# **City of Trotwood**

3035 Olive Road Trotwood, Ohio 45426 937-837-7771 www.trotwood.org



### Meeting Agenda - Final-revised

Tuesday, September 6, 2016

### 6:15 PM

Executive Session & Regular Meeting 6:30 pm

T-M Schools Board of Education Meeting Chambers 3594 N. Snyder Road, Trotwood, Ohio

## **City Council**

Mayor Mary A. McDonald Vice Mayor Bettye L. Gales Councilmember Rap Hankins Councilmember Charles Ron Vaughn Councilmember Rhonda C. Finley Councilmember Robert L. Kelley, Jr. Councilmember Scotty A. Sly, Sr.

Sandra L. Riege Fuller CMC, Clerk of Council

- I. Call to Order Mayor Mary A. McDonald
- II. Invocation by Pastor Norman J. Scearce III
- III. Pledge of Allegiance
- IV. Roll Call Clerk of Council
- V. Motion to Enter into an Executive Session
- A. <u>16-58</u> Motion to enter into an Executive Session in accordance with City Charter Section 121.22 meeting exceptions to discuss real estate matter
- VI. Motion to Adjourn the Executive Session
- VII. Motion to Approve the Regular Agenda
- VIII. VISITORS AND COMMUNICATIONS: To comment on any topic on the agenda, please fill out a Speaker Form and return it to the Clerk of Council BEFORE the start of the meeting. Proceed to the microphone, state your name and address, proceed with your comments. You will have three (3) minutes to speak. Citizen comments on the 'Public Hearing' portion of the meeting will be accepted at the appropriate time during the meeting.

### IX. PRESENTATIONS/RECOGNITIONS

- A. PR043-16 Recognition of Twenty Years of Service as Police Chief Quincy E, Pope, Sr. M.P.A., CLEE, CPM
- B. <u>PR042-16</u> Twenty Seven Year Retirement Presentation for Deputy Police Chief John M. Porter
- X. Motion to Approve the Consent Agenda
- A. <u>16-63</u> Approval of Tuesday, July 5, 2016 Regular Meeting Minutes
   <u>Attachments:</u> <u>Meeting Minutes Tuesday, July 5, 2016</u>
- B.
   16-64
   Approval of the Monday, July 18, Workshop Meeting Minutes

   Attachments:
   Meeting Minutes Monday, July 18, 2016
- C. <u>16-65</u> Approval of the Monday, August 1, 2016 Special meeting Minutes <u>Attachments:</u> <u>Meeting Minutes August 1, 2016 Special Mtg</u>

City Council		Meeting Agenda - Final-revised	September 6, 2016
D.	<u>16-41</u>	Motion to schedule a Public Hearing by the Trotwood City Co authorize the Law Director to draft required legislation, pursua ORC Code 727 Levying Special Assessments for the 2016 st program in the City of Trotwood, Ohio made by constructing r replaced certain sidewalks, curbs, gutters and driveways on N Broadway from Main Street to the Bridge on North Broadway	ant to the treet paving repairing or North
E.	<u>16-57</u>	A Motion for the Law Director to draft an Ordinance amending current pages to the Trotwood Code of Ordinances for the Tra General Offenses for the City of Trotwood, Ohio and declare emergency.	affic Code,
F.	<u>16-59</u>	Motion for the Law Director to prepare an Ordinance to sched Public Hearing to repeal old Section 184.051 "Collection at So Withholding from Qualifying Wages, Section 184.081 "Credit Paid to another Municipality", and Section 184.091 "Return an of Tax" of the Trotwood Codified Ordinances and Enacting No 184.051 "Collection at Source"; Withholding from Qualifying V Section 184.081 "Credit for Tax Paid to another Municipality", Section 184.091 "Return and Payment of Tax and declare an Emergency.	ource"; for Tax nd payment ew Section Vages", , and
G.	<u>R16-69</u>	A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUT THE TROTWOOD COMMUNITY IMPROVEMENT CORPOR INITIATE A PROPERTY TAX FORECLOSURE ACTION ON TAX-DELINQUENT LAND KNOWN AS WOLF CREEK PIKE ID H33 00416 0009) IN ACCORDANCE WITH CHAPTER 57 OHIO REVISED CODE. <u>Attachments:</u> R16-69 WOLF CREEK PIKE (PARCEL ID H33 00416 00	ATION TO THE (PARCEL 22 OF THE
		wolf creek pike lot submission package	<u></u>
H.	<u>R16-71</u>	A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUT THE TROTWOOD COMMUNITY IMPROVEMENT CORPOR INITIATE A PROPERTY TAX FORECLOSURE ACTION ON TAX-DELINQUENT LAND KNOWN AS 2515 SHILOH SPRIN (PARCEL ID H33 00514 0013) IN ACCORDANCE WITH CH. 5722 OF THE OHIO REVISED CODE. <u>Attachments:</u> R16-71_2515 SHILOH SPRINGS RD (PARCEL ID H33 0	ATION TO THE NGS RD APTER
		2515 Shiloh Springs Submission Package	
I.	<u>R16-72</u>	A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUT THE TROTWOOD COMMUNITY IMPROVEMENT CORPOR INITIATE A PROPERTY TAX FORECLOSURE ACTION ON TAX-DELINQUENT LAND KNOWN AS 3909 DENLINGER R (PARCEL ID H33 01013 0026) IN ACCORDANCE WITH CH, 5722 OF THE OHIO REVISED CODE. <u>Attachments:</u> R16-72 3909 DENLINGER ROAD (PARCEL ID H33 010	ATION TO THE OAD APTER
		3909 Denlinger Road submission package	

J. R16-73 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4537 KNOLLCROFT RD (PARCEL ID H33 01409 0011) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4537 Knollcroft submission package

XI. Public Hearings/Ordinances

Motion to Open the Public portion of the meeting. Mayor McDonald, are there any citizens wanting to speak at the Public Hearing about the Ordinances. If so, please stand and raise your right hand for the Mayor to swear you in to speak.

A. OR17-16 AN ORDINANCE BY THE TROTWOOD CITY COUNCIL TRANSFERRING PROPERTY ON SHILOH SPRINGS ROAD, TROTWOOD, OHIO FROM THE CITY OF TROTWOOD TO BERNARD HOLDINGS LLC AND DECLARING AN EMERGENCY <u>Attachments:</u> OR17-16 BERNARD HOLDINGS, LLC DECLARE AN EMERGENCY 9-6-16 OR17-16 LEGAL NOTICE BERNARD HOLDINGS, LLC DECLARE AN EMERCE

 B. OR18-16 AN ORDINANCE TO SCHEDULE A PUBLIC HEARING TO REPEAL OLD SECTION 184.51 "COLLECTION AT SOURCE; WITHHOLDING FROM QUALIFING WAGES; SECTION 184.081 'CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY" AND SECTION 184.091 "RETURN AND PAYMENT OF TAX" OF THE TROTWOOD CODIFIED ORDINANCES AND ENACTING NEW SECTIONS 184.051
 "COLLECTION AT SOURCE; WITHHOLDING FROM QUALIFYING WAGES", SECTION 184.081 'CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY", AND SECTION 184.091 'RETURN AND PAYMENT OF TAX AND DECLARE AN EMERGENCY.

Attachments: OR18-16\_Ordinance Amending Sections 184 051 184 081 and 184 091 of Incor

OR18-16 Ordinance Public Notice Amending Sections 184 051 184 081 and 18

C. OR19-16 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE TROTWOOD CODE OF ORDINANCES AND DECLARE AN EMERGENCY.

Attachments: OR19-16 Recodified Replacement Pages 2016 Ordinance

WALTER DRANE REPLACMENT PAGES ORDINANCE CODE 9-6-16 AS EME

D. OR20-16 AN ORDINANCE ADOPTING NEW SECTION 333.11 "CIVIL PENALTIES FOR HAND-HELD SPEEDING SYSTEM VIOLATIONS" OF THE CITY OF TROTWOOD CODIFIED ORDINANCES. <u>Attachments:</u> OR20-16 HAND HELD SPEEDING SYSTEM CIVIL PENALTIES S.B. 342

Ordinance Adopting Hand-Held System Violations.pdf

OR20-16 HAND HELD SPEED SYSTEM PUBLIC NOTICE 9-6-16

### XII. Motion to Close the Public Hearing

#### XII. Resolutions

A. <u>R16-66</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO OPWC (OHIO PUBLIC WORKS COMMISSION) STATE CAPITAL IMPROVEMENT FOR PROGRAM YEAR 2017, ROUND 31; FOR THE OLDE TOWN WATERMAIN IMPROVEMENT, PHASE 1A PROJECT (TROTWOOD BOULEVARD AND N. UNION ROAD).

Attachments: R16-66\_OPWC OLDE TOWN IMPROVMT WATERMAIN PHASE 1A\_YR 2017\_

R16-66 Final Old Town Water Main Application Attachment

B. <u>R16-67</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO OPWC (OHIO PUBLIC WORKS COMMISSION) STATE CAPITAL IMPROVEMENT FOR PROGRAM YEAR 2017, ROUND 31; FOR THE WOLF CREEK SANITARY SEWER REPLACEMENT PROJECT.

Attachments: R16-67 OPWC Grant Wolf Creek (00835321@xA06A8)

R16-67 WOLF CREEK SANITARY SEWER APPLICATION ATTACHMENTS

C. <u>R16-68</u> A RESOLUTION BY THE TROTWOOD CITY COUNCIL ACCEPTING THE BID OF BARRETT PAVING CO. AND AUTHORIZNG THE CITY MANAGER TO ENTER INTO CONTRACT WITH BARRETT PAVING CO FOR THE WOLF CREEK RESURFACING, PROJECT NO 2016-05. FOR AN AMOUNT NOT TO EXCEED \$103,450.00.

Attachments: R16-68 Wolf Creek Pike Resurfacing Project 96,950.00 9-6-16

Wolf Creek Resurfacing 2016-05 (Bid Results)

D. <u>R16-75</u> A RESOLUTION BY THE TROTWOOD CITY COUNCIL IMPOSING A MORATORIUM OF SIX MONTHS ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO <u>Attachments:</u> R16-75 Resolution Imposing Moratorium on Medical Marijuana (00834407@xA

E. <u>R16-76</u> A RESOLUTION AUTHORIZING THE ASSESSMENT OF DELINQUENT CHARGES FOR CUTTING AND REMOVAL OF WEEDS, VEGETATION, AND/OR GRASS TO BE PLACED ON THE MONTGOMERY COUNTY PROPERTY TAX DUPLICATE <u>Attachments:</u> <u>R16-76 Grass, Weeds, Mowing Assessments for 2016 collected 2017</u>

2015 MOWING LIST\_2016 ASSESSMENTS

F. <u>R16-77</u> A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO, TO CERTIFY DELINQUENT WATER, SEWER, TRASH, AND STORM DRAINAGE BILLS TO THE AUDITOR OF MONTGOMERY COUNTY, STATE OF OHIO, FOR PLACEMENT ON THE MONTGOMERY COUNTY TAX DUPLICATE

Attachments: R16-77 Resolution Water, Sewer, Trash Storm Sewer Delinquencies Sept 9, 2(

R16-77 Water Sewer Trash & Storm TOTAL

G. <u>R16-79</u> A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE AWARD OF CASH PRIZES TO THE WINNERS OF THE WOLF CREEK-TROTWOOD SMOKE, SIZZLE, & SOUNDS BBQ CONTEST AND KICKBALL CONTEST TO SERVE THE PUBLIC PURPOSE OF RECREATIONAL ACTIVITIES AND COMMUNITY RELATIONS <u>Attachments:</u> <u>R16-79\_BBQ contest resolution (00703115@xA06A8) 9-6-2016</u>

2016 BBQ CONTEST FLYER

- XIV. Old & New Business
- a. Mayor McDonald: To schedule an appointment with the Mayor, contact Sandy Riege Fuller, Clerk of Council at 937/854-7212 between the hours of 8 am - 5 pm.

Boards and Commissions Announcement - City is looking for volunteers for the vacancies on the City Boards and Commissions. Applications are available at the sign in table for those interested. Detailed announcement is available on the city web site at www.trotwood.org/boards and commissions or contact Clerk of Council.

- b. City Manager: Reminder to visit the City of Trotwood web site at www.trotwood.org for updated information and events in our city. Go to "Notify Me" icon to sign up to receive information by utilitizing your email address or mobile phone.
- c. Council Members
- d. Staff Reports
- A. <u>16-60</u> Application for Stock Liquor Transfer Permit Change# 935794101548 for 5271 Salem Avenue Walgreen Co. DBA Walgreens store 01548, 5271 Salem Avenue, Trotwood, Ohio 45426. Motion is requested to accept without comment.

Attachments: Notice to Legislative Authority.pdf

Police Notification.pdf

Permit definitions.pdf

Trotwood Permit Quota 8-25-16.pdf

Liquor Permit Walgreens 5271 Salem Stock Ownership Transfer.pdf

В.	<u>16-61</u>	Application for New Liquor License #22348152205 for 4000 Salem Avenue, from DOLGEN Midwest LLC DBA Dollar General store #16895, 4000 Salem Avenue, Trotwood, Ohio 45406. <u>Attachments:</u> Notice to Legislative Authority.pdf
		Police Notification.pdf
		Permit definitions.pdf
		Trotwood Permit Quota 8-25-16.pdf
C.	<u>16-62</u>	Application for Stock Transfer Permit Change# 56538490010 for 4949 N. Union Road Maxs Sports and Spirits Inc. DBA Grills Tavern, 4949 N. Union Road, Trotwood, Ohio 45426. Motion is requested to accept without comment.
		Attachments: Notice to Legislative Authority.pdf
		Police Notification.pdf
		Permit Definitions.pdf
		Trotwood Permit Quota 8-25-16.pdf
D.	<u>16-66</u>	Ohio Attorney General Mike Dewine Sunshine Laws Training program
		Attachments: Sunshine Law Training Session Motion Clerk 216
		Public Records O.R.C. 109.43
E.	<u>16-67</u>	Motion to move the September 19, 2016, 6:30 p.m. City Council Workshop meeting to Ward 1 at constituent facility known as 'Hastings Farm', located at 5226 Seybold Road, Trotwood, Ohio

XV. Motion to Adjourn Regular meeting