# **City of Trotwood**

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



# **Meeting Minutes**

Monday, March 5, 2018 6:30 PM

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

# **City Council**

Mayor Mary A. McDonald Vice Mayor Bettye L. Gales Council Member Charles Ron Vaughn Council Member Rhonda C. Finley Council Member Robert L. Kelley, Jr. Council Member Tyna R. Brown Council Member Yvette Page David Young, Clerk of Council

#### I. Call to Order: Mayor Mary A. McDonald

Mayor McDonald called the meeting to order at 6:30pm.

Guests Present: Lila Locakrd Woodall, Tomy Grady, Angela Battle, Janice Chinn, Barbara Staggs, James Williams, Hortense Lumpkin, Khalilah Forte, W Dunson, Karen Dunson, Robert Alexander, James and Heather Kirkland, Ron Watson, Janet Foote, Daniel Peters, Shawn Williams, Wanda Lander, John Fecke, Kyle King, Hugo Diggs, Mark Stiles, Martha Clark, Tamiko Troutman, Louelle Coleman, William Richards, Ron Humphrey, Michael Gomez, Marshall Sterns, Sandra Johnson, Lance Fancher, Mattie Clay, Gracie Daniel, Sister Mary Gurke, Sister Fran DeChristopher, Duane Blessenger, Malonis Thompson, Lei Ruckle-Ausman, Ronald Ausman, Peggy Scherer, Jesse Smith, Gary Cards, Nathan and Amanda Patterson, Marie Battle, Michelle Wilson, Lee Sterns

- II. Invocation: Elder Joel C. Lofton
- III. Pledge of Allegiance
- IV. Roll Call: Clerk of Council

Present: 6 - Councilmember Robert L. Kelley Jr., Councilmember Yvette Page,

Councilmember Tyna R. Brown, Vice Mayor Bettye L. Gales, Mayor Mary

A. McDonald and Councilmember Charles Ron Vaughn

Excused: 1 - Councilmember Rhonda C. Finley

#### V. Motion to Approve the Agenda

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Brown, that this be approve the agenda as submitted. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

#### VI. Visitors & Communications

To make a comment to City Council, please fill out a Speaker Form and return it to the Clerk of Council before the start of the meeting. Proceed to the microphone, state your name and address, proceed with your comments. You will have three (3) minutes to speak.

There were a number of citizens who shared their concners about the proposed development for Moss Creek.

#### VII. Presentations

### NORMAN J SCEARCE III, CHAIR

<u>Attachments:</u> Mayor and Council Compensation Answers

The Chair of the Compensation Board shared the final report for the compensation process.

OATH OF OFFICE - DAVID E. YOUNG, CLERK OF COUNCIL

Attachments: 03.05.2018 David Young

### VIII. Motion to Approve the Consent Agenda

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

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

MOTION TO APPROVE THE MEETING MINUTES OF JANUARY 8, 2018

Attachments: 01.08.2018 Minutes

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Brown, that this Staff Report be read and filed. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

MOTION TO APPROVE THE MEETING MINUTES OF JANUARY 22, 2018

Attachments: 01.22.2018 Minutes

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Brown, that this Staff Report be read and filed. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

MOTION TO APPROVE THE MEETING MINUTES OF FEBRUARY 5, 2018

Attachments: 02.05.2018 Minutes

Mayor McDonald requests a motion on this item. A motion was made by

Vaughn, seconded by Brown, that this Staff Report be read and filed. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

**Excused:** 1 - Councilmember Finley

MOTION TO APPROVE THE MEETING MINUTES OF FEBRUARY 20, 2018

Attachments: 02.20.2018 Minutes

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Brown, that this Staff Report be read and filed. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

# IX. 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 Brown, seconded by Vice Mayor Gales, that this be open the public portion of this meeting. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

**Excused:** 1 - Councilmember Finley

AN ORDINANCE BY TROTWOOD CITY COUNCIL AMENDING THE EXISTING SPECIFIC SITE PLAN FOR AN R-PUD ZONED, 75.4 ACRE PARCEL ON WESTBROOK ROAD (PARCEL I.D.# H33202105 0026).

Attachments: OR06-18

OR06-18 Attachment 1
OR06-18 Attachment

The developer shared his plan for the development and why changing the site plan would be good. There were many citizens who shared their concerns and disagreement with this plan.

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

Nay: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

Excused: 1 - Councilmember Finley

#### X. Motion to Close the Public Hearing

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vaughn, that this be close the public portion of this meeting. The motion carried by the following vote:

Aye: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

#### XI. Resolutions

A RESOLUTION BY TROTWOOD CITY COUNCIL APPROVING THE OPERATION OF PROPERLY LICENSED AND PERMITTED PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO AND DIRECTING PLANNING STAFF AND PLANNING COMMISSION TO UNDERTAKE A REVIEW OF NECESSARY ZONING CODE AMENDMENTS TO PERMIT PROCESSORS.

Attachments: R18-15

Medical Marijuana Attachment

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

Aye: 1 - Brown

Nay: 5 - Councilmember Kelley Jr., Page, Vice Mayor Gales, Mayor McDonald and

Vaughn

Excused: 1 - Councilmember Finley

A RESOLUTION BY TROTWOOD CITY COUNCIL APPROVING THE OPERATION OF PROPERLY LICENSED AND PERMITTED RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO AND DIRECTING PLANNING STAFF AND PLANNING COMMISSION TO UNDERTAKE A REVIEW OF NECESSARY ZONING CODE AMENDMENTS TO PERMIT RETAIL DISPENSARIES.

Attachments: R18-16

Medical Marijuana Attachment

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

Nay: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

A RESOLUTION BY TROTWOOD CITY COUNCIL APPROVING THE OPERATION OF PROPERLY LICENSED AND PERMITTED CULTIVATORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO AND DIRECTING PLANNING STAFF AND PLANNING COMMISSION TO UNDERTAKE A REVIEW OF NECESSARY ZONING CODE AMENDMENTS TO PERMIT CULTIVATORS.

Attachments: R18-17

Medical Marijuana Attachment

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

Nay: 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor

McDonald and Vaughn

Excused: 1 - Councilmember Finley

# XII. Council Attended Board & Commission Updates

**First Tier Suburbs Committee** 

Miami Valley Regional Planning Commission

**Planning Commission** 

**Board of Zoning Appeals** 

**Civil Service Commission** 

Parks & Recreation Board

T-M City Schools Board Representative

**T-M Educational Foundation Trustee** 

**Trotwood Community Improvement Corporation** 

**Public Safety Committee** 

**Property Maintenance Appeals Board** 

First Tier Suburbs Committee:

Council Member Page shared her report. Council Member Vaughn also attended.

Miami Valley Regional Planning Commission:

City Manager Pope attended and shared his report.

**Planning Commission:** 

Council Member Page shared her report.

**Board of Zoning Appeals:** 

Council Member Kelley shared his report.

**Civil Service Commission:** 

Vice-Mayor Gales shared her report.

Parks & Recreation Board:

Council Member Brown shared her report.

T-M City Schools Board Representative:

Council Member Finley was not present.

T-M Educational Foundation Trustee:

Council Member Kelley shared that he had not had any info from this board.

**Trotwood Community Improvement Corporation:** 

Council Member Vaughn shared his report.

**Public Safety Committee:** 

Council Member Kelley shared that this committee hasn't met yet this year.

**Property Maintenance Appeals Board:** 

**Vice-Mayor Gales** 

CITY COUNCIL BOARD AND COMMISSION REPORTS

Attachments: 03.05.2018 Reports

### XIII. Old & New Business

- a. Mayor: To schedule an appointment with the Mayor, contact David Young, 937.854.7212 between the hours of 8 am 5 p.m.
- b. Council Members
- c. City Manager: Reminder to visit the City of Trotwood web site at www.trotwood.org for updated information and events in our city. Go to "Notify Me" icon to sign up to receive information by utilizing your email address or mobile phone.

# XIV. Motion to Adjourn

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

**Aye:** 6 - Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

Excused: 1 - Councilmember Finley