

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, April 17, 2017, at 7:00 p.m. in Council Chambers.

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

Presiding Officer: Martha A. Baker President of Council

Others Present: Grant D. Kerber Director of Law

INVOCATION: An invocation was given by Mr. Tremblay, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the April 3, 2017 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:

Finance: Mr. Kendall, Chairman, reported that Committee recommends legislation be prepared authorizing the City of Troy to participate in the ODOT cooperative purchasing program for the purchase of road salt. Based on the May 10 date established by ODOT to be included in the ODOT program, Committee supports this item as emergency legislation.

Report signed by Schweser, Tremblay and Kendall.

Law & Ordinance Committee: Mr. Schweser, Chairman, reported that Committee recommends R-24-2017 be approved, the application of EMATT EMARI EMARC Ohio Ltd Family Part to retain land in an agricultural district (Evelyn Sheafer, General Partner).

Report signed by Snee, Phillips and Schweser.

Recreation and Parks: Mr. Heath, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement regarding the Troy Strawberry Festival to be held within the levee area and the downtown, Market Street from Water Street to Staunton Road closed for safety, and the ball field parking lot during 2017, that the Hobart Arena/ Stadium parking areas be used for the "Friday Night Events", and to include the limitation of some activities during and for the hour before and after each day's event activities.

Report signed by Oda, Tremblay and Heath.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the 2017 paving program at a cost not to exceed \$820,000.

Reports signed by Heath, Snee and Phillips.

CITIZEN COMMENTS:

-Lester Conard, 1210 S. Clay Street, commented that he did not think the City needed much road salt as it was a mild winter. Mrs. Baker responded that the road salt is used to treat roads and to make the brine for pre-treatment.

RESOLUTION NO. R-21-2017

RESOLUTION ADOPTING THE CITY OF TROY, OHIO COMPLETE STREETS POLICY AS PART OF THE CITY OF TROY COMPREHENSIVE PLAN

This Resolution was given first title reading on March 6, 2017.

Given second title reading on March 20, 2017.

Given third title reading on April 3, 2017.

Given forth title reading.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-24-2017

RESOLUTION APPROVING APPLICATION OF EMATT EMARI EMARK OHIO LTD FAMILY PART TO RETAIN LAND IN AN AGRICULTURAL DISTRICT

This Resolution was given public hearing and first title reading on April 3, 2017.
Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-26-2017

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 2017 PAVING PROGRAM

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-27-2017

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-9-2017

AN AMENDED ORDINANCE ENACTING SECTION 1149.14 OF THE ZONING CODE OF THE CITY OF TROY, OHIO, PROHIBITING RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE CITY OF TROY, OHIO

This Ordinance was given first title reading on March 6, 2017.

Given public hearing and second title reading on March 20, 2017.

Given third title reading and amended on April 3, 2017.

Given fourth title reading.

Mr. Kendall moved for adoption. Motion seconded by Mrs. Oda.

Yes: Oda, Heath, Terwilliger, Kendall, Tremblay, Schweser and Snee.

No: Phillips.

ORDINANCE ADOPTED

ORDINANCE NO. O-11-2017

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2017 TROY STRAWBERRY FESTIVAL AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT THEREFOR

This Ordinance was given first title reading.

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

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

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mrs. Snee.

Yes: Terwilliger, Kendall, Tremblay, Snee, Phillips, Oda and Heath.

Abstain: Schweser (as his wife is the manager of the Troy Strawberry Festival).

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mrs. Baker noted that the Meet the Candidate event will be held April 20.

COMMENTS OF MEMBERS OF COUNCIL:

Mr. Terwilliger noted that May 6 will be Super Bike Saturday and will include:

-12:30 p.m. Dedication of the Mountain Bike Trail at Duke Park, followed by a four hour adult relay race.

-1:00 p.m. Dedication of the privately funded Weaver Bike Station and Gazebo on the levee near the Miami Shores Golf Course

-1:30 p.m. Activities for youth at Treasure Island Park, including a bike helmet distribution, Distribution of medical helmet ID badges, and scouting merit badge activities.

AUDIENCE COMMENTS:

Lester Conard, 1210 S. Clay Street, noted an article in the paper about someone who objected to tree being cut down and was told the tree would be replaced, but it has not been. Mrs. Baker noted that the tree was removed from school property and is not under the jurisdiction of the City.

There being no further business, Council adjourned at 7:21 p.m.

Clerk of Council

President of Council