

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday October 3, 2022 at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Phillips, seconded by Mr. Schilling, Mr. Pierce 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
	John E. Frigge	Auditor
	Grant D. Kerber	Director of Law

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Twiss, followed by the Pledge of Allegiance.

EXECUTIVE SESSION: A motion was made by Mr. Severt, seconded by Mr. Twiss, that Council 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 conditions of their employment. This motion was approved by unanimous roll call vote, and at 7:02 p.m. Council recessed into Executive Session.

RETURN TO REGULAR SESSION: Following a motion of Mr. Phillips to return to regular session, a second by Mr. Rozell, and a unanimous roll call vote, Council returned to Regular Session at 7:20 p.m.

MINUTES: The Clerk gave a summary of the minutes of the September 19, 2022, 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, Chairman, reported that Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for a Fleet Maintenance Program at a cost not to exceed \$425,000 for each calendar year of the contract. Report submitted by Phillips, Rozell and Severt.

Recreation & Parks Committee: Mr. Whidden, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to submit an Urban Canopy Restoration Grant Application and to execute related documents if the grant application is approved. The grant would be for \$25,000 for a \$50,000 Project of planting 120 trees within the public right-of-way. Due to the grant application deadline of October 14, Committee supports emergency legislation. 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 enter into an Easement Agreement with Busted Brick Realty Group LLC related to an encroachment into the alley north of the building known as the Mayflower Arts Theater. Committee supports emergency legislation so that the redevelopment of the building can commence without delay. Report submitted by Pierce, Snee and Phillips.

COMMENTS ON AGENDA ITEMS: NONE

RESOLUTION NO. R-64-2022

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 A FLEET MAINTENANCE PROGRAM

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-65-2022

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Rozell moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-66-2022

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH LOCAL 1638 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS 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. Severt.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-52-2022

ORDINANCE APPROVING AN EASEMENT AGREEMENT WITH BUSTED BRICK REALTY GROUP LLC, AN OHIO LIMITED LIABILITY COMPANY, REGARDING AN ENCROACHMENT INTO THE PUBLIC RIGHT-OF-WAY NORTH OF INLOT 31 IN THE CITY OF TROY, OHIO; AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-53-2022

ORDINANCE ACCEPTING THE FINAL PLAT OF THE FOX HARBOR SUBDIVISION SECTION 9 IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-54-2022

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

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

No: None.

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

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

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 will commence October 17, weather permitting; and the Dye Mill Road Facility will close for the year on November 26.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mr. Lutz commented that he attended a skate park event on October 1 at the Joe Reardon Skate Park, and the event was well attended.

There being no further business, the meeting adjourned at 7:37 p.m.

Clerk of Council

President of Council

