

City of Trotwood

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



Meeting Agenda - Final

Monday, July 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. Presentations**

[PR32-17](#) A presentation on the Larchtree and Wetland Mitigation Bank Master Plan - Carrie Scarff/Eric Sauer (5 min)

Attachments: [PR32-17 Attachment](#)

[PR33-17](#) A Presentation on the progress of Epix Tube Co. - Paul Kasperski (5 min)

[PR34-17](#) A presentation from the Finance Department regarding an update on the budget mid-year - Chris Peeples (5 min)

Attachments: [PR34-17 Attachment](#)

Motion to Close the Workshop Meeting**Motion to Open the Special Meeting****VI. Motion to Approve the Consent Agenda**

[17-35](#) A Motion to Approve the June 5, 2017 Meeting Minutes

Attachments: [06.05.2017 Minutes](#)

[17-36](#) A Motion to Approve the June 19, 2017 Meeting Minutes

Attachments: [06.19.2017 Minutes](#)

[R17-72](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL OF TROTWOOD OHIO, ESTABLISHING A FIXED ASSETS POLICIES AND PROCEDURES

Attachments: [R17-72](#)

[R17-72 Attachment](#)

VII. Ordinances

VIII. 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.

[OR23-17](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL FOR THE AUTHORIZATION TO RENAME SERVICE ROAD "B" TO GILL MART WAY WHICH CONNECTS WITH SHILOH SPRINGS ROAD, EAST OF THE INTERSECTION OF STATE ROUTE 49 AND SHILOH SPRINGS ROAD IN THE CITY OF TROTWOOD, OHIO

Attachments: [OR23-17](#)

[OR23-17 Attachment 1](#)

[OR23-17 Attachment 2](#)

[OR23-17 Attachment 3](#)

IX. Motion to Close the Public Hearing**X. Resolutions**

[R17-69](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH EPIX TUBE CO., INC. TO EXPAND ITS OPERATION WITHIN THE CITY OF TROTWOOD AND AUTHORIZING \$80,000.00 IN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) PROGRAM FUNDS TO BE PROVIDED TO EPIX TUBE CO., INC.

Attachments: [R17-69](#)

[R17-69 Attachment](#)

[R17-70](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL FOR FINAL LEGISLATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM APPROACH REPAIRS AS NEEDED WITHIN THE CITY OF TROTWOOD, PID NO. 93204.

Attachments: [R17-70](#)

[R17-70 Attachment](#)

[R17-71](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING REVISIONS TO THE FIRST SUBURBS CONSORTIUM OF DAYTON OHIO A COUNCIL OF GOVERNMENTS BYLAWS

Attachments: [R17-71](#)

[R17-71 Attachment](#)

[R17-73](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM MONTGOMERY COUNTY FOR THE PURPOSE OF PURCHASING A TERRORISM WARNING DEVICE.

Attachments: [R17-73](#)

[Warning Siren notice.docx](#)

[R17-74](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PERRY TOWNSHIP, OHIO FOR THE PURPOSE OF PURCHASING A TERRORISM WARNING DEVICE.

Attachments: [R17-74](#)

[Warning Siren notice.docx](#)

[R17-75](#) A RESOLUTION BY THE 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: [R17-75](#)

[R17-75 Attachment](#)

[R17-76](#) A RESOLUTION BY THE 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: [R17-76](#)

[R17-76 Attachment](#)

[R17-77](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL TO CANCEL THE REGULAR MEETING ON MONDAY, AUGUST 7, 2017 AND WORKSHOP MEETING ON MONDAY, AUGUST 21, 2017 ACCORDING TO THE CITY CHARTER SECTION 3-8 MEETINGS, AND RESUME THE CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 5, 2017

Attachments: [R17-77](#)

XI. Motion to Adjourn