

City of Trotwood

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



Meeting Agenda - Final

Monday, June 4, 2018

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
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, Clerk of Council

I. **Call to Order: Mayor Mary A. McDonald**

II. **Invocation: Elder Joel C. Lofton**

III. **Pledge of Allegiance**

IV. **Roll Call: 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. **Motion to Approve the Consent Agenda**

A. [18-23](#) MOTION TO APPROVE THE MEETING MINUTES OF MAY 7, 2018.

Attachments: [05.07.2018 Minutes](#)

B. [18-24](#) MOTION TO APPROVE THE MEETING MINUTES OF MAY 21, 2018.

Attachments: [05.21.2018 Minutes](#)

C. [18-25](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND THE OFFICIAL ZONING MAP FROM AN RSF-M RESIDENTIAL SINGLE FAMILY MEDIUM DENSITY ZONING DISTRICT TO AN A AGRICULTURAL ZONING DISTRICT FOR A 61.7 ACRE SITE LOCATED AT 781 HOLLAR ROAD AND 830 N. UNION ROAD (PARCEL ID'S # H33 02310 0017 AND H33 02310 0008).

D. [18-26](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION FOR TO AMEND THE OFFICIAL ZONING MAP and APPROVE A SPECIFIC SITE PLAN OF A B-PUD BUSINESS PLANNED UNIT DEVELOPMENT FOR A 1.9 ACRE SITE LOCATED AT 8001 W THIRD STREET (PARCEL ID # H3302308 0014).

E. [18-27](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND ZONING TEXT FOR FOOD TRUCKS.

F. [18-28](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND ZONING TEXT FOR MEDICAL MARIJUANA.

- G. [18-29](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND ZONING TEXT FOR FARM ANIMALS.
- H. [18-30](#) MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND ORDINANCE 03-13.

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.

- A. [OR08-18](#) AN ORDINANCE BY TROTWOOD CITY COUNCIL APPROVING A SPECIFIC SITE PLAN FOR THE PROPERTY LOCATED AT 5331 SALEM AVENUE PARCEL ID H33-00805-0005.

Attachments: [OR08-18](#)

[OR08-18 Attachment](#)

IX. Motion to Close the Public Hearing

X. Resolutions

- A. [R18-26](#) A RESOLUTION BY TROTWOOD CITY COUNCIL ESTABLISHING VARIOUS PERMIT FEES, ADMINISTRATIVE AND SERVICE CHARGES COLLECTED BY THE CITY OF TROTWOOD, OHIO.

Attachments: [R18-26](#)

[R18-26 Attachment](#)

- B.** [R18-27](#) A RESOLUTION BY TROTWOOD CITY COUNCIL DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS AS AUTHORIZED BY THE OHIO REVISED CODE WHICH LEVY SHALL BE FOUR AND FIFTEEN HUNDREDTHS MILLS (4.15) WHICH IS A RENEWAL LEVY TO RUN FOR A FIVE (5) YEAR PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19(I) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: [R18-27](#)

- C.** [R18-28](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLETE AND/OR SURPLUS ELECTRONIC ITEMS AS NO LONGER NEEDED FOR PUBLIC PURPOSE AND ALLOWING THOSE ITEMS TO BE RECYCLED FOR E-WASTE DAY ON JUNE 9, 2018.

Attachments: [R18-28](#)

[R18-28 Attachment](#)

- D.** [R18-29](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS FOR THE RESURFACING OF WOLF CREEK PIKE FROM DIAMOND MILL ROAD TO NOLAN ROAD.

Attachments: [R18-29](#)

- E. [R18-30](#) A RESOLUTION BY TROTWOOD CITY COUNCIL ACCEPTING THE BID OF JOHN R. JURGENSEN COMPANY FOR THE RESURFACING WORK TO BE COMPLETED ON N. UNION ROAD (SHILOH SPRINGS ROAD TO WESTBROOK ROAD), OLIVE ROAD (W. THIRD STREET TO CORPORATION LINE), WOLF CREEK PIKE (DIAMOND MILL ROAD TO NOLAN ROAD), SNYDER ROAD (LITTLE RICHMOND ROAD TO SNAKE ROAD), LUTHERAN CHURCH ROAD (LITTLE RICHMOND ROAD TO WOLF CREEK PIKE), AND OLIVE ROAD (SALEM AVENUE TO SALEM BEND) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR TO COMPLETE THE PROJECT FOR AN AMOUNT NOT TO EXCEED \$857,493.62 WHICH IS A CONTRACT PRICE OF \$779,539.656 PLUS A CONTINGENCY AMOUNT OF 10% (\$77,953.97).

Attachments: [R18-30](#)

[R18-30 Attachment 1](#)

[R18-30 Attachment 2](#)

XI. **Staff Report**

- A. [18-31](#) COUNCIL REVIEW - OHIO DIVISION OF LIQUOR CONTROL TRANSFER OF A D1 PERMIT FROM FORCE INDOOR SPORTS DAYTON LLC DBA FORCE SPORTS DAYTON, 4801 SALEM AVE TROTWOOD, OH 45416 TO KALM INC DBA DAYTON SPORTS COMPLEX, 4801 SALEM AVE TROTWOOD, OH 45416. MOTION IS REQUIRED WITHOUT COMMENT.

Attachments: [18-31](#)

XII. **Council Attended Board & Commission Updates**

- A. [18-32](#) COUNCIL ATTENDED BOARD & COMMISSION REPORTS

Attachments: [18-32](#)

XIII. **Old & New Business**

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

XIV. **Motion to Adjourn**

