

City of Trotwood

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



Meeting Agenda - Final

Monday, January 7, 2019

6:30 PM

6:00 pm City Council Executive Session

6:30 pm City Council Meeting

**Trotwood Community & 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: Ethan Temple Pastor MacKinzie Kimbizi**
- III. **Pledge of Allegiance**
- IV. **Roll Call: Clerk of Council**
- V. **Motion to Approve the Regular Meeting Agenda**
- A. [SR19-01](#) MOTION TO ENTER INTO AN EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 PUBLIC MEETING EXCEPTIONS TO DISCUSS PERSONNEL RELATED ITEM (30 MINUTES).
Attachments: [Press Release Executive Session](#)
- B. [SR19-02](#) MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING AGENDA
- VIII. **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.**
- IX. **Special Presentations and Recognitions**
- A. [PR02-19](#) POLICE OFFICER SWEARING IN CEREMONY
Attachments: [PR01-20 PD Officer Paul Dapkus Oath of Office](#)
[PR01-20 PD Officer Fred Newcomb Oath of Office](#)
[PR01-20 PD Officer Joshua Potter Oath of Office](#)
[PR01-20 PD Officer Alexander Croasmun Oath of Office](#)
- B. [PR01-19](#) 2019 CITY COUNCIL BOARDS AND COMMISSION APPOINTEES
Attachments: [2019 Council Board Commissions Reps .02](#)
- X. **Motion to Approve the Consent Agenda**

- A. [R19-01](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4016 ANNAPOLIS AVE (PARCEL ID H33300913 0242) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [4016 ANNAPOLIS AVE-RESOLUTION](#)
[Hyperlink](#)
- B. [R19-02](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 5020 QUINCY WAY (PARCEL ID H33 01204 0017) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [5020 Quincy way- RESOLUTION](#)
[Hyperlink](#)
- C. [R19-03](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4625 FREUDENBERGER AVE (PARCEL ID H33 01119 0035) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [4625 FREUDENBERGER AVE- RESOLUTION](#)
[Hyperlink](#)
- D. [R19-04](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 5042 FREE PIKE (PARCEL ID H33 01007 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [5042 FREE PIKE-RESOLUTION](#)
[Hyperlink](#)
- E. [R19-05](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1560 GRAHAM PL (PARCEL ID H33 01120 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.
Attachments: [1560 GRAHAM PL-RESOLUTION](#)
[Hyperlink](#)

- F. [R19-06](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1512 GRAHAM PL (PARCEL ID H33 01118 0029) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R19-06 1512 Graham Pl Resolution](#)
[Hyperlink](#)

- G. [R19-07](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4651 FREUDENBERGER AVE (PARCEL ID H33 01119 0032) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [4651 FREUDENBERGER AVE- RESOLUTION](#)
[Hyperlink](#)

- H. [R19-08](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4604 FREUDENBERGER AVE (PARCEL ID H33 01119 0020) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [4604 FREUDENBERGER AVE- RESOLUTION](#)
[Hyperlink](#)

XI. **Public Hearings/Ordinances**

XII. **Resolutions**

- A. [R19-09](#) A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PENNCARE FOR THE PURCHASE OF ONE (1) 2019 FORD F-450 XLT 4X4 TYPE I MEDIX AMBULANCE IN AN AMOUNT NOT TO EXCEED \$175,230.30.

Attachments: [R19-09 Fire Resolution Authorizing Purchase Agreement for New Ambu](#)

Trotwood 2018 Order.pdf

Trotwood Letter 19.pdf

- B. [R19-10](#) A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE ASSESSMENT OF DELINQUENT CHARGES FOR THE REMOVAL OR DESTRUCTION OF NOXIOUS VEGETATION TO BE PLACED ON THE MONTGOMERY COUNTY, OHIO PROPERTY TAX DUPLICATE

Attachments: [R19-10 2010 NOXIOUS VEGETATION RESOLUTION](#)
[R19-10 RES 2018 Mowing Assessment Attachment](#)

- C. [R19-11](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPOINTING MEMBERS TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AS PROVIDED FOR IN ORDINANCE OR22-17 ADOPTED APRIL 17, 2017.

Attachments: [R19-11 CRA Appointees 2019 2021](#)
[CRA Oath of Office Jay Young](#)
[CRA RES 19-11 Oath of Office Lynn Thomasson, jr.](#)
[CRA RES 19-11 Oath of Office Rap Hankins](#)
[CRA RES 19-11 Oath of Office Fred Conway](#)
[CRA RES 19-11 Oath of Office Ernest Curry](#)

- D. [R19-12](#) SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, AND REPAIRING STREETS, ROADS, AND BRIDGES WHICH LEVY SHALL BE 1.0 MILL WHICH IS A RENEWAL OF AN EXISTING LEVY OF 1.0 MILL, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19(G) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: [R19-12 Res Street levy to auditor 1 mill continuous \(00992393xA06A8\) \(0](#)

- E. [R19-13](#) SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFORE WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING 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: [R19-13 RES Fire Capital fire renewal to auditor 2 mill continuous \(00992377x\)](#)

- F. [R19-14](#) SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING 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: [R19-14 AgendaSubmission02-Jan-2019-04-03-18](#)

- G. [R19-15](#) A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING JO'EL THOMAS-JONES AS CLERK OF COUNCIL FOR THE CITY OF TROTWOOD, OHIO.

Attachments: [r19-15 Resolution appointing Jo'el Thomas-Jones as clerk of council \(00991](#)
[R19-15 Jo'el Thomas-Jones Clerk of Council Oath of Office](#)

XIII. Old & New Business

- a. **Mayor:** To schedule an appointment with the Mayor, contact Sandy Riege Fuller at 937.854.7212 between the hours of 8 am - 5 p.m.

*******Announcements*******(1) MLK Event, Monday, January 21 at TCCAC, 4000 Lake Center Drive at 6:00 p.m.; (2) Trotwood City Government Offices Closed Monday, January 21st; (3) City Council Special & Workshop Meeting in Council Chambers, Tuesday, January 22nd at 6:00 p.m.; and (4) Workshop Training Session in Council Chambers, Tuesday, January 29 at 6:00 pm. 'Robert's Rules of Order' for all City Council, Boards & Commissions and Committees by Law Director.

- 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**

XIV. Motion to Adjourn