

MINUTES OF COUNCIL

A regular session of Troy City Council was held Tuesday, January 22, 2019, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Lutz, Oda, Phillips, Severt, Schweser, Terwilliger and Twiss.

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish 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 Schweser, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the January 7, 2019, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS: None

CITIZEN COMMENTS: Lester Conard, 1210 S. Clay Street, questioned the use of a consultant for \$5,000 regarding downtown parking as he believes Council should be able to figure out what to do on the subject of parking.

ORDINANCE NO. O-1-2019

AN ORDINANCE AMENDING ORDINANCE NO. O-54-2018, EXTENDING THE DECLARATION OF A MORATORIUM ON THE ENFORCEMENT OF SECTION 351.15, THE ENFORCEMENT OF PROHIBITIONS AGAINST THE PARKING OF MOTOR VEHICLES FOR PERIODS OF LESS THAN TWO HOURS, AND SECTION 353.12 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Schweser, Severt, Phillips, Oda, Lutz, Kendall, Heath, Twiss and Terwilliger.

No: None.

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

Yes: Severt, Phillips, Oda, Lutz, Kendall, Heath, Twiss, Terwilliger and Schweser.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-2-2019

ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 6.1241 ACRES, MORE OR LESS, IN CONCORD TOWNSHIP, TO THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Phillips, Oda, Lutz, Kendall, Heath, Twiss, Terwilliger, Schweser and Severt.

No: None.

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

Yes: Oda, Lutz, Kendall, Heath, Twiss, Terwilliger, Schweser, Severt and Phillips.

No: None.

ORDINANCE ADOPTED

COMMENTS OF MAYOR BEAMISH:

Mayor Beamish thanked those involved in providing the Dr. Martin Luther King, Jr. Holiday celebration.

COMMENTS OF DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that the consultant related to downtown parking is to provide an independent analysis of the data collected during the parking moratorium and then present a report to Council, not determine whether or not the moratorium should be extended. He further commented that the \$5,000 consultant fee is a not to exceed amount and the final cost could be less.

COMMENTS OF MEMBERS OF COUNCIL.

-Mr. Schweser expressed thanks to Joann Anderson and Shane Carter of the Lincoln Community Center for their work on behalf of the Dr. King celebration.

-Mr. Schweser expressed his appreciation for the work of City employees who have been involved in plowing and other snow handling efforts.

-Mr. Kendall thanked Lisa Redic for her musical contributions to the Dr. King celebration.

There being no further business, Council adjourned at 7:13 p.m.

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Clerk of Council

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President of Council