

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, October 18, 2021, at 7:00 p.m. in Council Chambers, City Hall.

Members Attending: Rozell, Severt, Snee, Terwilliger and Whidden.

Upon motion of Mr. Severt, seconded by Mrs. Snee, Mr. Schweser was excused from this meeting by unanimous roll call vote.

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

Upon motion of Mrs. Snee, seconded by Mr. Whidden, Mr. Phillips was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Terwilliger, seconded by Mrs. Snee, Mr. Twiss 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 President Lutz, followed by the Pledge of Allegiance.

PRESENTATION: On behalf of Rumpke of Ohio, Inc., Mayor Oda recognized the Mallory and Joe Isaacs Family of Dorset Road as the 2021 Third Quarter recipients of the Rumpke "Look Who Is Recycling" quarterly reward program for City of Troy residents who actively participate in recycling. The family received a gift bag provided by Rumpke.

INTRODUCTIONS: The incoming members of the Mayor's Youth Council were introduced.

MINUTES: The Clerk gave a summary of the minutes of the October 4, 2021 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Whidden, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Finance Committee: Mr. Severt reported that Committee recommends legislation be prepared authorizing routine adjustments to the Schedule of Fees, with any changes to be effective January 1, 2022.
Report submitted by Phillips, Severt and Schweser.

Personnel Committee: Mr. Twiss, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into professional service agreement with Jackson Lewis P.C. for employment related services for 2021 and Collective Bargaining Representation for the coming contract period. Committee supports emergency legislation based on the timing of when the services are needed.
Report submitted by Severt, Whidden and Twiss.

Law & Ordinance Committee: Mr. Severt, Chairman, gave an oral report of notice from the Ohio Division of Liquor Control of a stock transfer for the existing C1 permit of 322 Market Street Enterprises, Inc., 322 W. Market Street. This is the location of a Sunoco Station.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTION NO. R-44-2021

RESOLUTION ADJUSTING FEES RELATED TO VARIOUS SERVICES OF THE CITY OF TROY, OHIO

This Resolution was given first title reading.

RESOLUTION NO. R-45-2021

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EMPLOY COUNSEL FOR THE PURPOSES OF NEGOTIATIONS/COLLECTIVE BARGAINING AND EMPLOYMENT RELATED SERVICES, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented:

- Trick or Treat will be held October 28, 6-8 p.m.
- The first round of leaf collection has started.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mr. Lutz read requests of Council Member Schilling that the following items be assigned to a Committee of Council:

- Establishing a moratorium on all single level parking lot construction in the downtown for a minimum of six months and a maximum of two years.
- Establishing a moratorium on the issuance of demolition permits in the downtown until such time as demolition guidelines can be reviewed by staff and considered for approval.

In his comments, Mr. Schilling indicated these requests were due to his concern about the approval of the Planning Commission of a Certificate of Appropriateness on a demolition application of 116-118 West Main Street, and his concern that the demolition would result in the property becoming a parking lot.

Mr. Lutz stated that both items are assigned to the Community and Economic Development Committee.

COMMENTS OF MEMBERS OF COUNCIL:

- Mr. Severt stated that he joins Mr. Schilling's request for a moratorium on parking lots for a period of one year to assess and assure that property remains in current condition or shovel ready for new development.
- Mrs. Snee commented that as Chair of the Community and Economic Development Committee, she asks that the Committee be provided with information to make a decision and a staff report for the Committee's review.
- Mr. Lutz asked that the two moratorium items be on the Committee Meeting agenda for November 7. He further requested that draft legislation he had proposed regarding vacant commercial and industrial properties and how to mitigate the negative impact of these properties be on the Committee Meeting agenda for October 25, and the information provided in the committee packet on that subject also include a staff report.

COMMENTS OF MEMBERS OF THE AUDIENCE:

- Brad Boehringer, 105 Crestwood Drive, stated his concern about the demolition of the building at 116-118 W. Main Street; that as a trained weather spotter he knows the building damage was not done by the January 2020 tornado; the Planning Commission Chair should have recused himself as at one time he had represented the applicant; the standards for demolition should be changed; and he would like to serve on the Planning Commission when there is a vacancy.
- Jessica Lopez, Tipp City, Ohio, introduced herself as a candidate for Miami County Municipal Court Judge.

EXECUTIVE SESSION:

-A motion was made by Mr. Severt, seconded by Mr. Terwilliger, to recess into Executive Session for discussion of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and condition of their employment. MOTION PASSED, UNANIMOUS VOTE

-At 7:29 p.m. Council recessed into Executive Session.

-A motion was made by Mr. Rozell, seconded by Mr. Severt, to return to regular session.

MOTION PASSED, UNANIMOUS VOTE

At 8:03 p.m. Council returned to regular session, made no further comment, and adjourned.

Clerk of Council

President of Council