

City of Trotwood

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



Meeting Agenda - Final

Monday, January 4, 2021

6:30 PM

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

City Council

Mayor Mary A. 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
Clerk of Council Kara B. Landis

VISITORS AND COMMUNICATIONS: Due to COVID-19, this will be a virtual meeting. Please visit the City's website at www.trotwood.org, for details on how to view the Council Meeting. Comments may be submitted to the Clerk of Council no later than 4:00 p.m. on Monday, January 4, 2021.

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. Special Presentations and Recognitions

A. [PR01-21](#) Presentation: Newfields Dam Emergency Action Plan (EAP)
*Presented by Stephanie Kellum, Deputy City Manager
and Cheryl Wheeler, Assistant to the City Manager*
Attachments: [PR01-21 Newfields Dam EAP Presentation](#)
[PR01-21 Newfields Dam EAP Final rev1082020APPROVED](#)

B. [PR02-21](#) Recognition: Outdoor Holiday Light Contest Winners
Presented by Mayor McDonald and Vice Mayor Brown
Attachments: [PR02-21](#)

VII. Motion to Approve the Consent Agenda

A. [SR21-03](#) Approval of the Regular City Council Meeting Minutes from December 7, 2020.
Attachments: [2020-12-07 DRAFT Meeting Minutes](#)

B. [21-01](#) A Motion by the Trotwood City Council to schedule a Public Hearing and to authorize the Law Director to prepare legislation accepting the recommendation from the Trotwood Planning Commission to approve a preliminary Planned Unit Development for a Senior Independent Living Community of less than 70 units on the property known as 702 East Main Street, Parcel No. H33 00217, 0003, in a G-B (General Business) District; MVAH Partners LLC/Applicant, TCIC/Owner.

- C. [21-02](#) A Motion by the Trotwood City Council to schedule a Public Hearing and to authorize the Law Director to prepare legislation to repeal current Chapter 549 "Weapons and Explosives" of the City of Trotwood Codified Ordinances and adopt new Chapter 549 "Weapons and Explosives" of the City of Trotwood Codified Ordinances.

**VIII. Motion to Open the Public Hearings
Public Hearings/Ordinances**

- A. [OR01-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL TRANSFERRING OWNERSHIP OF THE CITY-OWNED PROPERTY KNOWN AS 4646 MARLIN AVENUE, PARCEL NO. H33301009 0016, TO THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION AND DECLARING THE PROPERTY SURPLUS.

Attachments: [OR01-21](#)
[OR01-21 Map](#)
[2021-01-04 PN](#)
[OR01-21PN](#)

- B. [OR02-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL TRANSFERRING OWNERSHIP OF THE CITY-OWNED PROPERTY KNOWN AS 56 STRADER DRIVE, PARCEL NO. H33 00402 0005, TO THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION AND DECLARING THE PROPERTY SURPLUS.

Attachments: [OR02-21](#)
[OR02-21 Map](#)
[2021-01-04 PN](#)
[OR02-21PN](#)

- C. [OR03-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL TRANSFERRING OWNERSHIP OF THE CITY-OWNED PROPERTY KNOWN AS 4133 NATCHEZ AVENUE, PARCEL NO. H33300913 0175, TO THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION AND DECLARING THE PROPERTY SURPLUS.

Attachments: [OR03-21](#)
[OR03-21 Map](#)
[2021-01-04 PN](#)
[OR03-21PN](#)

- D. [OR04-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL TRANSFERRING OWNERSHIP OF THE CITY-OWNED PROPERTY LOCATED ON OLIVE ROAD, PARCEL NO. H33 00417 0008, TO THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION AND DECLARING THE PROPERTY SURPLUS.

Attachments: [OR04-21](#)
[OR04-21 Map](#)
[2021-01-04 PN](#)
[OR04-21PN](#)

- E. [OR05-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL ENACTING NEW CHAPTER 736 OF THE TROTWOOD CODE OF ORDINANCES ENTITLED "SHORT TERM RENTALS."

Attachments: [OR05-21](#)
[2021-01-04 PN](#)

- F. [OR07-21](#) AN ORDINANCE BY THE TROTWOOD CITY COUNCIL REPEALING CURRENT SECTION 333.11 "CIVIL PENALTIES FOR HAND HELD SPEEDING SYSTEM VIOLATIONS" OF THE CITY OF TROTWOOD CODIFIED ORDINANCES AND ADOPTING NEW SECTION 333.11 "CIVIL PENALTIES FOR HAND-HELD SPEEDING SYSTEM VIOLATIONS" OF THE CITY OF TROTWOOD CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Attachments: [OR07-21](#)
[OR07-21 Exhibit A](#)
[2021-01-04 PN](#)

IX. Motion to Close the Public Hearings

X. Resolutions

- A. [R21-01](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL ACCEPTING THE BID FROM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH UNITED BUILDING SOLUTIONS, LLC FOR THE REMOVAL, DISPOSAL, AND REPLACEMENT OF THE ROOF AT TROTWOOD FIRE STATION 72 AS SPECIFIED IN THE INVITATION TO BID PACKET, PROJECT NO. 2502020, FOR AN AMOUNT NOT TO EXCEED \$69,000.

Attachments: [R21-01](#)

- B. [R21-02](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL ACCEPTING THE BID FROM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FINLEY FIRE EQUIPMENT FOR THE PURCHASE OF A FIREFIGHTING ATTACK HOSE, NOZZLES, SUPPLY HOSE, GROUND MONITORS, AND ASSOCIATED ACCESSORIES FOR THE TOTAL SUM OF \$145,079.00, TO BE PAID FOR WITH GRANT FUNDS IN THE AMOUNT OF \$131,890 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT, AND THE REQUIRED MATCH OF 10%, OR \$13,189, FROM THE CITY OF TROTWOOD.

Attachments: [R21-02](#)

[R21-02 Memo](#)

- C. [R21-03](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANTS, INCLUDING BUT NOT LIMITED TO OPWC, EDGE, CDBG, ODNR, AND OTHER FEDERAL, STATE, AND COMMUNITY RESOURCE GRANTS IN SUPPORT OF ECONOMIC DEVELOPMENT AND OTHER VARIOUS PROJECTS FOR THE YEAR 2021 IN THE CITY OF TROTWOOD, STATE OF OHIO.

Attachments: [R21-03](#)

- D. [R21-04](#) A RESOLUTION BY THE TROTWOOD CITY COUNCIL TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PAYING THE CURRENT EXPENSES OF THE CITY OF TROTWOOD, AS STATED IN SUBSECTION 5705.19(A), AS AMENDED, OF THE OHIO REVISED CODE, WHICH LEVY SHALL BE 5.75 MILLS AND IS A RENEWAL OF AN EXISTING LEVY OF 5.75 MILLS, TO RUN FOR FIVE (5) YEARS, PURSUANT TO SECTION 5705.19 OF THE OHIO REVISED CODE, AND DECLARING THAT THE QUESTION OF THE RENEWAL TAX LEVY SHALL BE SUBMITTED TO THE ELECTORS AT THE SPECIAL ELECTION TO BE HELD MAY 4, 2021.

Attachments: [R21-04](#)

[R21-04 Certificate of Estimated Property Tax Revenue RECD 2020-01-04](#)

Old & New Business

XI. Decision Items

- A. [SR21-01](#) Motion to determine the number of members to be appointed to the 2021 Charter Review Commission (5, 7, or 9)

XII. Informational Items

- A. [SR21-02](#) Trotwood City Council 2021 Representatives on Boards and Commissions

Attachments: [SR21-02 Boards and Commission 2021](#)

- XIII. **Mayor:** To schedule an appointment with the Mayor, please contact the Clerk of Council at 937.854.7212, between the hours of 8 a.m. - 5 p.m.
- XIV. **City Manager:** Reminder to visit the City of Trotwood's website at www.trotwood.org for updated information and events.
- XV. **Clerk of Council:** Announcements
- XVI. **Staff Reports**
- XVII. **Motion to Adjourn**