

**TROTWOOD CITY COUNCIL
MEETING MINUTES
FEBRUARY 15, 2010**

CALL TO ORDER:

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, February 15, 2010 at 7:00 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Mayor Darreyl D. Davis asked everyone to join in the Pledge of Allegiance followed by a moment of silence.

ROLL CALL

COUNCIL MEMBERS PRESENT: Vice-Mayor Joyce Sutton Cameron, Council Member Bettye L. Gales, Council Member Rap Hankins, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Council Member Ronald Vaughn, and Mayor Darreyl D. Davis.

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking, Law Director Steve McHugh, Acting Finance Director Patricia Shively, Acting Fire & Rescue Chief Richard Wagner, Captain John Porter, Battalion Chief Mike Gibson, and Clerk of Council Lois M. Singleton.

VISITORS:

John T. Fecke, James D. Williams, Dave Norvell, and Toni Coleman (Dayton Daily News).

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

Mr. Hankins moved to adjourn into Executive Session at 7:05 p.m. in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(a) Personnel related items, and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR AGENDA:

Vice-Mayor Cameron moved to adjourn the Executive Session and return to the regular agenda at 8:30 p.m., and seconded by Mr. Hankins. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

PRESENTATIONS AND RECOGNITIONS:

PROCLAMATION – HEART AWARENESS MONTH – FEBRUARY 2010: Mayor Davis proclaimed Heart Awareness Month in Trotwood for February 2010. Heart Disease is the number one killer of both men and women in the United States. A new era of prevention and treatment of cardiovascular diseases has created renewed hope for those suffering from heart-related disorders.

Mayor Davis thanked Acting Fire & Rescue Chief Rick Wagner who suggested bringing a team from his Division to the Council Meeting this evening to check blood pressure for those who would like them checked. This is an excellent idea for Heart Awareness Month.

MONTGOMERY COUNTY HEALTH DEPARTMENT: GET UP “YEAR OF HEALTHY FUN WITH 5-2-

1-ALMOST NONE!” PLEDGE: The Montgomery County Health Department is requesting Mayor and Council’s take the pledge and make a commitment to help our community live healthier. Children and families should have fun, make smart nutrition choices, and move and play every day. Mayor and Council repeated the pledge: Eat 5 servings of fruits and vegetables each day; Spend less than 2 hours of leisure time each day on TV, video or computer games; Get at least 1 hour of active exercise every day; and Drink almost 0 sugary soda or juice-flavored drinks. Further pledge to promote the 5-2-1-Almost None message to other groups and organizations. Clerk of Council Lois Singleton will go on the website to report Trotwood City Council has taken the pledge at tonight’s meeting.

MOTION TO APPROVE THE CONSENT AGENDA:

This 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, February 1, 2010.
2. RESOLUTION 10-09: A RESOLUTION APPOINTING A MEMBER TO THE PLANNING COMMISSION OF THE CITY OF TROTWOOD, OHIO FOR A FIVE YEAR TERM ENDING DECEMBER 31, 2014. (Earnest Hill).
3. RESOLUTION 10-10: A RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE COMMISSION OF THE CITY OF TROTWOOD, STATE OF OHIO, FOR A FIVE YEAR TERM, SAID TERM TO EXPIRE JANUARY 31, 2015. (Gayle A. Johnson).
4. RESOLUTION 10-11: A RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE COMMISSION OF THE CITY OF TROTWOOD, STATE OF OHIO, FOR A FIVE YEAR TERM, SAID TERM TO EXPIRE JANUARY 31, 2015. (Nancy Marino).
5. Motion to request bond counsel to prepare legislation providing for the issuance and sale of notes in the aggregate principal amount of \$8,255,000, in anticipation of the issuance of bonds, to pay costs of acquiring real estate, water system repairs and improvements, including all necessary appurtenances thereto, and improving Olive Road, Wolf Creek Pike, Prosperity Drive and Modern Way by repaving, adding lanes, curbing and installing signalization, constructing water and storm water lines and acquiring real property, together with all necessary appurtenances, and declaring an emergency, and scheduling a public hearing.

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

PUBLIC HEARING:

Mayor Davis requested a Motion to adjourn into the Public Hearing portion of the agenda. Mrs. McDonald moved to adjourn into the Public Hearing portion of the agenda at 8:35 p.m., and seconded by Mr. Hankins. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

Mayor Davis asked if there were members of the audience who wished to speak pro or con regarding the legislation. If there are, please stand and receive the Oath. One audience member stood to receive the Oath.

ORDINANCE 1-10: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,905,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING PUBLIC IMPROVEMENTS RELATED TO THE REDEVELOPMENT OF THE NEW TOWN CENTER AREA, TOGETHER WITH ALL NECESSARY APPURTENANCES: The Clerk of Council read

the caption. City Manager Michael J. Lucking explained that Acting Finance Director Patricia Shively has included a memo regarding this legislation which states the note would replace the \$1,905,000 one-year BAN issued on March 18, 2009 that renewed and expanded prior borrowing for this project. The ordinance provides that the notes will be dated March 17, 2010 (one day prior to the maturity date of the outstanding notes) and will mature on March 16, 2011, provided, however, that the certificate of award set a maturity date up to 60 day less than one year from the date of the issuance of the Notes if necessary or advisable for the sale of the Notes. The ordinance will authorize the sell and award the notes at an interest rate not to exceed 6%. Mr. James D. Williams, II, 4538 Freudenberger Avenue, 45417, Ward 4: Mr. Williams asked what is the plan for development of the former Salem Mall site. City Manager Michael J. Lucking said the note this evening is for the short term borrowing as the City purchased the former Salem Mall property. Mayor Davis requested a Motion to approve Ordinance 1-10. Mr. Hankins moved to approve Ordinance 1-10, and seconded by Vice-Mayor Cameron. Roll call resulted in 7 yes votes, and Ordinance 1-10 was approved unanimously.

OLD AND NEW BUSINESS:

Mayor:

- 1). Mayor Darreyl D. Davis Office Hours – please call the Clerk of Council at 854-7212 or e-mail Mrs. Singleton at lsingleton@trotwood.org to schedule a Meeting at any time that is convenient and for meetings with Council Members as well.

CITY MANAGER:

- 1) Reminder – website is updated - www.trotwood.org
- 2) Trotwood Night at the GEMS - Saturday, February 27, 2010 – 7:30 p.m. – Tickets will be on sale until Friday, February 19th. Tickets are \$10.00 each; students are \$7.00 each and include College Students with I.D., and children 2 and under – no charge.
- 2) Snow plows are out for another 20 minutes this evening removing snow and salting the main thoroughfares.

COUNCIL MEMBERS COMMENTS:

- 1) Council Bettye L. Gales – will attend the March 6, 2010 Seminar for Newly Elected Council Members in Mason, OH.
- 2) Council Member Mary A. McDonald will attend the March 27, 2010 Seminar for Newly Elected Council Members in Cleveland, OH.
- 3) Council Member Mary A. McDonald attended a Seminar on Saturday for the U.S. Census. Council should encourage our constituents to complete the form and return it as soon as possible as the State of Ohio could lose 2 State Representatives if the count does not include a more accurate representation of the residents in the State of Ohio. The State will lose monies, programs, etc. if people are not accurately represented. St. Margaret Episcopal Church will house the Community Office. Please share this information at Neighborhood Meetings. This is vital to our City.

STAFF:

VISITORS AND COMMUNICATIONS:

1. JAMES D. WILLIAMS, II – 4538 FREUDENBERGER AVENUE 45417 -WARD 4: Mayor and Council we need development. We are in a stalemate. I am alarmed at the amount of progress the City is making.

The City is also alarmed and is doing all we can to bring development to our City.

MOTION TO ADJOURN:

Mayor Davis moved to adjourn the meeting at 9:15 p.m.

ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council

Darreyl D. Davis, Mayor