

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, April 1, 2019, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Lutz, Phillips, Severt, Schweser, Terwilliger and Twiss.
Upon motion of Mr. Severt, seconded by Mr. Phillips, Mrs. Oda was excused from this meeting by unanimous roll call vote.

Presiding Officer: Thomas M. Kendall President of Council Pro Tem

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 Kendall, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the March 18, 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 as follows:

- 1) Committee recommends legislation be prepared authorizing the City to participate in the Ohio Department of Transportation (ODOT) bid for road salt. As ODOT has established the date of April 19, 2019, for advising of being in the bid, Committee supports emergency legislation.
- 2) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety of the City of Troy, Ohio to enter into the PY 2019 Chip Program Partnership Agreement by and between the Miami County Board of Commissioners, the City of Piqua, Ohio, the City of Tipp City, Ohio, and the City of Troy, Ohio, for the Ohio Development Services Administration (ODSA) Community Housing Impact and Preservation (CHIP) Program. As the County must conduct public hearings and then finalize grant agreements by May 3, committee supports emergency legislation.

Reports signed by Kendall, Severt and Schweser.

Utilities Committee: Mr. Terwilliger, Chairman, reported that Committee recommends legislation be prepared declaring as a public purpose a project that would involve moving utility poles off of an area of the Great Miami River Levee and relocating the telecommunication lines to existing poles on the south side of West Water Street, and authorizing the Director of Public Service and Safety to make payment to Frontier Communications in an amount not to exceed \$45,000 for the City's share of such project.

Report signed by Lutz, Twiss and Terwilliger.

CITIZEN COMMENTS: None.

RESOLUTION NO. R-13-2019

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-14-2019

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO THE PY 2019 CHIP PROGRAM PARTNERSHIP AGREEMENT BY AND BETWEEN THE MIAMI COUNTY BOARD OF COMMISSIONERS, THE CITY OF PIQUA, OHIO, AND THE CITY OF TIPP CITY, OHIO AND THE CITY OF TROY, OHIO FOR THE OHIO DEVELOPMENT SERVICES ADMINISTRATION (ODSA) COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-15-2019

RESOLUTION DECLARING AS A PUBLIC PURPOSE A PROJECT TO RELOCATE TELECOMMUNICATION LINES FROM THE GREAT MIAMI RIVER LEVEE ADJACENT TO AREAS OF WEST WATER STREET AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO MAKE PAYMENT TO FRONTIER COMMUNICATIONS FOR SAID PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-12-2019

ORDINANCE CHANGING THE ZONING OF INLOT 10858 IN THE CITY OF TROY, OHIO FROM THE COUNTY ZONING DISTRICTS OF R-1AAA, ONE FAMILY RESIDENTIAL DISTRICT, AND A-1, DOMESTIC AGRICULTURE DISTRICT, TO THE CITY ZONING OF R-4, SINGLE-FAMILY RESIDENTIAL DISTRICT

This Ordinance was given first title reading.

COMMENTS OF MAYOR BEAMISH:

-Mayor Beamish noted that the City will be the host of the Great Miami Valley River Summit on April 19.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Kendall read a statement about the Los Angeles, CA Fire Department providing each firefighter with a Thermal Imaging Camera (TIC). These new TICs are small as a cell phone and cost about \$750 each. Fire Chief Simmons has estimated that only seven to eight units would be needed for the Troy Fire Department, and Mr. Kendall has asked that the City look into providing the Fire Department with the number of TICs needed, either through City funds for grant funds.

COMMENTS OF MEMBERS OF THE AUDIENCE:

-Andrew Luring, 918 Wheeler Street, asked Council to be more approachable and inviting for the public to address Council as some persons may feel their voices will not be heard. Mr. Luring stated that an audience member told him he received a text from a member of Council during a Council meeting while Mr. Luring was speaking, asking about Mr. Luring. Mr. Luring also questioned the reason Mr. Phillips gave when abstaining from a vote at the prior Council meeting, commented that the City quibbles about funding assistance for Lincoln Community Center while funding parking for City employees, asked why the City is not stepping in to clean up a toxic plume that has been identified in the NE section of the City, asked if the City is taking steps to make sure Kettering Health Network will place the needs of the citizens before that of the new hospital, and suggested the City should establish railroad quiet zones.

-Mr. Lutz advised Mr. Luring that some members of Council are having open quarterly meetings that citizens can attend, and he believes Council has been open, and he asked that Mr. Luring provide suggestions as to how communication can be improved if he feels it needs to be improved.

-Mr. Twiss commented that citizens communicate with members of Council in methods other than attending meetings.

-Lester Conard, 1210 S. Clay Street, stated he supported the comments of Mr. Luring.

-Aimee Shannon, 1560 Windridge, stated that she does not believe people who comment at Council meetings are made to feel welcome.

There being no further business, Council adjourned at 7:34 p.m.

Clerk of Council

President of Council