

**TROTWOOD CITY COUNCIL  
MEETING MINUTES  
JANUARY 18, 2011**

CALL TO ORDER:

The Trotwood City Council met in their Regular Scheduled Meeting on Tuesday, January 18, 2011 at 7:00 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Mayor Joyce Sutton Cameron asked everyone to join in the Pledge of Allegiance.

ROLL CALL

COUNCIL MEMBERS PRESENT: Council Member Bettye L. Gales (Absent at roll call, joined Council at 7:10 p.m.), Council Member Rap Hankins, Council Member Nicole Johnson (Absent at roll call, joined Council at 7:11 p.m.), Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Vice-Mayor Ronald Vaughn, and Mayor Joyce Sutton Cameron.

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking, Finance Director Patricia Shively, Acting Law Director Dalma Grandjean, Fire & Rescue Chief Rick Wagner, Police Chief Quincy Pope, Public Works Director Thomas Odenigbo, Public Works Streets Superintendent Dalton Hines, Human Resources Manager Barbara Brooks, Planning and Zoning Administrator Carl Daugherty, Battalion Chief Steve Milliken, Secretary to the City Manager/Deputy Clerk Sandra Riege, Tyree Fields (AmeriCorps Coordinator/Special Projects), and Clerk of Council Lois M. Singleton.

VISITORS:

Dave Norvell, William M. Krest, Homer Williams (VFW Post 4270), James Williams, Luellen Wilson, Henry Crist (P.D.), Ellsworth Szkudlarek, Janice Chinn, George Riber, Toni Coleman (Dayton Daily News), John T. Fecke, Jay Young, Oscar & Totsie Holliday, and Kenny Goodpasture.

MOTION TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3.8 MEETINGS. EXCEPTIONS 1(a) PERSONNEL RELATED ITEM:

Mayor Cameron requested a motion to adjourn into executive session in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(a) Personnel Related Item. Mrs. Staggs moved to adjourn into Executive Session at 7:00 p.m. in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(a) Personnel related item, and seconded by Mr. Hankins. Roll call resulted in 5 yes votes, and the Motion was approved.

MOTION TO ADJOURN THE EXECUTIVE SESSION: Mrs. Johnson moved to adjourn the Executive Session at 8:10 p.m., and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO CONVENE INTO THE COUNCIL WORKSHOP MEETING: Mrs. Staggs moved to convene into the Council Workshop Meeting at 8:12 p.m., and seconded by Mr. Hankins. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO ADD A MOTION TO THE AGENDA: Mr. Hankins moved to add an additional Motion to the agenda at 9:25 p.m., and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO APPROVE THE AGENDA:

Mayor Cameron requested a Motion to approve the agenda with the additional item. Mr. Hankins moved to approve the January 18, 2011 Agenda with the additional item, and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO ACCEPT OR REJECT THE POLICE UNION FACTFINDER REPORT AS PRESENTED:

Mrs. Johnson moved to accept the police union factfinder report as presented, and seconded by Mrs. Staggs. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO APPROVE THE CONSENT AGENDA:

The consent agenda is reserved for routine items requiring a vote of Council. Rather than vote individually on these items, they have been placed on the consent agenda allowing the Council to approve all of the items through one motion. The items on the consent agenda are as follows:

1. Council Meeting Minutes – Regular scheduled Meeting – Monday, January 3, 2011.
2. Motion to Request Trotwood City Council to schedule a Public Hearing to Amend Ordinance 07-09, Pay Grade Assignments, and to request the Law Director Draft legislation.
3. Motion to Request Trotwood City Council to schedule a public hearing on a Bond Anticipation Note – Rollover – in the amount of \$1,905,000 to pay costs of constructing public improvements related to the redevelopment of the New Town Center Area, and to Request Bond Counsel to draft legislation.
4. RESOLUTION 11-10: A RESOLUTION BY THE TROTWOOD CITY COUNCIL CERTIFYING TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS A 5.75 MILL RENEWAL LEVY TO RUN FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF PAYING THE CURRENT EXPENSES OF THE CITY OF TROTWOOD AS PROVIDED FOR UNDER O.R.C. §5705.19(A).
5. RESOLUTION 11-11: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING COMPENSATION CONCESSIONS FOR EACH MEMBER OF THE COLLECTIVE BARGAINING UNIT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT, EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TROTWOOD PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 4024.
6. RESOLUTION 11-12: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING THE LAYOFF OF UP TO THREE (3) MAINTENANCE TECHNICIANS AND/OR MAINTENANCE WORKERS IN THE PUBLIC WORKS DEPARTMENT. (ONE (1) OF RESOLUTIONS 11-12 WILL BE APPROVED #6 OR 7).
7. RESOLUTION 11-12: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT, EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TROTWOOD TEAMSTERS LOCAL 957 PUBLIC WORKS EMPLOYEES. (ONE (1) OF RESOLUTIONS 11-12 WILL BE APPROVED #6 OR 7).
8. RESOLUTION 11-13: A RESOLUTION APPOINTING A CHARTER REVIEW COMMISSION FOR THE CITY OF TROTWOOD, STATE OF OHIO (2011).
9. RESOLUTION 11-14: A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE CITY OF TROTWOOD FIRE & RESCUE DEPARTMENT TO PURCHASE 954 TEN-YEAR, 9-VOLT LITHIUM BATTERIES FROM BATTERIESPLUS AT A TOTAL COST NOT TO EXCEED \$5,247.00, UTILIZING FUNDS FROM THE ASSISTANCE TO FIREFIGHTERS GRANT.
10. RESOLUTION 11-15: A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE CITY OF TROTWOOD FIRE & RESCUE DEPARTMENT TO

PURCHASE 466 TEN-YEAR, IONIZATION SMOKE DETECTORS FROM CROUCH FIRE SAFETY PRODUCTS AT A TOTAL COST NOT TO EXCEED \$10,485.00, UTILIZING FUNDS FROM THE ASSISTANCE TO FIREFIGHTERS GRANT.

11. RESOLUTION 11-16: A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE CITY OF TROTWOOD FIRE & RESCUE DEPARTMENT TO PURCHASE A DIGITAL, SELF-CONTAINED FIRE EXTINGUISHER TRAINING SYSTEM FROM BULLEX DIGITAL SAFETY AT A TOTAL COST NOT TO EXCEED \$15,884.34, UTILIZING FUNDS FROM THE ASSISTANCE TO FIREFIGHTERS GRANT.

Mayor Cameron requested a motion to remove Item 6. 11-12 from the consent agenda. Mr. Hankins moved to remove Item 6.11-12 from the consent agenda, and seconded by Mrs. Johnson. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

Mayor Cameron requested a Motion to approve the Consent Agenda. Mrs. Gales moved to approve the Consent Agenda, and seconded by Mr. Hankins. Roll Call resulted in 7 yes votes, and the Motion was approved unanimously.

#### OLD AND NEW BUSINESS:

##### Mayor:

- 1). Mayor Joyce Sutton Cameron Office Hours – Mayor Cameron is in her office on Friday – 10:00 a.m. – 12:00 noon. Please call Clerk of Council Lois M. Singleton at 854-7212 or e-mail [lsingleton@trotwood.org](mailto:lsingleton@trotwood.org) to make an appointment with the Mayor at any time.

#### CITY MANAGER:

- 1). Trotwood Website: The website is continually being updated.
- 2). Good MLK Celebrations this weekend - City Manager Lucking congratulated the Committees who put together the MLK Celebrations who did a good job.

#### Council Members Reports:

- 1) Council Member Bettye Gales – Congratulations to Mayor Cameron and City Manager Lucking who were recognized for their efforts in “Keeping the Dream Alive” at the MLK Celebration at Maranatha on Sunday night.
- 2) Council Member Mary McDonald – Thanked everyone for coming out to the MLK Celebration at St. Margaret’s on Monday. It was a great event.
- 3) Council Member Mary McDonald – City Manager are we tracking those who have signs for Adopt a Road Cleanup in our community. I am concerned with how some of the signs look with the names. They do not reflect well on the community.

City Manager Lucking said the groups who have signs are maintaining their particular areas. We are pleased to have so many groups interested in helping with cleanup in the community.

- 4) Council Member Rap Hankins – I had planned to talk about the First Tier Suburbs Committee and the National League of Cities, but due to the time, I will discuss both at the February 7, 2011 Council Meeting.

STAFF:

VISITORS AND COMMUNICATIONS:

- 1). JAMES D. WILLIAMS -4538 FREUDENBERGER AVENUE, 45417-WARD 4: Why will the City place the 5.75 Renewal Operating Levy on the May 3<sup>rd</sup> Election Ballot instead of November. City Manager Lucking responded that the initial ballot issue was placed on the May ballot.

Main Street Trailer Park – Would this be open space that the City would own? This would be a partnership, but there are very few occupied trailers in the Trailer Park.

Adopt a Roadway Program – Let's help others with cleanup. Let's try not to offend, but assist. Let's have tolerance for those who are different, and who want to help in their community.

MOTION TO ADJOURN:

Mayor Cameron requested a Motion to adjourn the Meeting. Mrs. Staggs moved to adjourn the meeting at 9:35 p.m., and seconded by Mrs. Gales. The Meeting was adjourned at 9:35 p.m.

ATTEST:

APPROVED:

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Lois M. Singleton, Clerk of Council

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Joyce Sutton Cameron, Mayor