

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, June 17, 2024, at 7:00 p.m. in Council Chambers, City Hall.

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

(Note – Mr. Twiss was in attendance at 7:02 p.m.)

Upon motion of Mr. Schilling, seconded by Mr. Whidden, Mrs. Marshall 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.

MINUTES: The Clerk gave a summary of the minutes of the June 3, 2024, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Whidden, seconded by Mr. Pierce, the minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community Partnerships Committee: Mr. Severt reported that Committee recommends that legislation be prepared approving a Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH) and authorizing the Director of Public Service and Safety to execute any related documents. The Ohio Commission for the United States Semiquincentennial (AMERICA250-OH) has been formed to celebrate the country's 250th anniversary and the City will be in partnership with The Troy Foundation, the Troy Area Chamber of Commerce, the Troy City Schools, Troy Main Street, Inc., and the Activate Troy Partnership (ATP) in proposing programs, projects and events to celebrate the anniversary and to provide educational opportunities to acknowledge and celebrate the contributions of Ohioans to the nation over the past 250 years, and to inspire future leaders to follow in their footsteps.

Report submitted by Severt, Twiss and Marshall.

Finance Committee: Mr. Severt, Chairman, reported as follows:

1. Committee recommends legislation be prepared authorizing the approval of a SBD Loan to Harris Jewelers, Inc. based on the terms recommended by the Loan Review Committee, as noted in the detailed report, and that the Director of Public Service and Safety be authorized to execute any related documents. The new loan of \$450,000 will assist with the renovations for the recently purchased building at 1780 W. Main Street. Committee supports emergency legislation so that the loan can be approved, and the project proceeds without delay.
2. Committee recommends that legislation be prepared authorizing the approval of a \$150,000 ED RLF Loan to A. M. Scott Distillery, LLC based on the terms recommended by the Loan Review Committee, and that the Director of Public Service and Safety be authorized to execute any related documents. The loan to Anthony Scott and Jessica Nielsen, on behalf of A. M. Scott Distillery, LLC, is for funds to finance the purchase of additional restaurant equipment at their location at 9 W. Main Street. Committee further supports emergency legislation so that the loan can be approved and the project proceeds without delay.
3. Committee recommends that legislation be prepared approving the requested mortgage lien subordination for the SBD loan made to 107 W Main LLC and authorizing the Director of Public Service and Safety to execute a Subordination Agreement as recommended by the Loan Review Committee. This will allow the owner to secure additional funding from Minster Bank to finish second floor renovations, the costs of which are higher than initially anticipated. The City's loan will be adequately secured. This does not commit any additional City funds. Committee supports emergency legislation so that the subordination process can be completed with both 107 W Main LLC and Minster Bank as soon as possible and there is no delay to the project.
Discussion. Mr. Pierce asked for clarification regarding why 107 W. Main LCC sought an additional loan, with Mr. Titterington stating there were some inflationary issues with some of materials

Reports submitted by Schilling, Westfall and Severt.

Law & Ordinance Committee: Mr. Whidden, Chairman, gave an oral report that the Ohio Division of Liquor Control has transmitted the notice of the application for a new C1 Liquor Permit for Family Dollar Stores of Ohio LLC, dba Family Dollar # 32647, 924 N. Market Street.

CITIZEN COMMENTS ON AGENDA ITEMS: None.

RESOLUTION NO. R-30-2024

RESOLUTION APPROVING THE APPLICATION OF HARRIS JEWELERS, INC. FOR LOAN ASSISTANCE FROM THE SMALL BUSINESS DEVELOPMENT REVOLVING LOAN FUND AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-31-2024

RESOLUTION APPROVING THE APPLICATION OF A. M. SCOTT DISTILLERY, LLC FOR LOAN ASSISTANCE FROM THE CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-32-2024

A RESOLUTION OF THE CITY OF TROY, STATE OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-24-2024

ORDINANCE SUBORDINATING A MORTGAGE LIEN FOR 107 W MAIN LLC 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. Phillips.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF MAYOR ODA: The Mayor noted that summer concerts will be commencing this week.

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

-City offices will be closed for July 4; refuse collections will be on schedule.

-The Troy Aquatic Park has already exceeded 1,000 in attendance twice since opening, with the concession having two of the largest concession days since opening in 2005. Mr. Titterington noted that the budget includes funding to start to evaluate the expansion or improvements to the pool.

COMMENTS OF COUNCIL MEMBERS:

-Mr. Pierce commended those involved in planning the Juneteenth Celebration held on June 15.

-Mr. Severt noted that the Councilmembers-at-Large will host an open meeting on July 13, 9:00 a.m., Troy Senior Citizens Center.

There being no further business, Council adjourned at 7:24 p.m.

Clerk of Council

President of Council