

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, October 16, 2023 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
	John E. Frigge	Auditor

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

MINUTES: The Clerk gave a summary of the minutes of the October 2, 2023, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Schilling, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:

1. Committee recommends legislation be prepared approving Troy's participation in the ODOT urban paving program for the area of SR 55 from Grant Street to Horizon Court in State FY 2025, with the City responsible for 20% of the project cost. Committee supports emergency legislation based on the ODOT standard.
2. Committee recommends legislation be prepared accepting the recommendation of the Troy Planning Commission that Council accepts the dedication of 0.769 acres of right-of-way along 801 Dye Mill Road, Inlot 6209 and part of Inlot 6210, part of the ConAgra Plat.

Reports submitted by Pierce, Snee and Phillips.

Personnel Committee: Mr. Pierce, Chairman, gave the following oral reports:

1. Mayor Oda has requested Council concurrence of the appointment of Phyllis Moore to the City Beautification Committee to fill the unexpired term of Pam Dalton, who has resigned. A motion was made by Mr. Pierce, seconded by Mr. Twiss, that Council concurs with the appointment of Phyllis Moore to the City Beautification Committee for a term commencing immediately and running through June 30, 2024. Motion passed, unanimous roll call vote.
2. Mayor Oda has requested Council concurrence of the reappointments of Jordan Romberger and Howard Wingert to the Enterprise Zone Tax Incentive Review Council. A motion was made by Mr. Pierce, seconded by Mr. Phillips, that Council concurs with the reappointments of Jordan Romberger and Howard Wingert to the Enterprise Zone Tax Incentive Review Council for new terms through October 19, 2026. Motion passed, unanimous roll call vote.

COMMENTS ON COMMITTEE REPORTS OR AGENDA ITEMS:

RESOLUTION NO. R-51-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE MIAMI COUNTY PUBLIC DEFENDER'S COMMISSION FOR 2024

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

Abstain: Rozell (to avoid the appearance of a conflict of interest as he is a member of the Public Defender's Commission).

RESOLUTION ADOPTED

RESOLUTION NO. R-52-2023

A RESOLUTION AUTHORIZING THE PRELIMINARY PARTICIPATORY LEGISLATION FOR CONSENT AND COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN PAVING PROGRAM PROJECT OF THE PAVING OF A PORTION OF WEST MARKET STREET WITHIN THE RIGHT-OF-WAY OF THE CITY OF TROY, OHIO 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. Whidden.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-47-2023

ORDINANCE ACCEPTING THE CONAGRA PLAT AND THE DEDICATION OF RIGHT-OF-WAY LOCATED ALONG DYE MILL ROAD IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted:

-Trick or Treat will be held October 26 from 6-8 pm

-The Dye Mill Road Facility closes for the season on November 26.

-In response to Mr. Schilling, a tentative date for the review of the 2024 Budget is November 15.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Rozell noted that the Troy High School Class of 1978 held a class reunion the past weekend, and he heard many positive comments about the City and its appearance.

-Mr. Severt thanked the City for creating a turn lane on Merry Robin Road at N. Market Street.

COMMENTS OF THE PRESIDENT OF CONCIL:

Mr. Lutz noted that Council will meet in a work session on October 23 regarding the update of the Comprehensive Plan.

AUDIENCE COMMENTS:

Joseph Girolamo, 232 S. Plum Street, stated he found it dangerous to turn onto W. Water Street from N. Short Street due to limited visibility. He commented that other intersections have longer areas of yellow curb and suggested the safety concerns at that location outweigh the need to have an additional parking space. Mr. Titterington stated the area will be reviewed.

There being no further business, Council adjourned at 7:21 p.m.

Clerk of Council

President of Council