

August 9, 2021

MINUTES OF COUNCIL

A special session of Troy City Council was held on Monday, August 9, 2021, at 5:43 p.m. in Council Chambers, City Hall.

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

Presiding Officer: William Lutz President of Council

Others Present: 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

READING OF NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL: The Clerk read the Notice of Special Meeting, that there will be a special meeting of the City Council of The City of Troy, Ohio, in said city, on Monday, the 9th day of August, 2021 at 5:30 p.m. for the purpose of considering Resolution No. R-30-2021, authorizing executing settlement agreement documents related to Opioid Litigation. This meeting is called by Council President Lutz pursuant to Rule XXV of the Troy City Council Rules for procedure. (Original notice attached to original minutes.)

Discussion. In response to Mr. Phillips regarding conditions on the funds to be received and who establishes such conditions, Mr. Titterington commented that use of the funds will be for opioid recovery and enforcement, but specifics have yet to be established and more information will be provided to Council as the information is available. Mr. Titterington noted that the special meeting was required as the City must sign documents by August 13 to be in the settlement.

RESOLUTION NO. R-30-2021

A RESOLUTION AUTHORIZING RECOMMENDATION TO ACCEPT THE ONEOHIO OPIOID SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID DISTRIBUTORS AMERISOURCEBERGEN, MCKESSON, AND CARDINAL HEALTH, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Phillips moved for suspension of three readings. Motion seconded by Mrs. Snee.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

There being no further business, the meeting adjourned at 5:47 pm.

Clerk of Council

President of Council