

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, March 6, 2023 at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Twiss, seconded by Mr. Pierce, Mr. Whidden 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
	John E. Frigge	Auditor

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

PUBLIC HEARING: At 7:03 p.m., Council President Lutz declared open a public hearing on Ordinance No. O-10-2023, to Permit Beekeeping in Zoning Districts of A, A-R, R-1, R-2, R-3, R-3-B, R-4.

-Gene Bailey, 973 Maplecrest Drive, stated he supports approval of the Ordinance to permit beekeeping in specific residential districts.

There being no further comments in this regard, and at 7:05 p.m., Mr. Lutz declared the public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the February 21, 2023, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Schilling, Chairman, reported that Committee supports the recommendation of the Troy Planning Commission and recommends that legislation be prepared to approve the Final Record Plan of the Troy Storage Planned Development – Industrial (PD-I). This PD-I is located at 2601 W. Main Street and the application was received prior to Council establishing a moratorium on new Self-Storage Facility applications. Report submitted by Pierce, Snee and Schilling.

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

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to execute opioid settlement agreements and related documents with Teva, Allegan, Walmart, Walgreens and CVS. So that the documents can be executed and returned without delay, Committee supports emergency legislation. Committee noted that the settlement agreements will have varying terms and that the amounts to be received will not be known until all involved parties are known.
2. Committee recommends legislation be prepared to adjust certain fees within the Development Department (for DR-O review and providing a zoning verification letter) and the Fire Department (establish fees for CRP/First Aid Class, adjust Basic Life Support ambulance service fee, adjust fees for the transport/mileage rate for ambulance services and the treatment/no transport rate).

Reports submitted by Phillips, Rozell and Severt.

COMMENTS ON AGENDA ITEMS: NONE.

RESOLUTION NO. R-17-2023

A RESOLUTION AUTHORIZING RECOMMENDATION TO OPT-IN TO THE OPIOID SETTLEMENT AGREEMENTS WITH TEVA, ALLERGAN, WALGREENS, WALMART, AND CVS AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO EXECUTE AGREEMENTS AND DOCUMENTS RELATED THERETO AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-18-2023

RESOLUTION ADJUSTING FEES RELATED TO VARIOUS SERVICES OF THE CITY OF TROY, OHIO

This Resolution was given first title reading.

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

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

No: None.

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

Yes: Snee, Twiss, Schilling, Severt, Rozell, Marshall and Phillips.

No: Pierce.

RESOLUTION ADOPTED

ORDINANCE NO. O-10-2023

AN ORDINANCE ESTABLISHING SECTION 1151.16 OF THE ZONING CODE OF THE CITY OF TROY, OHIO RELATED TO BEEKEEPING AS AN ACCESSORY USE IN THE A AGRICULTURAL DISTRICT, A-R AGRICULTURAL-RESIDENTIAL DISTRICT, R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, R-2 SINGLE-FAMILY RESIDENTIAL DISTRICT, R-3 SINGLE-FAMILY RESIDENTIAL DISTRICT, R-3-B SINGLE-FAMILY RESIDENTIAL DISTRICT, AND THE R-4 SINGLE-FAMILY RESIDENTIAL DISTRICT

This Ordinance was given first title reading on February 21, 2023.

Given Public Hearing and second title reading.

ORDINANCE NO. O-11-2023

ORDINANCE ACCEPTING THE FINAL RECORD PLAN OF THE TROY STORAGE PLANNED DEVELOPMENT – INDUSTRIAL (PD-I)

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-12-2023

ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 58.798 ACRES, MORE OR LESS, IN CONCORD TOWNSHIP, TO THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington, commented:

-Council had approved additional funding for the Troy REC based on additional services being provided and, as that condition has been met, the REC will receive the funding increase.

-The City has been advised that ODOT District 7 Deputy Director Randy Chevalley will be retiring at the end of the week and former Miami County Commissioner Bud O'Brien will be appointed as the new District 7 Deputy Director.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Severt offered congratulations to recently retired Assistant Fire Chief Eric Krites.

-Mr. Phillips asked if the City had information regarding the posted notice that the lobby of the 405 Public Square Building lobby is being closed daily at 2:30 p.m., apparently based on vandalism. Mr. Titterington commented that the Police Department has not had calls regarding vandalism, and it is a private building, but the Police Department will be contacting the building owner to see if any assistance can be provided.

There being no further business, the meeting adjourned at 7:23 p.m.

Clerk of Council

President of Council