

# City of Trotwood

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## Meeting Minutes

**Monday, April 22, 2019**

**5:30 PM**

**Executive Session 5:30 / Special Meeting 6:00 p.m.**

**Trotwood Government Center, 2nd Floor Conference Room, 3035  
Olive Road, Trotwood, Oh 45426**

## Special 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 5:30 p.m.

**II. Pledge of Allegiance****III. 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

**IV. Motion to Approve the Special Meeting Agenda**

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

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

**V. Motion to Open the Special Meeting**

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

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

**VI. Motion to Enter into an Executive Session**

Mayor McDonald asked for a motion. A motion was made by Ms. Brown and second by Ms. Page to enter into an executive session. Roll Call:

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

**A. [SR19-27](#)**

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 employee

**Attachments:** [News Release Special Mtg 4-22-2019](#)

Mayor McDonald requests a motion on this item. A motion was made by Vice Mayor Gales, seconded by Councilmember Kelley, Jr., that this Staff Report be adjourn into Executive Session. The motion carried by the following vote:

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

## **VII. Motion to Adjourn the Executive Session**

**Mayor McDonald asked for a motion. A motion was made by Vice Mayor Gales and second by Mr. Kelley to adjourn the executive session at 5:40 p.m. Roll Call:**

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

## **VIII. Motion to Reconvene to Special Meeting**

**Mayor McDonald asked for a motion. A motion was made by Ms. Brown and second by Ms. Page to reconvene to the special meeting. Roll Call:**

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

## **B. [R19-60](#)**

### **A RESOLUTION ACCEPTING AND APPROVING THE TERMS OF AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT**

**Attachments:** [R19-60 Res re Manager accepting terms of an employment agreement \(01009538xA06A8\)](#)

**City Manager stated this legislation to accept and approve the terms and finalize a separation and release employment agreement. No further discussion. Mayor McDonald requested 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 Page

## **IX. Motion to Adjourn Special Meeting**

**Mayor McDonald requested a motion to adjourn the meeting at 6:04 p.m. A motion was made by Mr. Kelley and second by Ms. Brown. Roll Call:**

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