

City of Trotwood

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Meeting Minutes

Monday, January 22, 2018

6:00 PM

T-M Schools Board of Education Meeting Chambers
3594 N. Snyder Road
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
David Young, Clerk of Council

I. Call to Order: Mayor Mary A. McDonald

Mayor McDonald called the meeting to order at 6pm

Guests Present: Janet Foote, John Fecke

Staff Present: City Manager Quincy Pope, Deputy Clerk of Council David Young, Law Director Steve McHugh, Stephanie Kellum, Cheryl Wheeler, Erik Wilson, Rick Haacke, Johnny McCluskey, Chris Peeples, Brandon Barnett, Donna Bowman, Shawn Tucker, Fred Burkhardt, Jeannie Peyton

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

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

IV. Motion to Approve the Agenda

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

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

V. Presentations**A. A PRESENTATION REGARDING THE CITY OF TROTWOOD'S INVESTMENTS - CHRIS PEEPLES (10 MIN)**

Attachments: [PR03-18 Attachment](#)

Finance Director Chris Peeples shared the City of Trotwood's invest policy with the Council and citizens.

B. A PRESENTATION REGARDING AN OVERVIEW OF EACH DEPARTMENT - CITY MANAGER QUINCY POPE (10 MIN)

Each department gave a very brief overview of their functions and roles for the new council members.

C. A PRESENTATION REGARDING THE MARKETING PLAN FOR THE CITY OF TROTWOOD - MATTHEW SLIVER/CATAPULT CREATIVE (15 MIN)

Attachments: [PR05-18 Attachment](#)

Matthew Sliver from Catapult Creative shared his presentation regarding the marketing plan for the city of Trotwood. Mayor McDonald asked that he share

about the leaves and what they mean.

Council Member Kelley and Finley shared thier concerns and comments regarding the branding. Council Member Page asked are we voting on this? Mayor McDonald shared that we are just hearing a presentation today. City Manager Pope shared about the branding and moving forward.

VI. Motion to Close the Workshop

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

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

VII. Motion to Open the Special Meeting

Council Member Finley had a question on the motion. She stated that according to the City Charter the notice should have the purpose of the meeting listed.

Mayor McDonald requests a motion to amend the agenda to state "Motion to Open the Special Meeting to Discuss Electric Generation". A motion was made by Vaughn, seconded by Councilmember Finley, that this be approved. The motion carried by the following vote:

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

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

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

VIII. Motion to Approve the Consent Agenda

Council Member Finely had a question on the motion. She asked if the minutes could reflect more excerpts. Deputy Clerk Young shared he could do that.

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

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

Abstain: 1 - Page

A. MOTION TO APPROVE THE MEETING MINUTES OF DECEMBER 4, 2017

Attachments: [12.04.2017 Minutes](#)

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

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

Abstain: 1 - Page

B. MOTION TO APPROVE THE MEETING MINUTES OF DECEMBER 11, 2017

Attachments: [12.11.2017 Minutes](#)

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

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

Abstain: 1 - Page

C. MOTION TO APPROVE THE MEETING MINUTES OF DECEMBER 18, 2017

Attachments: [12.18.2017 Minutes](#)

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

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

Abstain: 1 - Page

D. MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON THE COMPENSATION BOARDS RECOMMENDATION

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

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

Abstain: 1 - Page

IX. Resolutions

A. A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE

CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT FOR ELECTRIC GENERATION SUPPLY WITH A COMPETITIVE RETAIL ELECTRIC PROVIDER.

Attachments: [R18-05](#)
 [R18-05 Attachment](#)

Council Member Page had a question regarding the reduction and asked what happens with that money? City Manager Pope shared that the money stays in our hands.

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

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

X. Motion to Adjourn

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

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