

City of Trotwood

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



Meeting Agenda - Final

Monday, May 4, 2020

6:30 PM

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

City Council

*Mayor Mary McDonald
Vice Mayor Tyna R. Brown
Council Member Charles Ron Vaughn
Council Member Rhonda C. Finley
Council Member Robert L. Kelley, Jr.
Council Member Yvette Page
Council Member Bettye L. Gales
Sandy Riege Fuller, Deputy Clerk of Council*

I. Call to Order: Mayor Mary A. McDonald**II. Invocation****III. Pledge of Allegiance****IV. Roll Call: Clerk of Council****V. Motion to Approve the Agenda****VI. Motion to Approve the Consent Agenda****A. SR20-15** Approval of the Meeting Minutes for April 6 & April 15, 2020

Attachments: MeetingMinutes April 6, 2020 Reg. Mtg.

MeetingMinutes April 15, 2020 Executive Session

VII. Resolutions

- A. [R20-38](#)** A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HERITAGE FIRE EQUIPMENT FOR THE PURCHASE OF ONE (1) SUTPHEN HEAVY DUTY MID-MOUNT SP70 AERIAL PLATFORM (DEMO 482) COMPLETE AND DELIVERED IN AN AMOUNT NOT TO EXCEED \$881,851.58

Attachments: [R20-38 Resolution Authorizing Purchase Agreement for New Fire Truck \(0106 Trotwood, City of, OH Financing Final Proposal Cover Page \(Price Page\) - Demo 482 Final](#)

- B. [R20-43](#)** A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A GOVERNMENT OBLIGATION CONTRACT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCING, INC./REPUBLIC FIRST NATIONAL CORPORATION TO FINANCE THE LEASE WITH OPTION TO PURCHASE A SUTPHEN HEAVY DUTY MID-MOUNT SP70 AERIAL PLATFORM (DEMO 482) FOR A TOTAL COST, INCLUDING FINANCE CHARGES OF \$948,615.85

Attachments: [R20-43 Resolution Authorizing the City Manager to Enter into Contract to Final R20-43 Documents - City of Trotwood \(1\); 4.24.20](#)

- C. [R20-39](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLUTE AND/OR SURPLUS FIRE & RESCUE DEPARTMENT EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE & RESCUE DEPARTMENT TO BE SOLD ON PROPERTYROOM.COM AND/OR GOVDEALS.COM OR DISPOSED OF IF THE PROPERTY HAS NO SALVAGE VALUE.

Attachments: [R20-39 Surplus Fire Equip](#)

[R20-39 Copy Gov Deals Fire Surplus List May 4, 2020](#)

- D. [R20-40](#) A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING KARA B. LANDIS AS CLERK OF COUNCIL FOR THE CITY OF TROTWOOD, OHIO

Attachments: [R20-40 Res. Kara Landis Clerk](#)

Clerk Employment Agreement (003)

VIII. 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. Announcements - Census 2020 update

- b. **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.

IX. Motion to Adjourn