



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

MONDAY, JANUARY 27, 2025, 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 a backup supplier of Quicklime Chemical at a total not to exceed cost of \$150,000.

Personnel Committee

(Snee [Chm.], Phillips, Pierce)

1. Provide a recommendation to Council regarding an appointment to the Human Relations Commission (HRC) and the Community Reinvestment Area (CRA) Housing Council.

Recreation & Parks Committee

(Westfall [Chm.], Marshall, Whidden)

1. Provide a recommendation to Council regarding 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 American Structurepoint, Inc. to add the update of the City of Troy Comprehensive Parks and Recreation Master Plan at a cost not to exceed \$80,000.
2. 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 21, July 4 and August 2, 2025, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 21 and August 2 concert dates.

Other Committees/Items may be added.

1-24-2025

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

**BUILDINGS &
UTILITIES COMMITTEE**



B + U

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

MEMORANDUM

TO: Mr. William Rozell, President of Council

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

DATE: January 23, 2025

SUBJECT: **REQUEST FOR BID AUTHORIZATION - 2025 BACKUP QUICKLIME SUPPLIER FOR TROY WATER TREATMENT PLANT**

RECOMMENDATION:

That Council authorizes the Director of Public Service and Safety to advertise for bids and enter into a contract for Quicklime for the Troy Water Treatment Plant (WTP) at a cost not to exceed \$150,000.

BACKGROUND:

The City is currently under contract with the City of Dayton to be a primary supplier of Quicklime or calcium oxide (CaO) which is an integral part of the water treatment process. The City of Dayton agreement has helped to keep chemical and sludge hauling costs lower than on the open market. While this partnership has been beneficial to both parties, in 2024 it became apparent that Troy have a contract in place with a backup supplier of quicklime in case Dayton should experience any difficulties in providing lime to the City of Troy. During 2024 Dayton had several shutdowns and unplanned maintenance tasks that resulted in Dayton not being able to supply Troy with the volume needed at the time it was needed. The City was able to purchase Quicklime from an alternate supplier within the \$75,000 purchase order limit. This allowed the WTP to continue to operate as normal.

However, staff has concerns that the quantity needed through the year could exceed the purchase order authority. To alleviate this concern, the best procedure would be that the City bids for a supply of Quicklime for a calendar year to have a contract in place in case there is a need to purchase Quicklime from a vendor other than the City of Dayton.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for a backup supplier of Quicklime Chemical at a total not to exceed cost of \$150,000.



PERSONNEL COMMITTEE



TROY
OHIO

Mayor Robin I. Oda
mayor.robin.oda@troyohio.gov

RIO

January 2, 2025

Mr. William Rozell
President of Council
City Hall
Troy, Ohio 45373

RE: Appointment to the Human Relations Commission

Dear Mr. Rozell:

I would appreciate the consent of City Council for the appointment of Mr. Robert "Bob" Lewis to the Human Relations Commission.

Mr. Lewis is willing to accept this appointment. The term would commence immediately and expire on December 31, 2027.

It would be appreciated if you would assign this to a Committee of Council.

Sincerely,

Robin I. Oda

Robin I. Oda
Mayor

RIO:arb





PER

MEMO

TO PERSONNEL COMMITTEE
FROM WILLIAM ROZELL, PRESIDENT OF COUNCIL
DATE JANUARY 13, 2025
SUBJECT APPOINTMENTS TO COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

The Community Reinvestment Area Housing Council (CRA) meets annually to review the properties within the community reinvestment area for which an exemption has been granted and meets as needed should it needs to hear appeals. Appointments are by:

- o Two members appointed by the Mayor, serving three-year terms; appointees are Jordan Romberger and Michael Twiss.
- o Two members appointed by City Council, serving three-year terms;
- o One member appointed by the Planning Commission, serving a three-year term; appointee is Sandra Ehrlich.
- o Two members are appointed by the other five members, and shall be residents of the City; appointees are Don Pence and John Deeds.

Council's appointments had been Mark Douglas and Larry Smith; the terms of both expired December 31, 2024. Neither Mr. Douglas nor Mr. Smith wish to be reappointed, both having served for several years.

After reviewing approximately 15 Board Interest Forms submitted by interested citizens, I believe the following two are best suited to serve on the CRA for three-year terms commencing immediately:

1. Michael "Mickey" Hamer, 1160 Red Maple Drive, Troy, Ohio.
Mr. Hamer has been a resident of Troy for the last ten years and has had experience serving on several non-profit organization boards.
2. Donna Deaville, 662 Clarendon Road, Troy, Ohio.
Mrs. Deaville has resided in Troy since 1992. Her work experience has included banking, real estate and customer service.

It would be appreciated if the Personnel Committee would consider the recommended appointments and provide a recommendation to Council. Please let me know if you wish further information.



**RECREATION &
PARKS COMMITTEE**



MEMORANDUM

TO: Mr. Rozell, President of Council

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

DATE: January 16, 2025

SUBJECT: **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE UPDATE OF THE CITY OF TROY COMPREHENSIVE PARKS AND RECREATION MASTER PLAN**

RECOMMENDATION:

That Council authorizes an amendment to the professional services agreement with the firm of American Structurepoint, Inc. to add an update to the City of Troy Comprehensive Parks and Recreation Master Plan at a cost not to exceed \$80,000, as recommended by both the Board of Park Commissioners and the Troy Recreation Board.

BACKGROUND:

The last update of the City's Comprehensive Parks and Recreation Master Plan was in 1991. Updating the plan has been a priority of both Boards. Funds were included in the 2025 Park Budget for an update of the plan. This update will be an amendment to the agreement for the City's recent update of the Comprehensive Plan and the updates of the Zoning Code and Subdivision Regulations by the consulting firm of American Structurepoint, Inc.

The scope of work would include a review of the current park system and recreational amenities, identifying future community needs relating to both recreation facilities and public parks, identify a timeframe and general plan layout, provide very preliminary costs for implementation, and assist in identifying possible funding sources. The project timeframe would be at least six months.

Staff management would continue under the Development Department but would include the Park Superintendent and Recreation Director/Assistant Recreation Director in bi-weekly meetings with the consultant. The process will also include a stakeholder's group that would have less frequent meetings with the consultant and staff, and it is asked that a member of each Board be designated to be included in the stakeholders group. The process would also include an on-line community survey, meetings for public input and posting of the draft plan for public input, and updates for the Boards.

The amendment to the professional services agreement was recommended by the Board of Park Commissioners at their meeting on January 14 and by the Troy Recreation Board at their meeting on January 15.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council 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 American Structurepoint, Inc. to add the update of the City of Troy Comprehensive Parks and Recreation Master Plan at a cost not to exceed \$80,000, which will include any reimbursable costs due the consultant.





MEMORANDUM

TO: Mr. Rozell, President of Council
FROM: Patrick E. J. Titterington *[Signature]*
DATE: January 16, 2025
SUBJECT: TREASURE ISLAND USE AGREEMENT; TEMPORARY ACTIVATION OF THE DORA

RECOMMENDATION:

That Council authorizes the temporary activation of the DORA on June 21, July 4 and August 2, 2025, and authorizes the Director of Public Service and Safety to enter into Non-Ticketed Use Agreements for concerts at Treasure Island Park on June 21 and August 2.

BACKGROUND:

Three non-ticketed events are currently being scheduled for Treasure Island Park for the summer of 2025:

June 21	7:30 PM concert sponsored by the City. The band will be Thunderbird: A Tribute to ZZ Top. (Sale of adult beverages by Recreation Dept.)
July 4	7:30 PM concert sponsored by The Troy Foundation and Troy Rotary Club. The concert will be by the U S Army Band. (No sale of adult beverages: persons may carry in DORA beverages.)
August 2	7:30 PM concert sponsored by the City. The band will be No Fences, The Ultimate Tribute to Garth Brooks. (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 21 and August 2 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 21, July 4 and August 2, 2025, and authorizing the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for June 21 and August 2 concert dates.

encl.

cc: Ken Siler
Jeremy Drake