

July 6, 2020

## MINUTES OF COUNCIL

A regular session of Troy City Council was held remotely on Monday, July 6, 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  
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 Schilling, followed by the Pledge of Allegiance.

### PUBLIC HEARINGS:

At 7:06 p.m. Mr. Lutz declared open a public hearing on Ordinance No. O-34-2020, Rezoning of Parcel D08-106648 (1375 S. Union St.) from I-2 to M-3. No comments had been received in this regard, and at 7:07 p.m., Mr. Lutz declared this public hearing closed.

At 7:07 p.m. Mr. Lutz declared open a public hearing on Resolution No. R-43-2020, the tax budget for 2020. No comments had been received in this regard, and at 7:08 p.m., Mr. Lutz declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the June 15, 2020 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Severt, these minutes were approved by unanimous roll call vote.

The Clerk gave a summary of the minutes of the June 22, 2020 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.

### COMMITTEE REPORTS:

Community & Economic Development Committee: Mrs. Snee, Chairman, reported that Committee recommends Ordinance No. O-31-2020, rezoning of Parcels D08-026290, D08-026300 (6 N. Madison) R-6 to OC-1.

Report submitted by Rozell, Twiss and Snee.

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-43-2020

RESOLUTION ADOPTING THE BUDGET OF THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-31-2020

AN ORDINANCE CHANGING THE ZONING OF PARCEL NUMBERS D08-026290 AND D08-026300 IN THE CITY OF TROY, OHIO FROM THE ZONING CLASSIFICATION OF R-6, TWO-FAMILY RESIDENTIAL DISTRICT, TO OC-1, OFFICE COMMERCIAL DISTRICT

This Ordinance was given first title reading on June 1, 2020.  
Given public hearing and second title reading on June 15, 2020.  
Given third title reading.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-34-2020

AN ORDINANCE CHANGING THE ZONING OF PARCEL NUMBER D08-106648 IN THE CITY OF TROY, OHIO FROM THE ZONING CLASSIFICATION OF I-2, GENERAL INDUSTRIAL DISTRICT, TO THE CITY ZONING OF M-3, GENERAL INDUSTRIAL DISTRICT

This Ordinance was given first title reading on June 15, 2020.  
Given Public Hearing and second title reading.

COMMENTS OF THE MAYOR: The Mayor commented:

-All the July 4 events went well.

-The first meeting of the Human Relations Commission will be held July 8, at 6:30 p.m.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington commented:

-The tax budget (R-43-2020) is an annual obligation to be adopted.

-Police Chief Charles Phelps has announced his retirement effective August 7.

-Capt. Shawn McKinney will be appointed Police Chief following the retirement of Chief Phelps.

COMMENTS OF COUNCIL PRESIDENT:

Mr. Lutz commented that Council will be asked to consider legislation that would provide for Council to temporarily meet at the Bravo Room, Hobart Arena, commencing with the first meeting in August. This is to provide space for Council to meet in person and allow for citizen attendance in person due to Council Chambers currently posted for a total attendance of 20 persons (included elected officials) due to the social distancing requirements of COVID-19.

There being no further business, the meeting adjourned at 7:25 p.m.

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Clerk of Council

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President of Council

