to serve as Chief Building Official, Electrical Inspector, and Back-up Building and HVAC Inspector.

Mr. Townsend informed that the two contracts before you are the same as 2018 with no increase in fees.

Mr. Barnhart moved, seconded by Mayor Sanner to approve the Annual Agreement with Tim Hobgood to serve as Chief Building Official, Electrical Inspector, and Back-up Building, and HVAC Inspector. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

Consideration of the Annual Agreement with J. Michael Asebrook to Serve as Plans Examiner and Design Review Architect.

Mrs. Tomlin moved, seconded by Ms. Nash to approve the Annual Agreement with J. Michael Asebrook to Serve as Plans Examiner and Design Review Architect. A vote was taken: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mr. Townsend informed the leaf pickup deadline has been extended to Friday, December 14, 2018. Also a reminder that the next city council meeting is next week on Tuesday, December 18th due to our fourth Tuesday original council date being on Christmas day.

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UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Ms. Nash congratulated everyone involved in making this year's Holiday Festival a huge success. There were significantly more attendees than in the past.

RECESS

Mayor Sanner moved, 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: Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

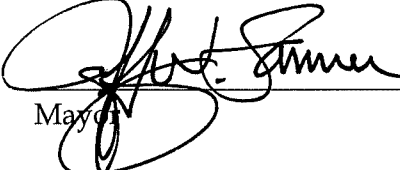
EXECUTIVE SESSION

Council met in 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.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Ms. Nash to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:02 p.m.


Assistant Clerk of Council


Mayor

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