

City of Trotwood

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



Meeting Minutes

Monday, February 5, 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.

Guests Present: Nikol Miller, Sally Brown, Mark Donaghy, Mattie Clay, Roberta Howard, Martha Clark, Dawn Wojick, Janet Foote, Jamie Fant, Steve Champion, Sharron Williams, Bruce Kettelle, Aaron Lumpkin, Hortense Lumpkin, Sharon Beauchamp, Susan Phelps, Eddie Phelps, John Fecke, Janice Chinn, Barbara Higgins, Amanda Romero, Denise Moore

Staff Present: City Manager Quincy Pope, Deputy Clerk of Council David Young, Law Director Steve McHugh, Stephanie Kellum, Cheryl Wheeler, Dan Health, Donna Bowman, Chris Peeples, Rick Haacke, Shawn Tucker, Jeannie Peyton

II. Invocation: Matt Kuntz**III. Pledge of Allegiance****IV. Roll Call: Deputy 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 Vice Mayor Gales, seconded by Brown, 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.

James Williams II shared his opinions on the Pool House that was connected to the Community and Cultural Arts Center. Dawn Wojick shared her opinions on the fiscal responsibility and transparency.

VII. Presentations

- A.** A PRESENTATION REGARDING RTA CONNECT ON-DEMAND A NEW SERVICE BEING PROVIDED - TRISTINA ALLEN (10 MIN)

Attachments: [PR06-18 Attachment](#)

RTA shared a presentation regarding a new service they will provide.

VIII. Motion to Approve the Consent Agenda

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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.

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1500 GRAHAM PL (PARCEL ID H33 01118 0028) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R18-06](#)
 [R18-06 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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 TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE TAX- DELINQUENT LAND KNOWN AS 1511 GRAHAM PL (PARCEL ID H33 01118 0031) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R18-07](#)
 [R18-07 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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 TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION UPON THE

TAX- DELINQUENT LAND KNOWN AS 1560 GRAHAM PL (PARCEL ID H33 01120 0019) LOCATED IN TROTWOOD, OHIO, IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R18-08](#)
 [R18-08 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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

D.

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 1538 MIDWOOD AVE (PARCEL ID H33301312 0006) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R18-09](#)
 [R18-09 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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

E.

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO INITIATE A PROPERTY TAX FORECLOSURE ACTION ON THE TAX-DELINQUENT LAND KNOWN AS 4429 ENGLEKA CT (PARCEL ID H33301224 0019) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: [R18-10](#)
 [R18-10 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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

F.

A MOTION TO SCHEDULE A PUBLIC HEARING AND DRAFT LEGISLATION ON PLANNING COMMISSION CASE 18-01, A REQUEST TO AMEND THE EXISTING SPECIFIC SITE PLAN FOR AN

R-PUD ZONED, 75.4 ACRE PARCEL ON WESTBROOK ROAD
(PARCEL I.D.# H33202105 0026) IN TROTWOOD, OHIO.

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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

IX. 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 Vice Mayor Gales, seconded by Brown, 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 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TROTWOOD, OHIO, FOR THE PROPERTY AT 7001 W THIRD STREET FROM "A" AGRICULTURE DISTRICT TO THE "B-PUD" BUSINESS PLANNED UNIT DEVELOPMENT DISTRICT.

Attachments: [OR01-18](#)
[OR01-18 and OR02-18 Attachment](#)

Bruce Kettelle asked how this lines up with the comprehensive plan. Jeannie Peyton shared that is does.

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

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

Abstain: 1 - Page

B.

AN ORDINANCE BY TROTWOOD CITY COUNCIL APPROVING A SPECIFIC SITE PLAN FOR THE PROPERTY LOCATED AT 7001 WEST THIRD STREET PARCEL ID H33-02309-0047 ON APPROXIMATELY 9 ACRES.

Attachments: [OR02-18](#)
[OR01-18 and OR02-18 Attachment](#)

Mayor McDonald requests a motion on this item. A motion was made by

Brown, seconded by Councilmember Finley, that this Ordinance be adopted. The motion carried by the following vote:

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

Abstain: 1 - Page

C.

AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND ENACTING NEW CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND DECLARING AN EMERGENCY.

Attachments: [OR03-18](#)

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Brown, 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

D.

AN ORDINANCE BY TROTWOOD CITY COUNCIL REPEALING OLD CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND ENACTING NEW CHAPTER 184 "INCOME TAX EFFECTIVE JANUARY 1, 2016" AND DECLARING AN EMERGENCY.

Attachments: [OR04-18](#)

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Kelley, Jr., 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

X. Motion to Close the Public Hearing

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Page, 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

XI. Resolutions

A.

A RESOLUTION BY TROTWOOD CITY COUNCIL APPOINTING TWO MEMBERS TO THE PARKS AND RECREATION BOARD FOR THREE YEAR TERMS BEGINNING FEBRUARY 5, 2018 AND ENDING FEBRUARY 5, 2021.

Attachments: [R18-11](#)
 [R18-11 Attachment 1](#)
 [R18-11 Attachment 2](#)

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

XII. Staff Reports

- A.** COUNCIL REVIEW - OHIO DIVISION OF LIQUOR CONTROL NEW APPLICATION OF C1 & C2 PERMIT FOR ALOYSIUS ONUOHA DBA SALEM AVENUE FAMILY MARKET LOCATED AT 4324 SALEM AVENUE, TROTWOOD, OH 45426. PERMIT APPLICATION # 6548143 - MOTION IS REQUIRED WITHOUT.

Attachments: [18-08](#)

Mayor McDonald requests a motion on this item. A motion was made by Vaughn, seconded by Brown, 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

XIII. Motion to enter into Executive Session in accordance with Ohio Revised Code Section 121.22 to discuss employee promotion and compensation.

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

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

XIV. Motion to Adjourn the Executive Session

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Finley, 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

XV. Resolutions

- A.** A RESOLUTION BY TROTWOOD CITY COUNCIL TO INCREASE THE HOURLY LEGAL FEES PAID TO COOLIDGE WALL, L.P.A.

Attachments: [R18-12](#)

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vaughn, 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 APPOINTING DAVID E. YOUNG AS CLERK OF COUNCIL FOR THE CITY OF TROTWOOD, OHIO.

Attachments: [R18-13](#)

Mayor McDonald requests a motion on this item. A motion was made by Councilmember Brown, seconded by Vice-Mayor Gales, that this salary be set at \$50,000. The motion carried by the following vote:

Aye 7 - Mayor Mary McDonald, Vice-Mayor Gales, Councilmember Ron Vaughn, Councilmember Robert Kelley, Councilmember Rhonda Finley, Councilmember Tyna Brown, Councilmember Yvette Page

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Finley, 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 TO INCREASE THE AMOUNT OF THE RETIREMENT BENEFITS OF QUINCY E. POPE, SR., CITY MANAGER AND GRANTING HIM A ONE TIME BONUS.

Attachments: [R18-14](#)

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

XVI. 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 Councilmember Finley, seconded by Brown, 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 ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE COMPENSATION BOARD.

Attachments: [OR05-18](#)
 [OR05-18 Attachment](#)

Norman Searce III, Chair of the Compensation Board shared his report.

James Williams II thanked the members of the Compensation Board. He wanted more input on the matter. John Fecke shared that we have competent people on that board and that is something that is really needed. Bruce Kettelle shared that he is not opposed to an increase. Martha Clark thanked the Mayor and Council and appreciates their hard work. She shared her concerns as well. Scotty Sly shared that he spent a lot of his own money during his time as Council Member to do city business. He shared that we need the increase. Steve Champion shared the importance of increases for the amount of work put out. He shared that he considers this increase a small amount. Janice Chinn shared that the Progressive Citizens are pleased with the City Council and can see the improvement. She shared that they deserve the raise.

Council Member Finley thanked the Compensation Board and the citizens. She shared that she understands the need to look at these salaries. Council Member Kelley shared that after hearing the report that there has not been a raise for 17 years, this increase makes sense to him. Council Member Page shared that she wasn't aware there was a compensation. She shared that she isn't running for the money, she is running to represent the people during every vote.

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

Aye: 5 - Councilmember Kelley Jr., Brown, Vice Mayor Gales, Mayor McDonald and Vaughn

Nay: 2 - Councilmember Finley and Page

XVII. Motion to Close the Public Hearing

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Finley, 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

XVIII. Motion to Adjourn

Mayor McDonald requests a motion on this item. A motion was made by Brown, seconded by Vice Mayor Gales, 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