

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Tuesday, February 22, 2022 at 7:00 p.m. in Council Chambers, City Hall, and called to order by the Clerk of Council.

Members Attending: Marshall, Phillips, Pierce, Rozell, Schilling, Severt, Snee, Twiss and Whidden.

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 Auditor

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Councilmember Pierce, followed by the Pledge of Allegiance led by Owen Waterman of Boy Scout Troop 365.

MINUTES: The Clerk gave a summary of the minutes of the February 7, 2022, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Rozell, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Finance Committee: Mr. Severt, Chairman, reported that Committee recommends legislation be prepared amending the guidelines for the Small Business Development Revolving Loan Fund program.
Report submitted by Phillips, Rozell and Severt.

Recreation & Parks Committee: Mr. Whidden, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the construction of a new Park Department maintenance/office building at a cost not to exceed \$325,000.
Report submitted by Rozell, Schilling and Whidden.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the 2022 paving program at a cost not to exceed \$1,010,000.
Reports submitted by Pierce, Snee and Phillips.

Law & Ordinance Committee: Mrs. Snee, Chairman, provided an oral report that the City has received notice from the Ohio Department of Liquor Control of the transfer of ownership of the existing C1, C2, and D6 permits from Maruti Gasoline Inc., dba Eastside Mini Mart, 1314 E. Main Street to 1314 Eastside Sunoco Inc., dba Eastside Mini Mart of the same address.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTION NO. R-17-2022

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 THE CONSTRUCTION OF A NEW PARK DEPARTMENT MAINTENANCE/OFFICE BUILDING

This Resolution was given first title reading.

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

Yes: Twiss, Severt, Marshall, Whidden, Snee, Pierce, Rozell, Schilling and Phillips.

No: None.

Mr. Rozell moved for adoption. Motion seconded by Mr. Severt.

Yes: Severt, Marshall, Whidden, Snee, Pierce, Rozell, Schilling, Phillips and Twiss.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-18-2022

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 THE 2022 PAVING PROGRAM

This Resolution was given first title reading.

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

Yes: Marshall, Whidden, Snee, Pierce, Rozell, Schilling, Phillips, Twiss and Severt.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Twiss.
Yes: Whidden, Snee, Pierce, Rozell, Schilling, Phillips, Twiss, Severt and Marshall.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-19-2022
RESOLUTION AMENDING RESOLUTION NO. R-11-2007, TO REVISE THE GUIDELINES FOR THE SMALL BUSINESS DEVELOPMENT REVOLVING LOAN FUND

This Resolution was given first title reading.

Mr. Severt moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.
Yes: Snee, Pierce, Rozell, Schilling, Phillips, Twiss, Severt, Marshall and Whidden.
No: None.
Mr. Phillips moved for adoption. Motion seconded by Mr. Severt.
Yes: Pierce, Rozell, Schilling, Phillips, Twiss, Severt, Marshall, Whidden and Snee.
No: None. RESOLUTION ADOPTED

ORDINANCE NO. O-4-2022
ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.0 ACRES, MORE OR LESS, IN CONCORD TOWNSHIP, TO THE CITY OF TROY, OHIO
(note- Canferelli Annex)

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.
Yes: Rozell, Schilling, Phillips, Twiss, Severt, Marshall, Whidden, Snee and Pierce.
No: None.
Mr. Twiss moved for adoption. Motion seconded by Mr. Whidden.
Yes: Schilling, Phillips, Twiss, Severt, Marshall, Whidden, Snee, Pierce and Rozell.
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-5-2022
ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 0.652 ACRES, MORE OR LESS, IN STAUNTON TOWNSHIP, TO THE CITY OF TROY, OHIO
(note – Sheridan Annex.)

This Ordinance was given first title reading.

Mr. Rozell moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.
Yes: Phillips, Twiss, Severt, Marshall, Whidden, Snee, Pierce, Rozell and Schilling.
No: None.
Mrs. Snee moved for adoption. Motion seconded by Mr. Twiss.
Yes: Twiss, Severt, Marshall, Whidden, Snee, Pierce, Rozell, Schilling and Phillips.
No: None. ORDINANCE ADOPTED

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted:
-The Assessment Equalization Board will meet February 23 at 6:30 p.m. to hear the one appeal filed regarding the sidewalk portion of the South Stanfield Reconstruction Project Phase 1.
-The Dye Mill Road Compost Facility opens for the season on March 7.
-The Cemetery Department annual spring clean-up starts March 15.
-Resolution No. R-18-2022 authorized the paving of approximately 14 lane miles. The City has been experiencing high bids on projects, and no bids. Mr. Titterington advised that if the paving bids are higher than the authorization, the areas to be paved will be adjusted based on the roadway priority list.

COMMENTS OF MEMBERS OF COUNCIL:
-Mr. Phillips noted that no bids were received on the traffic poles for the West Main Street project. Mr. Titterington responded that the poles will now be included in the overall bid for Phase 1 of the West Main Street Improvement Project. Mr. Phillips asked if existing traffic poles could be repurposed, with Mr. Titterington advising that the project, partially funded by ODOT, requires poles with mast arms and the current poles do not have mast arms.

There being no further business, Council adjourned at 7:21 p.m.

Clerk of Council

President of Council

