City of Trotwood

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



Meeting Minutes

Monday, March 6, 2017 6:30 PM

T-M Schools Board of Education Meeting Chambers 3594 N. Snyder Road, Trotwood, Ohio

City Council

Mayor Mary A. McDonald
Vice Mayor Bettye L. Gales
Councilmember Rap Hankins
Councilmember Charles Ron Vaughn
Councilmember Rhonda C. Finley
Councilmember Robert L. Kelley, Jr.
Councilmember James D. Williams II
David Young, Deputy Clerk of Council

I. Call to Order: Mayor Mary A. McDonald

Guests Present:

Antwon Elijah, Daria Dillard Stone, Demetrius Wright, Mattie Clay, Randle Moore, Mary Garke, Duane Plessinger, Joe Espelage, Tom Grady, Chukwuma Nwakwa, Tony Gillespe, Jonathan Washington, Janice Kevin

Staff Present: City Manager Quincy Pope, Deputy Clerk of Council David Young, Deputy City Manager Stephanie Kellum, Brenda Blauser, Chris Peeples, Cheif Erik Wilson, Chief Richard Haacke, Donna Bowman, Thomas Barnett, Fred Burkhardt, Eric Baxter

- II. Invocation: Daria Dillard Stone
- III. Pledge of Allegiance
- IV. Roll Call: Deputy Clerk of Council

Present: 7 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Rap Hankins, Councilmember Charles Ron Vaughn, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr. and

Councilmember James D. Williams II

Present: 7 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Rap Hankins, Councilmember Charles Ron Vaughn, Councilmember

Rhonda C. Finley, Councilmember Robert L. Kelley Jr. and

Councilmember James D. Williams II

V. Motion to Approve the Agenda

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Kelley, Jr., seconded by Councilmember Hankins, that we approve the agenda as submitted. The motion carried by the following vote:

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

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

VI. Visitors and Communications

To comment or speak to Council during the meeting, 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. Motion to Approve the Consent Agenda

Mayor McDonald requests a motion on this item. A motion was made by Vice

Mayor Gales, seconded by Councilmember Vaughn, that this be approved. The motion carried by the following vote:

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

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

A MOTION TO APPROVE NOVEMBER 21, 2016 WORKSHOP MEETING MINUTES

Attachments: 11.21.2016 Workshop Minutes

A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 17-04, A PUBLIC HEARING FOR THE REZONING OF 14.5 ACRES LOCATED AT 2800 SHILOH SPRINGS ROAD FROM THE "R-B" REGIONAL BUSINESS DISTRICT TO THE "I-PUD" INDUSTRIAL PLANNED UNIT DEVELOPMENT DISTRICT.

A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 17-05, SPECIFIC SITE PLAN TO OCCUPY AN EXISTING 123,000 SF FACILITY AS A STORAGE FACILITY INCLUDING MANUFACTURING, WAREHOUSING AND DISTRIBUTION AT 2800 SHILOH SPRING ROAD (PARCEL NO. H33 01625 0001) IN TROTWOOD, OHIO.

VIII. Motion to Open the Public Hearing

At this time the Mayor will acknowledge any visitors who wish to comment on the Public Hearing. You will be asked to stand and be sworn in. Then you will be invited to the microphone, state your

name and address before proceeding with your comments. You will have three (3) minutes to speak.

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

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

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

AN ORDINANCE BY THE TROTWOOD CITY COUNCIL AMENDING ORDINANCE NO. 01-17 REVISING CERTAIN WAGE SCALES FOR

CERTAIN PART TIME, NON-UNION EMPLOYEES OF THE CITY OF TROTWOOD, OHIO AND DECLARING AN EMERGENCY.

Attachments: OR15-17

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Williams II, seconded by Councilmember Vaughn, that this Ordinance be approve and declare an emergency. The motion carried by the following vote:

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

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

IX. Motion to Close the Public Hearing

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Hankins, that we close the public portion of this meeting. The motion carried by the following vote:

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

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

X. Resolutions

A RESOLUTION BY THE TROTWOOD CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN
OBSOLETE AND/OR SURPLUS FIRE & RESCUE EQUIPMENT AS
NO LONGER NEEDED FOR A PUBLIC PURPOSE AND
AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE &
RESCUE DEPARTMENT TO BE SOLD ON GOVDEALS.COM

Attachments: R17-28 Attachment

R17-28

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

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

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

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPOINTING NORMAN J. SCEARCE III TO THE PARKS AND RECREATION BOARD OF THE CITY OF TROTWOOD, OHIO FOR A THREE YEAR TERM BEGINNING MARCH 6, 2017 AND ENDING MARCH 6, 2020.

Attachments: R17-29

Oath Norman J Scearce III 03.06.2017

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Kelley, Jr., seconded by Councilmember Finley, that this Resolution be approved. The motion carried by the following vote:

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

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

A RESOLUTION BY THE TROTWOOD CITY COUNCIL EXTENDING A MORATORIUM OF SIX MONTHS ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO FOR ANOTHER SIX MONTHS

Attachments: R17-30

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

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

A RESOLUTION BY THE TROTWOOD CITY COUNCIL STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES.

Attachments: R17-31

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

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

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

XI. Staff Report

COUNCIL REVIEW - OHIO DIVISION OF LIQUOR CONTROL NEW APPLICATION OF D5 PERMIT FOR SHEIKHS LOUNGE AND GRILL LLC, DBA SHEIKHS RESTAURANT & LOUNGE, LOCATED AT 4183 SALEM AVENUE TROTWOOD, OHIO 45416. PERMIT APPLICATION# 8060646 - MOTION IS REQUIRED.

Attachments: 03.03.2017 Ligour Permit

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Williams II, seconded by Vice Mayor Gales, that this Staff Report be read and filed. The motion carried by the following vote:

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

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

XII. Old & New Business

- a. Mayor: To schedule an appointment with the Mayor, contact David Young, Deputy Clerk of Council at 937.854.7212 between the hours of 8am 5pm.
- 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 utilitizing your email address or mobile phone.
- c. Council Members
- XIII. Motion to Adjourn