

MINUTES OF COUNCIL

A regular session of Troy Council was held on Monday, December 15, 2025, at 7:00 p.m. in Council Chambers, City Hall.

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

Presiding Officer:	William G. Rozell	President of Council
Others Present:	Robin I. Oda,	Mayor
	Patrick E. J. Titterington	Director of Public Service and Safety
	John E. Frigge	Auditor
	Grant D. Kerber	Director of Law

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

MINUTES: The Clerk gave a summary of the minutes of the December 1, 2025, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Whidden, seconded by Mr. Phillips, the minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mr. Pierce, Chairman, reported that Committee recommends legislation be prepared regarding authorizing the Director of Public Service and Safety to enter into a Legal Service Agreement with Grossman & Kelly, LLP related to recovering funds from a Class Action Settlement for PFAS contaminations associated with water systems. This would be at no cost to the City for the testing and reporting to determine if a claim is to be filed. It was noted that Troy's testing for these chemicals shows all detections in Troy's raw and finished water have been far below any action levels required by the EPA. Consideration of emergency legislation is requested as all testing results must be submitted by year end.

Report submitted by Phillips, Snee and Pierce.

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

1. Committee recommends legislation be prepared amending Resolution No. R-72-2020 to permit the CIC to retain the amount of \$250,000 from the proceeds from the sale of the parcel at 1401 Experiment Farm Road on behalf of the City, execute a payable upon demand note, return the balance of the proceeds and interest accrued to the City, and that the \$250,000 can only be expended by the CIC following specific approval of Council. Committee supports emergency legislation so that the note can be executed and funds returned to the City prior to year end.
2. Committee recommends legislation be prepared as recommended by the Community Improvement Corporation of Troy, Ohio (CIC) to provide for a five-year renewal and a five-year mutually agreeable extension, regarding the Boathouse lease. The interest rate is being increased to 3.75% of the gross sales for the prior month, with the City receiving 3.25% of said gross sales and the CIC's share increased to .50% of the gross sales to offset the cost share of installing a new floor in part of the building. Committee supports emergency legislation so that the interest increase will commence with the payment in January 2026.

Reports submitted by Schilling, Westfall and Severt.

Status Report regarding Recreation and Park Master Plan. Council President Rozell read the summary of the status report submitted by Park Board President Emerick related to the Park and Recreation Master Plan Work Session held December 3, 2025, as follows. On December 3, a Work Session regarding the Park and Recreation Master Plan was held at the Bravo Room of Hobart Arena. This session was attended by all members of Troy City Council and the Troy Recreation Board, and two members of the Board of Park Commissioners. The session was also attended by Mayor Oda, Council President Rozell, City Auditor John Frigge, several members of City staff, and 16 members of the public. A presentation was made by representatives of the consultants, StructurePoint and Legacy Sports Group. As President of the Board of Park Commissioners, I chaired the Work Session. Next steps will be for a joint meeting to be scheduled as early as possible in 2026 by the Board of Park Commissioners and the Troy Recreation Board for the purpose of those Boards to finalize recommendations to Troy City Council regarding/confirming priorities, so that the process of authorizing the design of that process can commence and the City Auditor and City Staff commence the in-depth consideration of funding the priorities and providing further recommendations to Council. As public meetings are set, agendas will be posted in advance so that interested persons may be aware of the meetings.

RECOMMENDATION:

There is no action to be recommended at this time. It would be appreciated if you would read this summary into the Council meeting record of December 15.

Respectfully submitted, R. Jordan Emerick, President, Board of Park Commissioners

(Copy of entire Status Report attached to original minutes.)

Citizen Comments on Committee Reports or Agenda Items: None.

RESOLUTION NO. R-68-2025

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE A LEGAL SERVICES CONTRACT WITH GROSSMAN & KELLY, LLP TO PROSECUTE ON A CONTINGENCY BASIS CIVIL LEGAL CLAIMS FOR NEGLIGENCE RESULTING IN INJURIES AND PROPERTY DAMAGE IN MDL 2873 (PFAS); AND DECLARING AN EMERGENCY

This Resolution was given first title reading on November 17, 2025.

Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-69-2025

A RESOLUTION AMENDING RESOLUTION NO. R-72-2020, RELATED TO THE COMMUNITY IMPROVEMENT CORPORATION OF TROY, OHIO RETURNING FUNDS RELATED TO THE SALE OF PROPERTY AT 1401 EXPERIMENT FARM ROAD 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. Twiss.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-70-2025

RESOLUTION AMENDING RESOLUTION NO. R-48-2025, AMENDING THE TAX LEVIES TO BE COLLECTED FOR THE CITY OF TROY, OHIO RELATED TO THE MIAMI CONSERVANCY DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026, AS DETERMINED BY THE BUDGET COMMISSION AND SET FORTH IN THE SUPPLEMENTAL RATE CERTIFICATE, CERTIFYING SUCH LEVIES TO THE COUNTY AUDITOR 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. Twiss.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-33-2025

ORDINANCE APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2026

This Ordinance was given first title reading on December 1, 2025.

Given second title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-34-2025

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A SECOND AMENDED AND RESTATED LEASE WITH THE COMMUNITY IMPROVEMENT CORPORATION OF TROY, OHIO, REGARDING THE LEASE OF THE MARINA BUILDING

This Ordinance was given first title reading.

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

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

No: None

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR: The Mayor provided holiday good wishes.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

-Mr. Titterington advised that City Hall will be closed December 25 and 26 (for the Christmas holiday) and January 1 (for the New Years Holiday), noting that refuse collections will be delayed one day starting on Thursday each week of those holidays.

-He also noted that there have already been four winter weather events this season.

-Regarding the joint meeting of the Board of Park Commissioners and the Troy Recreation Board regarding the Park and Recreation Master Plan, that meeting is tentatively scheduled for January 21, 2026.

PRESENTATION TO OUTGOING COUNCIL MEMBER PIERCE: Mayor Oda and Council President Rozell presented a plaque to Mr. Pierce for his service on Council as Third Ward Council Member, January 1, 2022 – December 31, 2025.

COMMENTS OF PRESIDENT OF COUNCIL:

Mr. Rozell thanked Mr. Pierce for his service on City Council, and provided holiday good wishes.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Pierce commented that he appreciated his time serving on City Council and that he looked forward to seeing the future growth of the community.

-All members of Council provided best wishes of the holiday season.

-Mr. Phillips, Mr. Whidden, Mrs. Marshall, Mr. Severt, and Mrs. Westfall thanked the employees who have and will be working long days to address weather issues and providing citizen safety.

-Mr. Schilling noted that the Park and Recreation Master Plan included a recommendation that future developments include open park land provided by the HOA of the development. He stated this should be opposed as it would shift City park responsibilities, risks and costs to the HOA residents. He also noted that the Master Plan indicated that Troy has not been spending funds on parks that similar size communities have been spending. Mr. Titterington commented that the recommendation regarding HOAs was not a recommendation of City staff but solely of the consultant and has also been questioned by City staff.

There being no further business, Council adjourned at 7:40 p.m.

Clerk of Council

President of Council