

# City of Trotwood

3035 Olive Road  
Trotwood, Ohio 45426  
937.837.7771  
[www.trotwood.org](http://www.trotwood.org)



## Meeting Agenda - Final

**Monday, July 15, 2019**

**6:00 PM**

**Workshop & Special Meeting**

**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 the Agenda****V. Motion to Open the Workshop Meeting****VI. Special Presentations**

- A.**     [PR34-19](#)     Preschool Promise Program by Robyn Lightcap, Executive Director - 10 minutes
- B.**     [PR35-19](#)     ADAMHS (Montgomery County Alcohol, Drug Addiction & Mental Health Services) "Mental Health Presentation Post Disaster Event" by External Affairs Director Paula Cosby
- C.**     [PR36-19](#)     U.S. 2020 Census Bureau Update by Janice Holland-Atwater, Partnership Specialist
- D.**     [PR37-19](#)     FEMA Presentation by Erin Gaddis, Media Relations Specialist Office of External Affairs

**VII. Motion to Close the Workshop Meeting****VIII. Motion to Open the Special Meeting****IX. Motion to Approve the Consent Agenda**

- E.**     [SR19-42](#)     A MOTION FOR THE LAW DIRECTOR TO DRAFT ORDINANCE TO RELEASE OLD SECTION 521.08 "LITTERING AND DEPOSIT OF GARBAGE, RUBBISH, JUNK, ETC." AND ENACTING NEW SECTION 521.08 "LITTERING AND DEPOSIT OF GARBAGE, RUBBISH, JUNK, ETC."
- F.**     [R19-93](#)     A RESOLUTION BY THE CITY COUNCIL AMENDING RESOLUTION R19-72 FOR THE CITY STRATEGIC PLANNING SESSION THINK TANK WORKSHOP MEETING TO AUTHORIZE THE CITY MANAGER TO ADJUST THE EXPENDITURES OF PUBLIC FUNDS NOT TO EXCEED \$775.00

Attachments: [R19-93 Resolution Amending Expenses for Think Tank Session \(01031120xA](#)

**X. Resolutions**

- A. [R19-95](#) A RESOLUTION BY TROTWOOD CITY COUNCIL ACCEPTING THE BID OF CG CONSTRUCTION COMPANY FOR THE OLIVE ROAD WATERLINE REPLACEMENT PHASE 1 PROJECT BCI NO. 19047 WORK TO BE COMPLETED ON OLIVE ROAD AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR TO COMPLETE THE PROJECT FOR AN AMOUNT NOT TO EXCEED \$565,745.00 AND AUTHORIZING A 10% CONTRACT CONTINGENCY OF \$56,574.50 TO COVER UNANTICIPATED COSTS  
**Attachments:** [R19-95 Resolution Olive Rd Waterline Replacement Project \(01031125xA06\)](#)  
[R19-95 Olive Road Bid Tabulation](#)
- B. [R19-94](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL TO CONTINUE IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT  
**Attachments:** [R19-94 RESOLUTION Mont Co Natural Hazard Mitigation Plan.](#)
- C. **R19-96** A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE city manager to ENTER INTO A PUBLIC WORKS MUTUAL AID AGREEMENT WITH THE CITY OF CLAYTON AND ALL OTHER CITIES, VILLAGES AND TOWNSHIPS WILLING TO ENTER INTO MUTUAL AID AGREEMENTS WITH THE CITY OF TROTWOOD, AND FURTHER AUTHORIZING THE CITY MANAGER TO WORK WITH THE TROTWOOD LAW DIRECTOR TO RENEGOTIATE AND/OR MODIFY ANY MUTUAL AID AGREEMENTS ENTERED INTO BY THE CITY OF TROTWOOD AS NEEDED TO MEET ALL FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) OR OTHER STATE AGENCY REQUIREMENTS.  
**Attachments:** R19-96\_\_\_Resolution re Mutual Aid Agreement (01031364xA06A8)  
R19-96\_\_\_Mutual Aid Agreement Clayton - Exhibit A

**XI. 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](http://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.

**XII. Motion to Adjourn**