City of Trotwood

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



Meeting Minutes

Monday, November 5, 2018 6:00 PM

Trotwood Community Culture & Arts Center 4000 Lake Center Drive, 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
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 pm.

- II. Invocation: Reverend Norman Scearce
- III. Pledge of Allegiance
- IV. Roll Call: Clerk of Council

Present: 6 - Mayor Mary A. McDonald, Vice Mayor Bettye L. Gales, Councilmember Charles Ron Vaughn, Councilmember Robert L. Kelley Jr., Councilmember Tyna R. Brown and Councilmember Yvette Page

Absent: 1 - Councilmember Rhonda C. Finley

Staff Members: City Mgr. Quincy E. Pope, Sr., Deputy City Mgr. Stephanie Kellum, Police Chief Erik Wilson, Fire Chief Rick Haacke, Deputy Fire Chief Brandon Barnett, Finance Director Chris Peeples, Public Works Operations Supt. Johnny McCluskey, CIC Executive Director Fred Burkhardt, Planning & Dev'mt Director Jung-Han Chen, Assistant to City Manager Cheryl Wheeler, Parks & Recreation Program Coordinator Ciara Lewis, Stephen McHugh, Law Director, and Deputy Clerk of Council Sandy Riege Fuller. Visitors: Robert Ramsey., Sharron Williams, Janice Chinn, Mattie Clay, John & Pat Jenkins Andrew Madewell, Carol Allen, Carrie Scharff, Tom Grady John Fecke, Rex Zimmerman, Marie Battle, and Barbara Higgins.

V. Motion to Approve the Regular Meeting Agenda

Mayor McDonald requested a motion. A motion was made by Vice Mayor Gales and second by Ms. Brown. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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VI. Motion to Adjourn Into an Execitive Session

Mayor McDonald asked for a motion. A Motion was made by Mr. Vaughn and seconded by Mr. Brown at 6:10~p.m.

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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A. 18-61 Executive Session according to O.R.C. Section 121.22 Public Meeting Exceptions for Collective Bargaining Agreements.

VII. Motion to Adjourn the Executive Session and return to the Regular Meeting Agenda

Mayor McDonald asked for a motion. A motion was made by Mr. Brown and secnded by Mr. Kelley at $6:30\ p.m.$

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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- 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.
- IX. Special Presentations and Recognitions
- A. PR36-18 Proclamation World War One Centennial Armistice "Bells of Peace Day"

Attachments: PR36-18 Proclamation Veterans Day Bells of Peace 2018

Mayor McDonald presented at proclamation honoring World War One Centennital Armistice Day.

B. PR37-18 Welcome introduction to the City of Trotwood Mr. Jung-Han Chen, Planning & Development Director

Deputy City Manager Introduced our Planning & Development Director Mr. Jung-Han Chen as our newest employee handling the dya to day operations of this department.

C. PR35-18

Overview of Five Rivers MetroParks 2018 Levy on November 5, 2018 ballot by Carrie Scarff, Chief of Planning & Projects

Attachments: 5 Rivers Metro Park Levy 11 5 2018

Ms.Carrie Scharff, Chief of Planning & Projects from Five Rivers Metro Parks. Their 2016 master plan is completed and notice there are shortcomings in the northwest region. Trotwood now has a westland area of 40 acres (developed 10 years ago at the former Larch Tree Golf Course) is now active. Their levy passed by 68% recently in 2019 which brings the operating levels back to 2010. State cuts have also taken place since the levy passed. Noted that 2.5% of the new levy funding is allocated to Trotwood. Future development site plan for the wetland area now called Spring Run Metro Park during numerous public meetings in our city. This will include trails, picnic facilities and children play facilities which could cost about 2 million dollars. They do not have a projection as to when the facility will be upgraded. Mayor McDonald stated the tax dollars that our citizens support the wetland park and bike trail. We need to be confident that Metro Park will keep their promise to devlop and keep it a priority. Right now there is no activity taking place. Carrie stated this wetland capital project is a priority to develop in Trotwood, but cannot name a tim frams at this moment.

X. Motion to Approve the Consent Agenda

Mayor McDonald asked for a motion. A motion was made by Ms. Brown to approve and seconded by Mr. Kelley. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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A. R18-83

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 1086 GRAYSTONE DR (PARCEL ID H33 01203 0007) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 1086 GRAYSTONE DR- RESOLUTION

1086 GRAYSTONE DR- OVERVIEW

B. R18-84

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 1395 GUENTHER RD (PARCEL ID H33 01208 0005) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 1395 GUENTHER RD- RESOLUTION

1395 GUENTHER RD- OVERVIEW

C. R18-85

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 1486 GUENTHER RD (PARCEL ID H33 01119 0053) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 1486 GUENTHER RD- RESOLUTION

1486 GUENTHER RD- OVERVIEW

D. R18-86

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 1529 GUENTHER RD (PARCEL ID H33 01209 0004) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 1529 GUENTHER RD- RESOLUTION

1529 GUENTHER RD- OVERVIEW

E. R18-87

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 4224 CURUNDU AVE (PARCEL ID H33301015 0025) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4224 CURUNDU AVE- RESOLUTION

4224 CURUNDU AVE- OVERVIEW

F. R18-88

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 4229 CURUNDU AVE (PARCEL ID H33301015 0006) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

<u>Attachments:</u> 4229 CURUNDU AVE- RESOLUTION

4429 CURUNDU AVE- OVERVIEW

G. R18-89

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 4405 CURUNDU AVE (PARCEL ID H33301010 0013) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4405 CURUNDU AVE- RESOLUTION

4405 CURUUNDU- OVERVIEW

H. R18-90

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 4535 GARDENDALE AVE (PARCEL ID H33 01118 0013) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4535 GARDENDALE AVE- RESOLUTION

4535 GARDENDALE AVE- OVERVIEW

I. R18-91

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 4613 CURUNDU AVE (PARCEL ID H33301011 0007) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4613 CURUNDU AVE- RESOLUTION

4613 CURUNDU AVE- OVERVIEW

J. <u>R18-92</u>

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 4650 GARDENDALE AVE (PARCEL ID H33 01119 0005) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4650 GARDENDALE AVE - RESOLUTION

4605 GARDENDALE AVE- OVERVIEW

K. R18-93

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 4796 MARBURN AVE (PARCEL ID H33 01201 0022) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

<u>Attachments:</u> 4796 MARBURN AVE- RESOLUTION

4796 MARBURN AVE- OVERVIEW

L. R18-94

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 4853 MARBURN AVE (PARCEL ID H33 01201 0012) IN ACCORDANCE WITH CHAPTER 5722 OF THE OHIO REVISED CODE.

Attachments: 4796 MARBURN AVE- RESOLUTION

4796 MARBURN AVE- OVERVIEW

M. R18-95

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE RENEWAL APPLICATION FOR THE PLACEMENT OF 78.000 ACRES OF LAND OWNED BY THOMAS L. & DONNA F. BROOKS IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY 9400 LITTLE RICHMOND ROAD, DAYTON, OHIO 45426 (PARCEL H33-02306-0005) IN ACCORDANCE WITH O.R. C. FARMLAND

PRESERVATION ACT.

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<u>Attachments:</u> R18-95 Brubaker 9400 Little Richmond CAUV ewnewal

R18-95 Brubaker 9400 Little Richmond CAUV renewal attachment

N. R18-96

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE RENEWAL APPLICATION FOR THE PLACEMENT OF 38.556 TOTAL ACRES OF LAND OWNED BY ST. MARGARET'S EPISCOPAL CHURCH, 5301 FREE PIKE, DAYTON, OHIO 45426-2441 IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY LOCATED ON FREE PIKE ON PARCEL (H33-02202-0137) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

Attachments: R18-96 St. Margaret's Church Free Pike renewal Farmland CAUV

renewal

R18-96 St. Margaret's Church Free Pike renewal Farmland CAUV

renewal attachmt

O. R18-97

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE RENEWAL APPLICATION FOR THE PLACEMENT OF 25.109 ACRES OF LAND OWNED BY GLORIA K. RILEY TRUST 11860 UPPER LEWISBURG SALEM ROAD, BROOKVILLE, OHIO 45309 IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY LOCATED ON FREE PIKE ON PARCEL (H33-02202-0002) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

<u>Attachments:</u> R18-97 Gloria Riley Tr. renewal Farmland CAUV

R18-97 Gloria Riley Tr. renewal Farmland CAUV attach

P. <u>R18-98</u>

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING NEW APPLICATION FOR THE PLACEMENT OF 153.6556 ACRES OF LAND OWNED BY THOMAS E. & ELIZABETH J. SPATZ, 8027 SNAKE RD, DAYTON, OHIO 45426 IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTIES LOCATED ON SHILOH SPRINGS ROAD, HORRELL RD, SYCAMORE WOODS BLVD, WESTBROOK RD, AND BRECKENRIDGE TRAIL, ON PARCELS (H33-00606-0005, H33-00505-0027, H33-00505-0029, H33-00619-0005, H33-00619-0009, H33-00619-0011, H33-00911-0009, H33-02105-0012, H33-02105-0014, H33202105-0051, AND H33202105-0052) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

<u>Attachments:</u> R18-98 Thomas Spatz 153.6556 New Application Farmland CAUV

R18-98 Thomas Spatz 153.6556 New Application Farmland

CAUV attachmt

Q. R18-99

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE APPLICATION FOR THE PLACEMENT OF 205.73 ACRES OF LAND OWNED BY THOMAS E. & ELIZABETH J. SPATZ, 8027 SNAKE ROAD, DAYTON, OHIO 45426 IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY LOCATED ON 5350 SHILOH SPRINGS RD, ON PARCELS (H33-02108-0005, H33-02108-0034, H33-21-8-27, H33-6-9-40, H33-21-8-12, H33-21-8-14, AND H33-22-10-31) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

Attachments:

R18-99 Thomas Spatz 205.73 5350 Shiloh Sprs Renewal

Application Farmland CAUV

R18-99 Thomas Spatz 205.73 5350 Shiloh Sprs Renewal

Application Farmland CAUV attchmt

R. <u>R18-100</u>

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING A NEW APPLICATION FOR THE PLACEMENT OF 9.2031 ACRES OF LAND OWNED BY SISTERS OF THE PRECIOUS BLOOD, 4000 DELINGER ROAD, TROTWOOD, OHIO 45426, IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY LOCATED ON DENLINGER ROAD ON PARCEL (H33-02111-0076) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

Attachments:

R18-100 Sisters of the Precious Blood 9.2031 Denlinger

Rd Renewal Application Farmland CAUV

R18-100 Sisters of the Precious Blood 9.2031 Denlinger

Rd Renewal Application Farmland CAUV attchmt

S. R18-101

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE APPLICATION FOR THE PLACEMENT OF 70.509 ACRES OF LAND OWNED BY SISTERS OF THE PRECIOUS BLOOD, 4000 DELINGER ROAD, TROTWOOD, OHIO 45426, IN THE AGRICULTURAL TAX DISTRICT, SAID PROPERTY LOCATED at 4333 DENLINGER ROAD ON PARCEL (H33-02111-0006 & H33-02111-0007) IN ACCORDANCE WITH O.R. C. FARMLAND PRESERVATION ACT.

Attachments:

R18-101 Sisters of the Precious Blood 70.509 4333 Denlinger

Rd Renewal Application Farmland CAUV attchmt

R18-101 Sisters of the Precious Blood 70.509 4333 Denlinger

Rd Renewal Application Farmland CAUV attchmt

T. R18-105

A RESOLUTION BY TH TROTWOOD CITY COUNCIL AUTHORIZING THE EXPENDITURES TO SPONSOR A MULTICULTURAL WOMEN'S EMPOWERMENT PROGRAM FOR VISITING DELEGATION TO THE CITY OF TROTWOOD OF FUNDS NOT TO EXCEED \$300.00 FOR THE PURPOSE COMMUNITY RELATIONS..

<u>Attachments:</u> R18-105 RES Women Empowerment Program

U. R18-106 A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE AWARD

OF CASH PRIZES TO THE WINNERS OF THE 2018 TROTWOOD HOLIDAY LIGHTING EVENT FOR THE EXPENDITURE OF FUNDS

NOT TO EXCEED \$1,300.00

Attachments: R18-106 Holiday Light Contest 2018 resolution

Tree Lighting Attachment

V. R18-110 A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING

THE EXPENDITURES TO PURCHASE REFRESHMENTS FOR THE CITY COUNCIL BUDGET MEETING NOT TO EXCEED \$250.00

Attachments: R18-110 RES Refreshments 2019 Budget Working Session

XI. Public Hearings/Ordinances

Mayor McDonald adminsitered a oath to swear in those citzens wanting to speak during the public hearing's.

B. OR27-18 AN ORDINANCE REPEALING OLD CHAPTER 931 'SMALL CELL FACILITIES & WIRELESS SUPPORT STRUCTURES" OF THE CITY

OF TROTWOOD CODE OF ORDINANCES AS ADOPTED ON

OCTOBER 1, 2019.

<u>Attachments:</u> OR27-18 Trotwood. Ordinance Repealing Chapter 931 Due to

Errors (00978432xA06A8)

City Manager Pope explained on May 2, 2018 Ohio Governor John Kasich signed SB Bill #478 amending the Ohio's right-of-way statue to pave the way for small cell installations associated with increased demand for high-speed, high-capacity wireless communications. The wireless industry will install millions nationwide as it moves to deploy 5G technology. This HB was passed by the Ohio Senate on April 11, 2018 and the House agreed with the Senate. Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn and seconded by Ms. Brown to approve. Roll Call:

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

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C. OR26-18

AN ORDINANCE ADOPTING NEW CHAPTER 931 "SMALL CELL FACILITIES & WIRELESS SUPPORT STRUCTURES" OF THE CITY OF TROTWOOD CODE OF ORDINANCES AND DECLAING AN EMERGENCY

Attachments:

OR26-18 RES Trotwood. Small Cell Tower Regulations (Legislation and Exhibit) (00978369-2xA06A8)

Mr. Chen said this ordinance will repeal the old chapter 931 of the city ordinances to adopt a new section to the codified ordinances addressing Small City Facilities & Wireless Support Structures. No further discussion by council. Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn and seconded by Mr. Kelley to deny this approve. Roll Call: Mayor Mcdonald asked for a motion. A motion was made by Mr. Kelley and seconded by Vice-Mayor to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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D. OR24-18

AN ORDINANCE BY TROTWOOD CITY COUNCIL AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TROTWOOD, OHIO, FOR THE PROPERTY ON TOUCHSTONE AVENUE (PARCEL ID#H33-00919-0026) FROM AN "L-I LIGHT INDUSTRIAL" ZONING DISTRICT TO AN "R-PUD RESIDENTIAL" PLANNED UNIT DEVELOPMENT ZONING DISTRICT FOR A 7,500 S.F. SITE.

Attachments:

OR24-18 Ord rezoning Touchstone property L-I to R-PUD

(00978666xA06A8)

OR24-18 & OR25-18 300' Label Touchstone zone change PC 18-1314
OR24-18 & OR25-18 300' Label Touchstone zone change PC 18-1314

PC 18-1314 Touchstone Notice of PH 9.25.18 (002)

Mr.Chen said this parcel was purchased in August 2018 asking the rezoning to allow for construction of a 288 SF residential structure. The request of this type of structure is not permitted according to our zoning in the L-1 Light Industrial district and requires a change to be permitted. The applicant presented plans for an alternative methods to provide utilities, but that does not meet our property maintenance code. Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn and second by Ms. Page to deny this request to refer back to Planning Commission for further review and discussion due to the lack of property utilities. Roll Call:

E. OR25-18

AN ORDINANCE BY TROTWOOD CITY COUNCIL APPROVING A SPECIFIC SITE PLAN FOR THE PROPERTY LOCATED ON TOUCHSTONE AVENUE (PARCEL #H33-0919-0026) FOR AN R-PUD RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR A 7,500 S.F. SITE.

<u>Attachments:</u> OR25-18 Ord approving Specific Site Plan Touchstone Avenue

(00978662xA06A8)

PC 18-13,14 Touchstone Staff Report to Council

OR24-18 & OR25-18 300' Label Touchstone zone change PC 18-1314

Mr. Chen said this request to to amend the zoning map from L-1 to R-PUD for a 7,500 sf parcel of land located on Touchstone Ave. This use is not permitted in L-1. The applicant stated the structure (12 X 24X 11'9 on .1722 acres) will be used occasionally and not on a full time basis as a residence. Based on her plans submitted the future buildout of the area is not compatible with the existing land use of other residential uses surrounding the property. No further discussion by council. Mayor McDonald asked for a motion. A motion was made by Ms. Brown and seconded by Ms. Page to deny this rezoning request. Roll Call:

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

A. R18-81

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLETE AND/OR SURPLUS FIRE & RESCUE EQUIPMENT AS NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE & RESCUE DEPARTMENT TO BE SOLD ON GOVDEALS.COM

Attachments: R18-81 Gov Deals Fire Dept Surplus Fire Equip

R18-81 Attachment Surplus Equip Fire Dept.

Mayor McDonald asked for a motion. A motion was made by Vice-Mayor Gales and seconded by Ms. Brown for approval. Roll Call:

B. R18-82

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN OBSOLUTE AND/OR SURPLUS FIRE & RESCUE DEPARTMENT EQUIPMENT AS NO LONGER NEEDED AND AUTHORIZING SAID PROPERTY FROM THE TROTWOOD FIRE & RESCUE DEPARTMENT TO BE DONATED TO THE MIAMI VALLEY FIRE/EMS ALLIANCE FOR REGION 3 RESCUE STRIKE TEAM

Attachments: R18-82 Miami Valley Fire Alliance Region 3 Strike Team Donation

R18-82 Miami Valley Fire Alliance Region 3 Strike Team

Donation attchmt

Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn and seconded by Mr. Kelley to approve. Roll Call:

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

C. R18-102

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

Attachments: R18-102 Patrolmen Bargaining Contract 2019 2021

R18-102 2019 patrol cba attachment

Mayor McDonald asked for a motion. A motion was made by Mr. Kelley and second by Ms. Brown to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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D. R18-111

A RESOLTION AUTHORIZING THE CITY MANAGER TO EXECUTIVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE OHIO PATROLMENT'S BENEVOLENT ASSOCIATION (SERGEANTS) FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

Attachments: R18-111 Res re sergeants CBA (00978860xA06A8)

Mayor McDonald asked for a motion. A motion was made by Vice Mayor Gales and seconded by Mr. Vaughn to approve. Roll Call:

E. R18-103

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TROTWOOD PROFESSIONAL FIREFIGHTERS IAFF LOCAL 4024 FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

Attachments: R18-103 RES Firefighters Contract 2019 2021

Mayor asked for a motion. A motion was made byu Mr. Vaughn and seconded by Vice Mayor Gales to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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F. R18-104

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TEAMSTERS LOCAL UNION NO. 957 (PUBLIC WORKS) FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021

<u>Attachments:</u> R18-104 RES Public Works Bargaining Contract 2019 2021

R18-104 Public Works Bargaining Contract 2019_2021_attachment

Mayor McDonald asked for a motion. A motion was made by Vice Mayor Gales and approved by Ms. Brown. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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G. R18-107

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF DELINQUENT MUNICIPAL INCOME TAXES FOR THE CITY OF TROTWOOD, OHIO

Attachments: R18-107 Res auth CM to contract with AG Income Tax Collection

Mayor McDonald asked for the motion. A motion was made by Mr. Kelley, and seconded by Mr. Vaughn to approve. Roll Call:

H. R18-108

A RESOLUTION BY THE TROTWOOD CITY COUNCIL IMPOSING A DEVELOPMENT MORATORIUM OF SIX (6) MONTHS ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING BUILDING, DEVELOPMENT OR IMPROVEMENTS, MAINTENANCE EXCEPTED, ON PROPERTIES AS DEPICTED ON THE ATTACHED MAP, ATTACHED HERETO AND INCORPORATED HEREIN, AS EXHIBIT A WITHIN THE CITY OF TROTWOOD, OHIO.

<u>Attachments:</u> R18-108 RES Development Moratorium Resolution

(00978652xA06A8)

R18-108 MAP Development Moratorium Resolution

(00978652xA06A8)

City Manger explained, the properties in this area represent a critical opportunity for potential future development. A study to evulate our options has not been conducted for years, therefore, the need to review the forthcoming findings and proposed revisions to the city's Comprehensive Plan for updates on land use and necessary zoning requirements. Mayor McDonald asked for a motion. A motion was made byMr. Vaughn and seconded by Mr. Kelley to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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I. R18-109

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EDDataServices TO PERFORM A LAND USE ECONOMIC EVELOPMENT UTILIZATION STUDY

Attachments: R18-109 Res auth CM to enter into contract with EDDataServices

(00978655xA06A8)

City Manager recommends to enter into a contract with EDData Services to perform the task of acquiring a land use economic development utilization study of the crossroads area under the proposed moratorium. Mayor McDonald asked for a motion. A motion was made by Ms. Brown and seconded by Mr. Page to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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XIII. Old & New Business

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

Mayor McDonald - Reminder citizens to get out and vote a public works and fire levy is on the Trotwood ballot. Mr. Brown - several Parks & Recreation events are coming up in November check our web site for details.

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

A. 18-63 Liquor License Application from Ladona Herd, DBA DE JU VU BANQUEST HALLO, 4321 Salem Avenue

Attachments: SR18-62 ladona Herd Liquor Permit 4321 Salem Ave.

Police Chief Wilson reported this liquor license is up for renewal for 4321 Salem Avenue with a name change. Police Department recommends that the Trotwood City Council enter a motion to accept this application permit without comment. Mayor McDonald asked for a motion. A motion was made by Vice Mayor Gales and second by Ms. Page to approve. Roll Call:

Aye: 6 - Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn,
Councilmember Kelley Jr., Councilmember Brown and Councilmember
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XV. Motion to Adjourn

Mayor McDonald asked for a motion to adjourn the meeting at 7:45 and uniamously approved.