

City of Trotwood

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Trotwood, Ohio 45426
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Meeting Minutes

Saturday, June 23, 2018

9:00 AM

**TROTWOOD FIRE & RESCUE HEADQUARTERS 4 STRADER DRIVE
TROTWOOD, OHIO 45426**

Special Meeting

Call to Order

Mayor McDonald called the meeting to order at 9:00 a.m.

Roll Call - Clerk of Council

Present 6 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown, and Councilmember Yvette Page

Absent 1 - Councilmember Charles Ron Vaughn

Motion to approve the Agenda

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

City Manager - Quincy E. Pope, Sr.

Mayor McDonald said the legislation language needs to be updated for the CIC Community Improvement Corporation which is a non-profit city economic development arm. Law Director McHugh said the last ordinance for the CIC was incorporated in 1984 with no changes since its adoption on May 3, 2003. Two categories were reviewed - 'Structural' and 'Operational' and 'Ordinance vs. Code' and how we reconcile the 2 documents. Structural recommended language: 1 year term limit; board hires executive director; can borrow money with a revised ordinance for council that can cover multiple properties with no 60 day wait period; membership to include a total of 7 - Mayor, City Manager, 2nd Council Member, Finance Director, Planning Administrator, School Board & Chamber of Commerce. Operational Code of Regulations recommended language are: release ordinance 3-13 and adopt new. Duties are fine, but general in nature; financing and agreement's will be under this group; change the terms on how much the city is getting from the sales of property, and the Chairperson needs to be City Manager or Mayor. A motion was made by Vice-Mayor Gales to have the law director draft the above recommended changes to the legislation in July for a council vote in September and it was seconded by Ms. Fihnley. Roll call:

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

Motion to Adjourn Special Workshop

Mayor McDonald asked for a motion to adjourn the meeting at 10:15 am. A motion was made by Mr. Kelley, second by Ms. Brown. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Finley,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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