City of Trotwood

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



Meeting Agenda - Final

Monday, May 1, 2017

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 James D. Williams II David Young, Deputy Clerk of Council

- I. Call to Order: Mayor Mary A. McDonald
- II. Invocation: Elder Norman Scearce III
- III. Pledge of Allegiance
- IV. Roll Call: Deputy Clerk of Council
- V. Motion to Approve the Agenda
- VI. VISITORS AND COMMUNICATIONS: To make a comment to City Council 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.
- VII. Motion to Approve the Consent Agenda
- A.
 17-19
 A motion to Approve January 9, 2017 Meeting Minutes

 Attachments:
 01.09.2017 Minutes
- B. <u>17-20</u> A motion to Approve January 17, 2017 Meeting Minutes
 <u>Attachments:</u> 01.17.2017 Minutes
- C. <u>17-21</u> A motion to Approve January 23, 2017 Meeting Minutes
 <u>Attachments:</u> 01.23.2017 Minutes
- D. <u>17-22</u> A motion to Approve February 6, 2017 Meeting Minutes
 <u>Attachments:</u> <u>02.06.2017 Minutes</u>
- E. <u>17-23</u> A motion to Approve February 21, 2017 Meeting Minutes
 <u>Attachments:</u> 02.21.2017 Minutes
- F.
 17-24
 A motion to Schedule a Public Hearing and Draft Legislation for water and sewer rate discount for seniors
- G. R17-45 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 3662 RUNYON AVE (PARCEL ID H33301009 0047)IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-45

3662 RUNYON- OVERVIEW

H. R17-46 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4339 ANNAPOLIS AVE (H33300912 0071) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-46

4339 ANNAPOLIS- OVERVIEW

I. R17-47 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4490 GATEWOOD PL (PARCEL ID H33301009 0080) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-47

4490 GATEWOOD- OVERVIEW

J. R17-48 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4311 CATALINA AVE (PARCEL ID H33301010 0043) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE..

Attachments: R17-48

4311 CATALINA- OVERVEW

K. R17-49 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 3643 MARLIN AVE (PARCEL ID H33301009 0060) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-49

3643 Marlin Ave- OVERVIEW

L. R17-50 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4229 CURUNDU AVE (PARCEL ID H33301015 0006) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-50

4229 CURUNDU AVE- OVERVIEW

M. <u>R17-51</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4300 NEVADA AVE (PARCEL ID H33301317 0044) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R17-51

4300 NEVADA AVE- OVERVIEW

- VIII. Public Hearings/Ordinances
- IX. A Motion to Open the Public Hearing

If you wish to make a comment on the Public Hearing Portion of the meeting please stand and be sworn-in. Proceed to the microphone, state your name and address, proceed with your comments. You will have three (3) minutes to speak.

A. <u>17-25</u> A PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY THE CITY OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$415,000 TO PAY THE COSTS OF IMPROVING, RENOVATING, FURNISHING AND EQUIPPING THE CITY'S COMMUNITY AND CULTURAL ARTS CENTER LOCATED AT 4000 LAKE CENTER DRIVE FOR THE PURPOSE OF SATISFYING SECTION 147(F) OF THE INTERNAL REVENUE CODE AND THE REGULATIONS PROMULGATED THEREUNDER.

X. Resolutions

A. R17-40 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLETE AND/OR SURPLUS FIRE & RESCUE EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE & RESCUE DEPARTMENT TO BE SOLD ON GOVDEALS.COM

Attachments: R17-40

R17-40 Attachment

B. R17-43 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE OLDE TOWN WATER MAIN IMPROVEMENTS, PHASE 1A

Attachments: R17-43

Project No CD40U Olded Towne Watermain Improvement Letter 2017

Olde Town Water Replacement Map_A

C. <u>R17-44</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE WOLF CREEK SANITARY SEWER REPLACEMENT.

Attachments: R17-44

Project No CD25U Wolf Creek Sanitary Sewer OPWC Letter_2017

Wolfe Creek Sanitary Replacement Map A

R17-52A RESOLUTION BY TROTWOOD CITY COUNCIL IMPOSING A
MORATORIUM OF TWELVE (12) MONTHS ON THE 9% INCREASE
TO WATER AND SEWER RATES FOR TROTWOOD CITIZENS
RECEIVING WATER AND SEWER SERVICE FROM THE CITY OF
TROTWOOD.

Attachments: R17-52

XI. Staff Reports

A. <u>17-26</u> APPLICATION FOR TRANSFER OF LIQUOR PERMIT, CHANGE NO. 8200022 - 6101 THIRD STREET FUEL EXPRESS LLC, 6101 W THIRD STREET, TROTWOOD, OHIO 45427 TO LIQUOR PERMIT NO. 9536400 - WESTERN SKY LLC, 6101 W THIRD STREET, TROTWOOD, OH 45427. MOTION IS REQUESTED TO ACCEPT WITHOUT COMMENT.

Attachments: 05.01.2017 Liquor Permit

- XII. Old & New Business
- a. Mayor: To schedule an appointment with the Mayor, contact 937.854.7212.
- 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
- XIII. Motion to Adjourn