

**TROTWOOD CITY COUNCIL
WORKSHOP MEETING MINUTES
MARCH 5, 2009**

The Trotwood City Council met in their Workshop Scheduled Meeting on Thursday, March 5, 2009 at 5:30 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.

ROLL CALL

Council Members present: Vice-Mayor Joyce Sutton Cameron, Council Member Bettye L. Gales (Absent), Council Member Rap Hankins, Council Member Mary A. McDonald (Absent), Council Member Barbara J. Staggs, Council Member Ronald Vaughn, and Mayor Darreyl D. Davis.

Staff Members present: City Manager Michael J. Lucking; Fire Chief Eugene Lutz, Acting Finance Director Patricia Shively; Planning and Zoning Administrator Carl Daugherty; Secretary to City Manager/Deputy Clerk of Council Sandy Riege, and Clerk of Council Lois M. Singleton.

VISITORS:

Theodore C. Fowler, George Weitendorf, Bruce Kettelle (Totally Trotwood), and William Krest.

DISCUSSION TECHNOLOGY TEAMING AGREEMENT – CITY MANAGER MICHAEL J. LUCKING:

City Manager Michael J. Lucking introduced Frank Svet, President/CEO, and David Swenson, Vice-President Business Initiatives of EMTEC, The Edison Materials Technology Center, the Center for Solutions. The company is a 501c3, and is 22 years old. The company takes ideas and brings them to market with jobs as a mix of technical and business skills. The gentlemen presented an overview of the company, its mission, membership base, its revenue sources and it's over 3,000 clients. Mr. Hankins asked how EMTEC would make the City different from its neighbors. President Svet said the City is a blank page, and a strategy and roadmap could be developed. City Manager Michael J. Lucking thanked the gentlemen for their presentation and talked a little about the City's vision. Mr. Vaughn said that he had been asked by one or both of the Council Members who are absent to question "Why us." The City is interested in change. Mr. Hankins asked what the next step is. President Svet talked about WPAFB, and other likely partners. The City of Trotwood could become a part of an engine. Vice-Mayor Cameron said we would need to revisit the Strategic Plan. This could be tied to the stimulus funding and the City would need to move rather quickly. City Manager Michael J. Lucking is interested in getting consensus to explore an agreement with EMTEC. The company is credited with bringing \$800M of Economic Benefit to Ohio in 2008. There is consensus. Mayor Davis thanked the team at EMTEC for their presentation. Trotwood is a regional player. Vice-Mayor Cameron thanked Mayor Davis for sharing with Council early in the process.

EMERGENCY SIRENS UPDATE – FIRE CHIEF EUGENE C. LUTZ:

Fire Chief Gene Lutz introduced Dick Putt, Federal Signal to talk about the signals and the grant. The grant will provide 30 signals across the country. The City will get six (6): 3031 Shiloh Springs Road, 4444 W. Trotwood Boulevard, 4385 Salem Avenue, 3035 Olive Road, Third & Olive Road, and 5469 Little Richmond Road. Mr. Hankins asked about the western area of the community. Can we move the locations? These locations are set. Mr. Vaughn asked is six sufficient. Roads between Snyder and Diamond Mill would need two additional sirens. There is a poor effort from the communities who are not participating. Each siren will provide 130 decibels. There must be a resolution approved by Council by April 1, 2009. Can we explore additional sources of funding? Fire Chief Gene Lutz said the City must take advantage of the grant that is being offered as those dollars will be given to another community if we do not. If new areas are used, a NEPA Study will have to be done, and we would bring electric to virgin areas which would cost additional dollars. Vice-Mayor Cameron would like to consider all areas of the community. Mr. Vaughn said there are exposed areas, and we should provide

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coverage for every citizen. The Resolution will be placed on the March 16th agenda. We may have to budget for additional sirens. Mayor Davis left the meeting at 6:35 p.m.

MOTION TO ADJOURN:

Vice-Mayor Cameron said the Meeting is adjourned at 7:05 p.m.

ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council

Joyce Sutton Cameron, Vice-Mayor