

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, February 4, 2019, at 7:00 p.m. in Council Chambers.

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

Presiding Officer: Martha A. Baker President of Council

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

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Severt, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the January 22, 2019, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Heath, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Finance Committee: Mr. Kendall, Chairman, reported that Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the purchase of an articulating multi-purpose compact loader for the Cemetery operation at a cost not to exceed \$81,000.

Report signed by Schweser, Severt and Kendall.

Mrs. Oda asked what "more efficiency for some work means", with Mr. Titterington responding that not all functions of the Cemetery Department can be performed by this piece of equipment.

Personnel: Mr. Severt, Chairman, gave an oral report that the Mayor had requested Council approval of the appointment of Richard Bender to the Economic Development Revolving Loan Fund Loan Review Committee to fulfill the unexpired term of the late Jack Baird. A motion was made by Mr. Severt, seconded by Mr. Phillips, to approve the appointment of Richard Bender to the Economic Development Revolving Loan Fund Loan Review Committee, with the term to commence immediately and run through December 31, 2019.

MOTION PASSED BY UNANIMOUS ROLL CALL VOTE.

Recreation & Parks Committee: Mr. Heath, Chairman, reported that Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Troy Recreation Trail Resurfacing Project at a cost not to exceed \$210,000.

Report signed by Oda, Terwilliger and Heath.

CITIZEN COMMENTS: None.

RESOLUTION NO. R-2-2019

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR AN ARTICULATING MULTI-PURPOSE COMPACT LOADER FOR THE CEMETERY DEPARTMENT

This Resolution was given first title reading.

Mr. Heath moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-3-2019

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE TROY RECREATIONAL TRAIL RESURFACING PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-3-2019

AN ORDINANCE CHANGING THE ZONING OF INLOT 10622 (PARCEL NO. D08-104346) IN THE CITY OF TROY, OHIO FROM M-2, LIGHT INDUSTRIAL DISTRICT TO AN INDUSTRIAL PLANNED DEVELOPMENT (PD)

This Ordinance was given first title reading.

PRESENTATION: An update regarding the recent activities of Activate Troy Partnership (ATP) was given by Council Member Schweser. Mr. Schweser noted that the ATP continued the efforts of the "American's Best Community" group; noted that there are many partners; the partnership hired a consultant (MKSK) to recommend possibilities about making the river corridor/downtown more vibrant and to plan for future years; the group has looked at how other communities (particularly Findlay and Hamilton) are working to drive economic development including in the downtown area; and the members have been looking at banner opportunities.

COMMENTS OF THE COUNCIL PRESIDENT: Mrs. Baker asked that those who serve on other groups or committees, especially as a representative of Council, also provide Council with updates at future meetings.

COMMENTS OF MAYOR BEAMISH: The Mayor thanked Council for the appointment of Richard Bender to the Loan Review Committee.

COMMENTS OF DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that the next meeting will be Tuesday, February 19, due to the President's Day Holiday.

COMMENTS OF MEMBERS OF COUNCIL.

Mr. Phillips commented that during national sporting event, there was a commercial by Kettering Health Network (KHN) that featured Troy. He stated this was a touching indication of the dedication of KHN to Troy.

There being no further business, Council adjourned at 7:17 p.m.

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

\_\_\_\_\_  
President of Council