

## MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, December 6, 2021, at 7:00 p.m. in Council Chambers, City Hall.

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

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 Phillips, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the November 15, 2021 meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

The Clerk gave a summary of the minutes of the November 29, 2021 Special Meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Severt, seconded by Mr. Schilling, these minutes were approved by unanimous roll call vote

### COMMITTEE REPORTS:

Buildings and Utilities Committee: Mr. Whidden, 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 North Madison Street Lift Station Rehabilitation Project at a cost not to exceed \$585,466.

Report submitted by Terwilliger, Twiss and Whidden.

Streets & Sidewalks Committee: Mr. Phillips, 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 West Main Street Improvement Project Phase 1 Traffic Signal Poles at a cost not to exceed \$300,000.

Report submitted by Schilling, Snee and Phillips.

COMMENTS ON AGENDA ITEMS: None.

### RESOLUTION NO. R-62-2021

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 NORTH MADISON STREET LIFT STATION REHABILITATION PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

### RESOLUTION NO. R-63-2021

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 WEST MAIN STREET IMPROVEMENT PROJECT PHASE 1, TRAFFIC SIGNAL POLES

This Resolution was given first title reading.

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

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

No: None.

Discussion. In response to Mr. Schilling, Mr. Titterington advised that the traffic signal poles in both Phase 1 and 2 of the West Main Street Improvement Project will match, even though only the Phase 1 poles are being bid at this time, and that the color of the poles will be black. It was also commented that traffic signal poles in the City are black, with the exception of those within the downtown street scape area.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-64-2021

RESOLUTION AUTHORIZING THE BOARD OF RECREATION OF THE CITY OF TROY, OHIO, TO ENTER INTO A CONTRACT WITH THE TROY RECREATION ASSOCIATION, INC. FOR RECREATION SERVICES

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-65-2021

RESOLUTION APPROVING FUNDING TO TROY MAIN STREET, INC.

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-66-2021

RESOLUTION APPROVING FUNDING TO THE TROY DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT FOR THE CITY OF TROY, OHIO

This Resolution was given first title reading.

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

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

No: None.

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

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

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 at the Special Meeting on November 29, 2021.

Given second title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-66-2021

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Rozell moved for suspension of three readings. Motion seconded by Mrs. Snee.  
Yes: Twiss, Whidden, Rozell, Schilling, Severt, Phillips, Terwilliger, Schweser and Snee.  
No: None.

Mr. Twiss moved for adoption. Motion seconded by Mr. Severt.  
Yes: Whidden, Rozell, Schilling, Severt, Phillips, Terwilliger, Schweser, Snee and Twiss.  
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-67-2021

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Terwilliger moved for suspension of three readings. Motion seconded by Mr. Schilling.  
Yes: Rozell, Schilling, Severt, Phillips, Terwilliger, Schweser, Snee, Twiss and Whidden  
No: None.  
Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.  
Yes: Schilling, Severt, Phillips, Terwilliger, Schweser, Snee, Twiss, Whidden and Rozell.  
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-68-2021

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of three readings. Motion seconded by Mr. Twiss.  
Yes: Severt, Phillips, Terwilliger, Schweser, Snee, Twiss, Whidden, Rozell and Schilling.  
No: None.  
Mr. Phillips moved for adoption. Motion seconded by Mrs. Snee.  
Yes: Phillips, Terwilliger, Schweser, Snee, Twiss, Whidden, Rozell, Schilling and Severt.  
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-69-2021

ORDINANCE AMENDING SECTIONS OF CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Schweser moved for suspension of three readings. Motion seconded by Mr. Twiss.  
Yes: Terwilliger, Schweser, Snee, Twiss, Whidden, Rozell, Schilling, Severt and Phillips.  
No: None.  
Mr. Schweser moved for adoption. Motion seconded by Mr. Severt.  
Yes: Schweser, Snee, Twiss, Whidden, Rozell, Schilling, Severt, Phillips and Terwilliger.  
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-70-2021

ORDINANCE AMENDING ORDINANCE NO. O-56-2020, AS AMENDED BY ORDINANCE NO. O-42-2021, AND ORDINANCE NO. O-51-2021, APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2021

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of three readings. Motion seconded by Mr. Twiss.  
Yes: Snee, Twiss, Whidden, Rozell, Schilling, Severt, Phillips, Terwilliger and Schweser.  
No: None.  
Mr. Twiss moved for adoption. Motion seconded by Mr. Whidden.  
Yes: Twiss, Whidden, Rozell, Schilling, Severt, Phillips, Terwilliger, Schweser and Snee.  
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-71-2021

ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 12.524 ACRES, MORE OR LESS, IN CONCORD TOWNSHIP, TO THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

PRESENTATION: Andrea Keller, Executive Director of Troy Main Street, Inc., provided an update, noting the partnerships and events sponsored by Troy Main Street during 2021 and plans to continue and enhance those activities and events during 2022 to support the downtown merchants and help attract people to come to the downtown area. She also thanked the City and employees for the support provided to Troy Main Street, Inc.

Mr. Phillips asked if a merchant survey mentioned by Ms. Keller will help provide feedback regarding the DORA and asked if there are volunteers helping pick up any litter resulting from implementing the DORA. Ms. Keller advised that that the survey will have a few specific DORA related questions to help Troy Main Street provide feedback to the City. She also commented that Troy Main Street is responsible for cleanup after any sponsored event, that a "green team" has been organized to help with some downtown cleanup, as well as the Troy Main Street Board performing a couple of cleanup days, but there is currently not an organized group checking to see if there is any litter resulting from the DORA.

COMMENTS OF THE MAYOR: Mayor Oda thanked Troy Main Street for sponsoring many of the downtown events, commenting that the City does not routinely put on the events, but only provides support to the sponsors.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that refuse collection will be on schedule the week of the Christmas and New Year's holidays; however, City offices are closed December 23, 24 and 31.

There being on further business, Council adjourned at 7:37 p.m.

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Clerk of Council

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President of Council