

# City of Trotwood

3035 Olive Road  
Trotwood, Ohio 45426  
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[www.trotwood.org](http://www.trotwood.org)



## Meeting Minutes

**Monday, December 18, 2017**

**6:00 PM**

**Special Meeting**

**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**

Mayor McDonald called the meeting to order at 6pm.

Guests Present: Marie Battle, Lateah Johnson, John Fecke, Tyna Brown, Myra Bozeman, Jimmie Green, Tom Grady, Yvette Page, Janice Chinn, Barbara Higgins, Mattie Clay

Staff Present: City Manager Quincy Pope Sr., Deputy Clerk of Council David Young, Assistant Law Director Amy Blankenship, Donna Bowman, Chief Rick Haacke, Chris Peeples, Cheif Erik Wilson, Stephanie Kellum

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

**Excused:** 1 - Councilmember Vaughn

**V. Presentations**

**A. A PRESENTATION TO THANK COUNCIL MEMBER WILLIAMS AND COUNCIL MEMBER HANKINS FOR THEIR SERVICE ON CITY COUNCIL.**

Mayor McDonald thanked Council Member Williams and Council Member Hankins for their time on City Council.

**VI. Motion to Open the Public Hearing**

**If you wish to make a comment on the Public Hearing Portion of the meeting please stand and be sworn-in. Proceed to the microphone, state your name and address, proceed with 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 Vice Mayor Gales, that this be open the public portion of this meeting. 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.**

AN ORDINANCE BY TROTWOOD CITY COUNCIL AMENDING ORDINANCE NO. 16-17, THE ANNUAL APPROPRIATION FOR CURRENT EXPENSE AND EXPENDITURES OF THE CITY OF TROTWOOD, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND DECLARE AN EMERGENCY.

**Attachments:**     [OR36-17](#)  
                                 [OR36-17 Attachment](#)

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

**B.**

AN ORDINANCE BY TROTWOOD CITY COUNCIL ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF TROTWOOD, STATE OF OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND THROUGH DECEMBER 31, 2018 AND DECLARE AN EMERGENCY.

**Attachments:**     [OR37-17](#)  
                                 [SCHEDULE OF 2018 ANNUAL APPROPRIATIONS](#)

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

**C.**

AN ORDINANCE BY TROTWOOD CITY COUNCIL AMENDING ORDINANCE NO 11-16 RE-ASSIGNING CERTAIN POSITIONS TO APPROPRIATE PAY GRADES, ENSURING ALL OTHER NON-UNION POSITIONS ARE LISTED AND DECLARE AN EMERGENCY.

**Attachments:**     [OR38-17](#)

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

**VII. Motion to Close the Public Hearing**

**Mayor McDonald requests a motion on this item. A motion was made by Councilmember Hankins, seconded by Councilmember Williams II, that this be close the public portion of this meeting. 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. Resolutions****A.**

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PLATTENBURG AND ASSOCIATES AN INDEPENDENT PUBLIC ACCOUNTANT (IPA), TO PERFORM THE CITY OF TROTWOOD AUDIT FOR THE FISCAL PERIODS OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021.

**Attachments:** [R17-143](#)  
[R17-143 Attachment](#)

**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

**IX. Motion to Adjourn**

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