

MINUTES OF COUNCIL

A regular session of Troy City Council was held on Monday, July 15, 2024, at 7:00 p.m. in Council Chambers, City Hall.

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

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

PRESENTATION: Council President Rozell made a presentation to Kyle and Jessica Jackson, recipients of the Rumpke "Look Who Is Recycling" quarterly reward program for the 2nd Quarter 2024.

MINUTES: The Clerk gave a summary of the minutes of the July 1, 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:

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to file an application for OPWC funding for the West Market Street (SR 55) Corridor Improvement Project Phase 1 and to execute any necessary agreements if funding is approved. Based on the August 5 application deadline, Committee supports emergency legislation. Report submitted by Schilling, Westfall and Phillips.

Personnel Committee: Oral Report: Mrs. Snee, Chairman, gave an oral report that without any objection Committee concurs with the reappointments and new appointment requested by the Mayor to the City Beautification Committee. Mrs. Snee made a motion that without any objection to considering the appointment and reappointments in one motion, Council concurs with the new appointment of Susan Behm and reappointment of the following to the City Beautification Committee for new two-year terms commencing July 1, 2024, and running through June 30, 2026: Gareth Johnston, Bill Miller, Phyllis Moore, Susan Barhorst, and Janet Newnam. Motion seconded by Mr. Pierce and approved by unanimous roll call vote.

CITIZEN COMMENTS ON AGENDA ITEMS: None.

RESOLUTION NO. R-37-2024

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-28-2024

AN ORDINANCE CHANGING THE ZONING OF PARCEL NUMBERS D08-101816 AND D08-006000, LOCATED AT OR NEAR 518 E. WATER STREET, IN THE CITY OF TROY, OHIO, FROM M-2, LIGHT INDUSTRIAL DISTRICT, TO OR-1, OFFICE-RESIDENCE DISTRICT

This Ordinance was given first title reading.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Regarding the May trade mission trip to Europe by Mr. Titterington and Mr. Graves, Executive Director of the Troy Development Council, Mr. Titterington provided an update, commenting that in seven days they met with 23 persons from 16 companies, they were in six countries, traveled on numerous planes, trains and automobiles, and made a two hour presentation to members of the Southern Sweden Chamber of Commerce. He further commented that two companies are currently involved in expansion in Troy and City representatives will be meeting in the next few weeks with representatives of two companies that are interested in investing in the Ohio area. Mr. Titterington further commented that company representatives stated appreciation for the diversity in economic development that can be found in Troy and that European and Asian companies are welcomed. Members of Council commented on how intense the trip was and that Troy's economic base is indicative of the value of the trade missions.

COMMENTS OF COUNCIL MEMBERS:

-Mrs. Snee thanked the citizens who attended the July 13 open meeting hosted by the Councilmembers-at-Large.
-Mrs. Snee thanked the members of the City Beautification Committee who volunteer their time to make the City beautiful and welcoming.
-Mr. Severt also thanked the citizens who attended the open meeting on July 13, stated that several comments received have been passed on to the City administration, and noted that comments included requesting more police presence at Boyer Park and finding ways to post tips regarding appropriate and safe river usage as the Great Miami River is central to the development of the riverfront area.

COUNCIL PRESIDENT COMMENTS: Mr. Rozell stated he has received compliments about the July 4 Fireworks.

EXECUTIVE SESSION: A motion was made by Mr. Schilling, seconded by Mrs. Snee, that Council recess into Executive Session for discussion of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Motion adopted by unanimous roll call vote.

At 7:25 p.m. Council recessed into executive session.

A motion was made by made by Mr. Schilling, seconded by Mrs. Westfall, to return to regular session. Motion passed by unanimous roll call vote.

At 7:52 p.m. Council returned to regular session, made no further comment, and adjourned.

Clerk of Council

President of Council