City of Trotwood

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



Meeting Agenda - Final

Monday, February 5, 2018

6:30 PM

T-M Schools Board of Education Meeting Chambers 3594 N. Snyder Road, Trotwood, Ohio <u>City Council</u>

Mayor Mary A. McDonald
Vice Mayor Bettye L. Gales
Council Member Charles Ron Vaughn
Council Member Rhonda C. Finley
Council Member Robert L. Kelley, Jr.
Council Member Tyna R. Brown
Council Member Yvette Page
David Young, Deputy Clerk of Council

- I. Call to Order: Mayor Mary A. McDonald
- II. Invocation: Matt Kuntz
- III. Pledge of Allegiance
- IV. Roll Call: Deputy Clerk of Council
- V. Motion to Approve the Agenda
- VI. 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.

- VII. Presentations
- A. PRESENTATION REGARDING RTA CONNECT ON-DEMAND A NEW SERVICE BEING PROVIDED TRISTINA ALLEN (10 MIN)

Attachments: PR06-18 Attachment

- VIII. Motion to Approve the Consent Agenda
- A. R18-06

 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 1500 GRAHAM PL (PARCEL ID H33 01118 0028) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R18-06

R18-06 Attachment

B. R18-07 A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE TAXDELINQUENT LAND KNOWN AS 1511 GRAHAM PL (PARCEL ID H33 01118 0031) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER5722 OF THE OHIO REVISED CODE.

Attachments: R18-07

R18-07 Attachment

C. R18-08

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE TAXDELINQUENT LAND KNOWN AS 1560 GRAHAM PL (PARCEL ID H33 01120 0019) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER5722 OF THE OHIO REVISED CODE.

Attachments: R18-08

R18-08 Attachment

D. R18-09

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 1538 MIDWOOD AVE (PARCEL ID H33301312 0006) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R18-09

R18-09 Attachment

E. R18-10

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 4429 ENGLEKA CT (PARCEL ID H33301224 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R18-10

R18-10 Attachment

F. 18-07 A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 18-01, A REQUEST TO AMEND THE EXISTING SPECIFIC SITE PLAN FOR AN R-PUD ZONED, 75.4 ACRE PARCEL ON WESTBROOK ROAD (PARCEL I.D.# H33202105 0026) IN TROTWOOD, OHIO.

IX. 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. OR01-18

AN ORDINANCE BY TROTWOOD CITY COUNCIL AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TROTWOOD, OHIO, FOR THE PROPERTY AT 7001 W THIRD STREET FROM "A" AGRICULTURE DISTRICT TO THE "B-PUD" BUSINESS PLANNED UNIT DEVELOPMENT DISTRICT.

Attachments: OR01-18

OR01-18 and OR02-18 Attachment

B. OR02-18 AN ORDINANCE BY TROTWOOD CITY COUNCIL APPROVING A SPECIFIC SITE PLAN FOR THE PROPERTY LOCATED AT 7001 WEST THIRD STREET PARCEL ID H33-02309-0047 ON APPROXIMATELY 9 ACRES.

Attachments: OR02-18

OR01-18 and OR02-18 Attachment

C. OR03-18 AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND ENACTING NEW CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND DECLARING AN EMERGENCY.

Attachments: OR03-18

D. OR04-18 AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND ENACTING NEW CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND DECLARING AN EMERGENCY.

Attachments: OR04-18

- X. Motion to Close the Public Hearing
- XI. Resolutions
- A. R18-11 A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING TWO MEMBERS TO THE PARKS AND RECREATION BOARD FOR THREE YEAR TERMS BEGINNING FEBRUARY 5, 2018 AND ENDING FEBRUARY 5, 2021.

Attachments: R18-11

R18-11 Attachment 1
R18-11 Attachment 2

XII. Staff Reports

A. 18-08 COUNCIL REVIEW - OHIO DIVISION OF LIQUOR CONTROL NEW APPLICATION OF C1 & C2 PERMIT FOR ALOYSIUS ONUOHA DBA SALEM AVENUE FAMILY MARKET LOCATED AT 4324 SALEM AVENUE, TROTWOOD, OH 45426. PERMIT APPLICATION # 6548143 - MOTION IS REQUIRED WITHOUT.

Attachments: 18-08

- XIII. Motion to enter into Executive Session in accordance with Ohio Revised Code Section 121.22 to discuss employee promotion and compensation.
- XIV. Motion to Adjourn the Executive Session
- XV. Resolutions
- A. RESOLUTION BY TROTWOOD CITY COUNCIL TO INCREASE THE HOURLY LEGAL FEES PAID TO COOLIDGE WALL, L.P.A.

Attachments: R18-12

B. R18-13 A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING DAVID E. YOUNG AS CLERK OF COUNCIL FOR THE CITY OF TROTWOOD, OHIO.

Attachments: R18-13

C. R18-14 A RESOLUTION BY TROTWOOD CITY COUNCIL TO INCREASE THE AMOUNT OF THE RETIREMENT BENEFITS OF QUINCY E. POPE, SR., CITY MANAGER AND GRANTING HIM A ONE TIME BONUS.

Attachments: R18-14

XVI. 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. OR05-18 AN ORDINANCE BY TROTWOOD CITY COUNCIL ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE COMPENSATION BOARD.

Attachments: OR05-18

OR05-18 Attachment

- XVII. Motion to Close the Public Hearing
- XVIII. Motion to Adjourn