

MINUTES OF COUNCIL

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

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

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

Presiding Officer:	William G. Rozell	President of Council
Others Present:	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 Pierce, followed by the Pledge of Allegiance.

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

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Schilling, Chairman, reported as follows:

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Ameritas Life Insurance Corp. of Lincoln, Nebraska for the optional dental insurance coverage for employees. This provider offered a lesser renewal rate and a two-year contract as compared to the current carrier. So that coverage with the new provider can be in place prior to the end of the year, with employees opting to have the coverage being able to complete all documentation necessary, Committee supports emergency legislation.
2. Committee recommends the following:
 - A. That legislation be prepared to be effective January 1, 2025, to amend the hourly rate paid to seasonal and part-time positions including swimming pool manager that will reflect the impact of the January 1, 2025, adjustment in the Ohio minimum wage rate of \$10.70 per hour, and adjusting the rate paid to the position of intern.
 - B. That legislation be prepared as follows regarding two non-bargaining unit positions effective January 1, 2025:
 - o Reclassifying one Clerk position in the Police Department from Clerk to Clerk-Typist.
 - o Reclassifying the Groundskeeper position at the Miami Shores Golf Course be reclassified from Grade 4 to Grade 6.
3. Committee recommends legislation be prepared accepting the final plat of the Addison Landing Subdivision Section One and the dedication of Right-of-Way as recommended by the Troy Planning Commission.
4. Committee recommends legislation be prepared adding Creative Financial Staffing of Worthington, Ohio as an approved temporary employment agency used by the City and to include updating the list of approved agencies of Staffmark, PeopleFirst Staffing, CBS Personnel, and Accusource. Committee supports emergency legislation to hire someone through adding Creative Financial Staffing OM the Income Tax Office without delay.
5. Committee members Snee and Schilling met November 13 regarding the recommendation of the Planning Commission that the Zoning Code be amended to prohibit Adult Use Cannabis Operators and to consider extending the current moratorium on such applications. Staff was asked to ask the Planning Commission to convene, consider the information and comments that have been received, and to determine if the recommendation to Council may change in any way. It is hoped that a meeting of the Commission can be held in a timely manner so that this Committee would again meet November 25 and provide a recommendation to Council.
To assure that there is a moratorium in place while this subject is further considered, it is the recommendation of this Committee that legislation be prepared extending by another 120 days the current moratorium.

Reports submitted by Pierce, Snee and Schilling.

Discussion. Mrs. Snee noted that the report regarding cannabis operator stated there was not consensus of the two members attending, but that there was consensus on many of the items discussed, just not on a recommendation regarding the recommendation of the Planning Commission. Mrs. Snee moved that the sentence regarding there not being a consensus of the committee be struck from the report, motion, seconded by Mr. Schilling, and passed by unanimous roll call vote.

-Regarding extending the moratorium, that would assure the moratorium remains in place without a gap, and allow time for Council to make a decision on the prohibition of an operator being allowed.

Finance Committee: Mr. Severt, Chairman, reported that on November 11 the Committee met with members of Council for the review of the 2025 budget. The budget reflects the Mayor's and Council's number one priority of economic development and a focus on quality of life and safety. Committee noted that a budget must be a working document, and we anticipate some reappropriations during the year. Committee recommends that the 2025 Budget of the City of Troy be approved as recommended by the administration by the preparation and adoption of the Appropriation Ordinance. The appropriation includes funding for agencies, and this Committee recommends that legislation be prepared authorizing the following agency funding for 2025, with the funding remitted quarterly: Troy Development Council - \$140,000; Troy Main Street, Inc - \$60,000; and Troy Recreation Association, Inc. - \$32,000.

Report submitted by Schilling, Westfall and Severt.

Discussion. Noting that the budget is Council's most important policy document, Mr. Severt asked that the Appropriation Ordinance have a second reading.

CITIZEN COMMENTS ON AGENDA ITEMS: None.

RESOLUTION NO. R-65-2024

RESOLUTION APPROVING FUNDING TO THE TROY DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT FOR THE CITY OF TROY, OHIO

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-66-2024

RESOLUTION APPROVING FUNDING TO TROY MAIN STREET, INC.

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-67-2024

RESOLUTION AUTHORIZING THE BOARD OF RECREATION OF THE CITY OF TROY, OHIO, TO ENTER INTO A CONTRACT WITH THE TROY RECREATION ASSOCIATION, INC. FOR RECREATION SERVICES

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-68-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH AMERITAS LIFE INSURANCE CORP. OF LINCOLN, NEBRASKA TO PROVIDE DENTAL CARE INSURANCE FOR EMPLOYEES WITHIN THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-69-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AGREEMENTS WITH STAFFMARK OF CHICAGO, ILLINOIS, PEOPLEFIRST STAFFING OF CINCINNATI, OHIO, CREATIVE FINANCIAL STAFFING OF WORTHINGTON, OHIO, CBS PERSONNEL OF TROY, OHIO, AND ACCUSOURCE OF TROY, OHIO FOR TEMPORARY SERVICE EMPLOYEES, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-70-2024

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH LOCAL 1638 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-49-2024

ORDINANCE ACCEPTING THE FINAL PLAT OF THE ADDISON LANDING SUBDIVISION – SECTION ONE IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-50-2024

ORDINANCE APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2025

This Ordinance was given first title reading.

ORDINANCE NO. O-51-2024

ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OF ONE HUNDRED TWENTY DAYS ON THE GRANTING OF ANY PERMITS ALLOWING ADULT USE CANNABIS OPERATORS FROM ESTABLISHING WITHIN THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-52-2024

ORDINANCE AMENDING ORDINANCE NO. O-54-2022, FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-53-2024

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-54-2024

ORDINANCE AMENDING ORDINANCE NO. O-41-2024, FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-55-2024

ORDINANCE REPEALING ORDINANCE NO. O-50-2023 ESTABLISHING SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO, AND ESTABLISHING NEW WAGE SCALE FOR CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-56-2024

ORDINANCE REPEALING ORDINANCE NO. O-40-2024 AND ENACTING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted City Offices will be closed for the Thanksgiving Holiday November 28 and 29, with refuse collections on schedule those days, and the Grand Illumination (lighting of the Christmas Tree) will be held the evening of November 29. He also commented that Mayor Oda was attending a reception in Columbus on behalf of the City with an organization hosting Japanese businesses.

COMMENTS OF MEMBERS OF COUNCIL:

-In response to Mr. Whidden regarding some of the leaf collection equipment needing repairs, Mr. Titterington commented that the work is routine maintenance.

-Mr. Severt thanked the department heads and citizens that attended the budget meeting, thanked Mr. Titterington for the budget presentation, and thanked Mr. Schilling and Mrs. Snee for handling the meeting on the Adult Cannabis operators discussion.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mr. Rozell commented that the siren at Hook School did not function during the last monthly test and that he had a message from a citizen commending the SRO at Hook School for actively greeting students as they arrive for school.

CITIZEN COMMENTS:

Steve Henriksen, 975 Dickerson Drive, suggested budget workshop meetings be held in Council Chambers and be recorded.

There being no further business, Council adjourned at 7:45 p.m.

Clerk of Council

President of Council

