

City of Trotwood

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



Meeting Minutes

Monday, January 7, 2019

6:30 PM

6:00 PM Executive Session

Trotwood Community & Cultural Arts Center, 4000 Lake Center
Drive, Trotwood, Ohio 45426

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
Sandy Riege Fuller, Deputy Clerk of Council

I. Call to Order: Mayor Mary A. McDonald

Mayor McDonald called the meeting to order at 6:00 p.m.

II. Invocation: Ethan Temple Pastor MacKinzie Kimbizi**III. Pledge of Allegiance****IV. Roll Call: Clerk of Council**

This was approved

Present: 7 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Charles Ron Vaughn, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown and Councilmember Yvette Page

Staff & Visitors: Quincy Pope, Stephanie Kellum, Chris Peeples, Rick Haacke, Brandon Barnett, Johnny McCluskey, Jung-Han Chen, Erik Wilson, Steve McHugh, Sandy Riege Fuller, Maurice Rogers, Steven Champion, Cynthia Newcomb, Valerie Croasman, Jerry Schultz, Pastor MacKinzie Kambizi, Tom Grady, David, Cynthia & Michael Newcomb, David Battle, Tamiko Troutman, David Young, Sister Mary Garke, Sister Joan DeChristopher, John Fecke, Erick Walker-Mabry, K. Walker, Barbara Higgins, Mattie Clay, Shan Reddy, Sharron Williams.

V. Motion to Approve the Regular Meeting Agenda

Mayor McDonald asked for the motion. Motion was made by Vice Mayor Gales and seconded by Mr. Kelley.

A. SR19-01

MOTION TO ENTER INTO AN EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 PUBLIC MEETING EXCEPTIONS TO DISCUSS PERSONNEL RELATED ITEM (30 MINUTES).

Attachments: Press Release Executive Session

Mayor asked for the motion. Motion was made by Vice Mayor Gales and second by Ms. Brown to enter into the executive session under O.R.C. Section 121.22 Public Meeting Exceptions to discuss personnel related item for employment of city personnel.

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

B. SR19-02**MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING AGENDA**

Mayor McDonald requested a motion. A motion was made by Mr. Kelley and seconded by Vice Mayor Gales to adjourn the executive session at 6:39 pm.
Roll Call

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

VIII. VISITORS AND COMMUNICATIONS: To comment on any topic NOT on the agenda, 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. Citizen comments on the 'Public Hearing' portion of the meeting will be accepted at the appropriate time during the meeting.

Mr. David Battle, 740 Broad Oak Drive, Ward 1 stated there's a sink hole in front of his house, why can't their road get paved it's not helping our property values with bad roads. City Manager Pope will meet with him after the meeting to discuss.

IX. Special Presentations and Recognitions**A. PR02-19****POLICE OFFICER SWEARING IN CEREMONY**

Attachments: PR01-20 PD Officer Paul Dapkus Oath of Office
 PR01-20 PD Officer Fred Newcomb Oath of Office
 PR01-20 PD Officer Joshua Potter Oath of Office
 PR01-20 PD Officer Alexander Croasmun Oath of Office

Police Chief Erik Wilson introduced new police officers Paul Dapkus, Fred Newcomb Joshua Potter and Alexander Croasmun. Mayor McDonald administered the Oath of Office - Congratulations to all.

B. PR01-19**2019 CITY COUNCIL BOARDS AND COMMISSION APPOINTEES**

Attachments: 2019 Council Board Commissions Reps .02

Mayor McDonald asked city council members if anyone would like to change their appointments from last year. There was one request to change T-M School representative to add alternate Mr. Brown instead of Ms. Finley. Otherwise, there were no other adjustment's from the previous year.

X. Motion to Approve the Consent Agenda

Mayor McDonald requested a motion. A motion was made by Ms. Brown and seconded by Ms. Finley to approve the consent agenda. Roll Call:

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

- A.** R19-01 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4016 ANNAPOLIS AVE (PARCEL ID H33300913 0242) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4016 ANNAPOLIS AVE-RESOLUTION

[Hyperlink](#)

- B.** R19-02 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 5020 QUINCY WAY (PARCEL ID H33 01204 0017) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 5020 Quincy way- RESOLUTION

[Hyperlink](#)

- C.** R19-03 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4625 FREUDENBERGER AVE (PARCEL ID H33 01119 0035) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4625 FREUDENBERGER AVE- RESOLUTION

[Hyperlink](#)

- D.** R19-04 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 5042 FREE PIKE (PARCEL ID H33 01007 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 5042 FREE PIKE-RESOLUTION

[Hyperlink](#)

- E. R19-05 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1560 GRAHAM PL (PARCEL ID H33 01120 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 1560 GRAHAM PL-RESOLUTION

[Hyperlink](#)

- F. R19-06 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1512 GRAHAM PL (PARCEL ID H33 01118 0029) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: R19-06 1512 Graham Pl Resolution

[Hyperlink](#)

- G. R19-07 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4651 FREUDENBERGER AVE (PARCEL ID H33 01119 0032) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4651 FREUDENBERGER AVE- RESOLUTION

[Hyperlink](#)

- H. R19-08 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4604 FREUDENBERGER AVE (PARCEL ID H33 01119 0020) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4604 FREUDENBERGER AVE- RESOLUTION

[Hyperlink](#)

XI. Public Hearings/Ordinances

XII. Resolutions

A. R19-09

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PENNCARE FOR THE PURCHASE OF ONE (1) 2019 FORD F-450 XLT 4X4 TYPE I MEDIX AMBULANCE IN AN AMOUNT NOT TO EXCEED \$175,230.30.

Attachments: R19-09 Fire Resolution Authorizing Purchase Agreement for New Ambulance (00992747xA06A8)
Trotwood 2018 Order.pdf
Trotwood Letter 19.pdf

Chief Haacke stated this purchase will replace for an apparatus is at its end of service life. This purchase will come out of the capital fund with with a 3 year loan for purchase under the State of Ohio bid process. Mayor McDonald requested a motion. A motion was made by Vice Mayor Gales and second by Ms. Finley to approve R19-09. Roll Call:

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

B. R19-10

A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE ASSESSMENT OF DELINQUENT CHARGES FOR THE REMOVAL OR DESTRUCTION OF NOXIOUS VEGETATION TO BE PLACED ON THE MONTGOMERY COUNTY, OHIO PROPERTY TAX DUPLICATE

Attachments: R19-10 2010 NOXIOUS VEGETATION RESOLUTION
R19-10 RES 2018 Mowing Assessment Attachment

City Manager Pope explained this legislation is for the weeds and grass growing on personal properties that needs to be abated and placed on the Montgomery County Tax duplicate for non payment to recoup the city's mowing expenses. Mayor McDonald requested a motion. A motion was made by Ms. Finley to approve and second by Mr. Vaughn. Roll Call:

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

C. R19-11

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPOINTING MEMBERS TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AS PROVIDED FOR IN ORDINANCE OR22-17 ADOPTED APRIL 17, 2017.

Attachments: R19-11 CRA Appointees 2019 2021
 CRA Oath of Office Jay Young
 CRA RES 19-11 Oath of Office Lynn Thomasson, jr.
 CRA RES 19-11 Oath of Office Rap Hankins
 CRA RES 19-11 Oath of Office Fred Conway
 CRA RES 19-11 Oath of Office Ernest Curry

City Manager Pope stated the CRA is a incentive tax exemption program benefiting property owners who renovate existing or construct new buildings, The Council of the city esablished the boundaries of this areas pursuant to the Ohio Revised Code to maintain an housing board and appointing four members. Mayor McDonald requested a motion. A motion was made by Ms. Finley to approve and seconded by Ms. Vaughn. Roll Call. Mayor McDonald administered the oath of office to Mr. Curry, Mr. Hankins, Mr. Conway and Mr. Young.

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

D. R19-12

SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, AND REPAIRING STREETS, ROADS, AND BRIDGES WHICH LEVY SHALL BE 1.0 MILL WHICH IS A RENEWAL OF AN EXISTING LEVY OF 1.0 MILL, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19(G) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: R19-12 Res Street levy to auditor 1 mill continuous
 (00992393xA06A8) (002)

City Manager stated, this levy was first voted in by the electors in 2009-2013, expired in tax year 2018 for collections through calendar year 2019. With this levy it will generate 100% collection or \$239,991.00. If passed by the electors, the city will implement their strategic plan on what streets need to be paved. Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn as the sponsor and it was second by Ms. Brown to approve R19-12. Roll Call

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

E. R19-13

SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFORE WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19(I) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

City Manager Pope stated, this is a Fire & EMS Capital Improvement 2 Mill Levy first voted by the electors in 2009, renewed in 2014, now expiring in November 2019. With this revenue it will generate based on a 100% collection is \$482,332 or with 90% collection \$434,099.00. If passed by the electors, the Fire & EMS will be able to continue their ongoing operations. Mayor McDonald asked for a motion. A motion was made by Vice-Mayor Gales as the sponsor and it was second by Mr. Kelley to approve R19-13. Roll Call:

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

F. R19-14

SPONSORED BY COUNCIL MEMBER _____ ON THE ____ DAY OF _____, 2019. A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19(I) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: R19-14 RES EMS levy to auditor- 2 mill continuous (00992354xA06A8) (002)

City Manager Pope stated, this is a EMS Operating 2 Mill Levy first voted by the electors in 1997, renewed in 2014, now expiring in November 2019. With this revenue it will generate based on a 100% collection is \$482,332 or with 90% collection \$434,099.00. If passed by the electors, the EMS will be able to continue their ongoing operations for emergency medical services. Mayor McDonald asked for a motion. A motion was made by Ms. Finley as the sponsor and it was second by Mr. Kelley to approve R19-14. Roll Call:

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

G. R19-15

A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING JO"EL THOMAS-JONES AS CLERK OF COUNCIL FOR THE CITY OF TROTWOOD, OHIO.

Attachments: r19-15 Resolution appointing Jo'el Thomas-Jones as clerk of council (00991140xA06A8)
 R19-15 Jo'el Thomas-Jones Clerk of Council Oath of Office

Deputy City Manager Kellum introduced the city's newest employee Ms. Jo'el Jones appointed as the Clerk of Council. Mayor McDonald asked for a motion. A motion was made by Mr. Kelley to approve her appointment and it was second by Ms. Brown. Roll Call. Mayor McDonald administered the Oath of Office.

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

XIII. Old & New Business

- a. **Mayor:** To schedule an appointment with the Mayor, contact Sandy Riege Fuller at 937.854.7212 between the hours of 8 am - 5 p.m.

*****Announcements***** (1) MLK Event, Monday, January 21 at TCCAC, 4000 Lake Center Drive at 6:00 p.m.; (2) Trotwood City Government Offices Closed Monday, January 21st; (3) City Council Special & Workshop Meeting in Council Chambers, Tuesday, January 22nd at 6:00 p.m.; and (4) Workshop Training Session in Council Chambers, Tuesday, January 29 at 6:00 pm. 'Robert's Rules of Order' for all City Council, Boards & Commissions and Committees by Law Director.

- b. **Council Members**

The city is in process clearing the former mall site ready for development in 2019. Welcome Ms. Jones to the city and Happy New year to all.

- 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.

- d. **Staff Reports**

XIV. Motion to Adjourn

City of Trotwood

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



Meeting Minutes

Tuesday, January 22, 2019

6:00 AM

Trotwood Community & Cultural Arts Center
4000 Lake Center Drive, Trotwood, Ohio 45426

Special Meeting

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
Sandy Riege Fuller, Deputy Clerk of Council

I. Call to Order - Mayor Mary A. McDonald

Mayor Mary A. McDonald called the meeting to order at 6:00.p.m.

II. Pledge of Allegiance**III. Roll Call - Deputy Clerk of Council**

Present 7 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Charles Ron Vaughn, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown, and Councilmember Yvette Page

Staff & Visitors: Quincy Pope, Stephanie Kellum, Cheryl Wheeler, Stephen McHugh, Fred Burkhardt, Jung-Han Chen, Johnny McCluskey, Donna Sue Bowman, Brandon Barnett, Rick Haacke, Chris Peeples, Erik Wilson, Jo'el Jones, Sandy Riege Fuller, Carrie Schraff, Khalilah Forte, Steven Heckman

IV. Motion to Approve the Special Meeting Agenda

Mayor Mary McDonald requested a motion to approve Special Meeting. Vice-Mayor Bettye Gales made the motion to approve, which was second by Councilwoman Rhonda Finley. Roll Call:

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

V. Motion to Open the Special Meeting

Mayor Mary McDonald requested a motion to open a Special Meeting agenda. A motion to open the Special Meeting was made by Councilman Robert Kelle and second by Councilwoman Rhonda Finley. Mayor Mary McDonald stated to remove PR05-19 from the agenda due to postponement by consultant. Roll Call:

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

VI. Special Presentations and Recognitions**A. PR05-19**

PRESENTATION - National Campaign Webinar - Outdoor Fitness Court Plan for Parks

Removed from agenda at the request of the consultant and postponed to a later date.

- B. PR06-19 Presentation - Five Rivers Metroparks - Strategic Planning Initiatives for City of Trotwood

Attachments: Five Rivers Metro Trotwood Council 1-22-19.pptx

Ms. Carrie Scharff representing the county park district said their levy passed by 68% approval which is only generating funding at the 2010 level. County wide the levy generates \$482,331.00 or 2.5% of their total funding. Their plan is to develop our wetland area on Synder Road for credits to be released in order to do so the developer needs to purchase a permit for this investment. The wetland area is underserved and council would like to see this area become viable.

VII. Resolutions.

- C. R19-16 A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO. R19-12

Attachments: R19-16 Res repealing R19-12 Street Levy

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality therefore, the need to repeal this resolution. Mayor McDonald requested a motion. A motion was made by Mr. Vaughn and second by Ms. Brown to approve. Motion passes. Roll Call:

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

- D. R19-17 A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, AND REPAIRING STREETS, ROADS, AND BRIDGES WHICH LEVY SHALL BE 1.0 MILL WHICH IS A RENEWAL OF AN EXISTING LEVY OF 1.0 MILL, TO RUN FOR THE CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19 (G) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

Attachments: R19-17 Res re street levy to auditor 1 mill continuous (00992393xA06A8) (004)

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality, therefore, our law office had to prepare new resolution which states - "The territory of the City of Trotwood is located entirely within Montgomery County and levied on the entire territory, with the ballot submitted to the entire territory of the City of Trotwood. Mayor McDonald requested a motion. A motion was made by Ms. Finley and second by Mr. Kelley to approve. Motion passes. Roll Call:

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

E. R19-18

A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO. R19-13

Attachments: R19-18 Repealing RES19-13 FIRE CAPITAL LEVY 2.0 CONTINUING

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality, therefore, the need to repeal this resolution. Mayor McDonald requested a motion. A motion was made by Vice Mayor Gales and second by Ms. Finley to approve. Motion passes. Roll Call:

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

F. R19-19

A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFORE WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19 (I) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: R19-19 Capital Res re fire renewal to auditor 2 mill continuous

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality therefore, our law office had to prepare new resolution which states - "The territory of the City of Trotwood is located entirely within Montgomery County and levied on the entire territory, with the ballot submitted to the entire territory of the City of Trotwood." Mayor McDonald requested a motion. A motion was made by Ms. Finley and second by Vice Mayor Gales to approve. Motion passes. Roll Call:

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

G. R19-20

A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION NO R19-14.

Attachments: R19-20 Fire EMS Res repealing R19-14

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality, therefore, our law office had to repeal this resolution. Mayor McDonald requested a motion. A motion was made by Ms. Finley and second by Vice Mayor Gales to approve. Motion passes. Roll Call:

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

H. R19-21

A RESOLUTION DETERMINING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY WHICH LEVY SHALL BE 2.0 MILLS WHICH IS A RENEWAL OF AN EXISTING LEVY OF 2.0 MILLS, TO RUN FOR A CONTINUING PERIOD OF TIME, PURSUANT TO SECTION 5705.19 AND SUBSECTION 5705.19 (I) AS AMENDED, OF THE OHIO REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Attachments: R19-21 Fire EMS Res repealing R19-14

City Manager Pope explained the Montgomery County Auditor's office rejected the verbiage in the legislation from last meeting due to a technicality, therefore, our law office had to prepare new resolution which states - "The territory of the City of Trotwood is located entirely within Montgomery County and levied on the entire territory, with the ballot submitted to the entire territory of the City of Trotwood." Mayor McDonald requested a motion. A motion was made by Mr. Vaughn and second by Ms. Finley to approve. Motion passes. Roll Call:

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

- I. R19-22 A RESOLUTION BY THE CITY COUNCIL AUTHORIZING CITY SPONSORED 2019 TROTWOOD MARTIN LUTHER KING EVENT TO SERVE THE PUBLIC PURPOSE OF COMMUNITY RELATIONS FOR EXPENDITURES NOT TO EXCEED \$500.00

Attachments: R19-22 MLK REVENT RESOLUTION (00995203xA06A8)

City Manager Pope said the city will sponsor and honor citizens at a public event scheduled on Monday, January 21, 2019 which is a national holiday to be held at the Trotwood Community & Cultural Arts Center (TCCAC) located at 4000 Lake Center Drive. Mayor McDonald asked for a motion. A motion was made by Ms. Brown and second by Ms. Finley to approve. Motion passes. Roll Call:

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

VIII. Motion to Close the Special Meeting

Motion was not required to close the meeting,

- IX. **Motion to Adjourn into an Executive Session in accordance with O.R.C. Section 121.22 Public Meeting Exceptions to discuss pending litigation.**

Duplicate item on agenda refer to SR19-03 for vote.

- J. SR19-03 Motion to Adjourn into an Executive Session in accordance with O.R.C. Section 121.22 Public Meeting Exceptions to discuss pending litigation.

Mayor McDonald requested a motion to adjourn into an Executive Session. A motion was made at 7:12 pm by Mr. Vaughn and soend by Ms. Finley to approve. Motion passes. Roll Call:

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

X. Motion to Adjourn Executive Session

Mayor McDonald requested a motion to adjourn. A motion was made by Vice Mayor Gales and seconded by Mr. Kelley. Motion passes unanimously. Roll call:

City of Trotwood

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



Meeting Minutes

Monday, February 11, 2019

6:00 PM

Trotwood Community & Cultural Arts Center
4000 Lake Center Drive
Trotwood, OH 45426

City Council Workshop Meeting

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
Sandy Riege Fuller, Deputy Clerk of Council

I. Call to Order: Mayor Mary A. McDonald

Mayor called the meeting to order at 6:00 p.m.

II Pledge of Allegiance**III Roll Call: Clerk of Council**

Present: 7 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Charles Ron Vaughn, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown and Councilmember Yvette Page

Staff members present: Quincy Pope, Stephanie Kellum, Erik Wilson, Rick Haacke, Brandon Barnett, Cherly Wheeler, Ciara Lewis, Fred Burkhardt, Junh-Han Chen, Donna Sue Bowman, Chris Peeples, Donna Sue Bowman, Sandy Riege Fuller.

IV. Motion to Approve Workshop Meeting Agenda

Mayor McDonald asked for a motion. A motion was made by Ms. Brown and second by Ms. Gales to approve the agenda. Motion passes by roll call.

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

V Special Presentations and Recognitions**A. PR07-19 Consultant Presentation RE: 2019-2023 Strategic Plan**

Attachments: [#1 Strategic Plan Consultant Presentation 2_11_18](#)
[#2 Strategic Plan Consultant Presentation 2_11_18](#)
[Strategic Plan Consultant Presentations](#)
[2_11_2019 Strategic Presentation Press Release](#)

City Manager Pope introduced the two consultant teams for the city to consider in their upcoming Strategic Planning process for our 5 year plan 2019-2023. One group is from Breakthrough Leadership Group and the second one by Thomas P. Miller & Associates, Inc.

VI Old & New Business

Nothing to report.

a. Mayor: To schedule an appointment with the Mayor contact Jo'el Thomas-Jones at 937.854.7203 between the hours of 8 am - 5 p.m.

b. Council Members

No comments at this time.

- 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.**

d. Staff Reports

Nothing to report.

VII Motion to Adjourn

Mayor McDonald requested a motion to adjourn the meeting. A motion was made by Mr. Kelley and second by Ms. Finley. Motion passes unanimously by roll call:

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