

MINUTES OF COUNCIL

A special session of Troy City Council was held on Monday, November 29, 2021, at 6:00 p.m. in Council Chambers, City Hall.

Members Present: Phillips, Rozell, Schilling, Schweser, Severt, Terwilliger, Twiss and Whidden.

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

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 City Auditor

READING OF NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL: The Clerk read the Notice of Special Meeting, that there will be a special meeting of the City Council of The City of Troy, Ohio, in said city, on Monday, the 29th day of November, 2021 at 6:00 p.m. for the purpose of considering Resolution No. R-58-2021, Agreement with FOP – Police Officers for 2022-2024; Resolution No. R-59-2021, Agreement with FOP – Police Sergeants for 2022-2024; Resolution No. R-60-2021, Agreement with FOP – Police Captains for 2022-2024; Resolution No. R-61-2021, Accept Opioid Settlement Agreement; Ordinance No. O-65-2021, Appropriation Ordinance for 2022 (approval of the 2022 Budget). This meeting is called by Council President Lutz pursuant to Rule XXV of the Troy City Council Rules for procedure. (Original notice attached to original minutes.)

COMMITTEE REPORT:

Finance Committee: Mr. Schweser, Chairman, reported that Committee recommends that the 2022 Appropriation Ordinance be prepared, which is the approval of the 2022 Budget. Committee further recommend that legislation be prepared to provide funding for the following agencies for 2022: Troy Development Council, Inc. (\$140,000); Troy Main Street, Inc. (\$60,000); and Troy Recreation Association, Inc. (\$29,000).

Report signed by Phillips, Severt and Schweser.

RESOLUTION NO. R-58-2021

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH F.O.P., OHIO LABOR COUNCIL, INC. – TROY POLICE OFFICERS ASSOCIATION AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-59-2021

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH F.O.P., OHIO LABOR COUNCIL, INC. – TROY POLICE SERGEANTS ASSOCIATION AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-60-2021

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH F.O.P., OHIO LABOR COUNCIL, INC. – TROY POLICE CAPTAINS ASSOCIATION AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-61-2021

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Terwilliger moved for suspension of three readings. Motion seconded by Mr. Whidden.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-65-2021

ORDINANCE APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2022

This Ordinance was given first title reading.

There being no further business, the meeting adjourned at 6:10 p.m.

Clerk of Council

President of Council