

## MINUTES OF COUNCIL

A regular session of Troy City Council was held on Tuesday, January 17, 2023 at 7:00 p.m. in Council Chambers, City Hall.

Members Attending: Marshall, Pierce, Rozell, Schilling, Severt, Snee, Twiss and Whidden.

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

Presiding Officer:	William Lutz	President of Council
Others Present:	Robin I. Oda	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. Schilling, followed by the Pledge of Allegiance.

PRESENTATION: Mayor Oda, on behalf of Rumpke of Ohio, Inc., made a presentation to the recipient of the Rumpke "Look Who Is Recycling" quarterly reward program for 4<sup>th</sup> Quarter 2022. The recipient was Branton Hoblit of McKaig Avenue.

MINUTES: The Clerk gave a summary of the minutes of the January 3, 2023, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Severt, these minutes were approved by unanimous roll call vote.

#### COMMITTEE REPORTS:

Safety & Health Committee: Mr. Twiss, Chairman, provided a status report that Committee met to discuss if urban beekeeping should be allowed in residential districts. While not making a recommendation at this time, Committee asked that staff provide additional information, with the committee later meeting again on this subject. Report submitted, by Twiss, Marshall and Whidden.

Streets & Sidewalks Committee: Mrs. Snee reported that recommends that legislation be prepared approving the consent legislation requested by ODOT for ODOT to pave a small portion of SR 55 (Staunton Road) in State FY 2024 at no cost to the City. Based on the ODOT format and to meet the date to return legislation to ODOT of February 11, 2023, Committee supports emergency legislation. Report submitted by Pierce, Snee and Phillips.

Committee of the Whole: Mr. Lutz reported regarding the Amended DORA Application to expand the area and the days/hours of operation, to permit the use of approved stickers on non-glass containers rather than a pre-printed cup, and to identify a temporary DORA area that could be utilized upon approval of separate legislation, Committee recommends that the legislation that will be presented at the January 17 meeting of Council be postponed indefinitely and that a new Amended DORA Application be submitted (with legislation to follow February 6) that will exclude from the new proposed and expanded permanent boundary the area requested by the First United Methodist Church (sidewalk on the south side of W. Franklin Street between S. Market and S. Cherry Streets) and exclude from the permanent boundary, but permit in the temporary boundary, the Miami County parking lot on the west side of Cherry Street and east of the Safety Building. (Copy of report attached to original minutes.) Report submitted by Marshall, Phillips, Pierce, Rozell, Schilling, Severt, Snee, Twiss and Whidden.

Personnel Committee: Mr. Pierce, Chairman, gave an oral report that the Mayor has requested consent of the appointment of Howard Wingert to the Enterprise Zone Tax Incentive Review Council to fulfill the unexpired term of Matthew Post, through October 19, 2023.

Discussion. Mrs. Marshall asked what the process would be at the end of the term, and it was stated Mr. Wingert would be asked if he wished to continue on the board and, if so, consent of Council for a reappointment would be requested.

A motion was made by Mr. Pierce, seconded by Mr. Twiss, to approve the appointment of Howard Wingert to the Enterprise Zone Tax Incentive Review Council for a term through October 19, 2023. Motion passed by unanimous roll call vote.

COMMENTS ON AGENDA ITEMS: NONE.

RESOLUTION NO. R-4-2023

A RESOLUTION AUTHORIZING CONSENT AND COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF A PORTION OF STATE ROUTE 55 LOCATED WITHIN THE CORPORATION LIMIT OF THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Whidden moved for suspension of rules requiring three readings. Motion seconded by Mr. Pierce.

Yes: Snee, Severt, Schilling, Rozell, Pierce, Marshall, Whidden and Twiss.

No: None.

Mr. Whidden moved for adoption. Motion seconded by Mr. Severt.

Yes: Severt, Schilling, Rozell, Pierce, Marshall, Whidden, Twiss and Snee.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-1-2023

AN ORDINANCE AMENDING THE DESIGNATED OUTDOOR REFRESHMENT AREA KNOWN AS THE DOWNTOWN TROY DESIGNATED OUTDOOR REFRESHMENT AREA AND REGULATIONS PROVIDED FOR BY ORDINANCE NO. O-11-2021

This Ordinance was given first title reading.

Mr. Severt moved that the Ordinance be postponed indefinitely. Motion seconded by Mrs. Snee.

Yes: Schilling, Rozell, Pierce, Marshall, Whidden, Twiss, Snee and Severt.

No: None.

MOTION APPROVED – ORDINANCE POSTPONED

INDEFINITELY

COMMENTS OF PRESIDENT OF COUNCIL:

-Mr. Lutz stated that he had the opportunity to spend a day with the Police Officers and was very impressed with the professionalism and ability of the officers in handling various situations during the day.

CITIZEN COMMENTS:

-Brad Boehringer, 105 Crestwood Drive, thanked those involved with the MLK Celebration, suggested that the words "be kind" be replaced back on all City entrance signs and asked about a certain property owner receiving a loan to replace windows. Mr. Titterington advised that there was a program related to façade improvements administered through Troy Main Street, Inc., funded from ARPA funds, but not a loan program.

There being no further business, the meeting adjourned at 7:24 p.m.

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Clerk of Council

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President of Council

(note – the Mayor and Director of Law had submitted their annual reports, copies of which are attached to the original minutes)

