

MINUTES OF COUNCIL

A regular session of Troy Council was held on Monday, February 3, 2025, at 7:00 p.m. in Council Chambers, City Hall.

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

Upon motion of Mr. Whidden, seconded by Mr. Severt, 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	City Auditor

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

PRESENTATION: Mayor Oda made a presentation to Kevin Weidner, recipient of the Rumpke "Look Who Is Recycling" quarterly reward program for the 4th Quarter 2024.

MINUTES: The Clerk gave a summary of the minutes of the January 21, 2025, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Twiss, seconded by Mr. Schilling, the minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Buildings & Utilities Committee: Mr. Pierce, Chair, 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 a backup contract for Quicklime for the Water Treatment Plant for 2025 at a cost not to exceed \$150,000. This contract will be a backup to the agreement the City has with the City of Dayton should Dayton not be able to meet Troy's quicklime quantity needs.

Report submitted by Phillips, Snee and Pierce.

Personnel Committee: Mrs. Snee, Chair, reported that Committee had met and supported some requested appointments to boards.

Report submitted by Phillips, Pierce and Snee.

A motion was made by Mrs. Snee, seconded by Mr. Pierce, to approve the Mayor's appointment of Robert Lewis to the Human Relations Commission for a term through 12-31-2027. The motion passed by unanimous roll call vote.

A motion was made by Mrs. Snee, seconded by Mr. Pierce, to approve Council's appointments of Michael Hamer and Dona Deaville to the Troy Reinvestment Area Housing Council for terms through 12-31-2027. The motion passed by unanimous roll call vote.

Recreation and Parks Committee: Mrs. Westfall, Chair, reported as follows:

1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety of the City of Troy, Ohio to enter into an amendment to the professional services agreement with American Structurepoint, Inc. to add the update of the City of Troy Comprehensive Parks and Recreation Master Plan at a cost not to exceed \$80,000.
2. Committee recommends legislation be prepared in accordance with the recommendation of the Board of Park Commissioners to authorize the temporary activation of the DORA for the Treasure Island concerts on June 21, July 4 and August 2, 2025, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 21 and August 2 concert dates.

Reports submitted by Marshall, Whidden and Westfall.

CITIZEN COMMENTS ON AGENDA ITEMS: Brad Boehringer, 105 Crestwood Dr., regarding R-4-2025, stated he read an article that caused him to question if the intersection's ranking of 29th for crashes justified a roundabout being installed. Mr. Severt stated that there was a correction to the article that explained that the reason for the study is to help determine the best plan for improvements to the intersection, which may or may not be a roundabout.

RESOLUTION NO. R-4-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT AMENDMENT WITH AMERICAN STRUCTUREPOINT, INC. OF COLUMBUS, OHIO FOR A FEASIBILITY STUDY OF THE INTERSECTION OF WEST MAIN STREET WITH STANFIELD ROAD AND EXPERIMENT FARM ROAD IN THE CITY OF TROY, OHIO

This Resolution was given first title reading on January 21, 2025.

Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-6-2025

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 QUICKLIME FOR THE WATER TREATMENT PLANT 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: Whidden, Westfall, Twiss, Severt, Pierce, Snee, Phillips and Schilling.

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-7-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. OF COLUMBUS, OHIO FOR AN COMPREHENSIVE PARK AND RECREATION MASTER PLAN UPDATE FOR THE CITY OF TROY, OHIO

This Resolution was given first title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-2-2025

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE A TREASURE ISLAND NON-TICKETED USE AGREEMENT FOR 2025 EVENTS AT TREASURE ISLAND PARK

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: Twiss.

ORDINANCE ADOPTED

ORDINANCE NO. O-3-2025

ORDINANCE PERMITTING USE OF CERTAIN REAL PROPERTY IN THE DESIGNATED OUTDOOR REFRESHMENT AREA FOR USE AS A DESIGNATED OUTDOOR REFRESHMENT AREA FOR EVENTS ON JUNE 21, 2025, JULY 4, 2025, AND AUGUST 2, 2025

This Ordinance was given first title reading.

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

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

No: None.

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

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

No: Twiss.

ORDINANCE ADOPTED

COMMENTS OF MAYOR ODA: The Mayor offered condolences to the Robinson family following the death of Thom Robinson, a philanthropist who, along with his wife, made many contributions to positively impact the City, Troy citizens, and organizations throughout the State.

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

-City Offices will be closed February 17 for the Presidents Day holiday; refuse collections on schedule.

-Committee of the Whole meetings are anticipated February 24 and March 10, with others to be set.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Severt suggested Council look at an App established by Tipp City for citizens of that community and see if they believe it would be beneficial for Troy to look at something similar.

-The At-Large Members of Council will hold a "Ask a Council Member" discussion session on March 22, starting at 9:00 a.m. at the Villas of Halifax Community Building, 100 Nottingham Rd.

-Mrs. Snee stated appreciation for the quick responses of staff to questions she recently asked.

-Mrs. Westfall stated she is happy to see the W. Main Street project moving along but would like to see non-wood utility poles installed along the project area.

-Mr. Schilling stated he agrees with Mrs. Westfall about not using wood poles along the W. Main Street project as he believes poles of another material would show more pride. Mr. Schilling asked about a recent report to Council on how well the DORA District is working and if there have been issues. Mr. Titterington commented that he is not aware of issues but will confer with the Police Chief.

-Mr. Pierce also offered condolences to the family of Thom Robinson.

COMMENTS OF THE PRESIDENT OF COUNCIL: Mr. Rozell commented:

-He supports using non-wood poles along the W. Main Street project.

-Regarding how the DORA is working, he asked if downtown business owners could be polled on the subject.

-Regarding his recommendation for appointments to the CRA Housing Council, he reviewed the on-line interest form citizens had submitted for that board and recommended the two that seemed to be the most fitting appointees.

-Council will meet February 18 due to the Presidents Day Holiday.

There being no further business, Council adjourned at 7:31 p.m.

Clerk of Council

President of Council

