City of Trotwood

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



Meeting Agenda - Final

Tuesday, January 22, 2019

6:00 AM

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

Special Meeting

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. Call to Order Mayor Mary A. McDonald
- II. Pledge of Allegiance
- III. Roll Call Deputy Clerk of Council
- IV. Motion to Approve the Special Meeting Agenda
- V. Motion to Open the Special Meeting
- VI. Special Presentations and Recognitions
- A. <u>PR05-19</u> PRESENTATION National Campaign Webinar Outdoor Fitness Court Plan for Parks
- B. <u>PR06-19</u> Presentation Five Rivers Metroparks Strategic Planning Initiatives for City of Trotwood *Attachments:* Five Rivers Metro Trotwood Council 1-22-19.pptx

VII. Resolutions.

- C. R19-16 A RESOULTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO. R19-12 <u>Attachments:</u> R19-16 Res repealing R19-12 Street Levy
- D. R19-17 A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCING, 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 THE 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: R19-17 Res re street levy to auditor 1 mill continuous (00992393xA06A8) ((

E. <u>R19-18</u> A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO. R19-13 <u>Attachments:</u> <u>R19-18 Repealing RES19-13 FIRE CAPITAL LEVY 2.0 CONTINUING</u> F. R19-19 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: R19-19 Capital Res re fire renewal to auditor 2 mill continuous

- G. <u>R19-20</u> A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO R19-14. <u>Attachments:</u> R19-20 Fire EMS Res repealing R19-14
- H. <u>R19-21</u> 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. <u>Attachments:</u> R19-21 Fire EMS Res repealing R19-14
- I. <u>R19-22</u> A RESOLUTION BY THE CITY COUNCIL AUTHORIZING CITY SPONSORED 2019 TROTWOOD MARTIN LUTHER KING EVENT TO SERVE THE PUBLIC PURPOSE OF COMMUNITY RELATIONS FOR EXPENDITURES NOT TO EXCEED \$500.00

Attachments: R19-22 MLK REVENT RESOLUTION (00995203xA06A8)

- VIII. Motion to Close the Special Meeting
- IX. Motion to Adjourn into an Executive Session in accordance with O.R.C. Section 121.22 Public Meeting Exceptions to discuss pending litigation.
- J. <u>SR19-03</u> Motion to Adjourn into an Executive Session in accordance with O.R.C. Section 121.22 Public Meeting Exceptions to discuss pending litigation.
- X. Motion to Adjourn Executive Session