



**TROY CITY COUNCIL
COMMITTEE MEETING
COUNCIL CHAMBERS, CITY HALL
100 S. Market Street, Troy, Ohio**

MONDAY, MARCH 13, 2023; 6:00 P.M.

Community Partnerships Committee

(Rozell [Chm.], Schilling, Severt)

1. Provide a recommendation to Council regarding urging Congress and the Ohio Legislature to enact legislation to address rail safety. It is further requested that emergency legislation be considered so that a Resolution of Council can be forwarded without delay.

Finance Committee

(Severt [Chm.], Phillips, Rozell)

1. Provide a recommendation to Council regarding acceptance of the recommendations of the Tax Incentive Review Council that the Enterprise Zone Agreements be continued and that the Troy Towne Park TIF be continued. Consideration of emergency legislation requested as reports are to be filed with the State by the end of March.

Law & Ordinance Committee

(Snee [Chm.], Phillips, Severt)

1. Provide a recommendation to Council regarding requesting the Ohio Department of Liquor Control to hold a hearing in Troy on the transfer of the existing D1, D2, and D3 permits associated with the Railroad Restaurant, 629 S. Crawford Street, Troy, Ohio. Consideration of emergency legislation is requested as the request must be postmarked by April 3, 2023.

Recreation & Parks Committee

(Whidden [Chm.], Rozell, Schilling)

1. Provide a recommendation to Council regarding authorizing consent for the President of the Board of Park Commissioners to execute the "Consent to Field Naming" at the Troy Memorial Stadium as recommended by the Board of Park Commissioners.
2. Provide a recommendation to Council regarding Council temporarily activating the DORA during the Treasure Island Park concerts of June 24 and August 5, 2023 and authorizing the Director of Public Service and Safety to execute Treasure Island Non-Ticketed Use Agreements for those two concerts.

Other Committees/Items may be added.

3-10-2023

cc: Mayor
Mr. Titterington
Mr. Kerber
Mr. Frigge, Departments, Media

**COMMUNITY
PARTNERSHIPS
COMMITTEE**



MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety 

DATE: March 7, 2023

SUBJECT: **RESOLUTION URGING LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AND STATE OF OHIO TO ENACT LEGISLATION RELATED TO RAIL SAFETY MEASURES**

RECOMMENDATION:

That Troy City Council joins Ohio political subdivisions in urging Congress and the Ohio Legislature to address rail safety.

BACKGROUND:

In light of the derailments that have recently occurred in East Palestine, Ohio and Springfield, Ohio, the Ohio Municipal League (OML) has suggested that entities that are locations of commercial train tracks enact a Resolution urging Congress and the Ohio Legislature to enact legislation to further protect citizens from the inherent dangers of a train derailment on those tracks. The OML has provided a template that can be used for a Resolution.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council consideration of urging Congress and the Ohio Legislature to enact legislation to address rail safety. It is further requested that emergency legislation be considered so that a Resolution of Council can be forwarded without delay.



FINANCE COMMITTEE



Fin

MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety *PJT*

DATE: March 9, 2023

SUBJECT: **ANNUAL REVIEW - ENTERPRISE ZONE PROGRAM & TROY TOWNE PARK TIF**

RECOMMENDATION:

That Troy City Council accepts the recommendations of the Tax Incentive Review Council regarding current Enterprise Zone Agreements and the Troy Towne Park TIF so that the required annual reports can be filed with the Ohio Development Services Agency.

BACKGROUND:

The Tax Incentive Review Council (TIRC) met March 9, 2023, to review the current Enterprise Zone Agreements (EZA) and the Troy Towne Park TIF and provide recommendations on the status of each to City Council. The recommendations of the TIRC are attached, and the summary recommendations are:

- The TIRC recommended continuance of the Troy Towne Park TIF Agreement
- There were five active EZ agreements representing three companies as of December 31, 2022
- Four EZ agreements (#33, #34, #35, #37) are in full compliance with their terms and conditions
- One EZ agreement (#36 Arc Abrasives, Inc.) reported 2022 numbers that were not in compliance with the agreement and employment has only risen to the pre-pandemic numbers. The company is currently advertising for open positions and hope to exceed the agreement employment numbers in 2023. Continuation of the agreement is recommended; however, if the company does not meet employment compliance by year end, termination of the agreement will likely be recommended in 2024.
- The TIRC recommended continuance of all five active agreements:
 - EZA #33, ConAgra Foods Packaged Foods, LLC
 - EZA #34, ConAgra Foods Packaged Foods, LLC
 - EZA #35, Clopay Building Products Company, Inc.
 - EZA #36, Arc Abrasives, Inc.
 - EZA #37, ConAgra Foods Packaged Foods, LLC

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council consideration of acceptance of the recommendations of the Tax Incentive Review Council so the annual reports can be filed with the Ohio Development Services Agency. Consideration of emergency legislation is requested as the annual reports are required to be filed with the Ohio Development Services Agency by March 31, 2023.

encl.





Exhibit A
Tax Incentive Review Council
Enterprise Zone Agreements
Summary and Review Recommendations
March 9, 2023

Arc Abrasives, Inc. – EZA # 36 (2015 agreement)

Not in compliance during 2022 due to COVID-19 pandemic recovery; substantial compliance anticipated during 2023. The TIRC recommended continuation of the agreement.

Clopay Building Products, Inc. – EZA # 35 (2015 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

ConAgra Foods Packaged Foods, LLC – EZA # 33 (2010 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

ConAgra Foods Packaged Foods, LLC – EZA # 34 (2012 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

ConAgra Foods Packaged Foods, LLC – EZA # 37 (2019 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Respectfully Submitted

City of Troy Tax Incentive Review Council



**LAW & ORDINANCE
COMMITTEE**



TROY
OHIO

LJO

Patrick E. J. Titterington
City Director

Patrick.Titterington@TroyOhio.gov

MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick Titterington, Director of Public Service and Safety *PT*

DATE: March 10, 2023

SUBJECT: **REQUEST FOR HEARING ON LIQUOR PERMIT- RAILROAD RESTAURANT
TRANSFER OF PERMITS AT 629 S. CRAWFORD STREET**

RECOMMENDATION:

That City Council considers enacting legislation requesting the Ohio Department of Liquor Control to hold a hearing in Troy on the transfer of the existing D1, D2, and D3 permits associated with the Railroad Restaurant, 629 S. Crawford Street, Troy, Ohio.

BACKGROUND:

Notice has been received of the transfer of the D1, D2, and D3 Liquor Permits issued to Railroad Restaurant A Partnership, DBA Railroad Restaurant, 629 S. Crawford Street 1st Fl, to the name of Old Railroad Bar and Grill Inc., dba Railroad Restaurant, at the same address.

Information regarding the permit applicants has not been provided as required, and the City is awaiting that information to determine if there are reasons for objecting to the permit. In addition, while not a matter that the Ohio Department of Liquor Control may base the denial of the transfer of the liquor permit upon, the zoning of this property does not permit the operation of a restaurant or bar at this location. The zoning is M-2, Light Industrial Zoning District. For many years, the Railroad Restaurant operated at this address as a legal nonconforming use. However, the business has ceased operation by more than six months and, in accordance with the City's Zoning Code, the property lost its legal nonconforming status, and only uses permitted by the M-2 Zoning District can be permitted at this location. This is a matter staff would discuss with the permit applicants, once that information is provided.

The process is that the City would need to return the notice to the Ohio Division of Liquor Control, indicating a request for a hearing and that the hearing be held in our County Seat.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council consideration of legislation requesting that the Ohio Department of Liquor Control hold a hearing in Troy on the transfer of the liquor permits. In that there is a short time period to respond, consideration of emergency legislation is also requested.

cc: Chief McKinney
Tim Davis



**RECREATION &
PARKS COMMITTEE**



MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety *PJP*

DATE: March 6, 2023

SUBJECT: AUTHORIZE BOARD OF PARK COMMISSIONERS TO EXECUTE "CONSENT TO FIELD NAMING" DOCUMENT AT TROY MEMORIAL STADIUM, AS RECOMMENDED BY BOARD OF PARK COMMISSIONERS

RECOMMENDATION:

That Council provides consent for the President of the Board of Park Commissioners to execute the "Consent to Field Naming" document at the Troy Memorial Stadium as recommended by the Board of Park Commissioners.

BACKGROUND:

In 2009, as authorized by Council, the Board of Park Commissioners conveyed the Troy Memorial Stadium to the Troy City School District. That conveyance included certain deed restrictions regarding signage and naming of and within the Stadium. Those deed restrictions do allow the City to grant exceptions.

At the March 1, 2023, meeting of the Board of Park Commissioners, the Board considered a request of the Troy City School District Board of Education that the President of the Board of Park Commissioners be authorized to execute a "Consent to Field Naming" document. This would then allow for the turf at the Troy Memorial Stadium to be named "Premier Health Field at Troy Memorial Stadium" as a part of the Stadium and Turf Enhancement Project (STEP for Trojans). This is a project led by a group of volunteers and the group has secured a sizable contribution from Premier Health with the condition that the Troy Memorial Stadium field be renamed the "Premier Health Field at Troy Memorial Stadium." The consent document would limit the signage to the addition of two Premier Health Logos at the top left and bottom right corners of the turf. A copy of the consent form is attached as well as a map that shows the logo locations.

The Board of Park Commissioners approved a motion to recommend to Council that the President of the Board of Park Commissioners be authorized to execute the consent document.

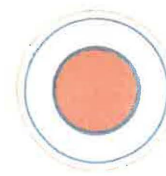
REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council authorizing consent for the President of the Board of Park Commissioners to execute the "Consent to Field Naming" at the Troy Memorial Stadium as recommended by the Board of Park Commissioners.

encl.



Make it yours.



TO: Board of Park Commissioners

FROM: Patrick E. J. Titterington, Director of Public Service & Safety

A handwritten signature in blue ink, appearing to be "PAT", located to the right of the "FROM:" line.

DATE: February 23, 2023

SUBJECT: CONSENT TO FIELD NAMING AT MEMORIAL STADIUM

Discussion: The Stadium and Turf Enhancement Project, or STEP for Trojans, is a private project aimed at replacing the natural grass with artificial turf at Troy Memorial Stadium and Ferguson Field. This group of volunteers has secured a sizable contribution from Premier Health with the condition that the Memorial Stadium field be renamed the "Premier Health Field at Troy Memorial Stadium."

In 2009, the Board of Park Commissioners conveyed the Stadium to the Troy City School District. That conveyance included certain deed restrictions regarding signage and naming of and within the Stadium. Those deed restrictions do allow the City to grant exceptions.

Attached is a 'Consent to Field Naming' document that would allow the stadium turf to be named 'Premier Health Field at Troy Memorial Stadium.' The only signage, per Exhibit A of that Consent document, would be the addition of two Premier Health logos at the top left and bottom right corners of the turf. No other signage would be added.

Staff Request: It is requested that the Board of Park Commissioners make a positive recommendation to Troy City Council to authorize the Chairman of the Board of Park Commissioners to sign the 'Consent to Field Naming.'

attachments

cc:
Mayor Robin Oda
Grant Kerber, Troy Law Director
Jeff Price, Treasurer, Troy City Schools

CONSENT TO FIELD NAMING

WHEREAS, the City of Troy, Ohio, Board of Park Commissioners (the "City") conveyed certain real property consisting of $\pm$ 8.949 acres in the City of Troy, Ohio, and better known as the Troy Memorial Stadium (the "Stadium"), to the Troy City School District Board of Education (the "District") by limited warranty deed dated August 10, 2009;

WHEREAS, the Deed contains certain restrictions upon the Board's use and naming of the Stadium;

WHEREAS, the District has been approached by Upper Valley Medical Center and its parent, Premier Health, ("Upper Valley/Premier") to enter into a Sponsorship, Marketing Rights, Naming Rights, and Service Agreement (the "Agreement") with respect to the Stadium field;

WHEREAS, Upper Valley/Premier seeks certain sponsorship and naming rights in connection with the Agreement regarding the Stadium field, including naming the field within the Stadium: "Premier Health Field at Troy Memorial Stadium," during the term of the Agreement;

NOW, THEREFORE, and notwithstanding anything to the contrary in the Deed, the City consents to the District's designation of the Stadium field as "Premier Health Field at Troy Memorial Stadium" and to the display of signage shown on the rendering attached hereto as Exhibit A for the term of the Agreement, or January 31, 2039, whichever occurs sooner.

IN WITNESS WHEREOF, the parties hereto have caused this document to be duly executed by their respective duly authorized officers:

CITY

DISTRICT

BY: _____

BY: _____

NAME: _____

NAME: _____

ITS: _____

ITS: _____

DATE: _____

DATE: _____

EXHIBIT A



May 4, 2007

MEMORIAL STADIUM ATHLETIC MASTER PLAN





MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington

DATE: March 6, 2023

SUBJECT: TREASURE ISLAND USE AGREEMENT; TEMPORARY ACTIVATION OF THE DORA

RECOMMENDATION:

That Council authorizes the temporary activation of the DORA on June 24 and August 5, 2023, and authorizes the Director of Public Service and Safety to enter into non-ticketed use agreements for concerts at Treasure Island Park on those dates.

BACKGROUND:

Three non-ticketed events are currently being scheduled for Treasure Island Park for the summer of 2023:

June 24	7:30 PM concert sponsored by the City. The band will be Freebird - Lynyrd Skynyrd Tribute Band.
July 4	7:30 PM concert sponsored by the Troy Area Chamber of Commerce, Troy Rotary Club, and the City. The band will be The Wet Bandits.
August 5	7:30 PM concert sponsored by the City. The band will be Stranger.

The concert dates have been reviewed and approved by both the Recreation Board and Board of Park Commissioners. The Board of Park Commissioners has also recommended Council approval of the temporary activation of the DORA for the concerts of June 24 and August 5 (see attached map).

There are no plans for the July 4 concert to include the sale/consumption of adult beverages, so no further action by Council is required for that concert.

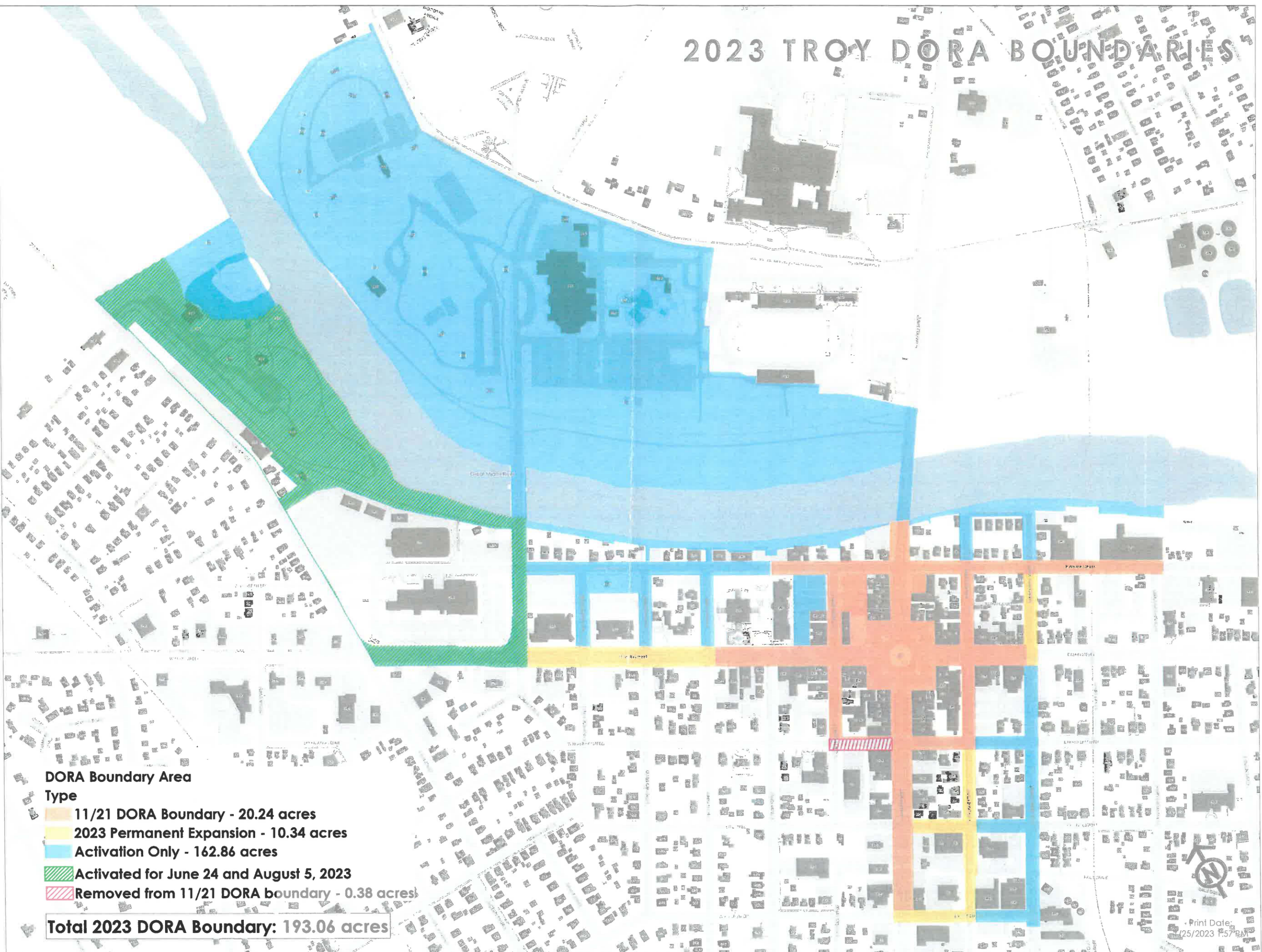
REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council the temporary activation of the DORA for the Treasure Island concerts on June 24 and August 5, 2023, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for those two concert dates.

encl.

cc: Ken Siler
Jeremy Drake

2023 TROY DORA BOUNDARIES



Print Date:
12/25/2023 1:57 PM