

City of Trotwood

3035 Olive Road
Trotwood, Ohio 45426
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Meeting Minutes

Monday, December 11, 2017

5:45 PM

Special & Workshop Meeting

**Madison Park Pavilion
301 S. Broadway St. 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

Mayor McDonald called the meeting to order at 5:45pm.

Guests Present: Council Member-Elect Tyna R. Brown, Council Member-Elect Yvette Page

Staff Present: City Manager Quincy Pope Sr, Deputy Clerk of Council David Young, Law Director Steve McHugh, Stephanie Kellum, Jeannie Peyton, Fred Burkhardt, Johnny McCluskey, Chris Peeples, Deputy Chief Thomas Barnett, Chief Rick Haacke, Chief Erik Wilson, Captain Dan Health, Julie Kilbarger, Shawn Tucker, Donna Bowman

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

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Hankins, seconded by Councilmember Finley, that this be approve the agenda as submitted. 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 Special Meeting

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Hankins, seconded by Vice Mayor Gales, 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. Resolution

A. A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING FIVE (5) MEMBERS TO THE COMPENSATION BOARD.

Attachments: [R17-132](#)

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

Aye: 5 - Mayor McDonald, Vice Mayor Gales, Councilmember Finley, Councilmember Kelley Jr. and Councilmember Vaughn

Nay: 1 - Councilmember Williams II

Abstain: 1 - Councilmember Hankins

VII. Motion to Close the Special Meeting

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Finley, 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 Hankins, seconded by Councilmember Finley, 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. 2018 Budget Introduction & Overview

Attachments: [2018 ANNUAL OPERATING BUDGET](#)

City Manager Quincy Pope Sr. presented his budget overview for the city.

B. 2018 Police Budget Presentation

Attachments: [PR50-17](#)

Police Chief Erik Wilson presented his budget presentation.

C. 2018 Fire & Rescue Budget Presentation

Attachments: [PR51-17](#)

Fire and Rescue Chief Rick Haacke presented his budget presentation.

D. 2018 Public Works Budget Presentation

Attachments: [PR52-17](#)

Public Works Manager Johnny McCluckskey presented his budget presentation.

E. 2018 Human Resources Budget Presentation

Attachments: [PR53-17](#)

Human Resources Manager Stephanie Kellum presented her budget presentation.

F. 2018 Planning and Zoning Budget Presentation

Attachments: [PR54-17](#)

Planning and Zoning Administrator Jeannie Peyton presented her budget presentation.

G. 2018 Parks and Recreation Budget Presentation

Attachments: [PR55-17](#)

Parks and Rec Contractor Shawn Tucker presented the budget presentation.

H. 2018 Code Enforcement Budget Presentation

Attachments: [PR56-17](#)

Deputy City Manager Stephanie Kellum presented Code Enforcements budget presentation.

I. 2018 Finance Budget Presentation

Attachments: [PR59-17](#)

Finance Director Chris Peeples presented his budget presentation.

J. 2018 City Manager Budget Presentation

Attachments: [PR57-17](#)

City Manager Quincy Pope Sr. presented his budget presentation.

K. 2018 Mayor and City Council Budget Presentation

Attachments: [PR58-17](#)

Mayor Mary McDonald presented her budget presentation.

X. Motion to Adjourn

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Hankins, seconded by Councilmember Kelley, Jr., 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