

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

The Trotwood City Council convened from the Council Meeting into a Workshop Meeting on Tuesday, January 18, 2011 at 8:12 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Mayor Cameron invited everyone to join in the Pledge of Allegiance.

ROLL CALL:

Council Members present: Councilmember Bettye L. Gales, Council Member Rap Hankins, Council Member Nicole Johnson, 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.

LEVY RENEWAL – CITY MANAGER MICHAEL J. LUCKING: The 5.75 Mill General Operating Levy will be placed on the May 3, 2011 Election Ballot. The levy will generate \$1.52 million dollars to support the General Operations of the City. The proceeds represent 18% of the General Fund Budget in 2011. Without these proceeds generated by this levy, multiple services offered by the City of Trotwood would be eliminated. The current levy was approved in 2001 by the voters and renewed for the first time in 2006. Resolution 11-10 which will be considered tonight requests placement of the 5.75 mill levy on the May 3, 2011 Primary Election Ballot. A public/private committee called “Preserve Trotwood Services Committee” has been formed to work on behalf of the Levy’s passage.

MAIN STREET CORRIDOR INITIATIVES – PLANNING AND ZONING

ADMINISTRATOR CARL DAUGHERTY: The initial phase of the streetscape improvements were initiated in 2010: Landscape Improvements, Decorative Lighting Improvements, and Selective Demolition (Building Administrator). 1) Trotwood SAY Soccer Facility: Agreement between Trotwood SAY and T-M Board of Education for use of the former Broadmoor Elementary school site. Play to commence in 2011 Spring soccer season. \$50K in 2010 CDGB funding of project improvements. Phased Improvements to include: Concession Area, Field Surface Improvements, Off-Street Parking (former service station site), Pedestrian Walkways, and Lighting and Landscaping.

Project Partners include Miami Valley Career Technology Center: MVCTC students will play an integral role in development of the facility. Construction of the Concession Area.

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Footer, foundation, and slab to be poured in Spring 2011. Above grade building construction to occur in the Fall 2011. Regrading of Site.

2). Mobile Home Park Redevelopment Project: Pursuit of funding which would provide for redevelopment of Mobile Home Park. Funds would be used for acquisition/reforestation of 4.5 acre sit. Project Benefits/Opportunities: Eliminates major source of blight on Main Street Corridor. Provides an opportunity to connect Main Street with North Broadway Park. Provides for preservation and restoration of riparian corridor (Wolf Creek). Compliments soccer improvements being made at former Broadmoor Elementary site.

3). Main Street Façade Improvement Project: Awarded \$50,000 in 2010 CDBG Funding. Eligible Activities: Front Facades, Signage, Landscaping, Lighting, and Other visible physical improvements. Eligible Area: Main Street Corridor from bridge (western boundary), to east of Olive Road.

4). Main Street Corridor Streetscape Improvements (Phase 2). Funding to be pursued in 2011 CDGB Funding Cycle: Phase 2 Streetscape Improvements along Main Street Corridor: Streetscape Banners, Second phase of decorative lighting on Broadway north and south of Main (bridge to bridge); and Main Street (west of Broadway). Timeline: Application/proposal submission in May 2011. Under contract with Montgomery County January 2012. Project Implementation in June/July 2012.

2011 LEADERSHIP TROTWOOD – LEADERSHIP TROTWOOD COORDINATOR

TYREE FIELDS: Leadership Trotwood is Professionalism, Community, Leadership and Accomplishment. Mission – to develop future leaders in Community and Business for the City of Trotwood, the Dayton Region, and the Nation. Purpose – Leadership Trotwood recognizes the importance of Providing Vital and Necessary Resources to Individuals committed to Excellence and Service. Program History – The Trotwood Leadership Academy was established by Trotwood City Council in 2008. The first program produced a current member of Trotwood City Council. There were two additional Trotwood Leadership Academies since its 2008 inception. Program Overview- Participants are selected through the application and intense interview process (individual and panel). Attend twelve (12) weekly sessions. Complete required curriculum outline: Attendance, Required Reading, Class Project, and Individual in-class assignments and activities. Program Goals – Build confidence of program participants, Build and expand network capacity, Increase knowledge of Trotwood and Regional Dayton area: Policy and Law, B2B and Economic Development, Non-Profit, Resources, Municipal Services, Academia, Regional Arts, Foster Community Pride and Awareness, Incubate Leadership. The Program Timeline – Session One – Hueston Woods State Park Lodge, Team Building – March 18-19, 2011; Session Two – Leadership is a Choice, Not a Position – CEO Mentoring program – March 24, 2011; Session Three – Professional Development Day – Joint Session w/SCC – March 31, 2011; Session Four – Natural Resources and Green Day – Focus on Trotwood Parks – April 7, 2011; Session Five – Education Day – April 14, 2011; Session Six - Government Day – April 21, 2011; Session Seven – Judicial and Safety Services Day – April 28, 2011; Session Eight – Community Awareness Day – Job Center – May 5, 2011; Session Nine – Community Arts Day – Loft Theatre (downtown Dayton) – May 12, 2011; Session Ten – Economic Development Day – May 19, 2011; Session Eleven – Welcome to Trotwood – May 26, 2011; Session Twelve – Final Session

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– Program Graduation (Ponitz Center – SCC) – June 2, 2011. Of Note...Establish Leadership Trotwood as a Stand Alone Program, Copyright Program material and register program trademark, Establish Leadership Trotwood website and social media, Full time Program Administrator (funding source, relationship building, and program development), Develop Alumni Association, Create Executive Committee (seven proposed/nine future), Branding (Apparel, additional marketing materials, and video production). Thanks for your support.

Some thought to establishing a Youth and Senior Leadership Trotwood. Some thought to evening sessions as everyone cannot take a day from work for 12 weeks. The Coordinator will look into Youth and Senior Leadership Trotwoods. The program will be 9:00 a.m.-4:00 p.m. daily because the program will develop leadership in the employee that will benefit the company. Expecting 25-30 applicants.

SALEM AVENUE REHABILITATION PHASES 3B, 3C & 4B – PUBLIC WORKS

DIRECTOR THOMAS ODENIGBO: The three phases will complete improvements to Salem Avenue Corridor. Improvements will include pavement removal and replacement, curb and gutter removal/replacement, sidewalk addition/replacement, roadway striping, and storm water drainage improvements. Project Location: Phase 3B: This phase will begin at the intersection of Salem Avenue with Covenant House Manor Drive, progress southwesterly for approximately 900 feet, and terminate near the entrance of the former Salem Chrysler/Jeep dealership. Phase 3C: This phase will begin at the intersection of Salem Avenue and Denlinger Road, progress northwesterly for approximately 700 feet, and terminate near the entrance of the former Salem Chrysler/Jeep dealership. Phase 4B: This phase will begin just south of the intersection of Salem Avenue with Turner Road, progress northwardly for approximately 1,300 feet, and terminate near the entrance of the Maria Joseph Living Care Center. The Project Photos will show the deterioration of the roadway and the need for the improvements. Project Cost – The total cost of this project will be approximately \$1,375,120.00 for all three (3) phases. The Ohio Public Works Commission (OPWC) has awarded funding for all three (3) phases at 75% of the project cost. The City will be responsible for 25% of the project cost, which will cover the storm water drainage portion of the project. This means that OPWC will fund approximately \$1,075,120.00, while the City will fund approximately \$300,000.00. Seven bids were publicly opened on January 4, 2011. Brumbaugh Construction was the lowest and best bidder at \$1,375,120.00. Award of the project – Request Council to award the contract to Brumbaugh Construction at the next Council Meeting.

Council will move the Council Travel Policy Agenda item to the next Workshop Agenda, and return to the Council Meeting.

MOTION TO ADJOURN AND RECONVENE THE COUNCIL MEETING:

Mrs. McDonald moved to reconvene the Council Meeting at 9:25 p.m., and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

ATTEST:

APPROVED:

Lois M. Singleton

Joyce Sutton Cameron

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Clerk of Council, MMC

Mayor