

City of Trotwood

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



Meeting Agenda - Final

Monday, November 6, 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: Matthew Kuntz**
- III. **Pledge of Allegiance**
- IV. **Moment of Silence**
For those who lost their lives in the recent attacks in NYC and Texas.
- V. **Roll Call: Deputy Clerk of Council**
- VI. **Motion to Approve the Agenda**
- VII. **Motion to Enter into an Executive Session in Accordance with City charter Section 121.22 meeting exceptions to discuss collective bargaining.**
- VIII. **Motion to Adjourn the Executive Session**
- IX. **Visitors & 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.
- X. **Presentations**
 - A. [PR46-17](#) A PRESENTATION REGARDING THE OPTIONS FOR MEDICAL MARIJUANA IN THE CITY OF TROTWOOD - STEPHANIE KELLUM (10 MIN)
Attachments: [PR46-17](#)
- XI. **Motion to Approve the Consent Agenda**
 - A. [17-42](#) A MOTION TO APPROVE THE MEETING MINUTES OF OCTOBER 2, 2017.
Attachments: [10.02.2017 Minutes](#)
 - B. [17-43](#) A MOTION TO APPROVE THE MEETING MINUTES OF OCTOBER 16, 2017.
Attachments: [10.16.2017 Minutes](#)
 - C. [17-44](#) A MOTION TO APPROVE THE MEETING MINUTES OF OCTOBER 25, 2017.
Attachments: [10.25.2017 Minutes](#)

- D. [17-45](#) A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 17-10 FOR THE REZONING OF A 16 ACRE SITE LOCATED AT 701 W MAIN STREET (H33 00609 0013, H33 00609 0042 AND H33 00308 0044 FROM "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT TO "B-PUD" BUSINESS PLANNED UNIT DEVELOPMENT.
- E. [17-46](#) A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 17-11 FOR THE PUD SPECIFIC SITE PLAN FOR A 8,000 SF BUILDING AT 701 W MAIN STREET (H33 00609 0013, H33 00609 0042 AND H33 00308 0044.
- F. [R17-113](#) 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 1511 AZALEA DR (PARCEL ID H33 01213 0044) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [R17-113](#)
[R17-113 Attachment](#)
- G. [R17-114](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE TAX-DELINQUENT LAND KNOWN AS 1512 COURTER ST (PARCEL ID H33 01212 0044) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [R17-114](#)
[R17-114 Attachment](#)
- H. [R17-118](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE TAX-DELINQUENT LAND KNOWN AS 4819 LIVE OAK DR (PARCEL ID H33 01211 0001) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [R17-118](#)
[R17-118 Attachment](#)

XII. 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. [OR31-17](#) AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD SECTION 105.01 "PURCHASING; CONTRACTS" AND ENACTING NEW SECTION 105.01 "PURCHASING; CONTRACTS.

Attachments: [OR31-17](#)

- B. [OR32-17](#) AN ORDINANCE BY TROTWOOD CITY COUNCIL TRANSFERRING PROPERTY ON UNION ROAD, TROTWOOD, OHIO (H33 01014 0004) FROM THE CITY OF TROTWOOD TO THOMAS J. WILZ, JR.

Attachments: [OR32-17](#)

XIII. Motion to Close the Public Hearing

XIV. Resolutions

- A. [R17-124](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TROTWOOD PROFESSIONAL FIREFIGHTERS IAFF LOCAL 4024 FOR THE PERIOD OF JANUARY 5, 2017 THROUGH DECEMBER 31, 2018.

Attachments: [R17-124](#)

[R17-124 Attachment](#)

- B. [R17-125](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TEAMSTERS LOCAL UNION NO. 957 (PUBLIC WORKS) FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018.

Attachments: [R17-125](#)

[R17-125 Attachment](#)

- C. [R17-126](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC ENTITIES POOL OF OHIO FOR THE PURPOSE OF PROVIDING INSURANCE FOR THE CONTRACT YEAR OF 2017/2018.

Attachments: [R17-126](#)

[R17-126 Attachment](#)

- D. [R17-127](#) 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: [R17-127](#)

[R17-127 Attachment](#)

- E. [R17-128](#) A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING FOUR (4) MEMBERS TO THE PLANNING COMMISSION OF THE CITY OF TROTWOOD, OHIO FOR A SHORT TERM ENDING ON JANUARY 31, 2018.

Attachments: [R17-128](#)

XV. Old & New Business

- a. **Mayor:** To schedule an appointment with the Mayor, contact David Young at 937.854.7212 between the hours of 8am - 5pm.
- c. **Council Members**
- 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.

XVI. Motion to Adjourn