

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, February 5, 2024 at 7:00 p.m. in Council Chambers, City Hall.

Members Attending: Marshall, Phillips, Pierce, Snee, Twiss, Westfall and Whidden.

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

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

PRESENTATION: Mayor Oda, on behalf of Rumpke of Ohio, Inc., made a presentation to the recipient of the Rumpke "Look Who Is Recycling" quarterly reward program for 4th Quarter 2023. The recipients were Todd and Karen Setser of Meadon Lane.

MINUTES: The Clerk gave a summary of the minutes of the January 16, 2024, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Twiss, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mr. Pierce, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Hobart Arena Dehumidifier Replacement Project at a cost not to exceed \$450,000.

Report submitted by Phillips, Snee and Pierce.

Discussion. Mr. Twiss asked if there would be increased energy costs or additional costs associated with the installation of the dehumidifiers. Mr. Titterington responded that the units will be more energy efficient but energy costs are also associated with amount of usage, and that any costs for utilities associated with installation will be part of the project cost.

Personnel Committee: Mrs. Snee, Chairman, reported as follows:

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a professional service agreement with Jackson Lewis P.C. for collective bargaining representation for the coming contract period.
2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to execute a Lead Safe Ohio Program Partnership Agreement with Miami County and the City of Piqua to provide grant funds to qualified applicants to conduct lead abatement services in residential properties, congregate care settings, and childcare facilities constructed before 1978. Committee supports emergency legislation to meet the June 1 date to obligate the funds.
3. Committee recommends legislation be prepared authorizing Notwithstanding Legislation related to events for the 2024 Total Solar Eclipse (April 8, 2024), with events held April 7 and April 8, 2024, and authorizing the Director of Public Service and Safety to enter into an agreement with Troy Main Street, Inc. related to events on April 7, 2024.

Reports submitted by Phillips, Pierce and Snee.

CITIZEN COMMENT ON AGENDA ITEMS: None.

RESOLUTION NO. R-5-2024

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 HOBART ARENA DEHUMIDIFIER REPLACEMENT PROJECT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-6-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EMPLOY COUNSEL FOR THE PURPOSES OF NEGOTIATIONS/COLLECTIVE BARGAINING SERVICES

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-7-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO THE PY 2023 LEAD SAFE OHIO PROGRAM PARTNERSHIP AGREEMENT BY AND BETWEEN THE BOARD OF MIAMI COUNTY COMMISSIONERS, THE CITY OF PIQUA, OHIO, AND THE CITY OF TROY, OHIO FOR THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) LEAD SAFE OHIO (LSO) PROGRAM, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-4-2024

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR EVENTS RELATED TO THE 2024 TOTAL SOLAR ECLIPSE, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH TROY MAIN STREET, INC.

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

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

-A 2024 budget summary is being prepared for the City's website.

-City offices will be closed February 19 for the Presidents' Day Holiday, with refuse collections on schedule.

COUNCIL COMMENTS: Mr. Whidden complimented staff for the efficient manner in which a January snowfall was addressed.

AUDIENCE COMMENTS:

-Brad Boehringer, 105 Crestwood Drive, Troy, provided an invitation to attend a presentation in February at the Randolph & McCulloch Freedom's Struggle Complex in Piqua, Ohio; and suggested all those who submit an interest form regarding a City board or commission be considered by the Mayor when there is a vacancy.

-Ben Sutherly, President of the Troy Historic Preservation Alliance (THPA), 110 ½ W. Main Street, provided an update regarding the IOOF building, commenting that plans were filed on 1-20-2024 outlining the scope of the stability work to meet the deadline to have the building stabilized by 4-30-2024 to have W. Main Street opened; 60% of a funding goal of \$750,000 has been met; the approximate location of certain offices that would have been in the old Miami Courthouse have been identified, where the Randolph Freed People would have reported; commended the City and Human Relations Commission in the development of the brochure of Troy African-American Historical Sites and including the Old Miami County Courthouse in that brochure; and offered hard-hat tours of the IOOF Building.

-Paula Emerick, 4375 Horseshoe Bend Road, Troy, encouraged support of the We the People Amendment to the Constitution.

There being no further business, Council adjourned at 7:36 p.m.

Clerk of Council

President of Council