

MINUTES OF COUNCIL

A regular session of Troy City Council was held Tuesday, January 3, 2017, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Oda, Phillips, Schweser, Snee, Terwilliger, Tremblay and Twiss.
Upon motion of Mr. Schweser, seconded by Mr. Phillips, Mr. Kendall was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

Others Present: Patrick E. J. Titterington Director of Public Service and Safety
Grant D. Kerber Director of Law

INVOCATION: An invocation was given by Council Member Heath. The Pledge of Allegiance followed the invocation.

MINUTES: The Clerk gave a summary of the minutes of the December 19, 2016 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Kendall, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Community and Economic Development Committee: Mr. Twiss, Chairman, reported that Committee recommends legislation be prepared accepting the final plats of Section Two and Section Three of the Halifax Subdivision as presented and recommended by the Troy Planning Commission, including the dedication of the right-of-way.
Report signed by Schweser and Twiss.

Personnel Committee: Mr. Terwilliger, Chairman, gave the oral report that the Mayor has requested the reappointment of Shirley Snyder to the Economic Development Revolving Loan Fund Loan Review Committee. A motion was made by Mr. Terwilliger, seconded by Mr. Phillips, to approve the reappointment of Shirley Snyder to the Economic Development Revolving Loan Fund Loan Review Committee for a new term commencing immediately and ending December 31, 2020. Motion passed by unanimous roll call vote.

CITIZEN COMMENTS:

Anthony Lombardo, 247 Robinhood Lane, spoke in favor of the proposed parks and recreation levy. He commented that he moved to Troy because of the Hobart Arena; he is a hockey coach; he is a teacher in Englewood and knows of three families that have moved to Troy so the families can benefit from skating activities; he believes what the Hobart Arena offers helps bring people to Troy to live and to participate in activities; and a second sheet of ice will only increase those numbers.

RESOLUTION NO. R-56-2016

A RESOLUTION SPECIFYING MAY 2, 2017, AS THE DATE OF SUBMITTING TO THE ELECTORS OF THE CITY OF TROY, OHIO A PROPOSAL TO INCREASE THE MUNICIPAL INCOME TAX RATE BY ONE QUARTER OF ONE PERCENT (0.25%) TO BE USED SOLELY FOR PARKS AND RECREATIONAL PURPOSES, AND DIRECTING THE BOARD OF ELECTIONS OF MIAMI COUNTY, OHIO TO CONDUCT THE ELECTION, AND DECLARING AN EMERGENCY

This Resolution was given first title reading on December 19, 2016.
Given second title reading.

Mr. Schweser moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Snee, Tremblay, Twiss, Terwilliger, Heath, Phillips and Schweser.

No: Oda.

Mr. Schweser moved for adoption. Motion seconded by Mr. Phillips.

Yes: Tremblay, Twiss, Terwilliger, Heath, Phillips, Schweser and Snee.

No: Oda.

RESOLUTION ADOPTED

RESOLUTION NO. R-1-2017

RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2017 OF MUNICIALLY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)

This Resolution was given first title reading.

Mr. Tremblay moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Twiss, Terwilliger, Heath, Oda, Phillips, Schweser, Snee and Tremblay.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Heath.

Yes: Terwilliger, Heath, Oda, Phillips, Schweser, Snee, Tremblay and Twiss.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-61-2016

AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE ELECTORS OF THE CITY OF TROY, OHIO, AN INCREASE IN THE CITY INCOME TAX OF AN ADDITIONAL ONE-QUARTER OF ONE PERCENT (0.25%) TO BE USED SOLELY FOR PARKS AND RECREATIONAL PURPOSES TO BECOME FIRST EFFECTIVE JANUARY 1, 2018 AND ENDING DECEMBER 31, 2027 AND DECLARING AN EMERGENCY

This Ordinance was given first title reading on December 19, 2016.

Given second title reading.

Mr. Schweser moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Heath, Phillips, Schweser, Snee, Tremblay, Twiss and Terwilliger.

No: Oda.

Mr. Schweser moved for adoption. Motion seconded by Mr. Terwilliger.

Yes: Phillips, Schweser, Snee, Tremblay, Twiss, Terwilliger and Heath.

No: Oda.

ORDINANCE ADOPTED

ORDINANCE NO. O-1-2017

ORDINANCE ACCEPTING THE FINAL PLAT OF HALIFAX ESTATES SUBDIVISION SECTION TWO AND SECTION THREE IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

Mr. Twiss moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Schweser, Snee, Tremblay, Twiss, Terwilliger, Heath, Oda and Phillips

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Twiss.

Yes: Snee, Tremblay, Twiss, Terwilliger, Heath, Oda, Phillips and Schweser.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-2-2017

ORDINANCE CHANGING THE ZONING OF PARCEL DO8-012080 (PARTS OF INLOTS 936 AND 937 AND PART OF OUTLOT 5) IN THE CITY OF TROY, OHIO, FROM THE ZONING OF M-2, LIGHT INDUSTRIAL DISTRICT, TO B-2 GENERAL BUSINESS DISTRICT

This Ordinance was given first title reading.

ORDINANCE NO. O-3-2017

AN ORDINANCE AMENDING SECTION 1143.16 OF THE ZONING CODE OF THE CITY OF TROY, OHIO AND ENACTING SECTION 1149.13 AND SECTION 1149.14 OF THE ZONING CODE OF THE CITY OF TROY, OHIO, RELATED TO RETAIL DISPENSARIES, CULTIVATORS, AND PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

MAYOR'S ANNUAL REPORT. The Mayor's Annual Report was distributed. (Copy attached to original minutes.)

LAW DIRECTOR'S ANNUAL REPORT. The Law Director's Annual Report was distributed. (Copy attached to original minutes.)

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington noted that City offices will be closed January 16 for the Dr. Martin Luther King, Jr. Holiday, but refuse collection will be on schedule; Christmas Trees are being collected; leaves are still being collected (in a fourth round); and based on weather forecast for this week, citizens may see roadway treatment by City crews ahead of possible winter weather.

COMMENTS OF PRESIDENT OF COUNCIL:

-Mrs. Baker thanked all employees for their service the past year and offered wishes of a Happy New Year.

COUNCIL COMMENTS:

-Mr. Schweser, a member of the King Team, stated he did not have any information at this point regarding activities to commemorate the Dr. Martin Luther King, Jr. Holiday.

-Regarding Operation Recreation 2020, Mr. Phillips stated that Ms. Penny Hockstra will be the Treasurer and will file paperwork associated with the November 2016 levy, and that Ms. Hockstra will also act as Treasurer for the May ballot issue.

There being no further business, Council adjourned at 7:21 p.m.

Clerk of Council

President of Council