City of Trotwood

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



Meeting Agenda - Final

Monday, October 7, 2019

6:30 PM

Trotwood Community & Cultural Arts Center 4000 Lake Center Drive, Trotwood, Ohio 45426 <u>City Council</u>

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 Rev. Waldo Terry Littlejohn
- 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. Presentation UC Health Mobile Mammography Quality Project by Morgan Miller, Program Manager

Attachments: PR45-19 UC Radiology Quality Project

- **B.** Presentation Compensation Board Report for 2019
- VIII. Motion to Approve the Consent Agenda
- A. R19-113

 A RESOLUTION BY THE TROTWOOD CITY COUNCIL TO ACCEPT THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE MONTGOMERY COUNTY AUDITOR.

Attachments: TAX YEAR 2019 AMOUNTS & RATES RESOLUTION.pdf

IX. Motion to Open Public Hearings/Ordinances

A. OR25-19

ORDINANCE TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO AMEND AN APPROVED PLANNED UNIT DEVELOPMENT TO ALLOW SOLAR ARRAY TO BE INSTALLED AT 4960 SALEM AVENUE, APPROXIMATELY 14 ACRES OF LAND, CURRENTLY COMPRISING OF PARCEL ID h33 021120 0013 AND PART OF H33302112 0014

Attachments: OR25-19 Resolution No. 19-115 (01047395xA06A8).docx

OR25-19 PC 19-14 case material

PC 19-14 Staff report for 4960 Salem Ave to Council.pdf

OR25-19 Legal Public Notice Zoning New Section 521.08

B. <u>OR26-19</u>

ORDINANCE ACCEPTING TROTWOOD PLANNING COMMISSION'S RECOMMEND TO AMEND TROTWOOD ZONING MAP FOR THE AREA GENERAL ALONG SHILOH SPRINGS ROAD, EAST OF SR 49, SOUTH OF SALEM BEND AND DENLINGER ROAD, APPROXIMATELY 105 ACRES OF LAND FROM RSF-M(RESIDENTIAL SINGLE FAMILY-MEDIUM DENSITY) AND R-B (REGIONAL BUSINESS) DISTRICT TO G-B (GENERAL BUSINESS) DISTRICT.

Attachments: OR26-19 Ordinance Zoning Map 105 Acres rezoning

Staff Report to Council -PC-19-15.pdf

Salem Ave Rezoning.pdf
PC 19-15 case material.pdf

OR26-19 Legal Public Notice Ordinance Zoning Map 105 Acres rezoning final

- X. Motion to Close the Public Hearing
- XI. Resolutions
- **A**. R19-115

A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE CITY MANAGER TO JOINTLY APPLY WITH THE CITY OF CLAYTON, OHIO TO MIAMI REGIONAL PLANNING COMMISSION (MVRPC) FOR FUNDING TO RESURFACE A PORTION OF WESTBROOK ROAD NOT TO EXCEED \$140,000.00

Attachments: R19-115 Resolution No. 19-115 (01047395xA06A8)

R19-115 Res. Joint Resurfacing Clayton Westbrook Rd

B. R19-114

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO ATTAIN FINANCING FROM IFF, A COMMUNITY DEVELOPMENT FINANCE INSTITUTION, FOR THE ACQUISITION AND REHABILITATION OF THE SEARS BUILDING ON SALEM AVENUE.

Attachments: R19-114 City of Trotwood Resolution re TCIC Loan for Sears Property (01047

XII. Old & New Business

- a. Mayor: To schedule an appointment with the Mayor, contact Clerk of Council at 937.854.7212 between the hours of 8 am 5 p.m.
- 1) Financial Bootcamp "Medicare 2020 Plan Reviews" with Michelle Graves Wed. Oct. 23 from 8:30 10:30 am, at TCCAC; 2) First Tier Suburbs Meeting Trotwood as host Wed. Oct. 23 from 5:30 pm at TCCAC; 3) OML 68th Annual Conference in Columbus, Ohio Wed. Oct 23-25 noon to 1:00 pm Friday; 4) Harvest Family Fun Walk Saturday, Oct 26 from 1:00-4:00 pm at Madison Park.
- b. Council Members
- 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
- XIII. Motion to Adjourn