City of Trotwood

3035 Olive Road Trotwood, Ohio 45426 937.837.7771 www.trotwood.org



Meeting Agenda - Final

Monday, July 1, 2024

6:30 PM

Trotwood Community and Cultural Arts Center 4000 Lake Center Drive, Trotwood, Ohio 45426

<u>City Council</u>

Mayor Yvette F. Page
Vice Mayor Tyna R. Brown, Ward 4
Council Member Bettye L. Gales, Ward 1
Council Member Martha H. Clark, Ward 2
Council Member Charles Ron Vaughn, Ward 3
Council Member Rhonda C. Finley, At Large
Council Member Denise Moore, At Large
Clerk of Council Kara B. Landis

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
 Led by the Military Order of the Purple Heart
- V. Ceremony and Proclamation

PR24-24 Military Order of the Purple Heart

Attachments: PR24-24 PRESS RELEASE - Purple Heart City

- VI. Approve the Agenda
- VII. PUBLIC COMMENTS: To comment on a topic not scheduled for a Public Hearing, please fill out a Speaker Form and return it to the Clerk of Council BEFORE the start of the meeting. When called upon, proceed to the microphone, state your name and address, and proceed with your comments. You will have three (3) minutes to speak.
- VIII. Special Presentations

PR23-24 Electronic Waste Week and Shred Day

Charles Wheeler, Marketing Coordinator

Parks and Recreation Department

PR25-24 Trotwood Community Market

Charles Wheeler, Marketing Coordinator

Parks and Recreation Department

IX. Consent Agenda

SR24-18 Minutes from the June 3, 2024 Regular City Council Meeting.

Attachments: 2024-06-03 DRAFT Meeting Minutes

SR24-19 Minutes from the June 18, 2024 Special City Council Meeting.

Attachments: 2024-06-18 DRAFT Meeting Minutes

A RESOLUTION BY THE TROTWOOD CITY COUNCIL TO CANCEL THE CITY COUNCIL REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 5, 2024. THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 3, 2024.

Attachments: R24-47

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING A CITY-SPONSORED ELECTRONIC WASTE WEEK AND SHRED DAY EVENT TO SERVE THE PUBLIC PURPOSE OF COMBATTING IDENTITY THEFT THROUGH THE PROPER DISPOSAL OF SENSITIVE ELECTRONIC AND PRINTED MATERIALS, WITH EXPENDITURES NOT TO EXCEED THREE THOUSAND DOLLARS (\$3,000.00).

Attachments: R24-48

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING A CITY-SPONSORED COMMUNITY MARKET, WHICH SERVES A VALID PUBLIC PURPOSE OF PROMOTING STRONG COMMUNITY RELATIONS, WITH EXPENDITURES NOT TO EXCEED THREE HUNDRED DOLLARS (\$300.00).

Attachments: R24-54

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE MONTGOMERY COUNTY AUDITOR TO REMOVE AN
ASSESSMENT LEVIED AGAINST A PARCEL OF PROPERTY FOR THE
CITY'S CUTTING, REMOVAL OR DESTRUCTION OF NOXIOUS
WEEDS, VEGETATION AND/OR GRASS FROM THE TAX DUPLICATE.

Attachments: R24-55

R24-55 Exhibit A

X. Resolutions

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ACCEPT A GRANT THROUGH THE FISCAL
YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM
FROM THE DEPARTMENT OF HOMELAND SECURITY, IF AWARDED,
FOR THE PURPOSE OF PURCHASING GEAR DRYERS FOR THE
TROTWOOD FIRE AND RESCUE DEPARTMENT.

Attachments: R24-49

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT STATE CAPITAL IMPROVEMENT PROGRAM FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION, IF AWARDED, FOR PHASE ONE OF THE EPPINGTON WATER MAIN REPLACEMENT PROJECT.

Attachments: R24-50
R24-50 Map

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT STATE CAPITAL IMPROVEMENT PROGRAM FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION, IF AWARDED, FOR PHASE ONE OF THE MACMILLAN WATER MAIN REPLACEMENT PROJECT.

Attachments: R24-51
R24-51 Map

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT
AREA ABATEMENT AGREEMENT WITH GATED PROPERTIES
GLOBAL V, LLC FOR A ONE HUNDRED PERCENT (100%) REAL
PROPERTY TAX ABATEMENT FOR A PERIOD OF FIFTEEN (15)
YEARS.

Attachments: R24-52

R24-52 Exhibit A

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMPENSATION AGREEMENT WITH GATED PROPERTIES GLOBAL V, LLC, THE TROTWOOD-MADISON BOARD OF EDUCATION, AND THE MIAMI VALLEY CAREER TECHNOLOGY CENTER SCHOOL BOARD TO PROVIDE INTERNSHIP OPPORTUNITIES FOR TROTWOOD-MADISON SCHOOL DISTRICT STUDENTS.

Attachments: R24-53

R24-53 Exhibit A

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH WESTRAFO AMERICA, LLC TO EXPAND ITS OPERATIONS INTO A NEW MANUFACTURING FACILITY TO BE LOCATED AT 6214 WOLF CREEK PIKE IN THE CITY OF TROTWOOD, OHIO.

Attachments: R24-56

R24-56 Exhibit A

- XI. Old and New Business
- XII. Comments
- A. Clerk of Council: Announcements
- B. Council Members: Each Council Member will have three (3) minutes to speak about topics relating to the City of Trotwood that are not on the Meeting Agenda.
- C. City Manager
- D. Mayor
- XIII. Adjourn