

City of Trotwood

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Trotwood, Ohio 45426
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Meeting Minutes

Monday, April 15, 2019

6:00 PM

Special Meeting 6:00 / Workshop & Special Meeting 6:30

**Trotwood Community & Cultural Arts Center, 4000 Lake Center
Drive, Trotwood, Ohio 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 6:00 pm.

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

Staff: City Manager Pope, Deputy City Manager Kellum, Finance Director Chris Peeples, Police Chief Erik Wilson, Fire Chief Haacke, Deputy Fire Chief Barnett, Finance Director Peeples, Planning Devm't Director Chen, Adm. Asst. to C.M.Wheeler, TCIC Executive Director Burkhardt, Law Director McHugh, Income Tax Adm. Bowman, and Deputy Clerk of Council Riege Fuller. **Visitors:** David Young, Mary Jo Wiley, John Fecke , Thomas Grady, and Julie Deacon.

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

IV. Motion to Approve Meeting Agenda

Mayor McDonald asked for a motion. A motion was made by Vice Mayor Gales and second by Mr. Vaughn to approve. 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 McDoanld asked for a motion. A motion was made by Ms. Brown to open the special meeting and second by Ms. Page. Roll Call:

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

A. [SR19-26](#)

Motion to adjourn into an Executive Session in accordance with O.R.C. Section 121.22 (G) (1) for the purpose of considering the employment and/or dismissal of a public employees

Attachments: [News Release Executive Session Workshop](#)

Mayor asked for a motion. A motion was made at 6:04 to by Vice Mayor Gales to enter into and executive session according according to the Ohio Revised Code Section 121.22 for the purpose of considering the employment and/or dismissal of a public employee and second by Ms. Brown. Roll Call:

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

VII. Motion to Adjourn the Executive Session and Recess the Special Meeting

Mayor McDonald asked for a motion at 6:58 pm to adjourn the executive session. A motion was made by Ms. Brown and second by Ms. Page to approve. Roll Call:

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

VIII. Motion to Open the Workshop Meeting

Mayor McDonald asked for a motion to open the workshop meeting. A motion was made by Vice Mayor Gales and seconded by Ms. Brown to approve. Roll Call:

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

IX. Special Presentations

- A.** [PR21-19](#) Presentation - Quarterly update on the Trotwood Improvement Corporation (TCIC)

Attachments: [PR21-19 Trotwood CIC- Quarterly Report to City Council 4 15 2019](#)

Mr. Fred Burkhardt Executive Director for Trotwood Community Improvement Corporation presented his quarterly update for their Economic Development Projects.

- B.** [PR22-19](#) Presentation - The Home Ownership Center of Greater Dayton

Ms. Julie Deacon from The HomeOwnership Center presented an 2018 Impact report pertaining to home ownership to share the knowledge and tools they have available.

X. Motion to Close the Workshop Meeting

Mayor McDonald asked for a motion. A motion was made by Ms. Brown 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

XI. Motion to Reconvene the Special Meeting

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

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

A. [R19-56](#)

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER AND THE CITY OF TROTWOOD EMPLOYEE TO ENTER INTO AN EMPLOYMENT AGREEMENT

Attachments: [R19-56 Res Manager accepting terms of an employment agreement](#)

Mayor McDonald asked for a motion to enter into an agreement for 4 months. A motion was made by Ms. Brown to approve and second by Mr. Vaughn resulted in 3 nay, 2 aye, 2 abstained - motion failed. Another Motion was made to accept the termination of the employee resulted in the following vote: Yes -Mayor McDonald, Vice Mayor Gales and Councilmember Vaughn. No - Ms. Finley, Mr. Kelley, Ms. Brown and Ms. Page 3 yes, 4 no - motion failed.

Aye: 2 - Mayor McDonald and Councilmember Brown

Nay: 3 - Vice Mayor Gales, Councilmember Vaughn and Councilmember Page

Abstain: 2 - Councilmember Finley and Councilmember Kelley Jr.

B. [R19-59](#)

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE TROTWOOD COMMUNITY IMPROVEMENT CORPORATION TO CONTINUE ITS FINANCIAL RELATIONSHIP WITH COUNTYCORP TO UTILIZE A REVOLVING LOAN FUND AND REQUEST AN INCREASE IN THE LINE OF CREDIT EFFECTIVE JULY 1, 2019

Attachments: [R19-59 Resolution re RLF increase \(01012802xA06A8\)](#)
[R19 Attachment CIC revolving loan fund 2019](#)

Mayor McDonald asked for a motion. A Motion was made by Vice Mayor Gales 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

XII. Motion to Close the Special Meeting and Adjourn

Mayor McDonald asked for a motion. A motion was made by 7:29 pm to adjourn the meeting by Vice Mayor and second by Ms. Page. Roll Call:

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