



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

***Revised Jan. 29, 2024, to assign items to a different committee***

**MONDAY, JANUARY 29, 2024, 6:00 PM**

**Buildings & Utilities Committee**

**(Pierce [Chm.], Phillips, Snee)**

1. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Hobart Arena Dehumidifier Replacement Project at a cost not to exceed \$450,000.

**Personnel Committee**

**(Snee [Chm.], Phillips, Pierce)**

1. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to enter into a professional service agreement with Jackson Lewis P.C. for collective bargaining representation for the coming contract period.
2. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to execute a Lead Safe Ohio Program Partnership Agreement with Miami County and the City of Piqua to provide grant funds to qualified applicants to conduct lead abatement services in residential properties, congregate care settings, and childcare facilities constructed before 1978. Consideration of emergency legislation is requested to meet the June 1 date to obligate the funds.
3. Provide a recommendation to Council regarding the 2024 Total Solar Eclipse -authorizing the Notwithstanding Legislation and an agreement with Troy Main Street, Inc on April 7, 2024.

Other Committees/Items may be added.

~~1-26-2024~~ 1-29-2024

Cc: Council  
Mayor  
Mr. Titterington, Mr. Kerber  
Mr. Frigge, Departments, Media

## **BUILDINGS & UTILITIES COMMITTEE**



*B M*

**MEMORANDUM**

*PJT*

TO: Mr. Rozell, President of Council  
FROM: Patrick E. J. Titterington, Director of Public Service and Safety  
DATE: January 18, 2024  
SUBJECT: **HOBART ARENA DEHUMIDIFIER REPLACEMENT PROJECT**

**RECOMMENDATION:**

That Troy City Council authorizes the Director of Public Service and Safety to advertise for bids and enter into a contract for the Hobart Arena Dehumidifier Replacement Project at a cost not to exceed \$450,000.

**BACKGROUND:**

The Hobart Arena Dehumidifiers consist of two major units that have been in place for approximately twenty years, have exceeded the useful life span for such equipment, and have become unreliable. In the last quarter of 2023, the Recreation Director commenced working with a consultant for the design of a new humidifier system. Those plans are nearing completion, and the consultant has provided an estimated replacement cost of \$450,000. That amount was included in the 2024 Capital Improvement Fund (Fund 441) approved budget. At the January 17 meeting of the Recreation Board, the Board approved a motion requesting that Council authorize the bidding of the project.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council consideration of authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the Hobart Arena Dehumidifier Replacement Project at a cost not to exceed \$450,000.

cc: K. Siler, Recreation Director



# PERSONNEL COMMITTEE

**MEMORANDUM**

TO: Mr. Rozell, President of Council

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

DATE: January 17, 2024

SUBJECT: AUTHORIZING AGREEMENT WITH LEGAL COUNSEL FOR COLLECTIVE BARGAINING REPRESENTATION

**RECOMMENDATION:**

That Council authorizes the Director of Public Service and Safety to enter into an agreement with the law firm of Jackson Lewis P.C. for collective bargaining related services.

**BACKGROUND:**

The City has been utilizing the services of the firm of Jackson Lewis P.C. for employment related services and for collective bargaining. The City has six bargaining units, and the current bargaining unit agreements expire at year end.

Based on prior negotiation years, collective bargaining attorney costs may exceed the purchase order threshold. Therefore, routinely, a request is submitted to Council for authorization of a professional services agreement for collective bargaining representation or the coming contract year.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council authorizing the Director of Public Service and Safety to enter into a professional service agreement with Jackson Lewis P.C. for collective bargaining representation for the coming contract period.



**MEMORANDUM**

TO: Mr. Lutz, President of Council

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

DATE: January 12, 2024

SUBJECT: **AUTHORIZATION FOR A LEAD SAFE OHIO PROGRAM PARTNERSHIP AGREEMENT WITH MIAMI COUNTY**

**RECOMMENDATION:**

That Council authorizes the Director of Public Service and Safety to execute a Program Year (PY) 2023 Lead Safe Ohio Program Partnership Agreement between Miami County, Piqua and Troy.

**BACKGROUND:**

The Ohio Department of Development has made \$95 million in American Rescue Plan Act, State and Local Fiscal Recovery Funds (SLFRF) available to conduct lead abatement services in residential properties, congregate care settings, and childcare facilities constructed before 1978. The purpose is to promote primary prevention and reduce immediate or presumed lead hazards such as lead contaminated dust, lead contaminated bare soil, and chipping and peeling paint.

The Lead Safe Ohio Program funds will be available on an allocation basis to all of Ohio's 88 counties. Miami County has applied and received funds for PY 2023 Lead Safe Ohio Program with funding of \$710,000 for use in 2024-2026 and will be the "Lead" administering agency.

Individual projects can include residential waterline replacement, window and door replacement, siding enclosure, soffit enclosure, fascia enclosure, porch component repair, replacement, or enclosure, and auxiliary items necessary for lead mitigation and prevention for qualifying area medium income (AMI) households. Households with incomes at or below 80% of the area median income (AMI) are eligible and shall be prioritized. Households with incomes over 80% of AMI may be considered if they meet the Housing Insecurity and Home Value Limit criteria. Funds will be disbursed as a grant to approved applicants.

By signing this partnership agreement, the City of Troy agrees to administer one lead abatement project and seven lead safe renovation projects. The total PY 2023 Lead Safe Ohio Program funding allocated to the City of Troy is \$204,150 to complete these projects and includes \$18,000 for general administration funds. All program funds need to be obligated by June 1, 2024. The Law Director has reviewed the Lead Safe Ohio Program Partnership Agreement.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council authorizing the Director of Public Service and Safety to sign a Lead Safe Ohio Program Partnership Agreement with Miami County and the City of Piqua.

Consideration of emergency legislation is requested so that the City may complete the PY 2023 Lead Safe Ohio Program Projects immediately to meet the June 1 date to obligate the funds.





MEMORANDUM

TO: Mr. Rozell, President of Council  
FROM: Patrick E. J. Titterington  
DATE: January 22, 2024  
SUBJECT: NOTWITHSTANDING LEGISLATION – 2024 TOTAL SOLAR ECLIPSE

RECOMMENDATION:

That Troy City Council authorizes Notwithstanding Legislation for a Troy Main Street, Inc. event (April 7, 2024) and a Troy Truck Yard event (April 8, 2024) related to the 2024 total solar eclipse.

BACKGROUND:

Miami County will experience a solar eclipse on April 8, 2024, between 1:53 p.m. and 4:25 p.m., with Troy in the path of totality for 3 minutes and 45 seconds starting at 3:11 p.m. It is anticipated that there will be many visitors to this area for the eclipse. Nearly every Miami County community is planning events and or an event; nearly every school in the county has announced closures or early release that day; and camping will take place at both the Miami County Fairgrounds and WACO. In recent months, meetings have been taking place with representatives from entities throughout the county involved in planning related events, as well as separate meetings between the various safety departments and EMA. While it is impossible to estimate the total impact as far as visitors to Troy or predict the weather, City staff members and Troy Main Street, Inc. have been meeting to plan two events for citizens and visitors:

- Troy Main Street, Inc. - Night in the Stars Concert, Sunday, April 7, 4:30 – 9:30 pm
- Eclipse on the Square Troy Truck Yard Concert, Monday, April 8, 12:30 – 3:30 pm

To facilitate the events, including setting up tents, the Public Square would be closed from approximately noon on April 7 through approximately 6:00 p.m. Monday, April 8. The closings would be at Cherry, Water, Franklin and Mulberry Streets. There would be an agreement with Troy Main Street, Inc. related to April 7. Alcohol sales on both days would be by the DORA vendors and not those coordinating the two events.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council authorizing the Notwithstanding Legislation associated with the 2024 Total Solar Eclipse and the agreement with Troy Main Street, Inc.

