

April 20, 2020

MINUTES OF COUNCIL

A regular session of Troy City Council was held remotely on Monday, April 20, 2020, at 7:00 pm via Zoom. (Note R-22-2020 allowed for remote meetings to be held during the state of emergency due to the COVID-19 Pandemic.)

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

Presiding Officer: William Lutz President of Council

Others Attending: Robin I. Oda Mayor
John E. Frigge City Auditor
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 Terwilliger, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the March 30, 2020 special meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Schweser, these minutes were approved by unanimous roll call vote. (Note – meeting of April 6 was cancelled by R-23-2020.)

COMMITTEE REPORTS:

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

1. Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to enter into a 12-year agreement with Utility Service Company of Atlanta, Georgia for the yearly maintenance of Herrlinger Water Tower (which agreement has expired) and the Stanfield EHS Water Tower (new tower that does not have a maintenance agreement) at an annual cost not to exceed \$65,372.
2. Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to execute franchise agreements with Dayton Power and Light Company and with Pioneer Rural Electric Cooperative, Inc. for periods of 20 years each and to execute any documents related to the agreements. Committee supports emergency legislation as the franchise agreements have expired.

Reports submitted by Terwilliger, Twiss and Allen.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for a Sidewalk Program at a total cost not to exceed \$425,000, with the funding of Phase 12 of the Sidewalk Improvement Program at a cost not to exceed \$300,000 and the placement of sidewalks along an area of Towne Park Drive at a cost not to exceed \$125,000.

Report submitted by Schilling, Snee and Philips.

CITIZEN COMMENTS ON AGENDA ITEMS: No comments by e-mail had been received. (Note: email comments are to be received by noon the day of the meeting.)

RESOLUTION NO. R-28-2020

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 PHASE 12 OF THE SIDEWALK REPAIR PROGRAM AND THE PLACEMENT OF SIDEWALKS ON TOWNE PARK DRIVE

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-29-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A FRANCHISE AGREEMENT WITH THE DAYTON POWER AND LIGHT COMPANY FOR ELECTRIC SERVICE WITHIN THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Schilling moved for suspension of rules requiring three readings. Motion seconded by Mr. Rozell.
 Yes: Allen, Severt, Terwilliger, Rozell, Schweser, Snee, Phillips, Twiss and Schilling.
 No: None.
 Mr. Schweser moved for adoption. Motion seconded by Mr. Severt.
 Yes: Severt, Terwilliger, Rozell, Schweser, Snee, Phillips, Twiss, Schilling and Allen.
 No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-30-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A FRANCHISE AGREEMENT WITH PIONEER RURAL ELECTRIC COOPERATIVE, INC. FOR ELECTRIC SERVICE WITHIN THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mrs. Snee moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.
 Yes: Terwilliger, Rozell, Schweser, Snee, Phillips, Twiss, Schilling, Allen and Severt.
 No: None.
 Mr. Schweser moved for adoption. Motion seconded by Mr. Severt.
 Yes: Rozell, Schweser, Snee, Phillips, Twiss, Schilling, Allen, Severt and Terwilliger.
 No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-31-2020

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO WATER TANK MAINTENANCE AGREEMENTS WITH UTILITY SERVICE COMPANY, INC. OF ATLANTA, GEORGIA FOR THE HERRLINGER WATER TOWER AND THE STANFIELD ROAD EXTRA HIGH SERVICE (EHS) WATER TOWER

This Resolution was given first title reading.

Mr. Terwilliger moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.
 Yes: Schweser, Snee, Phillips, Twiss, Schilling, Allen, Severt, Terwilliger and Rozell.
 No: None.
 Mr. Severt moved for adoption. Motion seconded by Mr. Schweser.
 Yes: Snee, Phillips, Twiss, Schilling, Allen, Severt, Terwilliger, Rozell and Schweser.
 No: None. RESOLUTION ADOPTED

ORDINANCE O-13-2020

ORDINANCE DECLARING MUNICIPALLY OWNED REAL PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY

This Ordinance was given first title reading on March 2, 2020.
 Given second title reading on March 16, 2020.
 Given third title reading on March 30, 2020.
 Given fourth title reading.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington commented that the annual Spring Cleanup was held the prior week. In response to Mr. Twiss, Mr. Titterington stated crews are making one final sweep of the City to pick up any remaining Spring Cleanup items that were still out as of April 20.

COMMENTS OF COUNCIL: Mr. Twiss inquired about the handicap ramp program now taking place in Westbrook, with Mr. Titterington stating that program is funded by the City and only certain ramps were identified to be worked on based on available funding.

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

Clerk of Council

President of Council