

September 21, 2020

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, September 21, 2020, at 7:00 p.m. at the Bravo Room of Hobart Arena.

Members Attending: Allen, Phillips, Rozell, Schilling, Schweser, Severt, Terwilliger and Twiss.
Upon motion of Mr. Rozell, seconded by Mr. Schilling, Mrs. Snee was excused from this meeting by unanimous roll call vote.

Presiding Officer:	William Lutz	President of Council
Also Attending:	Robin I. Oda	Mayor
	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 Twiss, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the September 8, 2020 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Twiss, seconded by Mr. Schilling, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Finance Committee: Mr. Schweser, Chairman, reported that Committee recommends legislation be prepared accepting the tax rates to be levied for the City of Troy as certified by the Miami County Budget Commission for both the Miami East and Troy School Districts. Committee supports emergency legislation to meet the October 1 date by which acceptance of the certifications are to be returned to the County.
Report submitted by Phillips, Severt and Schweser.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to file an application for Ohio Public Works Commission (OPWC) funds for Phase 1 of the South Stanfield Road Improvement Project, and to execute any necessary agreements if the funding application is approved. As the application deadline is October 5, Committee supports emergency legislation.
Report submitted by Phillips, Snee and Schilling.

Law & Ordinance Committee: Mr. Severt, Chairman, gave an oral report of notice of new C2 liquor permit application by Oham LLC, dba Market Street Carry Out, 809 S. Market Street.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTION NO. R-55-2020

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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: Severt, Rozell, Terwilliger, Schilling, Phillips, Allen, Schweser and Twiss.

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-56-2020

RESOLUTION AUTHORIZING TAX LEVIES FOR THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AS DETERMINED BY THE BUDGET COMMISSION AND CERTIFYING SUCH LEVIES TO THE COUNTY AUDITOR 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. Schilling.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-44-2020

ORDINANCE AMENDING THE GENERAL PLAN OF THE TROY CHRISTIAN SCHOOLS EDUCATION AND PERFORMING ARTS FACILITY PLANNED DEVELOPMENT (PD-R) IN THE CITY OF TROY, OHIO AND REZONING A 0.178 ACRE PARCEL ADDED TO THIS PLANNED DEVELOPMENT AS A PART OF THE AMENDED GENERAL PLAN, FROM R-5, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, TO A RESIDENTIAL PLANNED DEVELOPMENT (PD-R)

This Ordinance was given first title reading.

COMMENTS OF THE MAYOR: Mayor Oda commented that Council is invited to tour the Arbogast Performing Arts Center.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that Officer Jeff Waite was promoted to the position of Sergeant on September 21, 2020.

COMMENTS OF THE CITY AUDITOR: Mr. Frigge commented that the recent bond sale authorized by Council resulted in a savings of over \$2.5 million in interest payments over 20 years .

There being no further business, the meeting adjourned at 7:13 p.m.

Clerk of Council

President of Council

