

City of Trotwood

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



Meeting Agenda - Final

Monday, December 3, 2018

6:30 PM

**Trotwood Community and Cultural Arts Center
4000 Lake Center Drive, Trotwood, Ohio 45426**

City Council

*Mayor Mary A. McDonald
Vice Mayor Bettye L. Gales
Councilmember Tyna R. Brown
Councilmember Rhonda C. Finley
Councilmember Robert L. Kelley, Jr.
Councilmember Yvette Page
Councilmember Charles Ron Vaughn
Sandy Riege Fuller Deputy Clerk of Council*

- I. **Call to Order: Mayor Mary A. McDonald**
- II. **Invocation: Reverend Herman Branham**
- III. **Pledge of Allegiance**
- IV. **Roll Call: Clerk of Council**
- V. **Motion to Approve the Agenda**
- VI. **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 podium, state your name and address then 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.
- VII. **Motion to Approve the Consent Agenda**
 - A. [18-74](#) A motion for the Law Director to prepare the necessary legislation to repeal the City of Trotwood Ordinance, Section 951.08 - 951.99 for Parks & Recreations Fee schedule and further direct the Clerk of set a Public Hearing and declare an emergency.
- VIII. **Motion to Open the Public Hearing**

Visitors wanting to make a comment on the Public Hearing portion of this meeting, please stand and be sworn in by the Mayor. You may then proceed to the podium, state your name, address, then proceed with your comments. You will have three (3) minutes to speak.

IX. PUBLIC HEARING/ ORDINANCES.

- A. [OR31-18](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF TROTWOOD, STATE OF OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARE AN EMERGENCY.

Attachments: [OR31-18 BUDGET 2019](#)

[OR31-18 2019 ANNUAL APPROPRIATIONS](#)

[OR31-18 Notice of Public Hearing 2019 Budget Expenses](#)

- B. [OR32-18](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL REPEALING, CHAPTER 151, "EMPLOYMENT PROVISIONS" AND ENACTING NEW CHAPTER 151 "EMPLOYMENT PROVISIONS".
Attachments: [OR32-18 Ord enacting new Chapter 151 \(00986385xA06A8\)](#)
[OR32-18 Benefits Ordinance](#)
[Notice of Public Hearing Benefits Ord. Section 151](#)
- C. [OR33-18](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE CERTAIN TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS IN ACCORDANCE WITH CHAPTERS, 163, 717 and 716 OF THE OHIO REVISED CODE FOR THE PURPOSE OF REPLACING AND IMPROVING A SANITARY SEWER LINE OWNED BY CANDIDA LIZARRAGE RODRIGUEZ ON PARCEL H33-00108-0020 AT 5 RIO GRANDE DRIVE, TROTWOOD, OHIO AND ADOPT AS AN EMERGENCY.
Attachments: [OR33-18 Ord 5 Rio Grande \(00986410-2xA06A8\)](#)
[R18-113 5 Rio Grande Exhibit A](#)
[R18-113 5 Rio Grande Sanitary Sewer Exhibit B](#)
- X. **Motion to Close the Public Hearing**
- XI. **RESOLUTIONS.**
- A. [R18-112](#) A RESOLUTION BY THE COUNCIL OF TROTWOOD, OHIO, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE MONTGOMERY COUNTY FOR THE PURPOSE OF ADMINISTERING EAST MAIN STREET FAÇADE IMPROVEMENT PROGRAM IN THE AMOUNT OF \$ 50,000.
Attachments: [R18-112 CDBG East Main St Facade Improvement \(00986369xA06A8\)](#)

- B. [R18-116](#) A RESOLUTION APPOINTING FIVE MEMBERS TO THE BOARD OF ZONING APPEALS (BZA) OF THE CITY OF TROTWOOD, OHIO FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023.

Attachments: [BZA APPOINTEES 2019 2023](#)

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[BZA Oath of Office Phifer](#)

BZA Madewell

[BZA Oath of Office Madewell](#)

BZA Riegel

[Oath of Office Riegel](#)

BZA Walker-Madry

[BZA Oath of Office Walker-Mabry](#)

BZA_APP Steve Johnson

[BZA Oath of Office Steve Johnson](#)

- C. [R18-117](#) A RESOLUTION APPOINTING TWO MEMBERS TO THE PLANNING COMMISSION OF THE CITY OF TROTWOOD, OHIO, FOR A FIVE-YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023.

Attachments: [R18-117 RES PC forte bryant](#)

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[PC Oath of Office Bryant](#)

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[PC Oath of Office Forte](#)

- D. [R18-118](#) A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING ONE MEMBER TO THE CIVIL SERVICE COMMISSION OF THE CITY OF TROTWOOD, OHIO FOR A FIVE YEAR TERM BEGINNING DECEMBER 3, 2018 AND ENDING DECEMBER 31, 2023.

Attachments: [R18-118 RES CIVIL SERVICE APPOINTEE](#)

R18-118__CIVIL SERVICE APPOINTEE.docx

[CIVIL SERVICE Oath of Office Holland](#)

XII. 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**
- XIII. **Motion to Adjourn**