

TROTWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
FRIDAY, MARCH 20, 2009

The Trotwood City Council held a Special Meeting on Friday, March 20, 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 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 (absent), Council Member Barbara J. Staggs, Council Member Ronald Vaughn and Mayor Darreyl D. Davis.

Staff Members present: City Manager Michael J. Lucking, Acting Law Director Dalma Grandjean, Acting Finance Director Pat Shively, Public Works Director Thomas Odenigbo, Planning and Development Director Rhonda Finley, Planning and Zoning Administrator Carl Daugherty, Clerk of Council Lois M. Singleton (absent), Secretary to City Manager/Deputy Clerk of Council Sandy Riege.

VISITORS:

Theodore Fowler, Mike Lau, Toni Coleman, Bruce Kettle, George Weitendorf.

Mayor Davis asked for a Motion to open the public portion of this meeting. A motion was made by Rap Hankins and seconded by Vice Mayor Cameron. Roll Call resulted in 6-0 yes votes and the Motion passed unanimously.

PUBLIC HEARINGS:

A). ORDINANCE NO. 10-09: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF \$100,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF WATER SYSTEM REPAIRS AND IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

The Deputy Clerk read the caption. City Manger Lucking said, this ordinance is for the reissuance of \$100,000 bond anticipation notes. This note was originally used to replace the working water line repair from 2001 made on West Main Street. Original cost totaled \$300,000 with the city making annual payments of \$25,000.00 with the remaining balance of \$100,000.00 still due.

Mayor Davis requested a Motion for approval of Ordinance 10-09. A Motion was made by Rap Hankins and seconded by Vice-Mayor Cameron. Roll Call resulted in 6-0 yes votes, and the Motion was approved unanimously.

B). ORDINANCE NO. 11-09: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A NOT TO EXCEED AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF HIGHLANDS AT MOSS CREEK SECTION 1 (SIGNATURE SITES TIF) FOR PUBLIC IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

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The Deputy Clerk read the caption. City Manager Lucking said, this ordinance is for the issuance and sale of a new \$2,000,000 Bond Anticipation notes for the construction of new residential public infrastructure for the Highlands of Moss Creek residential subdivision Section One. The key aspect of this development is asking them to finalize the Letter of Credit so if the net Tax Increment Finance (TIF) proceeds from the sales do not generate adequate property tax proceeds in order to service the cost of debt then we will utilize the Letter of Credit to satisfy this debt payment. This ordinance is to cover costs up to \$2 million dollars and will be substantially less than this. The city went through the bidding process with successful bids coming in around \$1.25 million dollars and will only issue debt in the amount of the debt incurred.

Mayor Davis requested a Motion to approve Ordinance 11-09. A Motion was made by Ron Vaughn and seconded by Vice Mayor Cameron. Roll Call resulted in 6-0 yes votes.

Mayor Davis requested a Motion to close the Public Hearing portion of this meeting. A motion was made by Rap Hankins and seconded by Bettye Gales. Roll call resulted in 6-0 yes votes, and it was passed unanimously.

RESOLUTIONS

A). RESOLUTION 09-20: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PURCHASE SEVEN (7) WEATHER SIRENS AND CONTROLS.

The Deputy Clerk read the caption. City Manager explained Fire Chief Lutz was able to negotiate the installation and purchase of seven (7) weather sirens instead of six (6) (as previously discussed at a city workshop meeting) from the State of Ohio Cooperative Purchasing Program of which the City and Montgomery County are members. Montgomery County received state pricing per siren rather than us paying full cost if we went out on our own to purchase. The County would provide the money for the grant and we will be invoiced for a 50% match so our out of pocket expense will be \$72,700.00 for all seven turnkey sirens. A single siren would cost us \$10,300.00 each on a \$21,000 siren. With this extra seventh siren, it would provide emergency coverage throughout the entire City of Trotwood with the assurances that this will hit the required FEMA decimals design standards for everyone to hear. This purchase is not a budgeted item in the 2009 budget and will need to be re-appropriated later this year.

Councilman Vaughn said he typically doesn't agree with unbudgeted expenditures, but this is something we have to do so the whole city will benefit in case of a weather emergency. Councilman Gales does not agree with this resolution as we cannot afford this purchase and is not a priority within the 2009 city budget. Mayor Davis does understand both positions and asked how long have the city been without sirens. Fire Chief Lutz said, over the years they have been going out of service one by one. We only had one siren working and the old frequency we can no longer use therefore new sirens are needed. Mayor Davis said this is an opportunity that if we did this at a later date it would be costly if we had to purchase on our own. Without a warning system this could be catastrophic situation for our citizens and the need is there to have this system in place.

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Mayor Davis asked how many jurisdictions are not participating in our region. The jurisdiction's that are not participating - Perry Township and New Lebanon. The ones that are participating are – Brookville, Jefferson Township, Vandalia, Miami Township, Miamisburg, Englewood, and Kettering.

Mayor Davis asked for a Motion. A Motion was made by Ron Vaughn and seconded by Rap Hankins. Roll Call resulted in 5 yes votes and 1 no vote by Councilwoman Gales and the Motion passed 5-1.

OLD AND NEW BUSINESS:

STAFF - ACTING POLICE CHIEF FRED BECK – TRANSFER OF LIQUOR PERMIT FROM: G&A OF SALEM, IN DBA H&J MARKET, 3890 WOLF ROAD, TROTWOOD, OHIO 45416 TO: PETRA'S MARKET, INC., 3890 WOLF ROAD, TROTWOOD, OHIO 45416.

Acting Police Chief Sgt. Fred Beck stated they have no problems with this establishment and can move forward with this transfer request.

Motion to Adjourn:

Mayor Davis requested a Motion to adjourn this meeting at 5:50 p.m. A Motion was made by Councilman Hankins and seconded by Vice Mayor Cameron. Roll call resulted in a unanimous vote for adjournment.

ATTEST:

APPROVED:

Sandra L. Riege, Deputy Clerk of Council

Darreyl D. Davis, Mayor