

MINUTES OF COUNCIL

A regular session of Troy City Council was held Tuesday, February 18, 2020, at 7:00 p.m. in Council Chambers.

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

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Schilling, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the February 3, 2020, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Phillips, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community and Economic Development Committee: Mrs. Snee, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared accepting easements associated with three completed roadway projects – N. Market Street Improvement Phase 2, McKaig Road Improvement Phase 4, and the new traffic signal being installed at N. Market Street and Troy-Urbana Road. So that the easement process can be submitted without delay, Committee supports emergency legislation.
- 2) Committee recommends legislation be prepared, as recommended by the Community Improvement Corporation, to authorize the Release of Mortgages and Assignments of Assumption and Leases for the Sherwood Shopping Center for the portion of the property that had been a former bank building to be sold. So that the sale of the parcel can be finalized and the loan closing scheduled, Committee supports emergency legislation.

Reports signed by Rozell, Twiss and Snee.

Law & Ordinance Committee: Mr. Severt, Chairman, gave the following oral report that notice has been received for two liquor permits:

1. Haren's Market, 2 East Main Street, for a new D2 permit
2. S&G Stores, LLC, 801 W. Main Street (Marathon Station) to have the approved C1 TREX Permit in Safekeeping.

CITIZEN COMMENTS ON AGENDA ITEMS: None.

RESOLUTIONS: None

ORDINANCE NO. O-6-2020

ORDINANCE ACCEPTING EASEMENTS FOR STREET PROJECT IMPROVEMENTS IN 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. Twiss.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-7-2020

ORDINANCE AUTHORIZING THE PARTIAL RELEASE OF MORTGAGE LIENS FOR SHERWOOD OF TROY, LLC AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-8-2020

ORDINANCE AMENDING THE GENERAL PLAN OF THE HALIFAX VILLAS PLANNED DEVELOPMENT (PD-R) IN THE CITY OF TROY, OHIO AND REZONING AN 8.015 ACRE PARCEL ADDED TO THE HALIFAX VILLAS PLANNED DEVELOPMENT AS A PART OF THE AMENDED GENERAL PLAN, FROM A-R, AGRICULTURAL RESIDENTIAL ZONING DISTRICT, TO A RESIDENTIAL PLANNED DEVELOPMENT

This Ordinance was given first title reading.

PRESENTATION: Jeremy Drake, City Park Superintendent, thanked Mr. and Mrs. Robinson for the Trees for Troy Grant (previously announced) that will be used to purchase 65 trees to help replace trees lost during the January 11 tornado. Mr. Drake stated that after hearing of the Trees for Troy Grant, Eric Davis, CEO of Tree Care, Inc. contacted him to advise that Tree Care, Inc. would match the \$10,000 "Trees for Troy" Grant from the Robinson Fund by providing the staff and equipment to plant the 65 trees. Mr. Drake noted that Eric Davis and David Meurer, co-owners of Tree Care, Inc., were in the audience, thanked them, and noted their passion for the City and in providing citizens with the benefits of replacing the lost trees. He also noted that their grant will relieve the Park staff from the time involved in planting the 65 trees.

Mr. Lutz expressed appreciation for the generosity of Tree Care, Inc.

PRESENTATION: A presentation was made by Cheryl Bender, Clubhouse Dreambuilders Director, and Sam Nation, an intern-volunteer for Clubhouse through Edison State Community College. Mrs. Bender commented that Clubhouse is a non-profit organization and a **free after school and summer tutoring program where teens in 7th-12th grade volunteer to tutor and mentor children in 2nd-6th grade who have limited opportunities. At Clubhouse, teens help build life skills while providing help to the younger students. Clubhouse has two locations in Troy in walking distance from four elementary schools. Clubhouse also helps fill the need for after school child care for the 65 students for which the organization has space. Mr. Nation commented that his involvement with Clubhouse started seven years ago, he is now attending Edison State Community College taking social work classes, and he has found the program and mission of Clubhouse to be very rewarding.**

COMMENTS OF MAYOR: Mayor Oda thanked Mrs. Bender for the presentation regarding Clubhouse, noting that one of her daughters was a Clubhouse volunteer.

COMMENTS OF PRESIDENT OF COUNCIL: Mr. Lutz asked Mr. Titterington for information regarding selection of professional service vendors. Mr. Titterington responded that with a construction project, Council authorizes bidding and a not to exceed amount, with a contract then awarded within the authorization. For professional service vendors, the process is that qualified vendors respond for a specific project, such as a design project, and must provide detailed information as to the qualifications of the vendor. The City will interview/meet with/check references/etc. for those that most meet the qualifications, review pricing, and then staff will recommend the most qualified vendor for Council authorization.

With regard to the design of the project to replace Fire Station #1, Mr. Shilling asked for the hourly rate, the number of persons, and the hours per person the selected consultant will have on the design project.

CITIZEN COMMENTS:

-Connor Heren, 2 E. Main Street, spoke regarding the D2 permit application noted in the Law & Ordinance Committee oral report. He stated that the purpose is not to have Heren's Market become a bar, but to be able to offer quality wine with menu items to customers. He also commented that there is no plan to extend the hours of operation at this time.

-Aimee Shannon, 1560 Windridge Place, and Alisha Barton of the Ohio State Extension Office, stated that the Miami County Food Insecurity Committee, in partnership with Shared Harvest Foodbank, is hosting a Pop Up Food Pantry on Saturday, February 22 from noon to 2:00 p.m., at the Stouder Center located at 1100 Wayne Street. Ms. Shannon noted that volunteers are welcome.

There being no further business, Council adjourned at 7:37 p.m.

