

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, March 18, 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 Heath, followed by the Pledge of Allegiance led by Cole Baxter of Boy Scout 365.

MINUTES: The Clerk gave a summary of the minutes of the March 4, 2019, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Heath, seconded by Mr. Kendall, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Law & Ordinance Committee: Mr. Schweser, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared accepting the Final Plat and dedication of right-of-way for Halifax Estates Subdivision Section 5.
- 2) Committee recommends legislation be prepared accepting the Final Plat and dedication of right-of-way for The Heritage of the Troy Country Club Subdivision.
Discussion: Mr. Twiss asked if two neighbors who had concerns about new houses being close to their homes had attend the meeting, and it was commented that those concerns were about the next development, not the Heritage of Troy Country Club Subdivision.
- 3) Committee recommends legislation be prepared accepting the Final Plat and dedication of right-of-way for The Reserve at Washington Subdivision Section One.
- 4) Committee recommends legislation be prepared accepting the Final Development Plan of the Villas of Halifax Subdivision Planned Development (107.171 acres located on the east and west sides of Piqua-Troy Road).

Reports signed by Phillips, Severt and Schweser.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a five-year use agreement with the First United Methodist Church for City Hall employees or designees to use 38 parking spaces in the First Place Christian Center for off-street parking, with the City paying \$17,945 for 2019 and \$19,740 per year for years 2020-2023. Committee supports emergency legislation as the spaces have been used during 2019.

Report signed by Heath, Lutz and Schweser.

Discussion:

In response to questions of Mrs. Oda, it was stated that: the City has no other parking agreements with churches; the parking arrangement with the First United Methodist Church has existed since 2004; and based on the amount the City would pay over the five-years of the agreement, Council would need to authorize the agreement to continue the use.

In response to questions of Mrs. Baker, it was stated that: improving the Mulberry Street Parking Lot and adding area had a cost of about \$370,000; other properties looked at for parking had challenges that would have made the cost even higher; one other church in walking distance in the downtown had been approached regarding use of the church's parking area and the church declined to consider the request. Regarding presenting the legislation as an emergency, it was stated that City employees have been using the parking lot and payment for parking is due to the church.

CITIZEN COMMENTS:

-Andrew Luring, 918 Wheeler Street asked if the Chamber of Commerce gets any of the money related to the use of the Methodist Church parking lot and if there is an end game of having a permanent parking structure instead of providing free parking for some employees. He was advised that the City provides six parking spaces for Chamber employees, and that between the studies done regarding the downtown/riverfront areas and the parking, it has been noted that there is a need to continue to analyze parking space needs.

RESOLUTION NO. R-12-2019

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH FOR USE OF PARKING LOT AREAS AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

Yes: Twiss, Kendall, Lutz, Terwilliger, Severt, Heath and Schweser.

No: Oda.

Abstain: Phillips (as he is a member of the First United Methodist Church).

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

Yes: Kendall, Lutz, Terwilliger, Severt, Heath, Schweser and Twiss.

No: Oda.

Abstain: Phillips (as he is a member of the First United Methodist Church).

RESOLUTION ADOPTED

ORDINANCE NO. O-7-2019

ORDINANCE ACCEPTING THE FINAL PLAT OF HALIFAX ESTATES, SECTION 5 SUBDIVISION IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-8-2019

ORDINANCE ACCEPTING THE FINAL PLAT OF HERITAGE OF THE TROY COUNTRY CLUB SUBDIVISION IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-9-2019

ORDINANCE ACCEPTING THE RESERVE AT WASHINGTON, SECTION ONE SUBDIVISION IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-10-2019

ORDINANCE ACCEPTING THE FINAL RECORD PLAN OF THE VILLAS OF HALIFAX PLANNED DEVELOPMENT

This Ordinance was given first title reading.

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

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

No: None.

Abstain: Kendall (as he has purchased a lot in this development).

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

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

No: None.

Abstain: Kendall (as he has purchased a lot in this development).

ORDINANCE ADOPTED

ORDINANCE NO. O-11-2019

ORDINANCE AMENDING SECTIONS 351.09 AND 351.15 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO RELATED TO LIMITED TIME PARKING, AND ENDING THE PARKING MORATORIUM, 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. Heath.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF MAYOR BEAMISH:

Mayor Beamish commented that he had issued proclamations that March is Disabilities Awareness Month, April will be Autism Awareness Month, and he will be presenting a proclamation on March 23 in recognition of the 100th anniversary of track and field for Troy High School and the 50th anniversary of the track and field program for girls at Troy High School.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that with the parking changes, the new signs have been received and are to be installed during the week.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Severt congratulated Ethan Smith for a recent TV program featuring Smith Fly, Mr. Smith's business, and the shoal tent he has developed (inflatable floating raft with a tent topper that permits sleeping on the raft). Mr. Severt noted that the program also featured K's Restaurant and the surrounding area.

-Mr. Severt noted that the Chamber of Commerce event, the State of The City with Mayor Beamish was held this date at noon, and suggested that starting next year a condensed version of the presentation be made at Council meeting. Mrs. Baker commented that Troy TV on demand filed the presentation and would have it available.

-Mr. Kendall also congratulated Ethan Smith.

-Mr. Kendall and Mr. Heath congratulated Mayor Beamish on the State of the City presentation.

COMMENTS OF MEMBERS OF THE AUDIENCE:

-Lester Conard, 1210 S. Clay Street, commented that a speed limit sign on McKaig Road, coming into the City, seems small and could be missed. He was advised that the sign is the standard size, it is a warning sign, and there is additional 25 MPH signage.

There being no further business, Council adjourned at 7:35 p.m.