City of Trotwood

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



Meeting Agenda - Final

Tuesday, September 4, 2018

6:30 PM

Trotwood Community & Cultural Arts Center 4000 Lake Center Drive, Trotwood, Ohio 45426

<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
Sandy Riege Fuller, Deputy Clerk of Council

- I. Pledge of Allegiance
- II. Invocation: Reverend Herman Branham
- III. Presentation of Colors Trotwood Boy Scout Troop 44, T.J. Wilz Troop Leader
- IV. Roll Call: Clerk of Council
- V. Special Presentations and Recognitions
- A. PR26-18 2018 Community Improvement Corporation (CIC) Service Awards
- VI. Motion to Approve the Agenda
- VII. Motion to Approve the Consent Agenda
- A. <u>18-47</u> A motion for the Law Director to draft an Emergency Ordinance to for Small Cell Antenna Facilities & Wireless Support Structures
- B. A motion to schedule a public hearing and request the Law Director to draft legislation to amend the official zoning text, repealing chapter 1123.02 Definitions and enacting new chapter 1123.02 Definitions, to define Mobile and Food Truck Vendors.
- C. 18-43

 A motion to schedule a public hearing and request the Law Director to draft legislation to amend the official zoning text, repealing chapter 1189

 Supplemental Regulations and enacting new chapter 1189.20

 (Supplemental Regulations) Mobile Vendors, to regulate Mobile and Food Truck Vendors.
- D. 18-44

 A motion to schedule a public hearing and request the Law Director to draft legislation to amend the official zoning text, repealing Appendix B Schedule of Permitted and Conditional Uses by District and enacting new Appendix B Schedule of Permitted and Conditional Uses by District, to regulate Mobile and Food Truck Vendors.
- E. 18-45 A motion for the law director to draft an ordinance for the annual 2018 appropriations for the City of Trotwood, Ohio and authorizing adjustment of various expenditures of the City of Trotwood, State of Ohio, for the fiscal year beginning January 1, 2018 through December 31, 2018.
- F. A motion to schedule a public hearing and request the Law Director to recommend amendments to the Trotwood Codified Ordinances, Title Five, Chapter 951 Parks & Recreation Trotwood Community Center & Park Pavilion
- VIII. Public Hearings/Ordinances

- IX. Motion to Open the Public Hearing
- X. VISITORS AND COMMUNICATIONS: To comment on any topic NOT on the agenda, 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. Citizen comments on the 'Public Hearing' portion of the meeting will be accepted at the appropriate time during the meeting.
- 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 PC 18-03 5331 Salem Ordinance Final (002)

PC 18-03 5331 Salem SPECIFIC SITE PLAN DRAFT Final for Council 090420 OR 08-18 PC 18-03 5331 Salem Staff Report Packet Final for Council 090420

B. OR17-18 AN ORDINANCE BY THE TROTWOOD CITY COUNCIL REPEALING OLD SECTION 1123.02 "DEFINITIONS" AND ENACTING NEW SECTION 1123.02 "DEFINITIONS" TO UPDATE DEFINITIONS REGARDING FARM ANIMALS.

Attachments: OR 17-18 Ord amending 1123.02

OR 17-18 Exhibit A_Ch 1123 Strikethrough_Farm Animals Farm Animals_Staff Report_Final for Council 09042018

C. OR13-18 AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD SECTION 1189 "SUPPLEMENTAL REGULATIONS" AND ENACTING NEW SECTION 1189 "SUPPLEMENTAL REGULATIONS" ADDRESSING AGRICULTURAL USES IN RESIDENTAL DISTRICTS

<u>Attachments:</u> OR13-18 Ord amending 1189 SUPPLEMENTAL REGULATIONS AGRICULTU

OR13-18 SUPPLEMENTAL AGR. USES Ch 1189 StrikethrougH_JULY 16,2018

D. OR18-18 AN ORDINANCE BY THE TROTWOOD CITY COUNCIL REPEALING OLD APPENDIX B "SCHEDULE OF PERMITTED AND CONDITIONAL USES BY DISTRICT" AND ENACTING NEW APPENDIX B "SCHEDULE OF PERMITTED AND CONDITIONAL USES BY DISTRICT" TO REGULATE FARM ANIMALS IN RESIDENTIAL DISTRICTS.

Attachments: OR 18-18 Ord amending Appendix B

OR 18-18 Exhibit A_Appendix B Strikethrough_Farm Animals

Farm Animals Staff Report Final for Council 09042018

OR18-18 ORD AMENDEING APPENDIX B_FARM ANIMALS_9-4-2018-FINAL

- XI. Motion to Close the Public Hearing
- XII. Resolutions

A.	R18-50	A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE
		CERTAIN OBSOLUTE AND/OR SURPLUS FIRE & RESCUE
		DEPARTMENT EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC
		PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE
		TROTWOOD FIRE & RESCUE DEPARTMENT TO BE DONATED TO
		THE MIAMI VALLEY CAREER TECHNOLOGY CENTER FIREFIGHTER
		TRAINING PROGRAM

Attachments: R18-50 CAIRNS REAXTION GEAR DONATION MVCTC FINAL RESOLUTION

R18-50 & R18-51 STAFF REPORT

R18-50 CAIRNS REAXTION GEAR DONATION MVCTC.pdf

B. R18-51

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE
CERTAIN OBSOLUTE AND/OR SURPLUS FIRE & RESCUE
DEPARTMENT EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC
PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE
TROTWOOD FIRE & RESCUE DEPARTMENT TO BE DONATED TO
THE BROTHERS HELPING BROTHERS 501C CHARITY

<u>Attachments:</u> R18-51 CAIRNS REAXTION GEAR DONATION BROTHERS TO BROTHERS

R18-51 CAIRNS REAXTION GEAR DONATION BROTHERS TO BROTHERS

R18-50 & R18-51 STAFF REPORT

C. R18-52

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ACCEPT A GRANT THROUGH THE FY2017
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FROM THE
DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF
PURCHASING CARDIAC MONITORS, AUTOMATED EXTERNAL
DEFIBRILLATORS, AND SELF-CONTAINED BREATHING APPARATUS

Attachments: R18-52 Res accepting grant funds (00966915xA06A8)

R18-52____Res__ FEMAaccepting grant funds

D. R18-53 A RESOLUTION AUTHORIZING THE ASSESSMENT OF DELINQUENT CHARGES FOR CUTTING AND REMOVAL OF WEEDS, VEGETATION, AND/OR GRASS TO BE PLACED ON THE MONTGOMERY COUNTY PROPERTY TAX DUPLICATE

Attachments: R18-53 2018 MOWING ASSESMENTS RESOLUTION

R18-53 , MOWING LIST 2018

E. R18-54

A RESOLUTION BY TROTWOOD CITY COUNCIL TO CERTIFY
DELINQUENT WATER, SEWER, TRASH AND STORM DRAINAGE
BILLS TO THE AUDITOR OF MONTGOMERY COUNTY, STATE OF
OHIO, FOR PLACEMENT ON THE MONTGOMERY COUNTY TAX
DUPLICATE

Attachments: R18-54 Resolution Water, Sewer, Trash Storm Sewer Delinquencies Sept 4, 201

UTILITY ASSESSMENT CERTIFICATION 2018.pdf

F.	<u>R18-55</u>	A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE AWARD OF CASH PRIZES TO THE WINNERS OF THE TROTWOOD SMOKE, SIZZLE & SOUNDS BBQ CONTEST TO SERVE THE PUBLIC PURPOSE OF RECREATIONAL ACTIVITIES AND COMMUNITY RELATIONS.
		Attachments: R18-55 RES BBQ SMOKE, SIZZLE, SOUND
G	R18-56	A RESOLUTION ALITHORIZING THE CITY MANAGER TO TERMINATE

G. R18-56
A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE
THE MEMORANDUM OF UNDERSTANDING WITH THE
TROTWOOD-MADISON SCHOOL DISTRICT FOR JOINT USE OF THEIR
BOARD OF EDUCATION MEETING FACILITY FOR SPECIFIED CITY
MEETINGS.

Attachments: R18-56 Res terminating agmt wtih schools for meeting space (00966920xA0

H. R18-57 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RED FLEX TRAFFICE SYSTEMS.

Attachments: R18-57 Res. RedFlex resolution (00966923xA06A8)

I. R18-58

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
THE CITY THE TROTWOOD COMMUNITY
IMPROVEMENT CORPORAITON TO CONTINUE ITS FINANCIAL
RELATIONSHIP WITH COUNTY CORP TO UTILIZE A REVOLVING LOAN
FUND.

Attachments: R18-58 Res from CIC revolving loan fund (00967158xA06A8)

XIII. Old & New Business

- a. Mayor: To schedule an appointment with the Mayor, contact Sandy Riege Fuller, 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.
- d. Staff Reports
- A. <u>18-40</u> Liquor Permit Renewal
- XIV. New Web Site Launch Daniel Rizer, Creative Director for Catapult Creative, Dayton, OH

XV. Motion to Adjourn