

MINUTES OF COUNCIL

A regular session of Troy Council was held on Monday, June 16, 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. Whidden, seconded by Mr. Phillips, 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.

MINUTES: The Clerk gave a summary of the minutes of the June 2, 2025, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Phillips, seconded by Mr. Twiss, the minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Community Partnerships Committee: Mr. Twiss, member, provided a status report that Committee met June 9 to hear information on the process of the updating of the Parks and Recreation Master Plan and to acknowledge and validate the request and comments of many persons at the May 19 Council meeting who are associated with various baseball organizations. It is noted that a baseball-only focus group session will be held in June and that representatives of three baseball organizations have been a part of the advisory group associated with the update of the master plan. Committee members encouraged residents to complete the online survey to indicate how each sees the City's current parks and recreation system and what the City should be pursuing in the future. There is no recommendation to be made at this time. Status report submitted by Severt, Twiss and Marshall.

Finance Committee: Mr. Severt, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to execute a cooperative agreement with the Dayton-Montgomery County Port Authority regarding the Port Authority issuing a sales tax exemption for the hard costs of construction for the Komyo America Co., Inc. project of a new warehouse facility. Because the project will not be located within the immediate jurisdiction of the Port Authority, the Port Authority requires that the City approve a Cooperative Agreement related to the participation of the Port Authority. The City enacted similar legislation for Clopay and StoryPoint Projects. Under the Cooperative Agreement, the City of Troy specifically has no connection with the sales tax exemption and has no responsibility for the financial viability or oversight of the project. Because of the immediate need for the sales tax exemption to the project, Committee supports emergency legislation. Report submitted by Schilling, Westfall and Severt.

Law & Ordinance Committee: Mr. Whidden, Chairman, gave an oral report that notice has been received from the Ohio Division of Liquor Control of a stock transfer for the D51 permit held by Marlene Inc, dba Marions Piazza.

Citizen Comments on Committee Reports or Agenda Items: None.

RESOLUTION NO. R-29-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO EXECUTE AN APPLICATION WITH EYEMED VISION CARE LLC OF MASON, OHIO TO PROVIDE OPTIONAL VISION CARE INSURANCE FOR FULL-TIME CITY OF TROY EMPLOYEES AND ELECTED OFFICIALS ELIGIBLE FOR CITY-PROVIDED HEALTH INSURANCE BENEFITS AND DECLARING AN EMERGENCY

This Resolution was given first title reading on June 2, 2025.

Given second title reading.

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

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-31-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE A COOPERATIVE AGREEMENT WITH THE DAYTON-MONTGOMERY COUNTY PORT AUTHORITY RELATED TO THE KOMYO AMERICA CO., INC. 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. Pierce.

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

No: None.

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

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

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-17-2025

ORDINANCE AMENDING SECTION 141.05 OF CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO TO ADD A VISION COVERAGE BENEFIT AND DECLARING AN EMERGENCY

This Ordinance was given first title reading on June 2, 2025.

Given second title reading.

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

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

No: None.

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

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

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR: Mayor Oda congratulated Police Chief McKinney on his 30th anniversary with the City.

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

-City offices will be closed June 19 for the Juneteenth Holiday.

-Regarding the status of some projects:

--The safety analysis for the West Main Street/Experiment Fard Road intersection is underway, when completed it will be forwarded to ODOT; Council will receive information as soon as ODOT has determined the best improvement for the intersection; and this is not anticipated to be before year end.

--The Adams Street Roundabout project will not be bid and constructed this summer due to issues with construction requirements and utility relocation; staff has been in communication on this project with the schools regarding traffic maintenance; and bidding may take place later in the year for a winter construction.

--Work related to the updates of the Zoning Code and Subdivision Regulations, as well as the Park and Recreation Master Plan is anticipated to be presented to the appropriate boards/Council towards the end of August/early September.

-The Park and Recreation Master Plan is online and should remain online for about another 30 days.

COMMENTS OF PRESIDENT OF COUNCIL: Mr. Rozell commented that it seems the paving contractor is doing a good job. He encouraged citizens to submit a survey on the Park and Recreation Master Plan.

COMMENTS OF MEMBERS OF COUNCIL:

-Mr. Twiss encouraged residents to fill out a Park and Recreation Master Plan survey.

-Mr. Phillips encouraged drivers to be cautious with the paving work taking place.

-Mr. Pierce asked if the Adams Street Roundabout project would have funding issues if delayed to 2026. Mr. Titterington stated all aspects of the project are being reviewed and the project schedule is being reviewed with school officials.

-Mrs. Westfall, Mrs. Snee and Mr. Severt thanked those who attended the "Ask a Councilmember" event on June 14.

-Mrs. Snee asked about the installation of the new W. Main Street light poles, with Mr. Titterington advising that the poles are ordered and staff is waiting for information from Miami Valley Lighting to coordinate placement.

-Mr. Severt referred to his comment earlier in the year suggesting the City consider an app such as that used by Tipp City to keep residents informed. Mr. Titterington responded that the City's website update is a 2026 project, with resident communication options a part of the review for that project.

There being no further business, Council adjourned at 7:24 p.m.