

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, May 6, 2019, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Lutz, Oda, Phillips, Schweser, Severt, 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 President Baker, followed by the Pledge of Allegiance led by Boy Scout Collin Long of Troop 413.

MINUTES: The Clerk gave a summary of the minutes of the April 15, 2019, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Heath, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Utilities Committee: Mr. Terwilliger, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared authorizing the City of Troy to participate in cooperative purchasing through the Miami Valley Communications Council (MVCC), and authorize the Director of Public Service and Safety to execute any documents that may be required, and Committee supports emergency legislation so that the City may participate in a current cooperative purchase of pavement marking materials and services through MVCC.
- 2) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Water Treatment Plant Freight Elevator Repair Project at a cost not to exceed \$95,000.

Report signed by Lutz, Twiss and Terwilliger.

Personnel Committee: Mr. Severt, Chairman, gave the oral report that Mayor Beamish has requested approval of the appointment of Ann Baird to the Miami County Board of Health to fill the unexpired term of Ruthann Cron, who has resigned.

A motion was made by Mr. Severt, seconded by Mr. Schweser, to approve the appointment of Ann Baird to the Miami County Board of Health to fill an unexpired term commencing immediately and ending March 31, 2020. Motion passed by unanimous roll call vote.

CITIZEN COMMENTS: None

RESOLUTION NO. R-21-2019

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR REPAIRS TO THE FREIGHT ELEVATOR AT THE WATER TREATMENT PLANT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-22-2019

RESOLUTION AUTHORIZING THE CITY OF TROY, OHIO TO PARTICIPATE IN THE COOPERATIVE PURCHASING PROGRAM OF THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-12-2019

ORDINANCE CHANGING THE ZONING OF INLOT 10858 IN THE CITY OF TROY, OHIO FROM THE COUNTY ZONING DISTRICTS OF R-1AAA, ONE FAMILY RESIDENTIAL DISTRICT, AND A-1, DOMESTIC AGRICULTURE DISTRICT, TO THE CITY ZONING OF R-4, SINGLE-FAMILY RESIDENTIAL DISTRICT

This Ordinance was given first title reading on April 1, 2019.  
Given Public Hearing and second title reading on April 15, 2019.  
Given third title reading.

Mr. Twiss asked that the Ordinance proceed to a fourth reading to allow the Committee more time to review the application.

A motion was made by Mr. Twiss, seconded by Mr. Lutz, that additional public input be permitted on Ordinance No. O-12-2019 at the May 20 meeting of Council. This would be to clarify that the requested zoning is R-4 as the original application submitted showed two different proposed zoning districts, but the applicant is actually requesting R-4.

Motion passed by unanimous roll call vote.

COMMENTS OF MAYOR BEAMISH:

- The Mayor thanked Council for the appointment of Ann Board to the Miami County Board of Health.
- The Mayor noted that the Cycling Summit will be held May 10 in Miamisburg.
- The Mayor commented that May 10 will be the 40th anniversary of Kerber Sheet Metal and he is issuing a Proclamation recognizing May 10 as KSM Metal Fabrication 40<sup>th</sup> Anniversary Day.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that the State has approved the use of additional CDBG funds for the Lincoln Community Center repair project and that project is now being rebid.

COMMENTS OF THE DIRECTOR OF LAW:

Mr. Kerber stated his appreciation for the Mayor recognizing his father and Kerber Sheet Metal with the proclamation.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mrs. Baker congratulated Police Sergeant Richard Gumerlock and Police Officer Todd Sloan on their retirements.

COMMENTS OF MEMBERS OF THE AUDIENCE:

- Mr. Terwilliger stated he attended a program regarding the difficulties first responders deal with and found it most informative, and he complimented those involved in presenting the program.
- Mr. Schweser stated his appreciation for the Fire Department in providing Fire and EMS services 24 hours a day.

CITIZEN COMMENTS:

Lester Conard, 1210 S. Clay Street, encouraged people to vote.

EXECUTIVE SESSION: A motion was made by Mr. Lutz, seconded by Mr. Phillips, and approved by unanimous roll call vote that Council recess into Executive Session to consider the purchase of property for public purposes. At 7:23 p.m. Council recessed into Executive Session.

A motion was made by Mr. Lutz, seconded by Mr. Phillips, and approved by unanimous roll call vote that Council return to regular session.

At 8:29 p.m. Council returned to regular session, took no further action, and adjourned.