

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, March 19, 2018, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Lutz, Oda, Phillips, Schweser, Severt, 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 Mr. Phillips, followed by the Pledge of Allegiance.

PRESENTATION: On behalf of the City's recycling contractor, Rumpke of Ohio, Inc., Mayor Beamish, Street Department Foreman Jerry Mullins and Rumpke's Municipal Representative Brent Ball presented Danielle Metz with the first Rumpke "Look Who Is Recycling" quarterly reward. Rumpke provides this program for City of Troy residents who actively participate in recycling. Ms. Metz received a gift bag provided by Rumpke of Ohio, Inc.

PUBLIC HEARING: At 7:05 p.m., Mrs. Baker announced a public hearing on Ordinance No. O-13-2018, amending the Zoning Code regarding BZA considerations when hearing appeals. There were no comments in this regard, and at 7:06 p.m., Mrs. Baker declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the March 5, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Kendall, seconded by Mr. Severt, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Recreation and Park Committee: Mr. Heath, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Miami Shores Golf Course Clubhouse Renovation Project at a cost not to exceed \$1.71 million. Committee noted that the construction project is less than the budgeted amount; however, a golf practice range is also planned from the budgeted funds.
- 2) Committee recommends notwithstanding legislation be prepared that would permit limited overnight camping to take place in the Paul G. Duke Park July 12-15, 2018 only, and only associated with a 24 Hour Race at the Troy Mountain Bike Area (TMBA). This is necessary as camping is a prohibited activity within the parks.

Reports signed by Oda, Terwilliger and Heath.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the McKaig Road Improvement Project, Phase IV (from alley west of Lake Street to the I-75 overpass) at a cost not to exceed \$1,875,000, with the project to include the construction of a roundabout at the McKaig Road/Dorset Road Intersection to improve traffic flow at that intersection. Committee noted that the project is less than the budgeted amount.

Report signed by Heath, Lutz and Phillips.

Utilities Committee: Mr. Terwilliger, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Water Plant Clarifier Drives Rebuild project at a cost not to exceed \$200,000. Committee noted the amount exceeds the budgeted amount, but funds are available within the Water Fund appropriation.

Report signed by Lutz, Twiss and Terwilliger.

AUDIENCE COMMENTS:

-Amy Shannon, 1560 Windridge Place, in regard to the funds proposed to be spent on the golf course clubhouse renovation, commented that \$1.7 million would be more than three year's budget for a number of social service agencies, such as Health Partners, as the people they assist have many needs but none have ever expressed a need to play golf.

-Lester Conard, 1210 S. Clay, commented that he has provided information to the City about other communities making money from recycling and paying citizens who exceed a certain weight of recyclables, but he was not listened to.

## RESOLUTION NO. R-8-2018

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 WATER TREATMENT PLANT CLARIFIER DRIVES REBUILD PROJECT

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

## RESOLUTION NO. R-9-2018

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 McKAIG ROAD IMPROVEMENT PROJECT, PHASE IV

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

## RESOLUTION NO. R-10-2018

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 MIAMI SHORES GOLF COURSE CLUBHOUSE RENOVATION PROJECT

This Resolution was given first title reading

Mrs. Oda asked that this Resolution proceed to a second reading.

## ORDINANCE NO. O-13-2018

ORDINANCE AMENDING SECTION 1137.08 (f) OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO REGARDING THE BOARD OF ZONING APPEALS STANDARDS FOR VARIANCES

This Ordinance was given first title reading on March 5, 2018.

Given public hearing and second title reading.

## ORDINANCE NO. O-16-2018

AN ORDINANCE AMENDING CHAPTER 171 OF THE CITY OF TROY, OHIO CODIFIED ORDINANCES TO AMEND SECTIONS 171.03, 171.062, 171.063, 171.07 AND 171.10 OF THE TROY CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-17-2018

ORDINANCE AUTHORIZING THE USE OF AN AREA OF THE PAUL G. DUKE PARK FOR A 2018 TROY MOUNTAIN BIKE AREA EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE PRESIDENT OF COUNCIL:

-Mrs. Baker asked if the Fire Department has a policy regarding to which hospital an ambulance user is taken. Mr. Titterington and Fire Chief Simmons replied that operation protocols require taking the patient to the nearest hospital. The Chief further commented at the point there will be two hospitals, the Fire Department would consider a request as long as it was not a life or death situation for the patient.

-Regarding the comment about the City considering funding to renovate the golf course clubhouse versus using those monies to fund social service agencies, Mrs. Baker commented that the City has an obligation to maintain City facilities just as an organization has an obligation to maintain their facilities; Council members individually contribute to social service agencies in many ways; the City is not at liberty to expend City funds to support the needs of social service agencies as that is why the social service agencies exist; and just because Council votes to maintain a City facility does not mean the members of Council are not in favor of social services.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Lutz commented that one item he listed in a Council Priority session was establishing a County-wide 211 System. He further mentioned that a meeting had been held in that regard, Mr. Titterington attended, and he believes Miami County is now closer to establishing such a system.

There being no further business, Council adjourned at 7:30 p.m.

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Clerk of Council

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President of Council

