July 7, 2025

MINUTES OF COUNCIL

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

Members Attending: Marshall, Phillips, Pierce, Schilling, Snee, Twiss, Westfall and Whidden.
Upon motion of Mr. Pierce, seconded by Mrs. Snee, Mr. Severt 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 Westfall followed by the Pledge of Allegiance.

PUBLIC HEARING: At 7:05 p.m. Council President Rozell declared open a public hearing on Resolution No. R-32-2025, the 2026 Tax. Budget. There were no comments in this regard and at 7:06 p.m. Council President Rozell declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the June 16, 2025, 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 were approved by unanimous roll call vote.

COMMITTEE REPORTS:
Buildings & Utilities Committee: Mr. Pierce, Chairman, reported as follows:

1. Council had authorized bidding for the Chlorine Gas Conversion Project at the Water Treatment Plant at a cost not to exceed $2,275,000 to include the chlorine conversion, a lime slaker, dust collection equipment and pumps. The bids exceeded the authorization. Committee recommends legislation be prepared to increase the project authorization to $2,975,000 and to authorize a contact with the low bidder, Peterson Construction Co. for all elements of the project other than the pumps, with the expenditure for the pumps to be included in the 2026 budget. Based on the approximate 12-month lead time for the delivery of the slaker and dust collection equipment, Committee supports emergency legislation.
2. Council recommends that legislation be prepared authorizing the Director of Public Service and Safety to enter into a professional services agreement with Arcadis US Inc. of White Plains, New York for the update to the Water Master Plan at a cost not to exceed $250,000.
3. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a ten-year extension to the professional services agreement with Agri-Sludge, Inc. for the Biosolids Management Program for the Wastewater Treatment Plant at a cost $750,000 for the first 12 months of the agreement, with the price per dry ton adjusted annually in accordance with the Consumer Price Index (CPI) provisions of the existing agreement. Committee noted that the per ton pricing is less than the expiring ten-year agreement due to the City purchasing certain equipment.

Reports submitted by Phillips, Pierce and Snee.

Community Partnerships Committee: Mrs. Marshall, Chairman, reported regarding the annual Donut Jam and Tour De Donut events, with Committee recommending that legislation be prepared:

- Authorizing the Director of Public Service and Safety to enter into an agreement with Can't Stop Running Co. related to the Tour De Donut event (August 22/23), including notwithstanding wording.
- Authorizing the Director of Public Service and Safety to enter into an agreement with Troy Main Street, Inc. related to the Donut Jam event (August 22/23), including notwithstanding wording.
- Authorize starting the DORA hours at 10:00 a.m. on August 23, which is one hour earlier than the usual start time.

Report submitted by Severt, Twiss and Marshall.

Finance Committee: Mrs. Westfall, member, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a three-year agreement with GovConnections, Inc. for hardware, software and hardware maintenance support services at a cost not to exceed $100,000 each agreement year related to cyber security services. The pricing includes an 8% increase the first year and no increase the second and third years. Committee supports emergency legislation to secure that pricing.
Report submitted by Schilling, Westfall and Severt.

Law & Ordinance Committee: Mr. Whidden, Chairman, reported as follows:
1. Committee recommends legislation be prepared accepting the recommendation of the Troy Planning Commission that Council accept the final plat of the Liberty Meadows Subdivision Section One and dedication of right-of-way. The subdivision is located south of Troy-Urbana Road and east of Hunters Ridge Drive.
2. Committee recommends legislation be prepared accepting the recommendation of the Troy Planning Commission that Council accept the final plat of the Fox Harbor Subdivision Section 11 and dedication of right-of-way. The subdivision is located west of the Kings Chapel neighborhood, south of West Main Street.

Reports submitted by Marshall, Twiss and Whidden.

Personnel Committee: Mrs. Snee, Chairman, reported that Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a professional service agreement with Jackson Lewis P.C. for employment-related services for calendar year 2025.
Report submitted by Phillips, Pierce and Snee.

Recreation & Parks Committee: Mrs. Westfall, Chairman, reported as follows:
1. Committee recommends that legislation be prepared authorizing the Recreation Board to enter into a professional services agreement with MSA Architects of Columbus, Ohio related to the design of the Troy Aquatic Park Improvements/Maintenance Project at a cost not to exceed $220,000. It was noted that this work includes several identified maintenance projects to extend the life of the existing TAP. The work does not include any design or analysis related to a potential expansion of the TAP. Expansion, if any, is and will be a part of the Park and Recreation Master Plan process.
2. Committee recommends that legislation be prepared authorizing the Recreation Board to advertise for bids and enter into a contract for a new ice resurfacing machine for the Hobart Arena at a cost not to exceed $160,000.

Report submitted by Marshall, Whidden and Westfall.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:
1. Committee recommends legislation be prepared authorizing payment to ODOT in the amount of $13,784.74 for the City's share of the additional cost of the ODOT project of resurfacing a portion of West Main Street from Experiment Farm Road to the western Corporation Limit. This would be in addition to the previously authorized payment of $194,832 for the City's project share. Committee supports emergency legislation so that the payment can be made without delay.

Report submitted by Schilling, Westfall and Phillips.

2. Committee reported regarding the request to authorize an amendment to the professional services agreement with LJB, Inc. in the amount of $165,493 to add the Prouty Plaza Design to the agreement for the design of the Downtown Safety and Streetscape Renovation Project.
   Majority recommendation - It is the recommendation of the undersigned that legislation be prepared authorizing the Director of Public Service and Safety to enter into an amendment to the agreement with LJB, Inc. for the Downtown Safety and Streetscape Renovation Project. Said amendment will add a cost not to exceed $165,493 for a total design cost not to exceed $782,863. So that the Prouty Plaza design can be completed with the design of the rest of the Streetscape Renovation Project, the undersigned support emergency legislation. Majority recommendation submitted by Westfall and Phillips.
   Minority recommendation - If the firm, POD Designs has prepared the final concept drawings to be submitted to the firm LJB Inc. to prepare a detailed construction design and cost estimate for the design, then this minority report requests the chairman of the Streets and Sidewalk Committee ask for a second reading of this amendment. Further this report requests that the President of Council call a meeting of the whole of Troy City Council. During this meeting of the Committee of the Whole, Council members will have the opportunity to review the final concept drawings and have their questions and concerns fully addressed. This action will fulfill the requests made by several Council members during the February 24, 2025, Meeting of the Whole of Council. Minority recommendation submitted by Schilling.
   Discussion.
   -Mr. Phillips stated that he has asked the Council President to schedule a meeting of the Safety & Health Committee for July 14, to be advisory for questions to/answers from Mr. Titterington regarding the Prouty Plaza design.
   -Mrs. Westfall read a statement that she believed the February 24 meeting about the Prouty Plaza design was meant to be for a conceptual presentation, offering early ideas and recommendations; and she supported development of those concepts, knowing that several elements remained controversial. Mrs. Westfall further commented that she has received public comments not favoring a water feature on Prouty Plaza and she does not support a water feature on Prouty Plaza. As the water feature will be viewed as a splash pad, she believes it should be located in a park or where it can be used safely and not placed in the downtown. Mrs. Westfall stated she has also received comments of concern related to the size of the proposed archway entrances to Prouty Plaza. She stated Council and the community deserve the chance to see and comment on the final designs before any further approvals are given.

-Mr. Whidden asked if the final design will be available for review on July 14. Mr. Titterington commented that what will be available are the concepts presented in February as there would not be further detailed design until the agreement amendment with LJB, Inc. is authorized.
-Mr. Schilling asked how LJB, Inc. could estimate the additional design cost. Mr. Titterington commented that was determined between POD Design (company that provided Prouty Plaza conceptual drawings) and LJB, Inc. and included Council's comments from February.
-In response to Mr. Rozell, it was stated that the City paid POD Design for the conceptual drawings.
-Mr. Twiss commented that it was understood the conceptual drawings of POD Design would roll into the LJB, Inc. plans for the Downtown Safety & Streetscape Renovation Project.
-Mrs. Marshall asked if Council will have everything to review on July 14. Mr. Phillips commented that would be an advisory meeting. He also asked that Council submit questions to Mr. Titterington as soon as possible so he would be able to provide responses.

Citizen Comments on Committee Reports or Agenda Items: None.

RESOLUTION NO. R-32-2025
RESOLUTION ADOPTING THE BUDGET OF THE CITY OF TROY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

RESOLUTION NO. R-33-2025
RESOLUTION AMENDING RESOLUTION NO. R-21-2025, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A CONTRACT FOR ELEMENTS OF THE CHLORINE GAS CONVERSION PROJECT AT THE WATER TREATMENT PLANT, 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. Pierce.
Yes: Schilling, Westfall, Pierce, Whidden, Snee, Twiss, Marshall and Phillips.
No: None.
Mr. Twiss moved for adoption. Motion seconded by Mr. Phillips.
Yes: Westfall, Pierce, Whidden, Snee, Twiss, Marshall, Phillips and Schilling.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-34-2025
RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS US INC. OF WHITE PLAINS, NEW YORK TO UPDATE THE WATER MASTER PLAN

This Resolution was given first title reading.

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

RESOLUTION NO. R-35-2025
RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO A TEN-YEAR EXTENSION TO THE AGREEMENT WITH AGRI-SLUDGE, INC. OF SHREVE, OHIO, FOR BIOSOLIDS MANAGEMENT AT THE WASTEWATER TREATMENT PLANT

This Resolution was given first title reading.

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

Mr. Whidden moved for adoption. Motion seconded by Mrs. Snee.
Yes: Twiss, Marshall, Phillips, Schilling, Westfall, Pierce, Whidden and Snee.
No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-36-2025
RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GOVCONNECTIONS, INC., DBA CONNECTIONS OF MERRIMACK, NEW HAMPSHIRE FOR HARDWARE, SOFTWARE AND SUPPORT SERVICES, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

RESOLUTION NO. R-37-2025
RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EMPLOY COUNSEL FOR THE PURPOSES OF EMPLOYMENT RELATED SERVICES DURING CALENDAR YEAR 2025

This Resolution was given first title reading.

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

RESOLUTION NO. R-38-2025
RESOLUTION AUTHORIZING THE RECREATION BOARD OF THE CITY OF TROY, OHIO TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MSA ARCHITECTS OF COLUMBUS, OHIO TO DESIGN THE AQUATIC PARK IMPROVEMENTS/MAINTENANCE PROJECT

This Resolution was given first title reading.

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

RESOLUTION NO. R-39-2025
RESOLUTION AUTHORIZING THE RECREATION BOARD OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR AN ICE RESURFACING MACHINE

This Resolution was given first title reading.

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

RESOLUTION NO. R-40-2025
RESOLUTION 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 LJB, INC. OF MIAMISBURG, OHIO FOR THE DESIGN OF THE DOWNTOWN SAFETY AND STREETSCAPE RENOVATION PROJECT TO INCLUDE THE PROUTY PLAZA DESIGN, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

RESOLUTION NO. R-41-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO CHANGE THE DORA HOURS ON AUGUST 23, 2025, FOR THE TOUR DE DONUT EVENT

This Resolution was given first title reading.

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

RESOLUTION NO. R-42-2025

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO PROVIDE ADDITIONAL PAYMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SHARE OF THE PROJECT COST OF RESURFACING STATE ROUTE 41, WEST MAIN STREET, FROM EXPERIMENT FARM ROAD TO THE WEST CORPORATION LIMIT OF THE CITY OF TROY, OHIO IN FY 2026, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

ORDINANCE NO. O-18-2025

ORDINANCE ACCEPTING THE FINAL PLAT OF THE LIBERTY MEADOWS SUBDIVISION SECTION ONE 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: Pierce, Whidden, Snee, Twiss, Marshall, Phillips, Schilling and Westfall.
No: None.
Mr. Whidden moved for adoption. Motion seconded by Mr. Twiss.
Yes: Whidden, Snee, Twiss, Marshall, Phillips, Schilling, Westfall and Pierce.
No: None. ORDINANCE ADOPTED

ORDINANCE NO. O-19-2025

ORDINANCE ACCEPTING THE FINAL PLAT OF THE FOX HARBOR SUBDIVISION SECTION 11 IN THE CITY OF TROY, OHIO AND DEDICATING RIGHT-OF-WAY

This Ordinance was given first title reading.

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

ORDINANCE NO. O-20-2025

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2025 DONUT JAM EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH TROY MAIN STREET, INC. THEREFOR

This Ordinance was given first title reading.

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

ORDINANCE NO. O-21-2025

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2025 TOUR DE DONUT EVENT, NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH CAN'T STOP RUNNING CO THEREFOR

This Resolution was given first title reading.

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

COMMENTS OF THE MAYOR: Mayor Oda noted that the July 4 events of the parade and fireworks went very well

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington commented that responses to the Recreation & Parks Master Plan Survey will be accepted through July 23.

COMMENTS OF PRESIDENT OF COUNCIL: Mr. Rozell thanked Tia Mauer for all her work in organizing the July 4 parade. He also commented that he supported the City establishing an end date for all survey responses, such as for the Recreation & Parks Master Plan Survey.

COMMENTS OF MEMBERS OF COUNCIL:
-Mr. Phillips – his heart goes out to the parents whose children are missing or lost from a flash flood in Texas. He also suggested there be more detail in outlining major elements of projects to help keep Council and the public informed.
-Mr. Pierce thanked all involved in July 4 parade and in making sure it was done in a safe manner.
-Mr. Marshall welcomed newly sworn in Police Officer Daniel Tinsman.
-Mrs. Westfall commented that the July 4 parade was well organized and the fireworks were very enjoyable.
-Mrs. Snee thanked those who came out for the July 4 parade and volunteered for the parade.

CITIZEN COMMENTS:
-Steve Hendriksen, 975 Dickerson Drive, commented that it seemed Council rubber stamped all items and provided an open check book for legal counsel (R-37-2025); he supports Mr. Phillips in asking that there be more information on topics being discussed; and he was glad to see Prouty Plaza pushed back so what is best for the Public Square can be figured out.
-Kent Frauenberger, 328 W. Franklin Street, asked about a not to exceed amount for legal counsel (R-37-2025). Mr. Titterington explained for authorization for specific legal counsel routinely does not have a not to exceed amount, the expenses are monitored, and how much is spent on such services is in each annual budget. Regarding the additional funds for the ODOT project (R-42-2025), Mr. Titterington explained that ODOT has bid the project; is paying about 80% of the project; is willing to award the contract to the contractor the state has determined to be the lowest and best, subject to the City paying its 20% share of the additional cost; and if the City did not participate in the additional costs, the project would be in jeopardy. Mr. Frauenberger stated that he supports the comments of Council Member Westfall regarding the Prouty Plaza design.

Mr. Rozell advised Mr. Frauenberger that Mrs. Snee had asked that Council be advised when the legal counsel costs approach the $77,250 purchase order limit.
-Chris Davis, 412 Ellis Street, thanked Mr. Pierce for helping him get answers on an issue.

There being no further business, Council adjourned at 8:11 p.m.

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Clerk of Council President of Council