MINUTES OF COUNCIL

A regular session of Troy Council was held on Monday, October 6, 2025, at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Severt, seconded by Mr. Schilling, Mrs. Marshall was excused from this meeting by unanimous roll call vote.

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

INTRODUCTIONS:

1. The incoming members of the Mayors Youth Council were introduced.
2. Recently appointed Firefighter-Paramedics Bruce Absher and Kaylin Duff were introduced and sworn in.

MINUTES: The Clerk gave a summary of the minutes of the September 15, 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.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mr. Pierce, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the sandblasting and painting of the four final clarifier tanks at the Wastewater Treatment Plant at a cost not to exceed $370,800. Report submitted by Phillips, Snee and Pierce.

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

1. Committee recommends legislation be prepared regarding amending the authorization stated in Resolution No. R-46-2024 from $1,357,151 to $1,396,905.85 for the Construction Management at Risk (CMAR) contract with Peterson Construction Company for the Valve Replacement Project at the Water Treatment Plant (WTP). This is due to some unforeseen corrections that were found to be needed during the project work. Committee supports emergency legislation so that the contract can be paid without delay and the project closed out.
2. Committee recommends legislation be prepared declaring as surplus and authorizing the sale of some vehicles and equipment no longer needed for a municipal purpose.

Reports submitted by Schilling, Westfall and Severt.

Law & Ordinance Committee: Mr. Whidden, Chairman, reported as follows:

1. Committee recommends the following legislation be prepared the annexation petition filed for 5.592 acres from Staunton Township, the Trader Annexation 2025, located off Troy-Urbana Road:
   A. Statement of municipal services to be provided to the area proposed for annexation,
   B. Statement of buffering related to incompatible uses,
   C. Acceptance

   Committee supports emergency legislation as the City is required to provide the above to the County within 20 days of the filing of the annexation with the County, which date was Sept. 23, 2025.
2. Regarding the Brownfields environmental cleanup of 1375 S. Union Street, Committee recommends legislation be prepared to:
   - Authorize the Director of Public Service and Safety to enter into a subrecipient grant agreement with the Miami County Land Reutilization Corporation for the City to perform duties associated with the remediation of 1375 S. Union Street and be compensated $241,200.
   - Authorize the Director of Public Service and Safety to enter into a professional services agreement with Burgess & Niple of Columbus, Ohio for the assessment and remediation work at 1375 S. Union Street at a cost not to exceed $237,200.

   So that there is no delay in executing the agreements, committee supports emergency legislation.

Report submitted by Marshall, Twiss and Whidden.

Personnel Committee: Mrs. Snee, Chairman, gave an oral report and made a motion that Committee supports the Mayor's appointment of Erica Deaville to the City Beautification Committee to fulfill the unexpired term of Bill Miller, who resigned, with Ms. Deaville's term commencing immediately and running through June 30, 2025. Motion seconded by Mr. Whidden, and approved by unanimous roll call vote.

Citizen Comments on Committee Reports or Agenda Items: None.

RESOLUTION NO. R-50-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SANDBLASTING AND PAINTING PROJECT FOR THE FINAL CLARIFIER TANKS AT THE WASTEWATER TREATMENT PLANT

This Resolution was given first title reading.

Mrs. Snee moved for suspension of rules requiring three readings. Motion seconded by Mr. Phillips.
Yes: Whidden, Schilling, Pierce, Snee, Phillips, Westfall and Severt.
No: None.
Mr. Severt moved for adoption. Motion seconded by Mrs. Snee.
Yes: Schilling, Pierce, Snee, Phillips, Westfall, Severt and Whidden.
No: None. RESOLUTION ADOPTED

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.

RESOLUTION NO. R-52-2025

RESOLUTION AMENDING RESOLUTION NO. R-46-2024, INCREASING THE AUTHORIZATION FOR THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A CONSTRUCTION MANAGEMENT AT RISK (CMAR) CONTRACT WITH PETERSON CONSTRUCTION COMPANY OF WAPAKONETA, OHIO FOR THE WATER TREATMENT PLANT VALVE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Severt moved for suspension of rules requiring three readings. Motion seconded by Mr. Schilling.
Yes: Pierce, Snee, Phillips, Westfall, Severt, Whidden and Schilling.
No: None.
Mr. Whidden moved for adoption. Motion seconded by Mr. Pierce.
Yes: Snee, Phillips, Westfall, Severt, Whidden, Schilling and Pierce.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-53-2025

RESOLUTION ESTABLISHING MUNICIPAL SERVICES FOR CERTAIN TERRITORY CONTAINING 5.592 ACRES, MORE OR LESS, IN STAUNTON TOWNSHIP, PROPOSED TO BE ANNEXED TO THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Whidden moved for suspension of rules requiring three readings. Motion seconded by Mr. Schilling.
Yes: Phillips, Westfall, Severt, Whidden, Schilling, Pierce and Snee.
No: None.
Mrs. Westfall moved for adoption. Motion seconded by Mrs. Snee.
Yes: Westfall, Severt, Whidden, Schilling, Piece, Snee and Phillips.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-54-2025

RESOLUTION ESTABLISHING BUFFER REQUIREMENTS FOR CERTAIN TERRITORY CONTAINING 5.592 ACRES, MORE OR LESS, IN STAUNTON TOWNSHIP, PROPOSED TO BE ANNEXED TO THE CITY OF TROY, OHIO, 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: Severt, Whidden, Schilling, Piece, Snee, Phillips and Westfall.
No: None.
Mr. Phillips moved for adoption. Motion seconded by Mr. Schilling.
Yes: Whidden, Schilling, Piece, Snee, Phillips, Westfall and Severt.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-55-2025

RESOLUTION CONSENTING TO THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 5.592 ACRES, MORE OR LESS, IN STAUNTON TOWNSHIP, TO THE CITY OF TROY, OHIO, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mrs. Westfall moved for suspension of rules requiring three readings. Motion seconded by Mr. Phillips.
Yes: Schilling, Pierce, Snee, Phillips, Westfall, Severt and Whidden.
No: None.
Mr. Whidden moved for adoption. Motion seconded by Mr. Pierce.
Yes: Pierce, Snee, Phillips, Westfall, Severt, Whidden and Schilling.
No: None. RESOLUTION ADOPTED

ORDINANCE NO. O-26-2025

ORDINANCE DECLARING MUNICIPALLY OWNED PERSONAL PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY

This Ordinance was given first title reading.

Mr. Pierce moved for suspension of rules requiring three readings. Motion seconded by Mrs. Snee.
Yes: Snee, Phillips, Westfall, Severt, Whidden, Schilling and Pierce.
No: None.
Mr. Whidden moved for adoption. Motion seconded by Mrs. Westfall.
Yes: Phillips, Westfall, Severt, Whidden, Schilling, Pierce and Snee.
No: None. ORDINANCE ADOPTED

COMMENTS OF THE MAYOR: Mayor Oda noted that the Sculptures on the Square Committee's sculpture exhibit is being removed this week Mayor, and the Committee is already planning the exhibits for 2027 and 2029.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted:
-Trick or Treat will be held October 30, from 6-8 p.m.
-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 October.
-The first round of leaf collection will commence next week, weather permitting.
-The Dye Mill Road facility will close for the season the last Saturday of November.

COMMENTS OF THE PRESIDENT OF COUNCIL: In response to questions of Mr. Rozell, Mr. Titterington stated that the preparation work has started for the installation of the W. Main Street light poles and the Park Survey information will be available following a consultant thoroughly analyzing the data and meetings with small focus groups to provide detail to the consultant American Structurepoint to finalize the survey results. Mr. Titterington further commented that the tentative schedule would be for meetings with the Park Board and Council to review the survey results in late November or early December.

COMMENTS OF MEMBERS OF COUNCIL:
-Mr. Pierce stated he appreciated the swearing in of two firefighters taking place during the Council meeting.
-Mr. Whidden thanked those who attended the Council meeting.
-Mrs. Westfall asked about assessments for downtown businesses related to streetscape work, and Mr. Titterington commented that is being reviewed to provide information to Council.
-Mrs. Snee noted that Law Director Grant Kerber and Development Director Tim Davis serve as advisors to the Mayors Youth Council and she stated her appreciation for their work with the fifth grade students who are selected for the program.
-Mr. Severt congratulated Troy student Mitchell Sargent for qualifying for the State golf tournament.

There being no further business, Council adjourned at 7:38 p.m.

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Clerk of Council President of Council