

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, July 18, 2022 at 7:00 p.m. in Council Chambers, City Hall.

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

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| 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 Rev. Veronica Moreland, followed by the Pledge of Allegiance.

PUBLIC HEARING: At 7:02 p.m., Council President Lutz declared open a public hearing on Ordinance No. O-36-2022, rezoning of 1322 Washington Road (Canferelli Annexation) from R-1AAA to R-3. There were no comments in this regard, and at 7:03 p.m., Mr. Lutz declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the July 5, 2022, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

Buildings & Utilities Committee: Mrs. Marshall, 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 Kidder Ditch Improvement Project at a cost not to exceed \$810,000. Committee noted that the project estimate exceeds the budgeted amount, with additional funds available from the fund balance and deferring a 2023 project. Report submitted by Twiss, Whidden and Marshall.

Community Partnerships Committee: Mr. Rozell, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Buckeye House Renovations Project (a homeless shelter for men at 411-413 S. Market Street) at a cost not to exceed \$440,500, with the funding coming from a PY 2021 Target of Opportunity Grant from the Ohio Department of Development.
- 2) Committee recommends legislation be prepared to:
 - Authorize the Director of Public Service and Safety to enter into an agreement with Can't Stop Running Co. related to the Tour De Donut event August 26 and 27; and include the standard notwithstanding wording for such events.
 - Authorize the Director of Public Service and Safety to enter into an agreement with Troy Main Street, Inc. related to the Donut Jam event August 26 and 27, including permitting the sale of alcohol; and include the standard notwithstanding wording for such events.

Reports submitted by Schilling, Severt and Rozell.

Personnel Committee: Mr. Pierce, Chairman, gave the oral report regarding the Mayor's request for approval of a new appointee to the Board of Zoning Appeals, and moved that Council approve the Mayor's appointment of Matthew S. Post to the Board of Zoning Appeals for a term commencing immediately and running through December 31, 2026. Motion seconded by Mr. Twiss. Motion approved by unanimous roll call vote.

COMMENTS ON AGENDA ITEMS: NONE.

RESOLUTION NO. R-55-2022

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 KIDDER DITCH IMPROVEMENT PROJECT

This Resolution was given first title reading.

Mr. Schilling moved for suspension of rules requiring three readings. Motion seconded by Mr. Severt.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-56-2022

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 BUCKEYE HOUSE RENOVATIONS PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-36-2022

AN ORDINANCE CHANGING THE ZONING OF INLOT 11514 IN THE CITY OF TROY, OHIO, FROM THE MIAMI COUNTY ZONING OF R-1AAA, ONE FAMILY RESIDENTIAL, TO THE CITY ZONING OF R-3, SINGLE FAMILY RESIDENCE DISTRICT

This Ordinance was given first title reading on July 5, 2022.

Given Public Hearing and second title reading.

ORDINANCE NO. O-37-2022

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2022 TOUR DE DONUT EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH CAN'T STOP RUNNING CO THEREFOR, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

Mrs. Snee moved for adoption. Motion seconded by Mr. Rozell.

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-38-2022

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2022 DONUT JAM EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND FURTHER APPROVING THE USE OF AN AREA FOR THE SALE OF BEER AND WINE, SUBJECT TO THE ISSUANCE OF PROPER PERMITS BY THE STATE OF OHIO AND PROCUREMENT OF LIQUOR LIABILITY INSURANCE AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH TROY MAIN STREET, INC. THEREFOR, 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. Severt.

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

No: None

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

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

No: Twiss.

ORDINANCE ADOPTED

ORDINANCE NO. O-39-2022

AN ORDINANCE CHANGING THE ZONING OF INLOT 11513 IN THE CITY OF TROY, OHIO, FROM THE MIAMI COUNTY ZONING OF R-1AAA, ONE FAMILY RESIDENTIAL, TO THE CITY ZONING OF R-4, SINGLE FAMILY RESIDENCE DISTRICT

This Ordinance was given first title reading

July 18, 2022 Page Three

COMMENTS OF THE MAYOR:

Mayor Oda announced that Jackie Call of Dronfield Road is the 2nd Quarter 2022 Rumpke Recycling Award recipient.

There being no further business, the meeting adjourned at 7:19 p.m.

Clerk of Council

President of Council