

City of Trotwood

3035 Olive Road
Trotwood, Ohio 45426
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Meeting Minutes

Monday, July 24, 2017

5:00 PM

**Government Center Second Floor Conference Room 3035 Olive
Road, Trotwood**

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 5pm.

Guests Present; John Fecke

Staff Present: City Manager Quincy Pope & Deputy Clerk of Council David Young

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

Present 6 - Rap Hankins, Vice Mayor Bettye L. Gales, Mary A. McDonald, Robert L. Kelley Jr., Rhonda C. Finley, and James D. Williams II
Excused 1 - Charles Ron Vaughn

IV. Motion to Approve the Special Meeting Agenda

This was approved

V. Resolutions

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION AND ALL OTHER NECESSARY DOCUMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT PROGRAM FOR PROGRAM YEAR 2018, ROUND 32 AND COMMITTING CITY MATCHING FUNDS IN CONJUNCTION WITH THE MACMILLAN DRIVE WATER MAIN REPLACEMENT FROM OLIVE ROAD TO STUCKHARDT ROAD

Attachments: [R17-78](#)
[R17-78 Fiscal Officer Certificate](#)

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

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

Excused: 1 - Vaughn

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION AND ALL OTHER NECESSARY DOCUMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL

IMPROVEMENT PROGRAM FOR PROGRAM YEAR 2018, ROUND 32
AND COMMITTING CITY MATCHING FUNDS IN CONJUNCTION WITH
THE N. OLIVE ROAD WATER MAIN REPLACEMENT FROM MAIN
STREET TO SHILOH SPRINGS ROAD

Attachments: [R17-79](#)
 [R17-79 Fiscal Office Certificate](#)

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

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

Excused: 1 - Vaughn

VI. Motion to Adjourn

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

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

Excused: 1 - Vaughn