

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Tuesday, July 5, 2022 at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Severt, seconded by Mr. Schilling, Mr. Twiss 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 Phillips, followed by the Pledge of Allegiance.

PUBLIC HEARING: At 7:02 p.m., Council President Lutz declared open a public hearing on Resolution No. R-54-2022, the 2023 Tax Budget. There were no comments in this regard, and at 7:03 p.m., Mr. Lutz declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the June 20, 2022, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Rozell, these minutes were approved by unanimous roll call vote.

Community and Economic Development Committee: Mr. Schilling, Chairman, reported as follows:

- 1) Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to enter into a Memorandum of Understanding with the FOP, OLC Troy Police Officers Association regarding lateral transfers for appointees with prior qualified service with another police agency and appointments at a police recruit pay; and to amend the Salary Ordinance related to the Police Officers to establish a Police Recruit position at the rate of \$20.00 per hour for 2022. The Police Recruit would be applicable for a candidate who has not yet received OPATA certification and needs to attend an academy or receive additional training to become OPATA certified. Committee noted that both actions will allow the City to be more competitive in recruiting and hiring qualified police officers. Committee supports emergency legislation so that the MOU can be executed without delay and the wage established.
- 2) Committee recommends that legislation be prepared authorizing the Director of Public Service and Safety to enter into a School Resource Officer (SRO) Memorandum of Understanding (MOU) with the Troy City Schools. The MOU will document the SRO program that has existed for years with the City assigning three sworn police officers as SROs during the school year during normal school hours and related school events. The City has been reimbursed \$10,000 annually. With the MOU, the City would be compensated \$10,000 for 2022; \$20,000 for 2023; \$30,000 for 2024, with the 2025 reimbursement adjusted based on the wage increase authorized for police officers. During 2025, the parties would meet to review the MOU and discuss future reimbursement to the City. Committee supports emergency legislation so the MOU is in place for planning for the coming school year.
- 3) Committee recommends legislation be prepared authorizing a moratorium extension of 60 days commencing July 15, 2022 on the acceptance of new applications for certificates of appropriateness to allow demolitions (except immediate demolitions related to public safety concerns) in the City of Troy Historic Preservation Overlay District as discussed herein. The current moratorium expires July 14 and the review of the Ordinance amendments now before the Troy Planning Commission, and the subsequent review of Council, will not be completed by that date. The moratorium extension will provide the time for the completion of the review and consideration of Council. Committee supports emergency legislation so there is no break in the time period of the moratorium.

Reports submitted by Pierce, Snee and Schilling.

- 4) Committee recommends Council adopt Ordinance No. O-31-2022, to provide for the rezoning of Parcel D08-250712, located at 408 N. Elm Street, and Parcel D08-250710, located at 410 N. Elm Street, from R-6, Two-Family Residential District, to OR-1, Office Residential District, as recommended by the Troy Planning Commission.

Reports submitted by Snee and Schilling, with Pierce abstaining.

COMMENTS ON AGENDA ITEMS: NONE.

RESOLUTION NO. R-52-2022

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FOP, OLC TROY POLICE OFFICERS ASSOCIATION, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

Abstain: Marshall.

No: None.

Mr. Severt moved for adoption. Motion seconded by Mrs. Snee.

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

Abstain: Marshall.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-53-2022

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO A SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TROY AND THE TROY CITY SCHOOLS, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-54-2022

RESOLUTION ADOPTING THE BUDGET OF THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 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. Schilling.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-31-2022

AN ORDINANCE CHANGING THE ZONING OF PARCEL NUMBERS D08-250712 AND D08-250710 IN THE CITY OF TROY, OHIO FROM R-6, TWO-FAMILY RESIDENTIAL DISTRICT, TO OR-1, OFFICE RESIDENTIAL DISTRICT

This Ordinance was given first title reading on June 6, 2022.

Given second title reading on June 20, 2022.

Given third title reading.

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

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

Abstain: Pierce.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-34-2022

ORDINANCE EXTENDING, FOR A PERIOD OF SIXTY DAYS, THE EXISTING MORATORIUM ON THE ACCEPTANCE OF NEW APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS FOR THE DEMOLITION OR REMOVAL OF A BUILDING, OR STRUCTURE WITHIN THE CITY OF TROY HISTORIC PRESERVATION OVERLAY DISTRICT, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Schilling moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.
Yes: Whidden, Snee, Severt, Schilling, Rozell, Pierce, Phillips, and Marshall.
No: None.
Mr. Schilling moved for adoption. Motion seconded by Mrs. Snee.
Yes: Snee, Severt, Schilling, Rozell, Pierce, Marshall and Whidden.
No: Phillips.

ORDINANCE ADOPTED

ORDINANCE NO. O-35-2022
ORDINANCE AMENDING ORDINANCE NO. O-66-2021, FIXING SALARIES AND WAGES OF POLICE OFFICERS
OF 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. Rozell.
Yes: Severt, Schilling, Rozell, Pierce, Phillips, Whidden and Snee.
Abstain: Marshall.
No: None.
Mr. Phillips moved for adoption. Motion seconded by Mr. Whidden.
Yes: Schilling, Rozell, Pierce, Phillips, Whidden, Snee and Severt.
Abstain: Marshall.
No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-36-2022
AN ORDINANCE CHANGING THE ZONING OF INLOT 11514 IN THE CITY OF TROY, OHIO, FROM THE MIAMI
COUNTY ZONING OF R-1AAA, ONE FAMILY RESIDENTIAL, TO THE CITY ZONING OF R-3, SINGLE FAMILY
RESIDENCE DISTRICT

This Ordinance was given first title reading.

COMMENTS OF THE MAYOR:

Mayor Oda thanked all those involved in providing the July 4 activities of a parade, concert and fireworks.

COMMENTS OF COUNCIL MEMBERS:

- Mr. Rozell thanked all those involved in providing the July 4 activities of a parade, concert and fireworks.
- Mr. Severt commented that the Butterfly Habitat Area at Treasure Island is open for visitors.

AUDIENCE COMMENTS:

-Deborah Pike, 412 Ellis Street, stated she appreciated the paving planned for the east end of the City, but commented with a number of streets close together to be paved, she and neighbors have no place to park as drives may not exist or be too small. She stated she called the number posted for paving questions, but the person she spoke with did not provide good options. Mr. Titterington commented that a staff member involved with the paving program would contact Ms. Pike.

-Ms. Pike asked that Council establish the Open Checkbook Program for citizen access to information such as grant dollars received and how the grant dollars are spent. Mr. Lutz stated that in response to a Committee review of the Open Checkbook Program, he has asked a representative of the State Treasurer's Office to meet with Council as a Committee of the Whole on the subject on July 11 or July 25.

There being no further business, the meeting adjourned at 7:28 p.m.

Clerk of Council

President of Council

