City of Trotwood 3035 Olive Road Trotwood, Ohio 45426 937.837.7771 www.trotwood.org TROT **Meeting Minutes** Monday, May 20, 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 McDonald called the meeting to order at 6:05 pm.

- II. Pledge of Allegiance
- III. Roll Call: Clerk of Council.
 - Present:
 6 Mayor Mary A. McDonald, Councilmember Charles Ron Vaughn, Councilmember Rhonda C. Finley, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown and Councilmember Yvette Page

 Absent:
 1 Vice Mayor Bettye L. Gales

Staff Members: City Manager Quincy E. Pope, Sr., Deputy City Manager Stephanie Kellum, Assistant to eh City Manager Cheryl Wheeler, Police Chief Erik Wilson, Finance Director Chris peeples, Planning & Devm't Director Jung-Han Chen, Income Tax Administrator Donna Sue Bowman, Trotwood CIC Executive Director Fred Burkhardt, Parks & Recreation program Coordinator Ciara Lewis, and Sandy Riege Fuller, Deputy Clerk of Council. Visitors: Honorable Judge James Piergies.

IV. Motion to Approve the Agenda

Mayor McDonald asked for a motion. A moiton was mady by Ms. Brown to approve the agenda and second by Ms. Finley. Roll Call:

- Aye: 6 Mayor McDonald, Councilmember Vaughn, Councilmember Finley, Councilmember Kelley Jr., Councilmember Brown and Councilmember Page
- V. Special Presentations and Recognitions

PR27-19 Presentation by the Honorable Judge Piergies New Lebanon Western Division Court - 15 minutes

> The Clerk of Montgomery County Courts representative for Judge Piergies from the New Lebanon Western Division Courts spoke about the courts moving from the Village of New Lebanon due to the expiration of their lease, to Trotwood, Ohio. It was the decision to relocate two court locations, one in Huber Heights and the other in Trotwood. 85% of the civil cases come from these two areas locted in the northwest region of Dayton, Ohio. Criminal cases will continue to be heard in Dayton. Construction on the new building in Trotwood will start in 2021. Types of cases to be tried are mostly red light camera violation, domestic violence, OVI, expungements, and other traffic violations. Mike Foley is the Clerk of Courts for Montgomery County Western Division. Two full time judges will be assigned to the Western Division. Job creation will be 15 employees with 6-8 on the judicial side. Not sure if the license bureau will come back to Trotwood as the State of Ohio has to decide, but discussions are exploring the idea. They will also offer an amenity program to work with citizens to help with the reduction of court fees. A tremendous thank you to the area Police Chief's to help with this endeavor to do business in the northwest quadrant of the region for easy access for all citizens. Councilman Kelley said he's thankful the courts will be coming back to Trotwood as it once was a while ago.

B. <u>PR29-19</u> Presentation - Parks & Recreation Program Coordinator Report on 2019 Events - 10 minutes

Attachments: PR29-19 Parks and Recreation event update May 20, 2019

Ms. Lewis reported on the 2019 recent and upcoming events. Ms. Finley would like for us to add a Recycling Day for the year 2020.

C. <u>PR28-19</u> Presentation - Newfields Development Dam Emergency Action Plan Process Effective March 19, 2019 - 10 minutes

Attachments: Emergency Action Plan Newfields Dam 2019

Deputy City Manager Kellum reported on the Newfields Development Dam Emergency Action Plan that was adopted on March 19, 2019. This plan covers 6 acres is situated in Trotwood, on a tributary to North Branch of Wolf Creek and just south of Sycamore Woods Boulevard. The dam has a Class 1 hazard rating that needs to be addressed for property downstream in case there's a dam failure. We are now in compliance to safeguard lives and to reduce property damage downstream with this new Newfields Development Plan. This plan is a requirement of the Ohio Department of natural Resources (ODNR) in accordance with the Ohio Administrative Code, Rule 1501:21-21-04 and 1501:21-15-07 that includes ongoing inspections and maintenance of the embankment in case of hazardous conditions when they may exist. An emergency action flowchart for city employees is summarized to respond to this unmanned facility. City council is pleased that we have this plan in place and would like to take a tour of this area located in the Sycamore Woods subdivision.

D. <u>PR26-19</u> A PRESENTATION BY THE CITY OF TROTWOOD ADMINISTRATION RECOMMENDING AN OPTION FOR RESURFACING AND PAVING -15 MINUTES

Attachments: Paving resources options .02

Deputy City Manager Stephanie Kellum and Finance Director Chris Peeples explained about our option for paving our roads as outlined in the attachment. Three options were discussed and the most equitable option in their opinion would be increase the income tax rates for a period of time. We have 411 lane miles, 30 sq. miles that are in need of repair. Mr. Kelley prefers option 1, Ms. Page agrees with 2.75% for now, Ms. Brown prefers option 2, Mayor & Mr. Vaughn prefers option 3, and Ms. Finley would like the city to explore other options, such as, neighborhood improvement district, toll road, grant options; not comfortable with options presented.

E. Mayor - New Business Reminders

1) State of the City Presentation, Monday, June 17, 2019 at 6:00 p.m, Trotwood Community & Cultural Arts Center Council Chambers

2) Future iQ Think Tank - Saturday, June 22, 2019, 9:30 am - 2:30 pm, at Trotwood Community & Cultural Arts Center Council Chambers

3) Restorative Justice Event sponsored by City of Trotwood from the Greater Dayton Volunteer Lawyers Project - Tuesday, July 30, 2019, 4-6 pm at the Trotwood Community & Cultural Arts Center Council Chambers

VII. Motion to Adjourn

Mayor McDonald asked for a motion to adjourn. A motion was made to adjourn by Ms. Finley and second by Ms. Page at 7:48 p.m.