

City of Trotwood

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



Meeting Minutes

Monday, May 7, 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.

Guest Present: William Richard, John Fecke, Duane Plessinger, Norman Searce, Steven Champion, Wanda Lander, Tom Grady, Angela Battle

Staff Present: City Manager Quincy Pope, Deputy Clerk of Council Sandy Fuller, Law Director Steve McHugh, Erik Wilson, Jeannie Peyton, Fred Burkhardt, Stephanie Kellum, Donna Bowman, Brandon Barnett, Rick Haacke, Cheryl Wheeler

II. Invocation: Elder Norman J. Searce III**III. Pledge of Allegiance****IV. Roll Call: Clerk of Council**

Present: 7 - Councilmember Rhonda C. Finley, 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

V. Motion to Approve the Agenda

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

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.

VII. Motion to Approve the Consent Agenda

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

A.

MOTION TO APPROVE THE MEETING MINUTES OF APRIL 2, 2018.

Attachments: [04.02.2018 Minutes](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

B. MOTION TO APPROVE THE MEETING MINUTES OF APRIL 16, 2018.

Attachments: [04.16.2018 Minutes](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

C. MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION ON PLANNING COMMISSION CASE 18-03, AMENDMENT OF A SPECIFIC SITE PLAN OF AN I-PUD, INDUSTRIAL PLANNED UNIT DEVELOPMENT AT 5331 SALEM AVENUE (PARCEL NO. H33 00805 0005) IN TROTWOOD, OHIO.

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

D. MOTION TO SCHEDULE A PUBLIC HEARING AND REQUEST THE LAW DIRECTOR TO DRAFT LEGISLATION TO AMEND THE FEE SCHEDULE FOR THE CITY OF TROTWOOD, OHIO.

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

VIII. 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 Page, seconded by Vaughn, that this be open the public portion of this meeting. The motion carried by the following vote:

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

- A.** AN ORDINANCE BY TROTWOOD CITY COUNCIL PROHIBITING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF TROTWOOD, OHIO.

Attachments: [OR07-18](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

IX. Motion to Close the Public Hearing

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

X. Resolutions

- A.** A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLETE AND/OR SURPLUS FIRE & RESCUE EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE & RESCUE DEPARTMENT TO BE SOLD ON GOVDEALS.COM

Attachments: [R18-23](#)
[R18-23 Attachment](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

- B.** A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY FOR SITE CLEARANCE AND DEMOLITION AT THE FORMER SALEM MALL SITE.

Attachments: [R18-24](#)
[R18-24 Attachment](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

- C.** A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE MACMILLAN ROAD WATER MAIN PROJECT AND ANOTHER SEPARATE CDBG GRANT FOR PHASE ONE OF THE OLIVE ROAD WATER MAIN PROJECT.

Attachments: [R18-25](#)

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

XI. 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

- A.** BOARD AND COMMISSION REPORTS

Attachments: [05.07.2018 Reports](#)

XII. 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.

XIII. Motion to Adjourn

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

Aye: 7 - Councilmember Finley, Councilmember Kelley Jr., Page, Brown, Vice Mayor Gales, Mayor McDonald and Vaughn