City of Trotwood

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



Meeting Agenda - Final

Monday, May 15, 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.	Presentations and Recognitions	
Α.	<u>PR20-17</u>	Oath of Office for Jordan Turner
		Attachments: 05.15.2017 Jordan Turner
в.	<u>PR21-17</u>	Oath of Office for Sherri Robinson
		Attachments: 05.15.2017 Sherri Robinson
C.	<u>PR22-17</u>	Oath of Office for Tyler Murphy
		Attachments: 05.15.2017 Tyler Murphy
D.	<u>PR23-17</u>	Oath of Office for Captain Dan Heath
		Attachments: 05.15.2017 Dan Heath
E.	<u>PR24-17</u>	32 year Retirement Presentation for Detective Bill Toney
F.	<u>PR25-17</u>	Recognition of the Trotwood-Madison High School Basketball Team (5 min)
G.	<u>PR26-17</u>	A presentation by the Trotwood VFW 4270 to Trotwood City Council in honor of Armed Services Day (5 min)
н.	<u>PR27-17</u>	A presentation by Brunner Literacy Center (5 min)
		Attachments: PR27-17 Attachment
_		PR27-17 Attachment 2
Ι.	<u>PR28-17</u>	A presentation by Sinclair Community College (5 min)
		Attachments: PR28-17 Attachment Pr28-17 Attachment 2
J.	<u>PR29-17</u>	A presentation on the potential options for our Street Levy (5 min) <u>Attachments:</u> PR29-17 Attachment

VI. Motion to Close the Workshop Meeting

VII. Motion to Open the Special Meeting

VIII. Motion to Approve the Consent Agenda

- A. <u>17-27</u> A motion to Approve the March 6, 2017 Meeting Minutes
 <u>Attachments:</u> 03.06.2017 Minutes
- B. <u>17-28</u> A motion to Approve the March 25, 2017 Meeting Minutes
 <u>Attachments:</u> <u>03.25.2017 Minutes</u>
- C. <u>17-29</u> A motion to Approve the April 3, 2017 Meeting Minutes
 <u>Attachments:</u> <u>04.03.2017 Minutes</u>
- **D.** <u>17-30</u> A motion to Approve the April 17, 2017 Meeting Minutes

Attachments: 04.17.2017 Minutes

E. <u>17-31</u> A motion to Schedule a Public Hearing and Draft Legislation for City Charter Amendments to Sections 3-3, 3-4, and 5-4, updating how a council member may be removed and Section 3-5 for the compensation board

IX. Resolutions

A. <u>R17-53</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GARY L. SNYDER OF ARCHITECTURAL RESOURCES CORPORATION AS ARCHITECT FOR TROTWOOD COMMUNITY AND CULTURAL ARTS CENTER RENOVATIONS

Attachments: R17-53

R17-53 Attachment

B. <u>R17-54</u> A RESOLUTION BY TROTWOOD CITY COUNCIL ACCEPTING THE BID OF MUHLENKAMP BUILDING CORPORATION FOR THE WORK TO BE COMPLETED FOR THE TROTWOOD COMMUNITY AND CULTURAL ARTS CENTER RENOVATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR OF THE TROTWOOD COMMUNITY AND CULTURAL ARTS CENTER TO COMPLETE THE PROJECT FOR AN AMOUNT OF \$401,099.00

Attachments: R17-54

R17-54 Attachement

R17-54 Attachment 2

C. <u>R17-55</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS FOR THE SALEM MALL SITE CLEARANCE AND DEMOLITION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR DELEGATION OF ACTIVITIES WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO

Attachments: R17-55

R17-55 Attachment

D. <u>R17-56</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS FOR THE TRAIN DEPOT RENOVATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR DELEGATION OF ACTIVITIES WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO

Attachments: R17-56

R17-56 Attachment

E. <u>R17-57</u> A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS FOR THE TROTWOOD COMMUNITY CENTER RENOVATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR DELEGATION OF ACTIVITIES WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO

Attachments: R17-57

R17-57 Attachment

F.R17-58A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VORTEX
AQUATIC PLAY SOLUTIONS FOR THE PURCHASE OF WATER
FEATURE EQUIPMENT IN AN AMOUNT NOT TO EXCEED
\$70,000.00

Attachments: R17-58

R17-58 Attachment

- X. 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 utilizing your email address or mobile phone.

- c. Council Members
- XI. Motion to Adjourn