

May 17, 2021

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, May 17, 2021, at 7:00 p.m. at the Bravo Room of Hobart Arena.

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

Presiding Officer: Bobby W. Phillips President of Council Pro Tem

Also Attending: Robin I. Oda Mayor
Patrick E. J. Titterington Director of Public Service and Safety
Grant D. Kerber Director of Law
John E. Frigge City Auditor

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 May 3, 2021 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Terwilliger, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mr. Whidden, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to accept an easement from Halifax Land Company and make a payment to Halifax Land Company not to exceed \$70,000 associated with the oversizing of the stormwater system by the developer including as detention basin with the easement area of the Halifax Villas Planned Development. Report signed by Terwilliger, Twiss and Whidden.

Community Partnerships Committee: Mr. Rozell, Chairman, reported that Committee recommends legislation be prepared authorizing a Notwithstanding Ordinance for the City to hold a Troy Truck Yard Event on June 23, 2021 on S. Walnut Street between Canal Street and Race Drive, with such event to include the sale and consumption of alcohol beverages. As application for a liquor permit must be submitted to the State without delay, Committee supports emergency legislation. Reports submitted by Schweser, Whidden and Rozell.

Personnel Committee: Mr. Twiss, Chairman, reported that Mayor Oda has requested approval of the appointment of Bradley Bixler to the Community Improvement Corporation of Troy, Ohio (CIC) to fulfill the unexpired term of Arthur Haddad, who has resigned. A motion was made by Mr. Twiss, seconded by Mr. Severt, to approve the appointment of Bradley Bixler to the CIC for a term commencing immediately and expiring on December 31, 2021. Motion passed by unanimous vote. Second to the motion, Roll Call Vote

Mr. Phillips expressed gratitude to Mr. Haddad for his years of service on the CIC and many other boards and thanked him for time and energy given to the Troy community, noting that Mr. Haddad has been an advisor and mentor to many people.

Recreation and Parks Committee: Mr. Schilling, Chairman, recommended that legislation be prepared accepting the recommendation of the Board of Park Commissioners to declare as surplus three small parcels of Edgewater Park on which encroachments were identified and one small parcel of Heywood Park on which an encroachment was identified, and to offer such land for sale. Report signed by Phillips, Terwilliger and Schilling.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTIONS: NONE

ORDINANCE NO. O-31-2021

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE TROY TRUCK YARD EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND FURTHER APPROVING THE USE OF AN AREA FOR THE SALE OF BEER SUBJECT TO THE ISSUANCE OF PROPER PERMITS BY THE STATE OF OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: Twiss. (Mr. Twiss commented that he supported the idea of the Truck Yard Event, but does not support the sale

of alcohol on public property.)

ORDINANCE ADOPTED

ORDINANCE NO. O-32-2021

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

This Ordinance was given first title reading.

Mr. Rozell moved for suspension of three readings. Motion seconded by Mr. Terwilliger.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-33-2021

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO MAKE PAYMENT TO HALIFAX LAND COMPANY ASSOCIATED WITH A STORMWATER DETENTION BASIN TO BENEFIT THE CITY WITHIN HALIFAX VILLAS PLANNED DEVELOPMENT AND TO ACCEPT AN EASEMENT FOR SAID DETENTION POND

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR:

Mayor Oda commented that she concurred with Mr. Phillips' comments about the contribution Arthur Haddad has made to the community.

COMMENTS OF COUNCIL PRESIDENT PRO TEM:

Mr. Phillips commented that with the June 7 meeting, Council Meetings will again be held in Council Chambers at City Hall.

AUDIENCE COMMENTS:

Steve Henriksen, 975 Dickerson Drive, commented that he appreciated the open session held by the At-Large Council Members on May 15, and he would like to see other members of Council hold similar sessions.

There being no further business, the meeting adjourned at 7:20 p.m.

