

March 1, 2021

### MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, March 1, 2021, at 7:00 p.m. at the Bravo Room of Hobart Arena.

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

Upon motion of Mr. Schweser, seconded by Mr. Schilling, Mr. Phillips was excused from this meeting by unanimous roll call vote.

Presiding Officer:	William Lutz,	President of Council
Also Attending:	Patrick E. J. Titterington	Director of Public Service and Safety
	Grant D. Kerber	Director of Law
	John E. Frigge	City Auditor

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

MINUTES: The Clerk gave a summary of the minutes of the February 16, 2021 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mrs. Snee, seconded by Mr. Schilling, these minutes were approved by unanimous roll call vote.

#### COMMITTEE REPORTS:

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

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a Housing Revolving Fund Administration Agreement with the Ohio Development Services Agency regarding the City administering a CHIP Program. If required, Committee supports the Auditor establishing a budget fund for the program.
- 2) Committee recommends legislation be prepared accepting the Final Record Plan of the Redwood Troy Planned Development – Residential as the Final Record Plan conforms to the approved General Plan and Final Development Plan.
- 3) Committee recommends legislation be prepared accepting the dedication of 1.1644 acres of right-of-way, which is the cul-de-sac known as Green Court and part of the north side of West Stanfield Road between South Stanfield Road and Washington Road.

Reports signed by Rozell, Twiss and Snee.

Safety & Health Committee: Mr. Terwilliger, Chairman, reported that Committee recommends legislation be prepared establishing a Designated Outdoor Refreshment Area (DORA) in accordance with the application filed with the Clerk of Council on February 9, 2021. (Copy of entire report attached to original minutes.)

Report signed by Rozell, Schilling and Terwilliger.

COMMENTS ON AGENDA ITEMS: NONE

#### RESOLUTION NO. R-7-2021

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY REGARDING COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

This Resolution was given first title reading.

Mr. Rozell moved for suspension of three readings. Motion seconded by Mr. Twiss.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-8-2021

ORDINANCE DECLARING MUNICIPALLY OWNED REAL PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY

This Ordinance was given first title reading on February 16, 2021.  
Given second title reading.

Mr. Rozell moved for suspension of three readings. Motion seconded by Mr. Twiss.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-9-2021

ORDINANCE ACCEPTING THE DEDICATION OF RIGHT-OF-WAY ASSOCIATED WITH THE FINAL PLAT OF GREEN COURT IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mr. Schweser moved for suspension of three readings. Motion seconded by Mr. Severt.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-10-2021

ORDINANCE ACCEPTING THE FINAL RECORD PLAN OF THE REDWOOD TROY PLANNED DEVELOPMENT – RESIDENTIAL

This Ordinance was given first title reading.

Mr. Schweser moved for suspension of three readings. Motion seconded by Mr. Schilling.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-11-2021

AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA KNOWN AS THE DOWNTOWN TROY DESIGNATED OUTDOOR REFRESHMENT AREA, AND ENACTING REGULATIONS

This Ordinance was given first title reading.

ORDINANCE NO. O-12-2021

AN ORDINANCE VACATING AN ACCESS EASEMENT NO LONGER NEEDED FOR A PUBLIC PURPOSE, LOCATED WEST OF SOUTH CHERRY STREET, BETWEEN WEST FRANKLIN STREET AND WEST CANAL STREET IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mr. Schweser moved for suspension of three readings. Motion seconded by Mr. Twiss.

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

No: None.

Abstain: Schilling.

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

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

No: None.

Abstain: Schilling.

ORDINANCE ADOPTED

**PRESENTATION:**

Kelly Snyder, Executive Director of the Troy REC provided an update regarding the REC. Ms. Snyder thanked the City for the support of the REC. She noted that on March 20, 2020, all activities at the REC ceased due to COVID-19 Pandemic restrictions; the REC has been considered a safe landing spot for youth and that continued as possible with COVID restrictions including a virtual REC program for teens (over 100 participants), remote Zoom activities for the day care (in operation 26 years) and the pre-school (in operation nine years); both the day care and pre-school had been operating at capacity with waiting lists; the REC staff has also been involved in providing supplemental lunches, snacks bags and supplemental weekend food bags; many of the activities and food distribution resulted from collaborating with other agencies to share resources; funding has decreased over the past year; and she is hopeful that COVID restrictions will be modified or lifted in the near future.

In response to Mr. Twiss, Ms. Snyder commented that the pre-school usually has a waiting list of 10-12 youth per class, and class size is set based on facility size and student-teacher ratio.

**COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:**

Mr. Titterington commented that the Dye Mill Road Facility is open for the season, and Spring Clean-up has started for the Riverside and Rosehill Cemeteries.

**COMMENTS OF MEMBERS OF COUNCIL:**

-Mr. Schilling stated appreciation for street crews working on roadway repairs on S. Stanfield Road.

-Mr. Severt noted that he has received comments that the new mics installed for the Council Meeting have provided better sound for listeners.

-Mr. Twiss asked when the public meeting may be held regarding Kidder Ditch, and was advised that would be late Spring.

**COMMENTS OF PRESIDENT OF COUNCIL:**

Mr. Lutz read a communication from Nancy Frantz, 820 Cayenne Court, stating her belief that officials should follow the State mandates and wear and require the wearing of masks at meetings related to COVID-19, and that she does not believe it is wise to support the DORA and have youth at the REC observe persons walking around town with alcoholic beverages.

**COMMENTS OF AUDIENCE MEMBERS:**

Andrea Keller, Executive Director of Troy Main Street, provided an update regarding a question regarding downtown businesses supporting the DORA, and commented that 29 businesses have stated they plan to place signs welcoming DORA participants and that four indicated they were not interested in doing so.

There being no further business, the meeting adjourned at 7:31 p.m.

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Clerk of Council

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President of Council