

MINUTES OF COUNCIL

A special session of Troy City Council was held on Monday, June 26, 2023 at 6:00 p.m. in Council Chambers, City Hall.

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

Presiding Officer:	William Lutz	President of Council
Others Present:	Robin Oda	Mayor
	Patrick E. J. Titterington	Director of Public Service and Safety
	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 Monday the 26th day of June, 2023, at 6:00 PM for the purpose of recessing into executive session to confer with legal counsel concerning disputes that are the subject of pending or imminent court action and to consider Resolution No. R-38-2023. 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.

EXECUTIVE SESSION:

A motion was made by Mr. Phillips, seconded by Mr. Rozell, that Council recess into executive session to confer with legal counsel concerning disputes that are the subject of pending or imminent court action.

MOTION APPROVED BY UNANIMOUS ROLL CALL VOTE

Council President Lutz advised that no public comment would be received when Council returned from Executive Session, that Council would be considering the third reading of Resolution No. R-38-2023, and any comments regarding that Resolution could be made at the July 3 meeting.

At 6:05 p.m. Council recessed into Executive Session.

A motion was made by Mr. Phillips, seconded by Mr. Twiss, that Council return to regular session.

MOTION APPROVED BY UNANIMOUS ROLL CALL VOTE

At 6:53 p.m. Council returned to regular session.

RESOLUTION NO. R-38-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ACCEPT THE DONATION OF REAL PROPERTY, AND TO ENTER INTO A SETTLEMENT AGREEMENT WITH 116 WEST MAIN, LLC, AND RANDY KIMMEL, AND DECLARING AN EMERGENCY

This Resolution was given first title reading on June 5, 2023.

Given second title reading on June 19, 2023.

Given third title reading.

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

Yes: None.

No: Severt, Schilling, Pierce, Phillips, Rozell, Marshall, Whidden, Twiss and Snee.

RESOLUTION FAILED ADOPTED

There being no further business, Council adjourned at 6:55 p.m.

Clerk of Council

President of Council

