## **City of Trotwood**

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



## **Meeting Agenda - Final**

Monday, April 17, 2017

6:00 PM

## T-M Schools Board of Education Meeting Chambers 3594 N. Snyder Road

## **City Council Workshop Meeting**

Mayor Mary A. McDonald
Vice Mayor Bettye L. Gales
Councilmember Rap Hankins
Councilmember Charles Ron Vaughn
Councilmember James D. Williams II
Councilmember Rhonda C. Finley
Councilmember Robert L. Kelley, Jr.
David Young, Deputy Clerk of Council

- I. Call to Order: Mayor Mary A. McDonald
- II. Pledge of Allegiance
- III. Roll Call: Deputy Clerk of Council
- IV. Motion to Approve the Agenda
- V. Motion to Open the Workshop
- VI. Presentations
- A. PR14-17 PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE OLDE TOWN WATER MAIN IMPROVEMENTS, PHASE 1A PROJECT No CD40U 3 minutes

Attachments: Olde Town Phase 1A

Phase 1A Olde Town Water Improvement Vicinity Map

PR14-17 attachment

B. PR15-17 PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE WOLF CREEK SANITARY SEWER REPLACEMENT PROJECT NO: CD25U - 3 minutes

Attachments: Wolf Creek San Sewer Replacement

PR15-17

C. PR16-17 PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE JOHN WOLFE PARK CONCRETE DAM REPLACEMENT - 3 minutes

Attachments: John Wolfe Park Topo

**Dam Cross Sectional Dwg** 

John Wolfe Park A

PR16-17

**D.** PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE JOHN WOLFE PARK SPLASH PAD - 3 minutes

Attachments: John Wolfe Park A

Splash Pad Fig 1

Splash Pad Fig 2

Splash Pad Fig 3

Splash Pad Fig 4

**E.** PR18-17 PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE GIS AND LEAD & COPPER MAPPING - 3 minutes

**Attachments:** Trotwood Final Overall Lead and Copper Map

Drexel Phase 1

Salem Consumer Square Storm
Salem Road Center Storm

Salem Road Center WaterUtilities

F. PR19-17 PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE

PURCHASE OF A NEW MEDIC FOR THE FIRE AND RESCUE

DEPARTMENT - 5 minutes

Attachments: PR19-17

- VII. Motion to Close the Workshop
- VIII. Motion to Open the Special Meeting
- IX. Motion to Open the Public Hearing
  If you wish to make a comment on the Public Hearing items please stand and be
  sworn in to speak. Once you are called upon, proceed to the microphone, state
  your name and address and begin your comments. You will have three (3)
  minutes to speak.
- A. OR18-17 AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$265,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE PARK AND RECREATIONAL FACILITIES OF THE CITY BY CONSTRUCTING AND EQUIPPING A SPLASH PAD AREA IN JOHN WOLFE PARK, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: OR18-17

B. OR19-17 AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$415,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING, RENOVATING, FURNISHING AND EQUIPPING THE CITY'S COMMUNITY AND CULTURAL ARTS CENTER, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: OR19-17

C. OR20-17 AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$110,000, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING AN EMERGENCY MEDICAL VEHICLE FOR THE USE OF THE FIRE DEPARTMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: OR20-17

D. OR21-17 AN ORDINANCE BY TROTWOOD CITY COUNCIL IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE DISSOLVING THE COMMUNITY REINVESTMENT AREAS ALONG OLDE TOWN AND THIRD STREET WITHIN THE CITY OF TROTWOOD.

Attachments: OR21-17

OR21-17 & 22-17

E. OR22-17 AN ORDINANCE BY TROTWOOD CITY COUNCIL IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE AMENDING THE COMMUNITY REINVESTMENT AREA ALONG SALEM AVENUE WITHIN THE CITY OF TROTWOOD, TO INCLUDE ALL PARCELS LOCATED WITHIN THE GEO-POLITICAL BOUNDARIES OF THE CITY OF TROTWOOD AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, AND A TAX INCENTIVE REVIEW COUNCIL.

Attachments: OR22-17

OR21-17 & 22-17

- X. Motion to Close the Public Hearing
- XI. Resolutions
- A. R17-34 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PENNCARE FOR THE PURCHASE OF ONE (1) 2017 FORD F-450 XLT 4X4 TYPE I MEDIX AMBULANCE IN AN AMOUNT NOT TO EXCEED \$190,377.25.

Attachments: R17-34

R17-34 Attachment

B. R17-42 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO CHALLENGE SENATE BILL 331.

Attachments: R17-42

R17-42 Attachment

- XII. Old & New Business
- a. Mayor: To schedule an appointment with Mayor McDonald, contact David Young at 937.854.7212 between the hours of 8am 5pm.
- 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 utilizing your email address or mobile phone.
- c. Council Members
- XIII. Executive Session
- XIV. Motion to Enter into an Executive Session in accordance with City Charter Section 121.22 meeting exceptions to discuss a personnel matter.
- XV. Motion to Adjourn the Executive Session
- XVI. Motion to Adjourn