

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, May 15, 2017, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Snee, Terwilliger, Tremblay 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
Grant D. Kerber, Director of Law
John E. Frigge, Auditor

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

MINUTES: The Clerk gave a summary of the minutes of the May 1, 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. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Recreation & Parks Committee: Mr. Heath, Chairman, reported as follows:

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety of the City of Troy, Ohio to enter into a professional services agreement with ALT Architecture, Inc. for the design of the Miami Shores Clubhouse Improvements at a cost not to exceed \$80,000.
Discussion. In response to Mr. Schweser, it was stated that the architectural design would be for the entire building.
2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety of the City of Troy, Ohio to enter into non-ticketed use agreements for events at Treasure Island Park that will include the sale and consumption of alcoholic beverages, with the events being concerts on June 24 and August 6. Due to the details that must be worked out ahead of the events, including the application for temporary alcohol permits, Committee supports emergency legislation.

Reports signed by Oda, Tremblay and Heath.

CITIZEN COMMENTS: None.

RESOLUTION NO. R-28-2017

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH ALT ARCHITECTURE, INC. OF BEAVERCREEK, OHIO TO PROVIDE THE DESIGN OF IMPROVEMENTS TO THE MIAMI SHORES GOLF COURSE CLUBHOUSE

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION IN MEMORIAM, FRANK E. BAZLER, 1930-2017. Mr. Bazler served as City Solicitor (now known as Director of Law) for a six year period through July of 1971. Mr. Bazler passed away May 12, 2017. The Resolution was read in entirety, Following a motion to approve the resolution by Mr. Kendall, seconded by Mr. Schweser, it was approved by unanimous roll call vote.

ORDINANCE NO. O-12-2017

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE TREASURE ISLAND NON-TICKETED USE AGREEMENTS FOR 2017 EVENTS AT TREASURE ISLAND PARK 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. Schweser.

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

No: None.

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

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

No: Twiss.

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR: Mayor Beamish commented:

- This week Hobart Brothers Company will celebrate its 100th anniversary.
- There will be a public open house for the newly renovated Hobart Arena on May 22 from 6-8 p.m.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington commented:

- Street pole banners will be placed in the area of the Hobart Arena celebrating some of prior performers/ events at the Hobart Arena.
- On 6-7, there will be a dedication ceremony for Historic Lock 12 of the Miami & Erie Canal.
- On 6-12, there will be a public presentation regarding the MKSK Study at the Bravo Room at the Hobart Arena.

COMMENTS OF THE PRESIDENT OF COUNCIL: Mrs. Baker asked about:

- Status of a traffic signal at the McKaig Road/Dorset Road intersection. Mr. Titterington replied that looking at that intersection is a part of the design of the next phase of the McKaig Road Improvement project. Mrs. Baker asked that the City look at a way to stop drivers from creating a second east bound lane at the intersection.
- Concern of some citizens that the new trash totes are not large enough, as the size of the formerly allowed five bags is greater than the size of the totes. Mr. Titterington commented that the totes are large, and that citizens need to be encouraged to do more recycling. He noted that the City has delivered more than 100 additional recycling bins. He also noted that the department foreman continues to address calls, responding as quickly as possible.

COMMENTS OF MEMBERS OF COUNCIL:

-Mrs. Snee noted that a new RRFD pedestrian crossing signal is being installed on N. Market Street and asked if there would be a citation of pedestrians not using the crosswalk, and Mr. Titterington commented it would be an offense not to use the crosswalk and the area will be monitored.

-Mr. Terwilliger noted the recent passing of a Mrs. Favorite, who had been a big supporter of the City and school system.

AUDIENCE COMMENTS:

-Amy Shannon, 1560 Windridge Place, Apt. D, stated her objection to Council approving events at Treasure Island Park where alcoholic beverages are served, as alcohol is a mind altering substance and considered a gateway drug, but Council would not approve medical marijuana being dispensed in the City.

-Members of the Leadership Troy class introduced themselves.

There being no further business, Council adjourned at 7:31 p.m.

Clerk of Council

President of Council