

MINUTES OF COUNCIL

A regular session of Troy Council was held on Monday, October 20, 2025, at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Pierce, seconded by Mr. Schilling, 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

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Snee, followed by the Pledge of Allegiance.

MINUTES: The Clerk gave a summary of the minutes of the October 6, 2025, 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.

The Clerk gave a summary of the minutes of the October 13, 2025, Special Meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Twiss, seconded by Mr. Phillips, the minutes of the Special Meeting were approved by unanimous roll call vote.

COMMITTEE REPORTS:

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

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a three-year sole-source agreement with Trimble, Inc. of Westminster, Colorado for computer-related software services at a cost not to exceed \$44,000 each year of the agreement. Committee supports emergency legislation so that the agreement be executed by the end of October.
2. Committee recommends legislation be prepared regarding additional Opioid Settlement Agreements to:
 - o Authorizing the Director of Public Service and Safety to execute opioid settlement agreements and related documents with Kroger, Purdue and secondary manufactures (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus).
 - o Authorizing the Director of Public Service and Safety to execute future opioid settlement agreements and related documents presented to the City for approval that conform to any requirements of the OneOhio Memorandum of Understanding.

Committee supports emergency legislation so that the additional settlement agreements can be processed without delay.

3. Committee recommends legislation be prepared to amend Resolution No. R-64-2022 to increase the authorization for the 2025 fleet maintenance contract from \$425,000 to \$475,000 due to a large repair bill

Reports submitted by Schilling, Westfall and Severt.

Law & Ordinance Committee: Mr. Whidden, Chairman, reported that Committee recommends legislation be prepared accepting the recommendations of the Troy Planning Commission to accept the following final plats as both conform to the approved Preliminary Plans for each plat:

- o Final plat approval of The Reserves at Cliff Oaks Subdivision Phase Two and dedication of right-of-way. Development is located along Fenner Road, north of the Edgewater Subdivision.
- o Final plat approval of the Shivsagar Resident Subdivision and dedication of right-of-way. Development is located on S. Stanfield Road, north of Commerce Center Boulevard.

Report submitted by Marshall, Twiss and Whidden.

Safety & Health Committee: Mr. Twiss, Chairman, reported as follows:

1. Committee recommends legislation be prepared recommending that legislation be prepared authorizing an agreement between the City of Troy and the Miami County Public Health for the District to provide health services to Troy residents, with the 2026 funding by the City in the amount of \$420,104.13. (A 1.9% increase over the 2025 funding.)
2. Committee recommends legislation be prepared authorizing Council to enact legislation for the adoption of a Cybersecurity Program as required by House Bill 96.

Reports 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 submit a request to the Ohio Department of Transportation (ODOT) to perform/review the study related to the speed limit of Swailes Road (between Nashville Road and Peters Road) within the corporation limits, and authorizing the Director of Public Service and Safety to establish speed limits for the roadway area based on the response of ODOT.
Report submitted by Schilling, Westfall and Phillips.

Citizen Comments on Committee Reports or Agenda Items: None.

RESOLUTION NO. R-51-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A SUBRECIPIENT GRANT AGREEMENT WITH THE MIAMI COUNTY LAND REUTILIZATION CORPORATION AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BURGESS AND NIPLE, INC. OF COLUMBUS, OHIO RELATED TO THE OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELDS REMEDIATION PROGRAM FOR THE ENVIRONMENTAL CLEANUP OF 1375 S. UNION STREET, TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading on October 6, 2025.
Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

NOTE: Later in the meeting, Mrs. Westfall asked that her "yes" votes for suspension and adoption be changed to "abstain in order to avoid the appearance of a conflict of interest". Law Director Kerber advised that changing the vote after the fact could be permitted only for changing to an abstention and if there was no objection stated by other members of Council.

Without objection, the vote on Resolution No. R-51-2025 is changed to reflect the following:

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

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

No: None.

Abstain: Westfall (to avoid the appearance of a conflict of interest).

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

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

Abstain: Westfall (to avoid the appearance of a conflict of interest).

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-56-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A SOLE SOURCE PROFESSIONAL SERVICES AGREEMENT WITH TRIMBLE, INC. OF WESTMINSTER, COLORADO FOR SOFTWARE SERVICES, 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: Whidden, Westfall, Twiss, Schilling, Pierce, Severt, Phillips and Snee.

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-57-2025

A RESOLUTION AUTHORIZING RECOMMENDATION TO OPT-IN TO THE OPIOID SETTLEMENT AGREEMENTS WITH KROGER, PURDUE AND SECONDARY MANUFACTURES (ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS) AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO EXECUTE AGREEMENTS AND DOCUMENTS RELATED THERETO AND EXECUTE FUTURE SUCH SETTLEMENT AGREEMENTS AND DOCUMENTS RELATED THERETO THAT COMFORM TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING (MOU) PREVIOUSLY AUTHORIZED BY TROY CITY COUNCIL 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. Twiss.

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

No: None.

Mrs. Westfall moved for adoption. Motion seconded by Mrs. Snee.

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-58-2025

RESOLUTION AMENDING RESOLUTION NO. R-64-2022 INCREASING THE AUTHORIZATION FOR THE FLEET MAINTENANCE CONTRACT FOR CALENDAR YEAR 2025

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-59-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH THE MIAMI COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-60-2025

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE CYBERSECURITY PLAN OF THE CITY OF TROY, OHIO, PURSUANT TO OHIO REVISED CODE § 9.64 AND DECLARING AN EFFECTIVE DATE

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-61-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO REQUEST THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PREFORM/REVIEW A STUDY RELATED TO THE SPEED LIMIT OF SWAILES ROAD BETWEEN NASHVILLE ROAD AND PETERS ROAD AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ESTABLISH A SPEED LIMIT FOR THAT ROADWAY AREA BASED ON THE RESPONSE OF ODOT

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-27-2025

ORDINANCE ACCEPTING THE FINAL PLAT OF THE RESERVES AT CLIFF OAKS SUBDIVISION – PHASE TWO IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-28-2025

ORDINANCE ACCEPTING THE FINAL PLAT OF THE SHIVSAGAR RESIDENTS SUBDIVISION 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. Twiss.

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

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

-Cemetery decorations not removed from gravesites by residents by the end of September are being removed by staff during October as part of the fall cleanup, with new decorations permitted to be placed in November.

-Trick or Treat will be held October 30, from 6-8 p.m.

-The first round of leaf collection is nearing completion; the leaf collection schedule is on the City's website and will be followed weather permitting.

-The Dye Mill Road facility will close for the season the last Saturday of November.

COMMENTS OF MEMBERS OF COUNCIL:

-In response to Mr. Whidden, it was stated that plans are to pave an area of road repair on Staunton Road at Stonyridge prior to the asphalt plants closing. Mr. Whidden thanked those who attended the Council meeting.

-Mrs. Westfall noted that Troy Main Street and the Troy Noon Optimist Club is hosting a Halloween event for children on the morning of October 25. Costume judging will be held on Courthouse Plaza, followed by a downtown merchants' Trick or Treat.

-Mr. Severt thanked Law Director Kerber for his recent contribution in preparing for an executive session and his work preparing for Council meetings.

There being no further business, Council adjourned at 7:36 p.m.