

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, June 19, 2017, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Snee, Terwilliger, Tremblay and Twiss.

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

Upon motion of Mr. Kendall, seconded by Mrs. Snee, Mr. Schweser 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
Grant D. Kerber, Director of Law
John E. Frigge, Auditor

INVOCATION: An invocation was given by Mrs. Oda, followed by the Pledge of Allegiance led by Mitchell Simmons of Boy Scout Troop 365.

PUBLIC HEARING: At 7:02 p.m., Mrs. Baker declared open a public hearing on R-30-2017, the Tax Budget. There were no comments in this regard, and at 7:03 p.m., Mrs. Baker declared the public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the June 5, 2017 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Tremblay, seconded by Mr. Twiss, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS: NONE

CITIZEN COMMENTS: None.

RESOLUTION NO. R-30-2017

RESOLUTION ADOPTING THE BUDGET OF THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION IN MEMORIAM, M. KEITH BADER 1924-2017. Mr. Bader served as Third Ward Council Member from January 1, 1976 through December 31, 1987. Mr. Bader passed away June 2, 2017. The Resolution was read in entirety. Following a motion to approve the Resolution by Mr. Tremblay, seconded by Mr. Twiss, it was approved by unanimous roll call vote.

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

-On the July 4 holiday City offices will be closed, refuse will be collected on the regular schedule.

COMMENTS OF PRESIDENT OF COUNCIL: Mrs. Baker commented that a parade will be held the morning of July 4.

There being no further business, Council adjourned at 7:13 p.m.