

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Tuesday, January 2, 2024 at 7:00 p.m. in Council Chambers, City Hall.

[Note for the Record: On December 28, 2023, the Oath of Office was administered to the following elected officials by Director of Law Grant D. Kerber for terms commencing January 1, 2024:

Robin I. Oda	Mayor
William G. Rozell	President of Council
Jeffrey G. Whidden	Council Member, 1 st Ward
Kristie Marshall	Council Member, 2 nd Ward
Bobby W. Phillips	Council Member, 4 th Ward
Jeffrey A. Schilling	Council Member, 6 th Ward
Lynne B. Snee	Council Member at Large
John D. Frigge	City Auditor

On January 2, 2024, prior to the Council Meeting, the Oath of Office was administered by Director of Law Grant Kerber to the following elected officials for terms commencing January 1, 2024:

Todd D. Severt	Council Member at Large
William C. Twiss	Council Member, 5 th Ward

On January 2, 2024, prior to the Council Meeting, the Oath of Office was administered to the following elected official by Wade Westfall, Miami County Commissioner, for a term commencing January 1, 2024:

Susan M. Westfall	Council Member at Large]
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Members Attending: Marshall, Phillips, Schilling, Severt, Snee, Twiss, Westfall and Whidden.

Upon motion of Mr. Severt, seconded by Mr. Phillips, Mr. Pierce was excused from this meeting by unanimous roll call vote.

Presiding Officer:	William G. Rozell	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 President Rozell, followed by the Pledge of Allegiance led by Owen Marsh of Troop 5.

ORDINANCE NO. O-1-2024

ORDINANCE EMPLOYING CLERK OF COUNCIL AND FIXING COMPENSATION

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

The Oath of Office then was administered to the Clerk by the Director of Law.

ELECTION OF PRESIDENT OF COUNCIL PRO TEM. A motion was made by Mr. Whidden, seconded by Mr. Twiss, to elect Mr. Phillips as President of Council Pro Tem. Motion approved by unanimous roll call vote. Mr. Phillips elected President of Council Pro Tem.

ELECTION OF CLERK OF COUNCIL PRO TEM. A motion was made by Mr. Phillips, seconded by Mr. Twiss, to elect Mrs. Snee as Clerk of Council Pro Tem. Motion approved by unanimous roll call vote. Mrs. Snee elected Clerk of Council Pro Tem.

MINUTES: The Clerk gave a summary of the minutes of the December 18, 2023, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Twiss, seconded by Mr. Phillips, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS: NONE.

RESOLUTION NO. R-64-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY AND THE PRESIDENT OF THE BOARD OF PARK COMMISSIONERS OF THE CITY OF TROY, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TROY CITY SCHOOLS REGARDING FUTURE EDUCATIONAL AND RECREATIONAL OPPORTUNITIES FOR RESIDENTS WITHIN THE TROY CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY

This Resolution was given first title reading on December 4, 2023.

Given second title reading on December 18, 2023.

Given third title reading.

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

Yes: Whidden, Phillips, Schilling, Severt, Twiss and Westfall.

No: None.

Abstain: Marshall and Snee (to avoid the appearance of a conflict of interest as they are employed by the Troy City Schools).

RESOLUTION ADOPTED

RESOLUTION NO. R-71-2023

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. OF MAUMEE, OHIO FOR ENVIRONMENTAL SERVICES FOR THE INVESTIGATION AND CLEANUP OF THE ABANDONED GAS STATION PROPERTY AT 100 WEST MARKET STREET, TROY, OHIO

This Resolution was given first title reading on December 18, 2023.

Given second title reading.

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

Yes: Marshall, Phillips, Schilling, Snee, Twiss, Westfall and Whidden.

No: None.

Abstain: Severt (to avoid the appearance of a conflict of interest as he has a professional relationship with the property owner).

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

Yes: Phillips, Schilling, Snee, Twiss, Westfall, Whidden and Marshall.

No: None.

Abstain: Severt (to avoid the appearance of a conflict of interest as he has a professional relationship with the property owner).

RESOLUTION ADOPTED

RESOLUTION NO. R-1-2024

RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2024 OF MUNICIPALLY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

COMMENTS OF THE MAYOR: Mayor Oda welcomed the newly elected and re-elected members of Council. (Note – the Mayor had provided Council with her annual report [copy attached to original minutes].)

COMMENTS OF THE DIRECTOR OF LAW: Mr. Kerber noted that he had provided Council with his annual report (copy attached to original minutes).

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

- City offices will be closed January 15 for the Dr. Martin Luther King, Jr. Holiday, with refuse collections on schedule that week
- City crews are in the last round of leaf pickup
- The City will be collecting non-artificial Christmas Trees through January.
- The Human Relations Commission provided Council with their 2023 Annual Report.
- As a reminder, when Council recently enacted the compensation study for non-union staff, including an additional 2% wage adjustment for 2024), the recommendation included that the same additional adjustment would be offered to bargaining unit employees as a part of the contract negotiations process, and the City would offer to commence that process early with the additional 2% being retroactive for 2024. Mr. Titterington commented that not all the bargaining units may take advantage of the offer to commence negotiations early in 2024 rather than in the last quarter of the year.

[Note for the Record: Council President Rozell had provided the following Committees for 2024-2025:

Buildings & Utilities Committee	(Pierce [Chm.], Phillips, Snee)
Community & Economic Development Committee	(Schilling [Chm.], Pierce, Snee)
Community Partnerships Committee	(Marshall [Chm.], Severt, Twiss)
Finance Committee	(Severt [Chm.], Schilling, Westfall)
Law & Ordinance Committee	(Whidden [Chm.], Marshall, Twiss)
Personnel Committee	(Snee [Chm.], Phillips, Pierce)
Recreation & Parks Committee	(Westfall [Chm.], Marshall, Whidden)
Safety & Health Committee	(Twiss [Chm.], Severt, Whidden)
Streets & Sidewalks Committee	(Phillips [Chm.], Schilling, Westfall)]

There being no further business, Council adjourned at 7:23 p.m.

Clerk of Council

President of Council

