

## MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, March 18, 2024 at 7:00 p.m. in Council Chambers, City Hall.

Members Attending: Marshall, Phillips, Schilling, Severt, Westfall and Whidden.

Upon motion of Mr. Whidden, seconded by Mrs. Westfall, Mr. Pierce was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Severt, seconded by Mr. Whidden, Mrs. Snee was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Phillips, seconded by Mrs. Westfall, Mr. Twiss was excused from this meeting by unanimous roll call vote.

Council President Rozell noted that with three members of Council absent, Council would not be able to suspend the rules and adopt legislative items.

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| 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 Severt, followed by the Pledge of Allegiance led by members of Boy Scout Troop 5 from the First United Church of Christ.

MINUTES: The Clerk gave a summary of the minutes of the March 4, 2024, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Whidden, seconded by Mr. Phillips, these minutes were approved by unanimous roll call vote.

### COMMITTEE REPORTS:

Community Partnerships Committee: Mrs. Marshall, Chairman, reported that Committee recommends legislation be prepared authorizing the temporary activation of the DORA for the Treasure Island concerts on June 22, July 4 and August 3, 2024, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 22 and August 3 concert dates.  
Report submitted by Severt, Twiss and Marshall.

Finance Committee: Mr. Severt, Chairman, reported that Committee recommends legislation be prepared accepting the recommendation of the Tax Incentive Review Council that the Enterprise Zone Agreements be continued and that the Troy Towne TIF be continued. Committee's recommendation noted that if the Enterprise Zone Agreement with Arc Abrasives, Inc. fails to meet the agreement employment numbers, termination of the agreement will likely be recommended in the review next year. Committee supports emergency legislation in that the annual reports are required to be filed with the Ohio Department of Development by March 31, 2024.  
Report submitted by Schilling, Westfall and Severt.

Safety & Health Committee: Mr. Whidden, member, reported that Committee recommends legislation be prepared adopting the 2024 Emergency Operations Plan (EOP). Committee supports emergency legislation so that the most recent edition of the EOP is in place as soon as possible.  
Report submitted by Severt, Whidden and Twiss.

Streets & Sidewalks Committee: Mr. Phillips, 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 Broadford Bridge (SR 41 East) Rehabilitation Project for a cost not to exceed \$260,000.  
Report submitted by Schilling, Westfall and Phillips.

RULES OF COUNCIL: Upon motion of Mr. Schilling, seconded by Mr. Whidden, the Rules of Council were adopted by unanimous roll call vote. (Copy of approved Rules attached to original minutes.)

CITIZEN COMMENT ON AGENDA ITEMS: None.

RESOLUTION NO. R-12-2024

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

RESOLUTION NO. R-13-2024

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE TROY TOWNE PARK TIF AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

RESOLUTION NO. R-14-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE BROADFORD BRIDGE (STATE ROUTE 41 EAST) REHABILITATION PROJECT

This Resolution was given first title reading.

ORDINANCE NO. O-9-2024

ORDINANCE ADOPTING THE CITY OF TROY, OHIO EMERGENCY OPERATIONS PLAN, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

ORDINANCE NO. O-10-2024

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE A TREASURE ISLAND NON-TICKETED USE AGREEMENT FOR 2024 EVENTS AT TREASURE ISLAND PARK

This Ordinance was given first title reading.

ORDINANCE NO. O-11-2024

ORDINANCE PERMITTING USE OF CERTAIN REAL PROPERTY IN THE DESIGNATED OUTDOOR REFRESHMENT AREA FOR USE AS A DESIGNATED OUTDOOR REFRESHMENT AREA FOR EVENTS ON JUNE 22, 2024, JULY 4, 2024, AND AUGUST 3, 2024

This Ordinance was given first title reading.

EXECUTIVE SESSION: A motion was made by Mr. Schilling, seconded by Mr. Phillips, that Council recess into executive session to confer with legal counsel concerning disputes that are the subject of pending or imminent court action. Motion passed by unanimous roll call vote.

-At 7:15 p.m. Council recessed into executive session.

-A motion was made by Mr. Schilling, seconded by Mr. Phillips, to return to regular session. Motion passed by unanimous roll call vote. At 8:35 p.m., Council returned to regular session.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington stated that the Dye Mill Road facility opened for the season on March 18 and that the Annual Spring Cleanup, when additional refuse will be collected, has been scheduled for April 1-5.

COUNCIL MEMBER COMMENTS:

Mr. Severt thanked those who attended the discussion meeting sponsored by the At-Large Council Members on March 9.

AUDIENCE COMMENTS:

-Steve Henriksen, 975 Dickerson Drive, commented that he was neutral regarding the IOOF Building (12-18 W. Main Street), but was proud to live in a community where citizens pulled together to privately raise funds to rehab the building, he had been happy to see that after several years there was an agreement about work on the building with deadlines, but was ashamed that the City had brought in an outside attorney to send a letter to the court and maybe stop work prior to the deadlines being reached.

-Ben Sutherly, President of the Troy Historic Preservation Alliance (THPA), 110 ½ W. Main Street, provided a status update on the stabilization of the IOOF Building (12-18 W. Main Street). He commented that the old roof was removed; trusses replaced; parapet work continues; interior repairs continue; more than \$770,000 in donations have been made to fund the stabilization of the building; there is a private commitment for a \$50,000 loan for incidentals, including a load test if required; more than \$1.3 M in funding has been raised to purchase and stabilize the building in less than three months after the settlement agreement was signed; no tax dollars have gone into the repairs; THPA believes the City has continued to put up roadblocks to the completion of the stabilization; THPA does not believe a load test (now being required) is needed and was not part of the settlement agreement; it is the opinion of THPA that the City exerts influence over the County Building Department to have requirements added; THPA asks that the City clarify which conditions and deadlines have not been met; and THPA would like to see the City support the building and the work that has been accomplished and provide answers to questions posed in an email sent to the City.

-Marla Fair, 303 ½ Public Square, suggested the City think about the history of the City and how the IOOF Building is part of that history rather than support tearing down buildings and history. She commented that she hopes that in the future someone will be able to stand in the Old Courthouse (IOOF Building) and be able to talk about the history and how it has been maintained.

There being no further business, Council adjourned at 9:02 p.m.

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Clerk of Council

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President of Council