

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, August 20, 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
Grant D. Kerber Director of Law

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Mr. Schweser, followed by the Pledge of Allegiance led by Nicholas Wright, Boy Scout Troop 365.

INTRODUCTION: New Firefighters appointed August 13, 2018 were introduced: Brandon Cottrell, Sean Fellers, Jesse Hackney, and Kendra Vanover.

MINUTES: The Clerk gave a summary of the minutes of the August 6, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Severt, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Twiss, Chairman, reported that Committee supports the recommendation of the Troy Planning Commission Committee that the 107.171 acre parcel that is part of IL 9891 (Parcel R50-005200), be rezoned from A-R and OC-1 to a Planned Development, and recommends that Ordinance No. O-35-2018 be adopted.

Report signed by Twiss and Schweser. Mr. Kendall recused himself to avoid the appearance of a conflict interest.

Law & Ordinance Committee: Mr. Schweser, Chairman, reported that Committee recommends legislation be prepared to authorize the Director of Public Service and Safety to enter into an agreement with Pink Ribbon Girls related to an event on public property on October 19 and that the legislation include the standard notwithstanding legislation for such events.

Report signed by Phillips, Severt and Schweser.

Discussion. Mr. Lutz asked how many events including the sale of alcohol have been approved for this year, and was advised "two", including that for Pink Ribbon Girls.

Citizen Comments:

-Lester Conard, 1210 S. Clay Street, stated that he opposes rezoning agricultural land and suggested the rezoning (O-35-2018) be voted on by the citizens.

-Brad Boehringer, Piqua, Ohio, stated he opposes the rezoning as it increase traffic at the five-way stop of Crestwood Drive, Piqua-Troy Road and Troy-Sidney Road. He also asked if there was a timeline for completion as developer could delay.

-Charles Karnehm, 710 Governors Road, commented that his was one of the first houses in the Nottingham Subdivision; he is impressed with what the developer, Mr. Harlow, has done with his development, he does not think that traffic from the proposed development will be a hindrance, and he does not believe the developer will let the area suffer.

RESOLUTION NO. R-33-2018

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE BOARD OF MIAMI COUNTY COMMISSIONERS FOR THE UPPER VALLEY MEDICAL CENTER (UVMC) WATERLINE EXTENSION LOOP PROJECT FUNDING AGREEMENT AND DECLARING AN EMERGENCY

This Resolution was given first title reading on July 16, 2018.

Given second title reading on August 6, 2018.

Given third title reading.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-35-2018

ORDINANCE CHANGING THE ZONING OF A 107.171 ACRE PARCEL THAT IS PART OF INLOT 9891 (PARCEL R50-005200) FROM A-R, AGRICULTURAL-RESIDENTIAL, AND OC-1, OFFICE-COMMERCIAL DISTRICT, TO A PLANNED DEVELOPMENT

This Ordinance was given first title reading on July 16, 2018.
Given public hearing and second title reading August 6, 2018.
Given third title reading.

Mr. Severt moved for adoption. Motion seconded by Mr. Phillips.
Yes: Severt, Terwilliger, Heath, Schweser, Oda, Twiss, Phillips and Lutz.
Recuse: Kendall (to avoid the appearance of a conflict of interest)
No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-38-2018

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE PAINT THE TOWN PINK WITH PRG EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND FURTHER APPROVING THE USE OF AN AREA FOR THE SALE OF BEER 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 PINK RIBBON GIRLS, INC. THEREFOR

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.
Yes: Terwilliger, Heath, Schweser, Oda, Twiss, Phillips, Lutz, Kendall and Severt.
No: None.
Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.
Yes: Heath, Schweser, Oda, Phillips, Lutz, Kendall, Severt and Terwilliger.
No: Twiss.

ORDINANCE ADOPTED

ORDINANCE NO. O-39-2018

ORDINANCE APPROVING THE APPLICATION OF THE TROY HANYER CULTURAL CENTER FOR THE DOWNTOWN RIVERFRONT OVERLAY DISTRICT DESIGNATION

This Ordinance was given first title reading.

COMMENTS OF THE MAYOR. Mayor Beamish:

-Thanked Chief Simmons and the Firefighters for their service to the community.
-Noted that citizens had opportunities to attend the Festival of Nations and Mayors Concert the past weekend; the coming weekend will provide opportunities to attend the August 24/25 Donut Jam, Tour De Donut Bike Race, and Donut Jam, as well as the Air Force Band of Flight concert at Treasure Island Park on August 26.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY. Mr. Titterington noted that City offices will be closed September 3 for Labor Day; with refuse/recycling services on schedule.

COMMENTS OF THE COUNCIL PRESIDENT. Mrs. Baker thanked those who attended the August 19 Mayors Concert, noting that it was very well attended.

COMMENTS OF MEMBERS OF COUNCIL.

-Mr. Kendall noted the activities of the August 24/25 Donut Jam, Tour De Donut Bicycle Race, and Donut Dash 5K, which will include a concert, a variety of other musical entertainment, and several family oriented activities.
-Mr. Heath commented that the Festival of Nations Event on August 18 had an excellent attendance, with a variety of good food and entertainment provided to attendees.

AUDIENCE COMMENTS.

Lester Conard, 1210 S. Clay Street, stated that speed signs on Ridge Avenue are hidden by trees and shrubs.

There being no further business, Council adjourned 7:28 pm.