

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday October 17, 2022 at 7:00 p.m. in Council Chambers, City Hall.

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

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 Council Member Whidden, followed by the Pledge of Allegiance.

INTRODUCTION OF YOUTH COUNCIL MEMBERS: The incoming members of the Mayor's Youth Council were introduced.

MINUTES: The Clerk gave a summary of the minutes of the October 3, 2022, 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:

Community & Economic Development Committee: Mr. Schilling, Chairman, reported that Committee met on October 10 for a discussion on a request from the Troy Historic Preservation Alliance that the number of Planning Commission members be increased by two and that priority be given to ensure that a total of three Planning Commission members have certain skill sets. Several citizens spoke in this regard. Committee members noted that the meeting purpose was to hear comments, and that no recommendation would be made at this time.

Report submitted by Pierce, Snee and Schilling.

Recreation & Parks Committee. Mr. Whidden, Chairman, reported that Committee recommends legislation be prepared authorizing the Board of Park Commissioners of the City of Troy to transfer parcels D08-250353 & D08-250354, known as Waco Park, to the Community Improvement Corporation of the City of Troy, Ohio (CIC), so that the CIC can then proceed to authorize a licensed realtor to sell the properties on behalf of the Board. The transfer of the parcels was requested by the Board of Park Commissioners, and accepted by the CIC, subject to the approval of Council.

Report submitted by Rozell, Shilling and Whidden.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to submit a grant application for Federal IJA Funds through the Miami Valley Regional Planning Commission for the Experiment Farm Road Resurfacing Project and to execute any related documents. The City may qualify for a grant up to \$699,948 for this project, which has a current estimate of approximately \$1.2 Million. Based on the application deadline, Committee supports emergency legislation.

Report submitted by Pierce, Snee and Phillips.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTION NO. R-67-2022

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL IJA FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION FOR THE EXPERIMENT FARM ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-55-2022

ORDINANCE AUTHORIZING THE BOARD OF PARK COMMISSIONERS OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF TROY, OHIO REGARDING THE SALE OF PARCELS D08-250353 AND D08-250354 ON BEHALF OF THE BOARD OF PARK COMMISSIONERS OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-56-2022

ORDINANCE AMENDING ORDINANCE NO. O-65-2021, AS AMENDED BY ORDINANCE NO. O-30-2022, 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.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington noted that Trick or Treat will be held October 27, 6-8 p.m.; the first round of leaf collection commenced October 17.

COMMENTS OF THE MAYOR: Mayor Oda announced that Lisa Phyllaier as the third quarter 2022 recipient of the Rumpke "Look Who Is Recycling" quarterly reward program.

COMMENTS OF MEMBERS OF THE AUDIENCE:

-Valerie Mullikin, Piqua, Ohio, Director of Operation Veteran and Caregiver Support, spoke regarding the organization, which has a goal to connect veterans and caregivers to resources available to them and empowering them to use those resources. Ms. Mullikin invited elected officials to attend events of the organization.

-Deb Hogshead, 421 S. Plum Street, Troy, Ohio, spoke regarding Move to Amend (organization to promote a constitutional amendment that states that rights belong to human beings only and not corporations, and that money is not a form of protected free speech). Ms. Hogshead asked when the City next selects an electric aggregator that Sustainable Ohio Public Energy Council (SOPEC) be considered as it provided rates for a 100% renewable supply of electric.

There being no further business, the meeting adjourned at 7:35 p.m.

Clerk of Council

President of Council

