

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, April 16, 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. Severt, followed by the Pledge of Allegiance, which was led by Cameron Allison of Boy Scout Troop 365.

MINUTES: The Clerk gave a summary of the minutes of the April 2, 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. Heath, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Safety & Health Committee: Mrs. Oda, Chairman, reported that Committee recommends legislation be prepared authorizing the City of Troy, Ohio to continue to participate in the Multi-Jurisdictional Hazard Mitigation Plan with the Miami County Emergency Management Agency.  
Report signed by Heath, Terwilliger and Oda.

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 2018 Paving Program at a cost not to exceed \$832,000.  
Report signed by Heath, Lutz and Phillips.

Discussion. Mr. Lutz asked if any streets that are part of the approved Complete Streets Policy are impacted by the paving program. Mr. Titterington indicated that was being monitored.

Utilities Committee: Mr. Terwilliger, 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 2018 Sanitary Sewer Lining Project at a cost not to exceed \$100,000.
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 replacement of the UV Disinfection System at the Wastewater Treatment Plant at a cost not to exceed \$1,040,000.

Reports signed by Lutz, Twiss and Terwilliger.

AUDIENCE COMMENTS:

-Lester Conard, 1210 S. Clay Street, on the relining of the sewers, said he spoke to some prior contractors who said they were paid more in Troy than they were paid in Texas, and he hopes the money is being spent wisely.

RESOLUTION NO. R-12-2018

RESOLUTION TO CONTINUE TO PARTICIPATE IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MIAMI COUNTY EMERGENCY MANAGEMENT AGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-13-2018

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 2018 PAVING PROGRAM

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-14-2018

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 A SANITARY SEWER RELINING PROJECT

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-15-2018

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 UV DISINFECTION SYSTEM REPLACEMENT PROJECT AT THE WASTE WATER TREATMENT PLANT

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-18-2018

ORDINANCE ACCEPTING THE FINAL PLAT OF STONEBRIDGE MEADOWS PLANNED DEVELOPMENT SECTIONS SIX AND SEVEN IN THE CITY OF TROY, OHIO, AND DEDICATING RIGHT OF WAY

This Ordinance was given first title reading on April 2, 2018.

Given second title reading.

Discussion. Mr. Heath commented that members of City staff had met with residents of Stonebridge Meadows regarding stormwater issues, but there has not yet been sufficient time to address some of the items discussed, including discussions with the developer.

COMMENTS OF THE MAYOR: The Mayor reported: the Caldwell House is recognizing first responders of Miami County on April 19; the City will receive a 32nd Tree City USA award on April 20; and Arbor Day ceremonies will be held April 27 at Menke Park with a tree planted to recognize William H. Hobart, Jr.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that a public meeting will be held April 26, from 6 – 7 p.m., at the Sherwood Shopping Center at which time the consultant MKSK will share results of the study performed of the shopping center area.

COMMENTS OF THE PRESIDENT OF COUNCIL: Council President Baker noted that three members of the Leadership Troy Class were in the audience.

COMMENTS OF CITY COUNCIL:

Mr. Heath thanked City Engineer Jillian Rhoades, Assistant City Engineer Christy Butera, and Assistant Development Director Tim Davis for taking the time to meet with Stonebridge Meadows residents.

COMMENTS OF AUDIENCE MEMBERS:

-Carol Overmeyer, 215 Carriage Crossing Way, commented that the speed limit in the area of Carriage Crossing is 50 MPH and due to development in the area, asked that lowering the speed limit be reviewed. Mr. Titterington commented that the City will discuss the speed limit with ODOT representatives.

-Laurie Jackson, 2322 Larkspur Drive, thanked City staff for looking into the water issues in Stonebridge Meadows, and stated she hopes there is a solution and a time line for the solution.

There being no further business, Council adjourned 7:25 pm.

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Clerk of Council

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President of Council