

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, February 3, 2020, at 7:00 p.m. in Council Chambers.

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

Upon motion of Mr. Schweser, seconded by Mr. Terwilliger, Mr. Schilling 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 Council Member Rozell, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the January 21, 2020, 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:

Buildings & Utilities Committee: Mr. Allen, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the rebuilding of Parkson Screen #2 at the Wastewater Treatment Plant at a cost not to exceed \$100,000.
- 2) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a professional services agreement with KZF Design, Inc. of Cincinnati, Ohio for the design of improvements related to the Fire Station 1 Replacement Project at a cost not to exceed \$600,000.
- 3) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the internet and telephone services at all City facilities at a cost not to exceed \$140,000 each 12-month period of the contract.
- 4) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the replacement of the HVAC system at the Central Service and Maintenance Facility at a cost not to exceed \$103,200.

Reports signed by Terwilliger, Twiss and Allen.

Finance Committee: Mr. Schweser, Chairman, reported that Committee recommends legislation be prepared accepting the recommendation of the Loan Review Committee that a \$125,000 loan from the Small Business Development Revolving Loan Fund be approved to Keystone Real Estate Group, Ltd., to assist with improvements to the building at 214 S. Mulberry Street.

Report signed by Phillips, Severt and Schweser.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends that the Resolution of Necessity for Phase 12 of the Sidewalk Replacement Program be prepared.

Report signed by Snee and Phillips.

Personnel Committee: Mr. Twiss, Chairman, gave the oral report that Committee supports the following requests of Mayor Oda:

1. Approval of the reappointment of Ann Baird to a new 5-year term on the Miami County Board of Health.
2. Approval of the appointment of Martha Baker to the Board of Zoning Appeals to fulfill the unexpired term of the late Patricia Chavis.

A motion was made by Mr. Twiss, seconded by Mr. Severt, to approve the reappointment of Ann Baird to a new term on the Miami County Board of Health commencing April 1, 2020 through March 31, 2025. Motion approved by unanimous roll call vote.

A motion was made by Mr. Twiss, seconded by Mr. Phillips, to approve the appointment of Martha A. Baker to the Board of Zoning Appeals to complete the unexpired term of the late Patricia Chavis, which term would commence immediately and end December 31, 2021. Motion passed by unanimous roll call vote.

CITIZEN COMMENTS ON AGENDA ITEMS: None.

RESOLUTION NO. R-7-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REBUILDING OF PARKSON SCREEN #2 PROJECT AT THE CITY OF TROY WASTEWATER TREATMENT PLANT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-8-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH KZF DESIGN, INC. OF CINCINNATI, OHIO TO PROVIDE THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRE STATION 1 REPLACEMENT PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-9-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR INTERNET AND TELEPHONE SERVICES AT ALL CITY FACILITIES

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-10-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM AT THE CENTRAL SERVICE & MAINTENANCE FACILITY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-11-2020

RESOLUTION APPROVING THE APPLICATION OF KEYSTONE REAL ESTATE GROUP, LTD. FOR LOAN ASSISTANCE FROM THE SMALL BUSINESS DEVELOPMENT REVOLVING LOAN FUND AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mrs. Snee.

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-12-2020

RESOLUTION DECLARING THE NECESSITY OF PHASE 12 OF THE SIDEWALK REPLACEMENT PROGRAM IN THE CITY OF TROY, OHIO

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

PRESENTATION: On behalf of Child Care Choices, the following spoke: Renne Matsunami and Jenny Fox, Co-Directors; Sonia Holycross; and Utsey Shelton. Their comments included: Child Care Choices is the referral agency for Miami County to advocate for and support child care in the county; Miami County is in a crisis when it comes to providing county residents with child care options based on 6,400 children under the age of five, only nine of the total of 14 centers are rated to receive funding from Title XX, there are not sufficient centers to meet the need, and parents have difficulty obtaining and keeping jobs without child care; there are no centers that offer third shift day care, which can result in children of third shift workers being left in unsafe situations; and a Continuum of Care initiative was started under Partners in Hope to help make a change for the children and parents in Miami County as access to child care for a parent to hold a job is an element of breaking the cycle of poverty. Ms. Shelton, of Huber Heights, Ohio, commented that she is working with Child Care Choices to obtain the accreditation to open a 24-hour care center in Miami County.

In response to Mr. Lutz, it was stated that those involved in the Continuum of Care initiative have devoted many hours of meeting in recent months, and can state that there are jobs going unfilled due to a lack of child care in this county.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that February 17 is the Presidents Day Holiday, with City offices closed but refuse and recycling collections on schedule.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mr. Lutz noted that the next Council meeting will be held on Tuesday, February 17 due to the Presidents Day Holiday.

CITIZEN COMMENTS:

-Lester Conard 1210 S. Clay Street, commented that based on the Child Care Choices presentation, it seems the ball was dropped to have good jobs where people can afford child care, and he would like to see money go to that issue.

-Paul Reece, 1795 Parker Drive, Piqua, Ohio, candidate for Miami County Sheriff, introduced himself.

There being no further business, Council adjourned at 7:53 p.m.

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Clerk of Council

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President of Council

