

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, January 7, 2019, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Lutz, Oda, Phillips, Severt, Schweser, Terwilliger and Twiss.

Upon motion of Mr. Heath, seconded by Mr. Terwilliger, Mr. Kendall was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

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

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Mayor Beamish, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the December 17, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Lutz, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS: None

CITIZEN COMMENTS: None

RESOLUTION NO. R-1-2019

RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2019 OF MUNICIALLY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)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. Schweser moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Phillips, Severt, Schweser, Terwilliger, Twiss, Heath, Lutz and Oda.

No: None.

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

Yes: Severt, Schweser, Terwilliger, Twiss, Heath, Lutz, Oda and Phillips.

No: None.

RESOLUTION ADOPTED

PRESENTATION: Kelly Snyder, Executive Director of the Troy REC, provided Council with an update of the Rec's activities. Mrs. Snyder commented: the Rec has been a part of the downtown for 78 years; it is open during the week from 7:15 a.m.-9 p.m.; a day care has been in operation for 25 years; there are activities for a variety of ages; youth 6<sup>th</sup>-12<sup>th</sup> are the focus of the Rec to provide them with a "safe landing spot"; daily attendance averages 90 youth with Friday averaging over 100; the Rec partners with Troy Main Street and others for downtown events; and the Board and staff appreciate the support of elected officials and the City. Mrs. Baker thanked Mrs. Snyder for the update and commented that much of the recent successes of the Rec are due to the leadership and care of Mrs. Snyder.

COMMENTS OF MAYOR BEAMISH: Mayor Beamish commented:

-He echoes the comments regarding the Rec,

-Mayors Youth Council will be participating in bingo with the Senior Citizens Center members on January 13,

-City offices will be closed January 21 for the Dr. Martin Luther King, Jr. Holiday, with refuse and recycling on schedule.

The Mayor's Annual Report is attached to the original minutes.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted:

-City crews will be picking up Christmas Trees through February 1,

-Last day for collection of leaves at the curb will be January 9 (which is a later date than usual), after which leaves will have to be bagged to be collected.

COMMENTS OF DIRECTOR OF LAW. The Director's Annual Report is attached to the original minutes.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Schweser commented that there will be a celebration honoring Dr. Martin Luther King on January 21, with a walk starting at 9:30 a.m. from the SW Quadrant, proceeding to the Police Department, and then to the First United Methodist Church for a service starting at 10:00 a.m. He further noted that there will be a lunch following the service.

CITIZEN COMMENTS:

-Jeff Schilling, 591 Chartwell Court, asked Mayor Beamish to support extending the curb and sidewalk west on McKaig Road as a matter of safety, and asked why the veterinarian office on McKaig Road where sidewalk will be placed was not required to annex, similar to the properties on Riverside Drive. Mr. Titterington responded that the sidewalk extension is being looked into by staff. He also noted that the referenced property on McKaig Road is not the same circumstance as the Riverside Drive properties, as the Riverside Drive residents had failing septic systems, the Health Department is requiring those properties to attach to City sewer, with the City requiring annexation for the sewer connection.

EXECUTIVE SESSION: A motion was made by Mr. Lutz, seconded by Mr. Phillips, that Council recess into Executive Session to consider the purchase of property for public purposes. Motion passed by unanimous roll call vote.

At 7:25 p.m. Council recessed into Executive Session.

A motion was made by Lutz, seconded by Mr. Heath, to return to regular session. Motion passed by unanimous roll call vote. Council returned to regular session at 8:05 p.m.

Council made no further comment and adjourned at 8:05 p.m.

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Clerk of Council

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President of Council