

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, January 6, 2020, at 7:00 p.m. in Council Chambers.

(Note: On December 30, 2019, the Oath of Office was administered to the following elected officials for terms commencing January 1, 2020:

- Robin I. Oda Mayor
- William Lutz President of Council
- Zachary L. Allen Council Member, 1st Ward
- John L. Terwilliger Council Member, 2nd Ward
- John W. Schweser Council Member, 3rd Ward
- Bobby W. Phillips Council Member, 4th Ward
- William C. Twiss Council Member, 5th Ward
- Jeffrey A. Schilling Council Member, 6th Ward
- William G. Rozell Council Member at Large
- Lynne B. Snee Council Member at Large
- Todd D. Severt Council Member at Large
- Grant D. Kerber Director of Law
- John E. Frigge City Auditor)

Members Present: Allen, Phillips, Rozell, Schweser, Schilling, Severt, Snee, Twiss and Terwilliger.

Presiding Officer: William Lutz President of Council

Others Present: Robin I. Oda, Mayor
 Patrick E. J. Titterington Director of Public Service and Safety
 John E. Frigge City Auditor
 Grant D. Kerber Director of Law

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Allen, followed by the Pledge of Allegiance.

ORDINANCE NO. O-1-2020

ORDINANCE EMPLOYING CLERK OF COUNCIL AND FIXING COMPENSATION

This Ordinance was given first title reading.

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

Yes: Phillips, Rozell, Schilling, Schweser, Severt, Snee, Terwilliger, Twiss and Allen.

No: None.

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

Yes: Rozell, Schilling, Schweser, Severt, Snee, Terwilliger, Twiss, Allen and Phillips.

No: None.

ORDINANCE ADOPTED

The Oath of Office was administered to the Clerk.

ELECTION OF PRESIDENT OF COUNCIL PRO TEM. A motion was made by Mr. Schweser, seconded by Mr. Twiss, to elect Mr. Phillips as President of Council Pro Tem. Motion approved by unanimous roll call vote. Mr. Phillips elected President of Council Pro Tem.

ELECTION OF CLERK OF COUNCIL PRO TEM. A motion was made by Mr. Phillips, seconded by Mrs. Snee, to elect Mr. Twiss as Clerk of Council Pro Tem. Motion approved by unanimous roll call vote. Mr. Twiss elected Clerk of Council Pro Tem.

MINUTES: The Clerk gave a summary of the minutes of the December 16, 2019, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Schweser, seconded by Mr. Schilling, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS: none

RESOLUTION NO. R-1-2020

RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2020 OF MUNICIALLY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)

This Resolution was given first title reading.

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

Yes: Snee, Terwilliger, Twiss, Allen, Phillips, Rozell, Schilling, Schweser and Severt.

No: None.

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

Yes: Terwilliger, Twiss, Allen, Phillips, Rozell, Schilling, Schweser, Severt and Snee.

No: None.

RESOLUTION ADOPTED

PRESENTATION: Aimee Shannon and Justin Coby of Health Partners Free Clinic provided a presentation regarding the impact that operation is having on the community's well-being. Mr. Coby noted that Health Partners Free Clinic serves those under-insured and non-insured; services are free; the clinic depends on donors for funding; have expanded hours for walk-ins; added the possibility of meeting with a social worker to help provide more holistic care; it is recognized that transportation is often an issue; they are working to meet the changing needs and logistics of the health care needs of the community and particularly meet the needs of those with chronic conditions before those conditions worsen; and the clinic has teamed up with Wright State University in looking for related needs, such as a community garden. Ms. Shannon spoke about the Shared Harvest program to get food to those who need it, including a monthly pop-up food pantry. She commented that Shared Harvest will also provide some healthy food options to be given out to those who visit the clinic to address as many issues as possible at one location.

-Mr. Phillips asked about a breakdown of the clients served. Ms. Shannon stated that about one-third of the clients are over 60 and they have noticed an increase in that age demographic; with the pop-up food pantries, they see a lot of those in the poverty level and those who are living on the streets. It was stated that the clinic breakdown is 50% who are employed, and there are a number of elderly clients.

-In response to Mr. Terwilliger regarding the clinic serving Miami County Residents, he was advised that there is no qualifier regarding the length of Miami County residency.

-Mr. Twiss asked if the number of clients served is increasing, and was advised that after 2015, which had a 20% increase, the numbers became rather level until 2019, which had a 3%-4% increase.

-Mr. Lutz commended that he is inviting non-profit organizations to speak at each meeting for a few minutes regarding the impact of the non-profit on the community's well-being.

COMMENTS OF MAYOR ODA:

Mayor Oda commented that she has had a week of "firsts".

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented:

-Crews are in the third round of leaf collection.

-City offices will be closed January 20 for the Dr. Martin Luther King Holiday; however, refuse collection and recycling will be on schedule.

-Real Christmas Trees will be collected through January, provided the tree is without decorations or a tree stand.

COMMENTS OF THE PRESIDENT OF COUNCIL: Mr. Lutz announced the following Committee Assignments:

<u>Committee Name</u>	<u>Chairman</u>	<u>Members</u>	
Buildings and Utilities Committee	Allen	Terwilliger	Twiss
Community & Economic Development Committee	Snee	Rozell	Twiss
Community Partnership Committee	Rozell	Allen	Schweser
Finance Committee	Schweser	Phillips	Severt
Law & Ordinance Committee	Severt	Schweser	Snee
Personnel Committee	Twiss	Allen	Severt
Recreation & Parks Committee	Schilling	Phillips	Terwilliger
Safety & Health Committee	Terwilliger	Rozell	Schilling
Street & Sidewalks Committee	Phillips	Schilling	Snee

COMMENTS OF MEMBERS OF COUNCIL:

Mr. Schilling noted that some residents have experienced some damage as well as work outside the easement from Metronet, the company installing high speed fiber, and asked about the oversight of that work. Mr. Titterington commented that the work of Metronet and another company is based on right-of-way permits issued by the City and the City inspects the work, the City is aware of these issues, has been working with the companies for correction, citizens are first asked to work with the company for corrections but if the citizens are not satisfied to then contact the office of the City Engineer. Mr. Schilling asked if a separate permit is issued or any sidewalk work with this project. Mr. Titterington responded that there would not necessarily be a separate permit, the sidewalk work is also inspected by the City, and the same process should be followed if a citizen is not satisfied with the work of either company regarding sidewalks.

CITIZEN COMMENTS:

Lester Conard, 1210 S. Clay Street, commented that he thinks wind and solar power would be good and save money for businesses, schools, and residents, and he hopes the media will ask Council where each stand on those matters and on global warming.

(Note – Both Mayor Beamish and Director of Law Kerber provided Council with their 2019 Annual Reports, and a copy is attached to the original minutes.)

There being no further business, Council adjourned at 7:34 p.m.

Clerk of Council

President of Council