

MINUTES OF COUNCIL

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

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Severt and Terwilliger.

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

Upon motion of Mr. Heath, seconded by Mrs. Oda, Mr. Twiss 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 & PLEDGE OF ALLEGIANCE: An invocation was given by Mr. Severt, followed by the Pledge of Allegiance.

PUBLIC HEARING: At 7:02 p.m., Mrs. Baker declared open a public hearing on O-39-2018, DR-O application of Troy Hayner Cultural Center. 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 August 20, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Kendall, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Schweser reported that Committee supports the recommendation of the Troy Planning Commission and recommends that legislation be prepared to approve the replat of seven parcels on West Main Street into one parcel associated with Kettering Health Network and accepting the dedication of right-of-way. Committee noted that as the Planning Commission also recommended that the approval is subject to all the parcels being placed into one name, which is required by the County to record the plat, and a new plat map will be required to document the single ownership name, that legislation not be presented until the new plat map has been submitted to the City.

Report signed by Kendall and Schweser.

Finance Committee: Mr. Kendall, Chairman, reported as follows:

1. Committee recommends legislation be prepared declaring as surplus some vehicles and equipment and authorizing the sale of those items, and declaring as surplus some out-of-service Fire Department gear and equipment that has no value and can no longer be used for by the Fire Department based on standards but authorizing the donation of that gear and equipment to International Fire Relief Mission for the use in another country, provided that the donation is at no cost to the City.
2. Committee recommends that legislation be prepared to accept the tax levies for the city as certified by the Miami County Budget Commission for both the Troy and Miami East School Districts. Committee supports emergency legislation as the acceptance of the levies must be by October 1.

Reports signed by Schweser, Severt and Kendall.

Citizen Comments: None

RESOLUTION NO. R-39-2018

RESOLUTION AUTHORIZING TAX LEVIES FOR THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AS DETERMINED BY THE BUDGET COMMISSION AND CERTIFYING SUCH LEVIES TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.
Yes: Oda, Severt, Heath, Phillips, Kendall, Schweser and Terwilliger.
No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-39-2018
ORDINANCE APPROVING THE APPLICATION OF THE TROY HAYNER CULTURAL CENTER FOR THE
DOWNTOWN RIVERFRONT OVERLAY DISTRICT DESIGNATION

This Ordinance was given first title reading on August 20, 2018.
Given public hearing and second title reading.

ORDINANCE NO. O-40-2018
ORDINANCE DECLARING MUNICIPALLY OWNED PERSONAL PROPERTY AS NO LONGER NEEDED FOR
MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY AND THE
DONATION OF SURPLUS OF SURPLUS OUT-OF-SERVICE FIRE DEPARTMENT EQUIPMENT

This Resolution was given first title reading.

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

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR. Mayor Beamish commented:

- The Second Annual Memorial Freedom Climb will take place on September 9 at the Troy Memorial Stadium to is event honors and remembers the FDNY Firefighters, NYC Police and EMS who gave their lives on September 11, 2001.
- The Noon Optimist Club has placed flags along the levee sidewalk in commemoration of Patriot's Day (9-11).

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

- The paving program is complete except with some finalization work.
- The Miami Shores Clubhouse Renovation Project has started and some of the operations will be moving into temporary facilities.

COMMENTS OF THE COUNCIL PRESIDENT. Mrs. Baker asked about the use of the title "City Director" and was advised that the title has not changed, but is a working title being used for the longer title Director of Public Service and Safety.

COMMENTS OF COUNCIL.

Mr. Phillips stated that a fund raiser will be held at the Piqua Fish and Game to fund programs for military members to foster suicide prevention programs and help those suffering from PTSD.

AUDIENCE COMMENTS.

Lester Conard, 1210 S. Clay Street, commented on the deaths of Aretha Franklin and Sen. John McCain.

There being no further business, Council adjourned 7:20 p.m.