

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, June 4, 2018, at 7:00 p.m. in Council Chambers.

Members Present: Kendall, Lutz, Oda, Schweser, Severt and Terwilliger.

Upon motion of Mr. Severt, seconded by Mrs. Oda, Mr. Twiss was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Schweser, seconded by Mr. Kendall, Mr. Phillips was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Kendall, seconded by Mr. Severt, Mr. Heath was excused from this meeting by unanimous roll call vote.

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 Mrs. Baker, followed by the Pledge of Allegiance.

PRESENTATION: On behalf of the City's recycling contractor, Rumpke of Ohio, Inc., Mayor Beamish presented Aleena Weaver with the second Rumpke "Look Who Is Recycling" quarterly reward. Rumpke provides this program for City of Troy residents who actively participate in recycling. Mrs. Weaver received a gift bag provided by Rumpke of Ohio, Inc.

PUBLIC HEARING:

At 7:05 p.m., Mrs. Baker declared open a public hearing on Ordinance No. O-23-2018, Rezoning of Parcel D08-058770, 530 Crescent Drive, from OC-1, Office-Commercial District, to R-7, Multiple-family Residential District. There were no comments made supporting or opposing the rezoning.

At 7:06 p.m., Mrs. Baker declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the May 21, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Schweser, seconded by Mr. Kendall, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Kendall reported that Committee recommends legislation be prepared accepting the final plat of Section 4 of the Halifax Estates Subdivision, including the dedication of right-of-way.

Report signed by Kendall and Schweser.

Law & Ordinance Committee: Mr. Schweser, Chairman, reported regarding the Tour De Donut and Donut Jam events to be held August 24 and 25, 2018, that committee recommends legislation be prepared to:

- Authorize the Director of Public Service and Safety to enter into an agreement with Rocketship Sports, Inc. related to the Tour De Donut event.
- Authorize the Director of Public Service and Safety to enter into an agreement with Troy Main Street, Inc. related to the Donut Jam event.
- Include the standard notwithstanding legislation for such events.

Report signed by Severt and Schweser.

AUDIENCE COMMENTS: None.

Mrs. Baker noted that with three members absent, Council would not be able to suspend the rule of three readings or enact legislation.

RESOLUTIONS – NONE

ORDINANCE NO. O-22-2018

AN ORDINANCE ADOPTING AND IMPLEMENTING CHAPTER 921 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO, AND AMENDING SECTION 903 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO, TO ADD AND IMPLEMENT SUBSECTION 903.27, REGARDING SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading on May 21, 2018.
Given second title reading.

ORDINANCE NO. O-23-2018

ORDINANCE CHANGING THE ZONING OF PARCEL NO. D08-058770, INLOT NUMBER 7039, LOCATED AT 530 CRESCENT DRIVE, IN THE CITY OF TROY, OHIO, FROM THE ZONING OF OC-1, OFFICE-COMMERCIAL DISTRICT, TO THE ZONING OF R-7, MULTIPLE-FAMILY RESIDENTIAL DISTRICT

This Ordinance was given first title reading on May 21, 2018.
Given Public Hearing and second title reading.

ORDINANCE NO. O-25-2018

ORDINANCE ACCEPTING THE FINAL PLAT OF HALIFAX ESTATES SUBDIVISION SECTION FOUR IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

ORDINANCE NO. O-26-2018

ORDINANCE CHANGING THE ZONING OF 8.015 ACRES, PART OF INLOT 9891 IN THE CITY OF TROY, OHIO, FROM THE ZONING OF TO R-3-B, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO THE ZONING OF A-R, AGRICULTURAL-RESIDENTIAL DISTRICT AND REPEALING ORDINANCE NO. O-9-2018

This Ordinance was given first title reading.

ORDINANCE NO. O-27-2018

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2018 TOUR DE DONUT EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH ROCKETSHIP SPORTS, INC. THEREFOR

This Ordinance was given first title reading.

ORDINANCE NO. O-28-2018

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2018 DONUT JAM EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND FURTHER APPROVING THE USE OF AN AREA FOR THE SALE OF BEER AND WINE, SUBJECT TO THE ISSUANCE OF PROPER PERMITS BY THE STATE OF OHIO AND PROCUREMENT OF LIQUOR LIABILITY INSURANCE AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH TROY MAIN STREET, INC. THEREFOR

This Ordinance was given first title reading.

COMMENTS OF THE MAYOR: Mayor Beamish commented:

-He has consistently supported the community and the events put on and he particularly supports events that are family friendly. He is concerned regarding increasing public areas for the sale of alcohol and has some difficulty in understanding the need to have alcohol available at events to attract people, and he believes that adults should be positive role models for young people. Mayor Beamish commented that during the Strawberry Festival, which attracted over 175,000 visitors to Troy, and while he volunteered for several hours in the information booth no one asked where to find beer or wine.

- Commended Strawberry Festival Chair Eric Roetter, and Strawberry Festival organization, and the many volunteers for the festival.
- Noted that 29 members of Teen Leadership Troy, who will be seniors next year, will be at City Hall on June 6.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that North Market from the bridge to the fountain has been "slimmed" as the first leg of the road diet has been implemented. He commented that this is the result of several months of study from an outside engineer including watching traffic flows, looking at accident reports, etc., and was supported by Council during a work session held earlier this year. Mr. Titterington further commented that the traffic lights leading out of the Square have been bagged prior to removal in 30 days, and refuge islands have been established to assist with the safe crossing of the street where the lights had been operable. He further noted that the parking on N. Market has become angled and the next step will be to implement the road diet on S. Market from the Square to Simpson Street; however, a time frame for that work has not been set. Also, the work on West Main Street out of the Square is being delayed waiting on results of a safety grant application.

AUDIENCE COMMENTS:

- Brad Boehringer, Piqua, Ohio, member of the Miami County Amateur Radio Club, invited Council to attend a Field Day at the Miami County Fairgrounds on June 23 as there will be a demonstration of how the amateur radio communications would work during a disaster when all other communication systems failed. He also stated that the club would be hosting a Technician License training course on June 30.
- Brian Kemper, 1013 S. Crawford Street, commented after work had been done on S. Cherry Street, signage was installed that showed the first block of S. Cherry Street to be 2-hour parking, which was a change from the prior signage where only part of the block was designated for 2-hour parking. He asked that if this is being changed as the sign states, could that be reconsidered due to the residences in the block, and that if it is being changed that the property owners/residents should have been notified. Mr. Titterington commented that this would be reviewed.
- Lester Conard, 1210 S. Clay Street, suggested the City use the \$10 being collected for vehicle license plates for treating weeds in streets/curbs and cleaning catch basins. Mr. Titterington commented that the City will be doing weed maintenance/crack sealing in some areas to preserve streets; the City has an annual program of catch basin maintenance; and suggested that citizens call the City if they observe a catch basin covered by debris.

There being no further business, Council adjourned 7:38 pm.

Clerk of Council

President of Council