

City of Trotwood

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



Meeting Agenda - Final

Monday, May 6, 2019

6:30 PM

**Trotwood Community & Cultural Arts Center
4000 Lake Center Drive, Trotwood, OH 45426**

City Council

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. **Invocation: Elder Norman Searce**
- 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 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.**
- VII. **Special Presentations and Recognitions**
 - A. [PR24-19](#) Honoring Robert 'Bob' Anders employee from the Public Works Department on his 2019 Retirement from the City of Trotwood
Attachments: [Robert Anders Bio](#)
 - B. [PR25-19](#) Welcome new resident Benjamin Adam Madewell
Attachments: [Greeting Resolution Benjamin Madwell](#)
- VIII. **Motion to Approve the Consent Agenda**
 - A. [SR19-30](#) Meeting Minutes, Monday, October 18, 2018
Attachments: [October 15, 2018 Regular Meeting Minutes](#)
 - B. [SR19-31](#) A Motion for the Law Director to prepare the necessary Ordinance legislation to register for Door-to-Door Solicitation Policy
 - C. [R19-61](#) A Resolution by the Trotwood City Council authorizing the City Manager to have a Father's Day event to serve the public purpose of community relations for expenditures not to exceed \$1,700.
Attachments: [R19-61 Father'sDay Event](#)
- IX. **Motion to Open the Public Hearing - If you wish to make a comment on the Public Hearing portion of the meeting, please stand and be sworn-in by the Mayor. Proceed to the microphone, state your name and address, proceed with your comments. You will have three (3) minutes to speak.**

X. Public Hearings/Ordinances

- A. [OR08-19](#) An Ordinance for City Council authorizing the transfer of 2.57 acres of city-owned land on Stuckhardt Road to the C.I.C. Corporation

Attachments: [OR08-19 Transfer land to CIC Ordinance \(01017801xA06A8\)](#)

[OR08-19 MAP](#)

[Notice of Public Hearing Stuckhardt Rd CIC Acquisition](#)

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

- A. [R19-55](#) A RESOLUTION APPOINTING THREE (3) MEMBERS TO THE PARKS AND RECREATION BOARD FOR THE CITY OF TROTWOOD, OHIO.

Attachments: [R19-55 Res. Parks Recreation Members](#)

[Oath of Office MAYOR Parks Recreation Williams](#)

[Oath of Office MAYOR Parks Recreation Champion](#)

[Oath of Office MAYOR Parks Recreation Madewell](#)

- B. [R19-62](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPOINTING ONE (1) MEMBER TO THE COMPENSATION BOARD OF THE CITY OF TROTWOOD, OHIO

Attachments: [R19-62 Compensation Board member Jeffries](#)

[Oath of Office MAYOR Compensation Board Jeffries](#)

- C. [R19-63](#) A RESOLUTION BY TROTWOOD CITY COUNCIL ACCEPTING THE BID OF JOHN R. JURGENSEN COMPANY FOR THE RESURFACING WORK TO BE COMPLETED ON SHILOH SPRINGS ROAD (OLIVE ROAD TO OAKS ROAD) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR TO COMPLETE THE PROJECT FOR AN AMOUNT NOT TO EXCEED \$373,940.66 WHICH IS A CONTRACT PRICE OF (\$339,946.00 PLUS A 10% CONTINGENCY AMOUNT OF \$33,994.66).

Attachments: [R19-63 Resolution Jurgensen resurfacing \(01017795xA06A8\)](#)

[R19-63 Jurgensen Paving Attachment](#)

- D. [R19-64](#) A RESOLUTION BY TROTWOOD CITY COUNCIL ACCEPTING THE AWARD OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PHASE ONE OF THE OLIVE ROAD WATER MAIN PROJECT AND AUTHORIZING THE CITY MANAGER TO USE THIS \$75,000 AWARD AS A PORTION OF THE LOCAL MATCH TO COMPLETE THIS PROJECT ESTIMATED TO COST \$594,448.

Attachments: [R19-64 Res authorizing CM to Accept Olive Road CDBG Award](#)

[Olive Road CDBG contract](#)

XIII. Old & New Business

- a. Mayor: To schedule an appointment with the Mayor, contact Clerk of Council 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**

XIV. Motion to Adjourn