

City of Trotwood

3035 Olive Road
Trotwood, Ohio 45426
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Meeting Minutes

Monday, April 17, 2017

6:00 PM

T-M Schools Board of Education Meeting Chambers
3594 N. Snyder Road
Trotwood, OH 45426

City Council Workshop Meeting

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

I. Call to Order: Mayor Mary A. McDonald**Guests Present:**

Tom Grady, Monica Houston, Myles Belyeu

Staff Present:

City Manager Quincy Pope, Deputy Clerk of Council David Young, Asistant Law Director Jessica Brockman, Deputy City Manager Stephanie Kellum, Chris Peeples, Chief Erik Wilson, Chief Richard Haacke, Eric Baxter, Fred Burkhardt

II. Pledge of Allegiance**III. Roll Call: Deputy Clerk of Council**

Present: 6 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Robert L. Kelley Jr., Councilmember Rap Hankins, Councilmember Charles Ron Vaughn and Councilmember James D. Williams II

Excused: 1 - Councilmember Rhonda C. Finley

IV. Motion to Approve the Agenda

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

V. Motion to Open the Workshop

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

VI. Presentations

A. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING THE OLDE TOWN WATER MAIN IMPROVEMENTS, PHASE 1A PROJECT No CD40U - 3 minutes

Attachments: [Olde Town Phase 1A](#)
 [Phase 1A Olde Town Water Improvement Vicinity Map](#)
 [PR14-17 attachment](#)

**B. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING
THE WOLF CREEK SANITARY SEWER REPLACEMENT PROJECT
NO: CD25U - 3 minutes**

Attachments: [Wolf Creek San Sewer Replacement](#)
 [PR15-17](#)

**C. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING
THE JOHN WOLFE PARK CONCRETE DAM REPLACEMENT - 3
minutes**

Attachments: [John Wolfe Park Topo](#)
 [Dam Cross Sectional Dwg](#)
 [John Wolfe Park_A](#)
 [PR16-17](#)

**D. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING
THE JOHN WOLFE PARK SPLASH PAD - 3 minutes**

Attachments: [John Wolfe Park_A](#)
 [Splash Pad Fig_1](#)
 [Splash Pad Fig_2](#)
 [Splash Pad Fig_3](#)
 [Splash Pad Fig_4](#)

**E. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING
THE GIS AND LEAD & COPPER MAPPING - 3 minutes**

Attachments: [Trotwood Final Overall Lead and Copper Map](#)
 [Drexel Phase 1](#)
 [Salem Consumer Square Storm](#)
 [Salem Road Center Storm](#)
 [Salem Road Center WaterUtilities](#)

**F. PRESENTATION TO TROTWOOD CITY COUNCIL REGARDING
THE PURCHASE OF A NEW MEDIC FOR THE FIRE AND RESCUE
DEPARTMENT - 5 minutes**

Attachments: [PR19-17](#)

VII. Motion to Close the Workshop

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

VIII. Motion to Open the Special Meeting

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

IX. Motion to Open the Public Hearing

If you wish to make a comment on the Public Hearing items please stand and be sworn in to speak. Once you are called upon, proceed to the microphone, state your name and address and begin your comments. You will have three (3) minutes to speak.

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

A.

AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$265,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE PARK AND RECREATIONAL FACILITIES OF THE CITY BY CONSTRUCTING AND EQUIPPING A SPLASH PAD AREA IN JOHN WOLFE PARK, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: [OR18-17](#)

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

B.

AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$415,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING, RENOVATING, FURNISHING AND EQUIPPING THE CITY'S COMMUNITY AND CULTURAL ARTS CENTER, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: [OR19-17](#)

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

C.

AN ORDINANCE BY TROTWOOD CITY COUNCIL PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$110,000, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING AN EMERGENCY MEDICAL VEHICLE FOR THE USE OF THE FIRE DEPARTMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

Attachments: [OR20-17](#)

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

D.

AN ORDINANCE BY TROTWOOD CITY COUNCIL IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE DISSOLVING THE COMMUNITY REINVESTMENT AREAS ALONG OLDE TOWN AND THIRD STREET WITHIN THE CITY OF TROTWOOD.

Attachments: [OR21-17](#)
[OR21-17 & 22-17](#)

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

E.

AN ORDINANCE BY TROTWOOD CITY COUNCIL IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE AMENDING THE COMMUNITY REINVESTMENT AREA ALONG SALEM AVENUE WITHIN THE CITY OF TROTWOOD, TO INCLUDE ALL PARCELS LOCATED WITHIN THE GEO-POLITICAL BOUNDARIES OF THE CITY OF TROTWOOD AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, AND A TAX INCENTIVE REVIEW COUNCIL.

Attachments: [OR22-17](#)
 [OR21-17 & 22-17](#)

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

X. 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: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

XI. Resolutions

A.

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PENNCARE FOR THE PURCHASE OF ONE (1) 2017 FORD F-450 XLT 4X4 TYPE I MEDIX AMBULANCE IN AN AMOUNT NOT TO EXCEED \$190,377.25.

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

XV. Motion to Adjourn the Executive Session

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley

XVI. Motion to Adjourn

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

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

Excused: 1 - Councilmember Finley