# **City of Trotwood**

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



# **Meeting Minutes**

Monday, October 21, 2019

# 6:00 PM

**Workshop & Special Meeting** 

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 Members Present, Chris Peeples Acting City Manager, Police Chief Erik Wilson, Fire Chief Rick Haacke, Jung-Han Chen, Planning & Devm't Director, Deputy Police Chief Ecton, Donna Sue Bowman Income Tax Administrator,Fred Burkhardt Trotwood CIC, Ciara Lewis Parks & Recreation, and Sandy Riege Fuller Deputy Clerk of Council. Visitors: Belinda Mitchell, JD Williams, Kaitlin Schroeder, Barbara Higgins, John Fecke, Marty Sutton, Sherone Sutton, Rina Hardins, Pat Holmes, Robert Lang, Mattie Clay Earl Winson, Tom Grady.

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 the Workshop Agenda.

# Mayor McDonald asked for a motion. A motion was made by Vice Mayor to approve 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
- Aye: 7 Mayor McDonald, Vice Mayor Gales, Councilmember Vaughn, Councilmember Finley, Councilmember Kelley Jr., Councilmember Brown and Councilmember Page

# **Special Presentations**

PR47-19 Presentation - Dell Computer Donation by James L. Martin, Account Executive - 10 minutes

Attachments: Dell Computers News Release

Mr. James Martin, Sales Account Executive for Dell Computer and resident of Trotwood, wanted to help the citizens of Trotwood with our long-term tornado recovery effort and assist the community with the 2020 census count. Ten computers were donated for the public to use at our Trotwood Community Center along with several printers. It's very important for the Trotwood 2020 Census Count that all citizens in our city are counted especially since we're recovering from the tornado event. The city needs updated data for the bureau so the federal government can distribute the dollars to the state, determine congressional boundaries, and to determine the needs of the city for our infrastructure for future development and investment for the next 10 years.

Α.

# B. <u>PR48-19</u> Presentation - 'Union Savings Bank Community Outreach Program' by Robert Lang, Vice-President Mortgage Lending - 10 minutes

Mr. Robert Lang, Vice President of Union Savings Bank in Cincinnati, spoke about their three part program for mortgages. They have an \$3,000.00 forgivable home improvement loan available. A \$5,000 down payment assistance grant to be used towards the purchase of a home with no payback and no rate increase. They also have a OHFA Hero program offering a 5% grant for the down payment. The 5% grant could be used with the \$5,000.00 grant to cover the costs and fund the initial escrow account, or pay the 1st years homeowner's insurance premium. This OHFA grant is also available for people whose career is in the field of police, fire, EMT, licensed medical, teachers, and some college grants. Union Bank is proud of their outreach programs in the Dayton market to help citizens obtain affordable housing. They can be contacted at 1-513-842-3864 x 236 or x165.

# PR50-19 Presentation - Ohio State University Extension Programs in Montgomery County by Pat Holmes, College of Food, Agricultural and Environmental Services - 10 minutes

Attachments: About OSU Extension 2019 Oct 21

Ms. Pat Holmes from the Ohio State University Extension has programming for the city and citizens. Their offices are local in Jefferson Township, 580 Calumet Lane, open hours from 8:30 - 4:30 Mon-Fri. They specialize and can provide speakers, organize community focus groups, offer coaching, mindful and wellness classes. Their focus is mainly on Science & Technology, Healthy Lifestyles, Leadership and Civic Engagement programming with most of their funding coming from federal,state and county dollars. Mayor McDonald suggested they connect with Central State University to possibly team up in partnership.

E. <u>PR51-19</u> Presentation - 'Anti Bullying for Youth' and Potential in School Motivational and Mentoring Program for 2019-2020 - 10 minutes

Attachments: PR51-19 Anti Bullying

Mr. Marty Sutton is the founder of Potential in School Motivational and Mentoring Program. Their goal is to engage and enrich the lives of children in elementary, middle and high schools, and communities through position musical content with their D.O.E. aka Dominator of Expression program. This program interacts and uses scenarios for students, administrators, and parents to understand. This safety app can help everyone has various topics, such as, bullying, humans trafficking, suicide, mental health awareness and present live crime alerts. This program has been implemented and taught in schools throughout Central Ohio that partners with 'It Takes A Life to Save a Life Foundation" a 501(3) c non-profit foundation founded by Dr. Deborah King, daughter of boxing hall of fame promoter Don King. This program allows D.O.E. to mentor students with teachers and parents to reach their potential during their school years. He wanted our community to be aware that this program is readily available to all.

## VI. Motion to Close the Workshop Meeting.

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

# VII. Motion to Approve and Open Special Meeting.

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

## VIII. Motion to Approve 19-06.

A. <u>19-06</u> A motion for the law director to prepare the necessary legislation for the Compensation Board accepting the report, the recommendations, and directing the law director to prepare an Ordinance and declaring an emergency.

Law Director Steve McHugh stated, the report of the Compensation Board must be provided to City Council prior to November 1, 2019 according to City Charter Section 3-5 (D). Ms. Finley & Mr. Kelley asked clarity as to why is this legislation an emergency? Timing is important as Council has 30 days from the date the the report is received to act upon it. Tonight, this motion will start the process to draft the emergency ordinance (City Charter Section 4-6) for Council to consider at their November 4, 2019 regular meeting. Mayor McDonald asked for a motion. A motion was made by Mr. Vaughn to approve, it was second by Vice Mayor Gales. Roll Call: Motion passes with 4 ayes, 3 nays.

## IX. Resolutions.

A. <u>R19-116</u> A resolution by the Trotwood City Council authorizing the city to host the First Tier Suburbs Consortium of Dayton, Ohio meeting to serve the public purpose of community relations for the expenditures not to exceed \$500.00.

#### Attachments: R19-116 1st Tier Suburbs

Mayor McDonald asked for a motion. No further discussion by Council. A motion was made by Ms. Page to approve, it was seconded by Vice Mayor Gales. Roll Call:

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

# a. Mayor: To schedule an appointment with the Mayor, contact Clerk of Council at 937.854.7212 between the hours of 8 am - 5 p.m.

# X. Motion to Close the Special Meeting.

Mayor McDonald asked for a motion. A motion was made by Ms. Brown to close the special meeting and a 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

# XI. Motion to Adjourn.

Mayor McDonald requested a motion to adjourn the meeting. A motion was made by Vice-Mayor Gales and second by Ms. Finley at 7:09 pm to adjourn. Roll Call:

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