



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

MONDAY, MARCH 11, 2024, 6:00 PM

Community Partnerships Committee

(Marshall [Chm.], Severt, Twiss)

1. Provide a recommendation to Council regarding the recommendation of the Board of Park Commissioners to authorize the temporary activation of the DORA for the Treasure Island concerts on June 22, July 4 and August 3, 2024, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 22 and August 3 concert dates.

Finance Committee

(Severt [Chm.], Schilling, Westfall)

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.

Safety & Health Committee

(Twiss [Chm.], Severt, Whidden)

1. Provide a recommendation to Council regarding approval of the updated 2024 Emergency Operations Plan (EOP).

Streets & Sidewalks Committee

(Phillips [Chm.], Schilling, Westfall)

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 Broadford Bridge (SR 41 East) Rehabilitation Project at a cost not to exceed \$260,000.

Other Committees/Items may be added.

3-8-2024

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

COMMUNITY
PARTNERSHIPS
COMMITTEE



MEMORANDUM

TO: Mr. Rozell, President of Council

FROM: Patrick E. J. Titterington

DATE: March 6, 2024

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

RECOMMENDATION:

That Council authorizes the temporary activation of the DORA on June 22, July 4 and August 3, 2024, and authorizes the Director of Public Service and Safety to enter into Non-Ticketed Use Agreements for concerts at Treasure Island Park on June 22 and August 3.

BACKGROUND:

Three non-ticketed events are currently being scheduled for Treasure Island Park for the summer of 2024:

June 22	7:30 PM concert sponsored by the City. The band will be Crush Bon Jovi Experience (Sale of adult beverages by Recreation Dept.)
July 4	7:30 PM concert sponsored by The Troy Foundation, Troy Rotary Club and the City. The band will be Dogs of Society the Ultimate Elton Rock Tribute (No sale of adult beverages.)
August 3	7:30 PM concert sponsored by the City. The band will be Turn to Stone – A tribute to ELO (Sale of adult beverages by the Recreation Dept.)

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 three concerts (see attached map), and the execution of Non-Ticketed Use Agreements for Treasure Island Park for the June 22 and August 3 concerts.

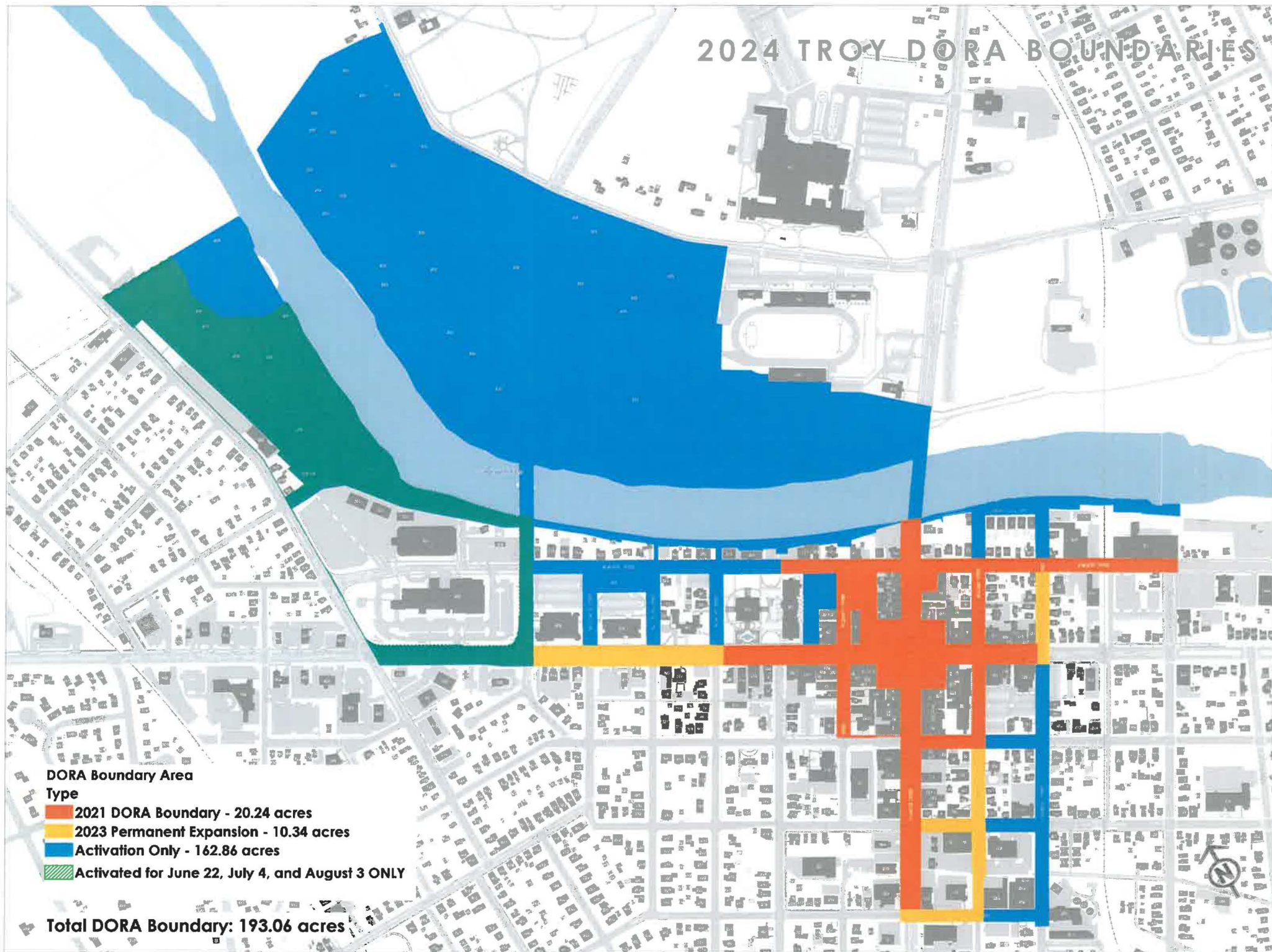
REQUESTED ACTION:

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 22, July 4 and August 3, 2024, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 22 and August 3 concert dates.

encl.

cc: Ken Siler
Jeremy Drake

2024 TROY DORA BOUNDARIES



FINANCE COMMITTEE



MEMORANDUM

TO: Mr. Rozell, President of Council

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

DATE: March 8, 2024

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 Department of Development.

BACKGROUND:

The Tax Incentive Review Council (TIRC) met March 8, 2024, 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, 2023
- Four EZ agreements (#33, #34, #35, #37) are in full compliance with their terms and conditions
- One EZ agreement (#36 Arc Abrasives, Inc.) reported 2023 numbers that were not in compliance of the agreement and full-time employment numbers have fallen below the full-time employment numbers when the agreement was established. The company currently employs 21 temporary workers with the intention to offer them full-time status in April of 2024, when they are permitted to do so by the temporary agency contract. This action would will satisfy the agreement employment numbers in 2024. TIRC members asked staff to follow up in six months with Arc Abrasives, Inc. to confirm that the 21 temporary workers were hired full time. If the 21 temporary workers are not hired after the six-month review then the TIRC recommends that their EZ agreement be terminated in 2025.
- The TIRC recommended continuance of 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 Department of Development. Consideration of emergency legislation is requested as the annual reports are required to be filed with the Ohio Department of Development by March 31, 2024.

encl.





Exhibit A
Tax Incentive Review Council
Enterprise Zone Agreements
Summary and Review Recommendations
March 8, 2024

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

Not in compliance with the agreement as they estimated 107 full-time employees and reported only 86 full-time employees as of December 31, 2023. The TIRC recommended that staff follow up with Arc Abrasives in six months to confirm that they hired the 21 temporary workers to full time status which would satisfy the agreement employment numbers for 2024. If Arc Abrasives does not hire these 21 temporary workers to full time status after the six-month review then TIRC recommends that their EZ agreement be terminated in 2025. The TIRC recommended continuation of the agreement per the stipulation described above.

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



SAFETY & HEALTH COMMITTEE



MEMORANDUM

TO: Mr. Rozell, President of Council

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

DATE: March 5, 2024

SUBJECT: ADOPTION OF EMERGENCY OPERATIONS PLAN – 2024 EDITION

RECOMMENDATION:

That Council approves the updated 2024 Emergency Operation Plan (EOP).

BACKGROUND:

The City of Troy EOP is scheduled for routine updating to note changes in the City organization as well as any mandated Federal or State revisions. This cycle is based upon the Federal Government preparedness objectives. Over the past several months, staff has worked on the review and routine revisions to the EOP. The basic document is unchanged from the previously approved plan. Changes reflect today's staffing and any modifications required per Federal and State guidelines. To identify the changes:

- Updated City organizational chart
- Updated Roster of City staff to be notified
- Updated addresses/contact information of staff/vendors/contractors/media/contacts listed in the plan
- Updated the Police Department All Hazard Manual (a requirement of CALEA)
- Updated immunity liability for disaster related volunteers
- Updated Ohio Emergency Management Agency (OEMA) standards for Building Damage Assessment

The procedure is that Council approves the EOP and any updates.

REQUESTED ACTION

It would be appreciated if you would assign to a Committee of Council consideration of recommending approval of the revised Emergency Operations Plan. Consideration of emergency legislation is requested so that the most recent edition of the plan is in place.

cc: Mayor Oda
Chief Simmons
Chief McKinney
Assistant Chief Dexter
Capt. Mumford
Stan Kegley

STREETS & SIDEWALKS COMMITTEE



Patrick E. J. Titterington
Director of Public Service & Safety
937-335-1725
Patrick.titterington@troyohio.gov

MEMORANDUM

TO: Mr. Rozell, President of Council

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

DATE: March 7, 2024

SUBJECT: **AUTHORIZATION TO BID BROADFORD BRIDGE (SR41 EAST) REHABILITATION PROJECT**

RECOMMENDATION:

That Council authorizes the Director of Public Service and Safety to advertise for bids and enter into a contract for the Broadford Bridge (SR 41 East) Rehabilitation Project at a cost not to exceed \$260,000.

BACKGROUND:

The Broadford Bridge is located on SR 41 (E. Main Street) over the Great Miami River by the corporation limits. It is owned by the State of Ohio; however, the City of Troy is responsible for "minor maintenance" on this structure. As defined by the Ohio Department of Transportation (ODOT), minor maintenance includes everything above the bridge deck.

Troy has experienced a number of complaints as it relates to the condition of visible concrete on this structure. There are multiple areas of curb as well as the traversable areas between the curb and guard railing that are damaged and in need of maintenance and repair. To eliminate hazards, preserve the concrete area, improve aesthetics, and extend the lifespan of the structure, the City plans to repair all damaged areas and seal all concrete curb and traversable areas.

In 2023, the City authorized the engineering firm of Fishbeck to assess the structure, provide a project estimate, and design this rehabilitation project. This project was budgeted in the amount of \$180,000 in the Capital Improvement Fund (Fund 441). With the completion of the evaluation of the work needed and the preparation of specifications, the consultant has provided an estimate of \$260,000. While this exceeds the budgeted amount, there is sufficient appropriation in Fund 441.

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 Broadford Bridge (SR 41 East) Rehabilitation Project for a cost not to exceed \$260,000.

