

MINUTES OF COUNCIL

A regular session of Troy City Council was held Tuesday, February 21, 2017, at 7:00 p.m. in Council Chambers.

Members Present: Kendall, Oda, Phillips, Schweser, Snee, Terwilliger, Tremblay and Twiss.  
Upon motion of Mr. Kendall, seconded by Mr. Twiss, Mr. Heath 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: An invocation was given by Mr. Phillips. The Pledge of Allegiance followed the invocation.

MINUTES: The Clerk gave a summary of the minutes of the February 6, 2017 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Phillips, seconded by Mr. Schweser, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Finance Committee: Mr. Kendall, Chairman, reported that Committee recommends legislation be prepared stating opposition to the Governor's budget based on the severe negative impact that the Governor's proposed budget would have on the collection of municipal income tax and other revenues. So that the opposition is stated prior to the legislature considering the budget, Committee support emergency legislation. Report signed by Schweser, Tremblay and Kendall.

Personnel Committee: Mr. Terwilliger, Chairman, gave an oral report regarding the Mayor's request for approval of a reappointment to the Miami County Board of Health. A motion was made by Mr. Terwilliger, seconded by Mr. Kendall, that Council approves the reappointment of Theodore C. Ristoff to the Miami County Board of Health for a new five-year term from April 1, 2017 through March 31, 2022. Motion passed by unanimous roll call vote.

Street & Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:

1. As requested by the Ohio Department of Transportation (ODOT), Committee recommends legislation be prepared to reflect that ODOT will provide funding participation for the SR 41 Signal Interconnect Phase 1 Project. In accordance with the standard ODOT format, Committee supported emergency legislation.
2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the CDBG PY 2016 Corner Curb Ramp Project at a cost not to exceed \$85,000, with Committee noting the cost of the project will be funded by CDBG funds.

Reports signed by Heath, Snee and Phillips.

CITIZEN COMMENTS:

Lester Conard, 1210 S. Clay Street, stated he found it humorous that the City objects to the State taking the City's revenues, but the City does the same thing to the citizens.

RESOLUTION NO. R-16-2017

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 CDBG PY 2016 CORNER CURB RAMP PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

## RESOLUTION NO. R-17-2017

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO FUNDING FOR THE SR41 TRAFFIC SIGNAL INTERCONNECT PROJECT PHASE 2, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

## RESOLUTION NO. R-18-2017

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2018-2019 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER DISASTROUS PROVISIONS, AS DETRIMENTAL TO LOCAL GOVERNMENTS AND WHICH WILL RESULT IN FURTHER SIGNIFICANT LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE, AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO'S COMMUNITIES, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

## ORDINANCE NO. O-6-2017

ORDINANCE RELEASING MORTGAGE LIEN FOR ROY AND JEAN C. BAKER AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: Oda.

ORDINANCE ADOPTED

COMMENTS OF MAYOR BEAMISH: Mayor Beamish commented:

-Thanked Council for approving the reappointment of Mr. Ristoff to the Board of Health.

-Noted that the 2017 Strawberry Festival Kickoff will be held February 22.

-Stated he will be transmitting copies of R-18-2017 to the Governor, the State Representative and the State Senator.

AUDIENCE COMMENTS:

-Lester Conard, 1210 S. Clay Street, asked if there is a senior or Veteran discount for sidewalk work, and was advised there is not.

-An 8<sup>th</sup> grade student apologized to the City for vandalizing the Bakehouse Bread building. She said she has apologized to the owners, is working to clean up the damage, and she is also picking up trash around the Square. Mrs. Baker stated that the apology was appreciated, and that she appreciates the student's courage for coming forward to apologize and for committing to remedying the damage.

There being no further business, Council adjourned at 7:22 p.m.