

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Tuesday, September 5, 2023 at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Phillips, seconded by Mr. Schilling, Mrs. Marshall 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	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 August 21, 2023, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Rozell, seconded by Mr. Pierce, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Schilling, Chairman, reported that Committee met to review the recommendation of the Planning Commission that Zoning Code amendments be approved that are primarily regarding Manufacturing Training Facility, Self-Storage Facilities and Solar Energy Systems. These amendments are covered by Ordinance No. O-41-2023. Committee supports the Zoning Code amendments recommended by the Troy Planning Commission and recommends that Ordinance No. O-41-2023 be adopted.
Report submitted by Pierce, Snee and Schilling.

Finance Committee: Mr. Severt, Chairman, reported that Committee recommends that legislation be prepared declaring some City vehicles and equipment as surplus and authorizing the Director of Public Service and Safety to advertise such surplus items for sale.
Report submitted by Phillips, Rozell and Severt.

Law & Ordinance Committee: Mrs. Snee, Chairman, gave an oral report of notices from the Ohio Division of Liquor Control:

1. New C2 permit for Aldi Inc Ohio, dba Aldi 68, 50 Troy Town Drive
2. Transfer of existing D5 and D6 permits of La Fiesta Inc, 836 W. Main Deck & Patio, 836 W. Main Street to La Fiesta Nueva LLC, dba Viva La Fiesta, of the same address

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee 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 Corridor Improvements Project Phase 2 at a total cost not to exceed \$8,000,000. Committee noted that this phase of the West Main Street project is from Ridge Avenue to I-75. The project would commence in March 2024, with estimated 12-18 month construction period.
Report submitted by Pierce, Snee and Phillips.

RESOLUTION NO. R-47-2023

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 2

This Resolution was given first title reading

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-48-2023

RESOLUTION AUTHORIZING TAX LEVIES FOR THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AS DETERMINED BY THE BUDGET COMMISSION AND CERTIFYING SUCH LEVIES TO THE COUNTY AUDITOR 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. Twiss.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-41-2023

AN ORDINANCE ENACTING SECTION 1151.16 OF THE ZONING CODE OF THE CITY OF TROY, OHIO, AND AMENDING SECTIONS 1133.02, 1143.13, 1143.16, 1143.18, 1149.04, 1151.04 , AND 1151.14 OF THE ZONING CODE OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading on August 7, 2023.

Given Public Hearing and second title reading on August 21, 2023.

Given third title reading.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-45-2023

ORDINANCE DECLARING MUNICIPALLY OWNED PERSONAL PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY

This Ordinance was given first title reading

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that Trick or Treat will be held October 26 from 6 – 8 p.m.

COUNCIL MEMBER COMMENTS:

Mr. Severt noted that the At-Large Members of Council will hold an "Ask a Councilmember" open meeting on September 16 at the Troy-Hayner Cultural Center from 9:30 – 10:30 a.m.

There being no further business, Council adjourned at 7:14 p.m.

Clerk of Council

President of Council