

MINUTES OF COUNCIL

A special session of Troy City Council was held on Monday, March 25, 2024 at 6:00 p.m. in Council Chambers, City Hall.

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

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

-Upon motion of Mr. Phillips, seconded by Mr. Schilling, Mrs. Snee 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

READING AND ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL: The Clerk read the Notice of Special Meeting, that the meeting was for the purpose of considering the following legislation: R-12-2024, Accept Recommendation of Tax Incentive Review Council regarding Enterprise Zone Agreements; R-13-2024, Accept Recommendation of Tax Incentive Review Council regarding Troy Towne Park TIF; R-14-2024, Authorize Bidding and Contracting for Broadford Bridge Rehabilitation Project; \$260,000; O-9-2024, Adopt 2024 Emergency Operations Plan; O-10-2024, Authorize Treasure Island Park Use Agreements for Concerts on June 22 and August 3, 2024; and O-11-2024, Authorize Temporary Expansion of DORA Boundary for Treasure Island Concerts, June 22, July 4, August 3, 2024. This meeting is called by Council President Rozell pursuant to Rule XXV of the Troy City Council Rules for procedure. The Notice was then signed. (Original Notice 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 on March 18, 2024.
Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

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 on March 18, 2024.
Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

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 on March 18, 2024.
Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

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 on March 18, 2024.

Given second title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

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 on March 18, 2024.

Given second title reading.

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

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

No: None.

Mr. Whidden moved for adoption. Motion seconded by Mrs. Westfall.

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

No: None.

ORDINANCE ADOPTED

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 on March 18, 2024.

Given second title reading.

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

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

No: None.

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

Yes: Pierce, Phillips, Marshall, Schilling, Whidden and Westfall.

No: Twiss.

ORDINANCE ADOPTED

There being no further business, Council adjourned at 6:10 p.m.

Clerk of Council

President of Council

