

## MINUTES OF COUNCIL

A special session of Troy City Council was held on Monday, February 9, 2026, at 7:13 p.m. in Council Chambers, City Hall.

Members Attending: Hickman, Marshall, Phillips, Snee, Twiss, Westfall and Whidden.

-Upon motion of Mr. Phillips, seconded by Mrs. Snee, Mr. Severt was excused from this meeting by unanimous roll call vote.

-Upon motion of Mrs. Snee, seconded by Ms. Hickman, Mr. Schilling was excused from this meeting by unanimous roll call vote.

|                    |                            |                                       |
|--------------------|----------------------------|---------------------------------------|
| Presiding Officer: | William G. Rozell          | President of Council                  |
| Others Present:    | Patrick E. J. Titterington | Director of Public Service and Safety |
|                    | Grant D. Kerber            | Director of Law                       |

READING AND ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL: The Clerk read the Notice of Special Meeting, that the meeting was for the purpose of considering Resolution No. R-7-2026, Resolution authorizing the Director of Public Service and Safety of the City of Troy, Ohio, to execute a Performance Contract for a concert to be held June 6, 2026, and Reading of Notice of Liquor Permit Transfer.

This meeting is called by Council President Rozell pursuant to Rule XXV of the Troy City Council Rules for procedure. The Notice was then signed. (Original Notice attached to original minutes.)

CITIZEN COMMENT ON AGENDA ITEMS: None.

#### COMMITTEE REPORTS:

Community & Economic Development Committee. Mrs. Snee, Chairman, gave an oral report that The Community & Economic Development Committee met earlier this evening to discuss a performance contract for a concert on June 6, 2026, at a cost not to exceed \$100,000. This would be a free major concert event at the Troy Memorial Stadium by a nationally recognized band to celebrate America 250 and the 50<sup>th</sup> Troy Strawberry Festival. Contractual arrangements with national artists often require that execution of the contract includes partial payment (usually 50% of the contract amount) to the artist. That artist is awaiting a partial payment of \$50,000 and the execution of the performance contract. Until that is done, the City is prohibited from disclosing the name of the band. Immediate approval is necessary to secure the band without them scheduling a different venue. This Committee supports emergency legislation authorizing the Director of Public Service and Safety to enter into a performance contract related to a June 6, 2026 concert in an amount not to exceed \$100,000. Due to the urgency in authorizing a performance contract, a Special Meeting of Council was scheduled for February 9 following the Committee Meeting.

Oral report submitted by Hickman, Twiss and Snee

Law & Ordinance Committee: Mr. Twiss, Member, gave an oral report that notice has been received from the Ohio Division Liquor Control of the transfer of D1 and D2 liquor permits from Walts Works LLC, 870 Arthur Rd. to Troni Brothers Bella Bistro, 2311 W. Main Street.

#### RESOLUTION NO. R-7-2026

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE A PERFORMANCE CONTRACT FOR A CONCERT TO BE HELD JUNE 6, 2026 TO CELEBRATE AMERICA 250 AND THE 50<sup>th</sup> TROY STRAWBERRY FESTIVAL, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

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

Yes: Whidden, Snee, Marshall, Twiss, Phillips, Westfall and Hickman.

No: None.

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

Yes: Snee, Marshall, Twiss, Phillips, Westfall, Hickman and Whidden.

No: None.

RESOLUTION ADOPTED

There being no further business, Council adjourned at 7:20 p.m.

---

Clerk of Council

---

President of Council