

MINUTES OF COUNCIL

A special session of Troy City Council was held on Friday, March 31, 2023 at 6:00 p.m. in Council Chambers, City Hall.

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

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

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

Presiding Officer:	William Lutz	President of Council
Others Present:	Patrick E. J. Titterington	Director of Public Service and Safety
	John E. Frigge	City Auditor
	Grant D. Kerber	Director of Law

READING AND ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL: The Notice of Special Meeting was read and signed by all members of Council, said notice that “there will be a special meeting of the City Council of The City of Troy, Ohio, at the Council Chamber in said city, on Friday, the 31ST day of March, 2023 at 6:00 PM for the purpose of considering: R-24-2023, Bid Miscellaneous Water Meter Parts; R-25-2023 Design of Maple Street & Peters Rd. Waterline Project; R-26-2023 Bid Maple Street & Peters Road Waterline Project; R-27-2023 Sole-Source Agreement for Storage for Police Dept. Body Cameras; R-28-2023 Sole-Source Agreement for Automatic License Plate Reading Camera System; O-17-2023 Property Appropriation – W. Main St. Project, Parcel D08-035430, Erin E. Keener; O-18-2023 Property Appropriation – W. Main St. Project, Parcel D08-035400, Ruby Burton; and O-19-2023 Property Appropriation – W. Main St. Project, Parcel D08-091600, WMAM Holdings LLC. This meeting is called by Council President Lutz pursuant to Rule XXV of the Troy City Council Rules for procedure.”

The original notice is attached to original Council Minutes.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mrs. Marshall, 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 miscellaneous water meter parts for calendar years 2023-2025 at a cost not to exceed \$138,000 per year.
2. Regarding the Maple Street and Peters Road Waterline Improvement Project, the project scope has been increased to replace additional waterlines on Peters Road and move services related to that line, with Committee reporting as follows:
 - Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a Professional Services Agreement with the firm of Access Engineering LLC for the design of the Maple Street and Peters Road Improvement Project, at a total cost not to exceed \$69,000 for the design services.
 - Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Maple Street and Peters Road Waterline Improvement Project at a cost not to exceed \$650,000.

Reports submitted by Twiss, Whidden and Marshall.

Law & Ordinance Committee: Mrs. Snee, Chairman, reported as follows:

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to execute a sole-source agreement with Motorola Solutions, Inc. for additional storage needed for the recordings of the Troy Police Department Watchguard body camera systems at a cost not to exceed \$71,790. Committee noted that the cost of the storage is fully covered by a grant from the State. As a requirement of the grant is that the purchase be completed to meet the deadline of June 30, 2023 for spending the grant dollars, Committee supports emergency legislation.
2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to execute a sole-source government agency agreement with Flock Group, Inc. for a twenty-four month period to obtain an automatic license plate reading camera (ALPR) system at a cost not to exceed \$57,150.

Reports submitted by Phillips, Severt and Snee.

Discussion. Mr. Pierce noted that Mr. Severt indicated that he would like to see the legislation on the ALPR purchase have a second reading.

Streets & Sidewalks Committee: Mrs. Snee reported that Committee recommends legislation be prepared authorizing the Director of Law and the Director of Public Service and Safety to file necessary paperwork for the appropriation of the following parcels related for the West Main Street Improvement Project Phase 2:

- 0.030 acres for a temporary easement of the 0.17 acre Parcel D08-035430, in the name of Erin Elizabeth Keener, 1567 W. Main Street,

March 31, 2023 Page Two

- 0.018 acres for a utility easement of the 0.30 acre Parcel D08-035400, in the name of Ruby Burton, 1533 W. Main Street, and
- 0.012 acres for a utility easement and 0.057 acres for a temporary easement of the 0.968 acre Parcel D08-091600, in the name of WMAM Holdings, LLC, 1211 W. Main Street

Committee noted that agreement may still be reached to secure easements from these property owners. Based on the need to proceed with the appropriations process immediately to meet the timeline to receive funding and the scheduled bidding of the project, Committee supports emergency legislation.

Report submitted by Pierce, Snee and Phillips.

Discussion. Mr. Schilling asked if the City is offering fair market value for the easements. Mr. Titterington commented that the City has been working with an appraiser, multiple contacts have been attempted with the property owners, and any funds placed in escrow would be based on the fair market value. He also noted that resolutions with the property owners could be reached before that process is required, but being able to start the appropriation process in necessary so that the project remains on schedule.

RESOLUTION NO. R-24-2023

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 MISCELLANEOUS WATER METER PARTS FOR YEARS 2023 – 2025

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-25-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ACCESS ENGINEERING SOLUTIONS, LLC OF CELINA, OHIO, FOR DESIGN SERVICES FOR THE MAPLE STREET AND PETERS ROAD WATERLINE REPLACEMENT PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-26-2023

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 MAPLE STREET AND PETERS ROAD WATERLINE REPLACEMENT PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-27-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC., A SOLE-SOURCE VENDOR, FOR DIGITAL STORAGE RELATED TO THE POLICE DEPARTMENT BODY CAM SYSTEM AND DECLARING AN EMERGENCY

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-28-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A GOVERNMENT AGENCY AGREEMENT WITH FLOCK GROUP INC., A SOLE-SOURCE VENDOR, FOR AN AUTOMATIC LICENSE PLATE READING SYSTEM

This Resolution was given first title reading.

ORDINANCE NO. O-17-2023

AN ORDINANCE AUTHORIZING THE FILING OF A PETITION FOR APPROPRIATION OF CERTAIN REAL PROPERTY AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-18-2023

AN ORDINANCE AUTHORIZING THE FILING OF A PETITION FOR APPROPRIATION OF CERTAIN REAL PROPERTY AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-19-2023

AN ORDINANCE AUTHORIZING THE FILING OF A PETITION FOR APPROPRIATION OF CERTAIN REAL PROPERTY AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

There being no further business, the meeting adjourned at 6:21 p.m.

Clerk of Council

President of Council