## **City of Trotwood**

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



## **Meeting Agenda - Final**

Monday, April 15, 2019

6:00 PM

Special Meeting 6:00 / Workshop & Special Meeting 6:30

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

## **City Council Workshop 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: Clerk of Council
- IV. Motion to Approve Meeting Agenda
- V. Motion to Open the Special Meeting
- VI. Motion to Enter into an Executive Session
- A. SR19-26 Motion to adjourn into an Executive Session in accordance with O.R.C. Section 121.22 (G) (1) for the purpose of considering the employment and/or dismissal of a public employees

Attachments: News Release Executive Session Workshop

- VII. Motion to Adjourn the Executive Session and Close the Special Meeting
- VIII. Motion to Open the Workshop Meeting
- IX. Special Presentations
- A. PR21-19 Presentation Quarterly update on the Trotwood Improvement Corporation (TCIC)

Attachments: PR21-19 Trotwood CIC- Quarterly Report to City Council 4 15 2019

- **B.** Presentation The Home Ownership Center of Greater Dayton
- X. Motion to Close the Workshop Meeting
- XI. Motion to Open the Special Meeting
- A. R19-56
  A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING
  THE CITY MANAGER AND THE CITY OF TROTWOOD EMPLOYEE TO
  ENTER INTO AN EMPLOYMENT AGREEMENT

Attachments: R19-56 Res Manager accepting terms of an employment agreement

**B**. R19-59

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO CONTINUE ITS FINANCIAL RELATIONSHIP WITH COUNTYCORP TO UTILIZE A REVOLVING LOAN FUND AND REQUEST AN INCREASE IN THE LINE OF CREDIT EFFECTIVE JULY 1, 2019

Attachments: R19 Attachment CIC revolving loan fund 2019

R19-59 Resolution re RLF increase (01012802xA06A8)

XII. Motion to Close the Special Meeting and Adjourn