# **City of Trotwood** 3035 Olive Road Trotwood, Ohio 45426 937.837.7771 www.trotwood.org TROTWOOD **Meeting Minutes** Monday, December 19, 2016 6:00 PM **Special Meeting Trotwood-Madison Board of Education Meeting Chambers** 3594 N. Snyder Rd, Trotwood, OH 45426 **Special Meeting** Mayor Mary A. McDonald Vice Mayor Bettye L. Gales **Councilmember Rap Hankins** Councilmember Charles Ron Vaughn Councilmember James D. Williams Councilmember Rhonda C. Finley Councilmember Robert L. Kelley, Jr. David E. Young, Deputy Clerk of Council

#### I. Call to Order: Mayor Mary A. McDonald

Mayor McDonald called the meeting to Order at 6pm.

Staff Present: David Young Deputy Clerk of Council, Quincy Pope City Manager, Stephanie Kellum Deputy City Manager, Brenda Blauser Assistant to City Manager, Chris Peeples Finance Director, Jeannie Peyton Planning and Zoning Administrator, Donna Bowman Tax Administrator, Erik Wilson Police Chief, Dan Heath Police Captain, Steve Milliken Fire and Rescue Chief

Visitors: Nikol Miller and George Tyler

#### II. Pledge of Allegiance

#### III. Roll Call: Clerk of Council

Present 7 - Mary A. McDonald, Bettye L. Gales, Charles Ron Vaughn, Rap Hankins, James D. Williams II, Robert L. Kelley Jr., and Rhonda C. Finley

#### IV. Motion to Approve the Special Meeting Agenda

Mayor McDonald requests a motion on this item. A motion was made by Hankins, seconded by Vice Mayor Gales, that this be approved. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley

### V. Motion to Open the Public Meeting

Mayor - If there are citizens who would like to speak on the Ordinance, please stand and raise your right hand to be sworn in.

Mayor McDonald requests a motion on this item. A motion was made by Hankins, seconded by Finley, that this be open the public portion of this meeting. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley

A. AN ORDINANCE AMENDING ORDINANCE OR36-16, A REAPPROPRIATION FOR CURRENT EXPENSE AND EXPENDITURES OF THE CITY OF TROTWOOD, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND DECLARE AN EMERGENCY

> Attachments: OR37-16 AMENDED OR36-16 2016 REAPPROPRIATION EMERGENCY SCHEDULE OF REAPPROPRIATIONS for 2016 second

> Mayor McDonald requests a motion on this item. A motion was made by Hankins, seconded by Finley, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley

## VI. Motion to Close the Public Meeting and Open the Special Meeting

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Hankins, that this be approved. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley

A. A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH THE LAW OFFICE OF THE MONTGOMERY COUNTY PUBLIC DEFENDER TO PROVIDE LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH VIOLATIONS OF MUNICIPAL ORDINANCES FOR THE YEAR 2017, UNDER CERTAIN TERMS AND CONDITIONS.

Attachments: R16-127 Resolution for Public Defender Agreement

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Williams II, that this Resolution be adopted. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley

## VIII. Motion to Adjourn

Mayor McDonald requests a motion on this item. A motion was made by Hankins, seconded by Vice Mayor Gales, that this be adjourned. The motion carried by the following vote:

Aye: 7 - McDonald, Gales, Vaughn, Hankins, Williams II, Kelley Jr. and Finley