City of Trotwood

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



Meeting Minutes

Monday, October 16, 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

Call to Order: Mayor Mary A. McDonald I.

Mayor McDonald called the meeting to order at 6pm.

Guests Present: Jay Young, Lawryn Pritchett, Diana Morah, Alexus Dunson, Brandon Birden, Kiamariyale Ford, Amari Davis, Niya Harris, Lovelle Ross-Martin, Chyna Etheart, Tyrann Thomas, Shaliah Thomas, Jaison Williams, Nicholas Dennis, Isaiah Winchester, John Fecke, Denise Mason, Tyna Brown, Javonte Farley, Joshua Jordan, Hezekiah Shaw, Keiwan Garrett, Dylan Lauderdale, Kennedy Coates, Malachi Matthews, Devon Loritts, Tom Grady, Solane Bass, B Bass, Janice Chinn, Miana Zigo, Kevin Ferguson, Ballas Daniels, Kyle Goines, Malachi Matthews, Tarrence Gates Jr, Marionna Lowery, Tiaan Norvell, Jamel Kirk, Wesley Morah, Kai'Lynn Bratenette, Tedrion Satterwhile, Kenneth Robinson, Ta'Ron Britt

Staff Present: City Manager Quincy Pope, Sandy Riege-Fuller, Steve McHugh, Stephanie Kellum, Chief Rick Haacke, Chief Erik Wilson, Eric Baxter, Jeannie Peyton, Chris Peeples, Fred Burkhardt, Brenda Blauser

II. Pledge of Allegiance

III. **Roll Call: Deputy Clerk of Council**

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

IV. Motion to Approve the Agenda

The agenda was approved as submitted

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

Mayor McDonald, Vice Mayor Gales, Councilmember Finley, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

٧. 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:

Mayor McDonald, Vice Mayor Gales, Councilmember Finley, Councilmember Kelley Jr., Councilmember Hankins, Councilmember Vaughn and Councilmember Williams II

VI. Resolutions

Α.

В.

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MAKSOLVE. LLC.

Attachments: R17-115

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 Finley,
Councilmember Kelley Jr., Councilmember Hankins, Councilmember
Vaughn and Councilmember Williams II

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL-IN-ONE WERTZ PAINTING, LLC FOR THE INTERIOR PAINTING WORK TO BE COMPLETED AT THE TROTWOOD COMMUNITY AND CULTURAL ARTS CENTER RENOVATION FOR AN AMOUNT OF \$30,810.00.

Attachments: R17-116

R17-116 Attachment

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

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

VII. Motion to Close the Special Meeting

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

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

VIII. Motion to Open the Workshop Meeting

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

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

IX. Presentations

A. A PRESENTATION ON THE LEAF PICK-UP PROGRAM 2017 - ERIC

BAXTER (5 MIN)

<u>Attachments:</u> Detailed Leaf Pickup Program

PR43-17 Attachment

B. A PRESENTATION ON THE NEIGHBORHOOD INITIATIVE PROGRAM

DEMOLITION PROJECT - JEANNIE PEYTON (5 MIN)

Attachments: PR45-17 Attachment

X. Motion to Adjourn

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

Aye: 7 - Mayor McDonald, Vice Mayor Gales, Councilmember Finley, Councilmember Kelley Jr., Councilmember Hankins, Councilmember

Vaughn and Councilmember Williams II