

**TROTWOOD CITY COUNCIL
MEETING MINUTES
MARCH 1, 2010**

RECEPTION IN HONOR OF VICE-MAYOR JOYCE SUTTON CAMERON WHO WILL TAKE THE OATH OF OFFICE TO BECOME MAYOR THIS EVENING - 6:30 P.M.: Vice-Mayor Cameron received many family, friends, elected officials, business people, and well wishers who came out this evening to honor her and show their respect as she moves into a new phase for the City of Trotwood as Mayor.

CALL TO ORDER:

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, March 1, 2010 at 7:30 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Vice-Mayor Joyce Sutton Cameron asked everyone to join in the Pledge of Allegiance.

MOTION OF TROTWOOD CITY COUNCIL TO ACCEPT THE RESIGNATION TENDERED BY MAYOR DARREYL D. DAVIS EFFECTIVE MARCH 1, 2010: Prior to the motion, Clerk of Council Lois Singleton read a message to the Citizens of Trotwood, Trotwood City Council and Staff relative to his resignation and his hopes for City of Trotwood's success in the future, per Mayor Davis request.

Mrs. McDonald moved to accept the resignation tendered by Mayor Davis on February 22, 2010, and effective March 1, 2010, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and the Motion was approved unanimously (Mrs. McDonald, Mr. Hankins, Mrs. Gales, Mrs. Staggs, Mr. Vaughn, and Vice-Mayor Cameron).

OATH OF OFFICE TO VICE-MAYOR JOYCE SUTTON CAMERON TO FILL THE OFFICE OF MAYOR: Vice-Mayor Joyce Sutton Cameron was given the Oath of Office by Montgomery County Courts Judge Frances McGee. Congratulations Mayor Joyce Sutton Cameron.

Mayor Joyce Sutton Cameron gave the Oath of Office to those Council Members who were newly elected in November 2009, and given their Oaths of Office in the January 4, 2010 Council Meeting, Council Member Rap Hankins, Council Member Ronald Vaughn, and Council Member Mary McDonald. They were accompanied by family members. This is a recommitment to Mayor Joyce Sutton Cameron and the City of Trotwood. Mayor Cameron also recognized Council Member Bettye L. Gales and Council Member Barbara J. Staggs as At-Large members of the Trotwood City Council.

ROLL CALL

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

SELECTION OF VICE-MAYOR:

Clerk of Council Lois Singleton passed out the ballots to Mayor and Council. A majority vote was given to Council Member Ronald Vaughn for Vice-Mayor in a second ballot.

OATH OF OFFICE TO NEWLY SELECTED VICE-MAYOR:

Mayor Joyce Sutton Cameron gave the Oath of Office to Vice-Mayor Ronald Vaughn. Congratulations to Vice-Mayor Ronald Vaughn.

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking, Acting for Law Director Steve McHugh, Amy Blankenship, Public Works Director Thomas Odenigbo, Acting Finance Director Patricia Shively, Police Chief Quincy E. Pope, Sr., Acting Fire & Rescue Chief Richard Wagner, Human

Trotwood City Council
Meeting Minutes
March 1, 2010

Resources Manager Barbara Brooks, Captain Erik Wilson, Captain John Porter, Building Program Manager/Code Enforcement Scott Adams, Recreation Program Specialist Terry M. Lodge, Secretary to the City Manager/Deputy Clerk Sandra L. Riege, Planning and Development Administrator Rhonda Finley, and Clerk of Council Lois M. Singleton.

VISITORS:

William Krest, Debi-Blackmon-Hull (Trotwood Leadership Academy Coordinator), Theodore C. Fowler, Ron Pretekin (City of Clayton), Jan Hankins, Claude & Linda Keeling (Trotwood Historical Society), Dora Garner, Raymond Garner, Betty Thompson (Flash Quick Copy), Nancy Marino, Tommy Jones (OCSEA Union), Marie Battle (Executive Director Trotwood Chamber), Cameron Monie, Cynthia Monie, D. Swenson, Silvia & Bob Powell, Phyliss Huff, Darlene Sutton, Taneisha Davis, Rickey Burris, Myeisha Davis, Teresa Seege, Jeanie Rupert, Luther Underwood, Lynn Thomasson, Geneva Thomasson, Rosa Flucas, Ernestine Walton, Lois E. Foy, Andrea Foy, Karen Wampler (Hara Arena), Sonya Winston, Brenda Middleton, Denise Walder, Frank Svet (EMTEC), James D. Williams, Karen D. Wright-Peterson, Dawn Wojik, James Burton, Marva Burton, Herman Sutton, Tanisha Richmond, Karen Strahorn, Michael Buchanan, Sadie Melson, Joanne Koesters, Mattie Clay, Lucille Conley, Octavia Clay, Dave Norvell, Flora Northern, Robert Northern, Jim Kline, Janet Foote, Ronald Koesters, Betty Magee, Jerry Lyons, Sr., Kathy Lyons, Thomas Clay, James Cameron, Jonathan Underwood, Ruth Underwood, Joseph McDonald, Dr. Shanetta Sutton, Vernell Hare, Sharon Gardner, Janice Chinn, Steve Milliken (Trotwood Fire & Rescue), Patricia McNair, Ann Sumter, Joyce Danis, Manuel L. Berity, Loren W. Gross, John T. Fecke, Bruce Kettelle (Totally Trotwood, former Trotwood City Council), Todd & Debbie Daniel (T-M School Board), Ora Mayo, Virgilene McRae, George Riber, Willie Busby, Rev. & Mrs. Warren Shaw, Ellsworth Szkudlarek, Jack & Pat Lewis, Duane Plessinger, Kenny Goodpasture, George Tyler, Dwight Ivey, Toni Coleman (Dayton Daily News), Willie C. Monin, Brendalee Roseman, Oscar & Totsie Holliday (former Trotwood City Council), Ngapo Glenn, Theodora Watson, Tom Grady, Harry Patton, Leslie R. Combs, William Richardson, State Representative Roland Winburn, Mayor Johnnie Doan (Riverside), Deputy Mayor Bill Flaute (Riverside & Chair First Tier Suburbs), Carolyn Treasurer (Montgomery County Treasurer), Ronda Winston, Angela Winston, Diana Whitt (Treasurer T-M City Schools), Rexann Wagner (Asst. Superintendent T-M City Schools), Robert Shinkle (EMTEC), Gary Fischer (President Trotwood Chamber), Sr. Madonna Ratermann, Sr. Janet Winandy, Sr. Marita Beumer, Linda Wright Manuel, Adrienne Heard (Heard Management), John R. Smith (Operations Manager T-M City Schools), Darryle O. Irving (Global Technologies Management), Mary Johnson (Jefferson Twp Trustee), Willa G. Bronston (Jefferson Twp Trustee), Marjorie Townes, Wanda Adams (Trotwood Democratic Club President), Barbara Frast, Pat Lodge (UTS), Judge Frances McGee (Montgomery County Courts), Willis Blackshear (Montgomery County Recorder), Karl Keith (Montgomery County Auditor), Donald McLaurin (former Mayor City of Trotwood), Dan Foley (President Montgomery County Commission), and Denise Moore (T-M School Board Member).

Mayor Joyce Sutton Cameron recognized her family in the audience. Mayor Cameron also recognized the many dignitaries in the audience.

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 15, 2010.

2. Council Meeting Minutes – Special Scheduled Meeting – Tuesday, February 23, 2010.
3. Motion of the Trotwood City Council to request the Law Director Draft legislation to approve an annual appropriation ordinance for the City of Trotwood, Ohio for fiscal year beginning January 1, 2010, and to schedule a public hearing.

Mayor Cameron requested a Motion to approve the Consent Agenda. Mr. Hankins moved to approve the Consent Agenda, and it was seconded by Mrs. Staggs. Roll Call resulted in 6 yes votes, and the Motion was approved unanimously.

PUBLIC HEARING:

Mayor Cameron 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 8:00 p.m., and seconded by Mrs. Gales. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

Mayor Cameron asked if there were members of the audience who wished to speak pro or con regarding the legislation. There were none.

ORDINANCE 2-10: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN 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: 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 and has invited Key Bank Vice-President of Financial Markets Jeff Rink to provide details associated with the BAN and Bond process and to provide a General overview of the credit markets at this time. Mr. Rink said this is a 6 months note issue. The City will retire the existing debt coming due on March 18, 2010. Another issuance of bonds will be due in the summer. Mrs. McDonald asked about the interest rate currently. 1-3% for 12 months issues. Less than 2% for 6 months issue, and long term debt over 20 years is 4.5 to 5%. Mr. Vaughn asked if Bond Counsel approved the issue. City Manager Lucking said yes. This ordinance combines two previous bond anticipation notes; various purpose BAN's Series 2009 and various purpose BAN's, Series 2009B. This ordinance is to authorize the issuance of a six month bond anticipation note to refinance the \$3,975,000 BAN issued in September 2009 and \$4,280,000 BAN issued October 28, 2009. This will provide the renewal of the note issued last September in the amount of \$3,875,000 for acquisition of the Salem Mall site and \$100,000 for the E. Main Street water line repair. This note also provides the Renewal of the note issued last October in the amount of \$4,280,000 for the acquisition of the Four parcels of land located southwest of the Salem Avenue/Shiloh Springs intersection (Toys R' Us, etc.), and to cover expenses related to the project and \$1,750,000 that funded roadway and other infrastructure improvements needed for the James Group of Ohio occupancy in the Industrial Park. Mayor Cameron requested a Motion to approve Ordinance 2-10. Mr. Hankins Moved to approve Ordinance 2-10, and seconded by Mrs. Staggs. Roll call resulted in 6 yes

Votes, and Ordinance 2-10 was approved unanimously.

Mayor Cameron requested a Motion to close the Public Hearing portion of the agenda and return to the Regular Agenda. Mrs. Gales moved to close the Public Hearing portion of the Agenda and return to the Regular agenda at 8:15 p.m., and seconded by Mrs. McDonald. Roll Call resulted in 6 yes votes, and the Motion was approved unanimously.

RESOLUTION:

RESOLUTION 10-12: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WOOLPERT, INC. FOR THE STORMWATER SYSTEM INVENTORY PROJECT IN AN AMOUNT NOT TO EXCEED \$402,527.00: The Clerk of Council read the caption. City Manager Michael J. Lucking said the proposed project will span 2 fiscal years for the City of Trotwood. City Council will recall from a recent presentation that the inventory is a requirement of the City's Maintenance efforts to maintain our EPA issued NPDES Certificate. The fund source for this effort is the City's Stormwater Utility Fund. Woolpert, Inc. was selected as the result of a Statement of Qualifications solicitation issued by the City of Trotwood's Public Works Director.

Mayor Cameron requested a Motion to approve Resolution 10-12. Mrs. McDonald moved to Approve Resolution 10-12, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and Resolution 10-12 was approved unanimously.

OLD AND NEW BUSINESS:

Mayor:

- 1). Mayor Joyce Sutton Cameron Office Hours – There are no office hours currently. The information will be on the website when it has been decided.
- 2). Easter Egg Hunt – Saturday, March 27th 10:00 a.m. Madison Park Pavilion. The Hunt is for those 10 years of age and younger. Special prizes will be given in each Age group. Bring your own Easter Basket. Call Trotwood Recreation Dept. at 854-7227.

CITY MANAGER:

- 1) Reminder – website is updated - www.trotwood.org
- 2) 2010 CENSUS: There is information on the website and a statement in the newsletter talking about the importance of completing your Census form for 2010.
- 3) Attorney General Richard Cordray Community Forum: Sinclair Community College, March 10th 6:00-7:30 p.m. Free Parking. Financial scams and crimes against individuals and small businesses. The Attorney General wants to hear your experiences and advise what his office can do to assist you.

COUNCIL MEMBERS COMMENTS:

- 1) Council Member Rap Hankins – has given a copy of Restoring Prosperity to each Council Member, City Manager and Clerk. The Greater Ohio Policy Center, The Brookings Institution is talking about Transforming Ohio's Communities in the Next Economy. Please read your copy.

- 2) Council Member Mary A. McDonald - Congratulations Mayor and Vice-Mayor. We are looking forward to working together with you and hearing the citizens concerns.

STAFF:

VISITORS AND COMMUNICATIONS:

THEODORE C. FOWLER, 5113 WEDDINGTON DRIVE, 45426, WARD 2: Trotwood Rotary – Pancake Breakfast – Saturday, March 13, 2010 at Trotwood Church of the Brethren. The Trotwood Rotary helps Trotwood Handivan and YMCA Food Baskets, and the Wee Rams. The Tickets are \$6.00.

JAMES D. WILLIAMS, II – 4538 FREUDENBERGER AVENUE 45417 -WARD 4: Congratulations Mayor and Vice-Mayor. We will be issuing an invitation to walk in Townview in April.

WILLIAM M. KREST- 2488 DIAMOND MILL ROAD 45309- WARD 3: A plaque should be given to Public Works for the February snow event and how they handled it. I support Mayor and Council.

JANICE CHINN – 5213 WEIGOLD CT. 45426 – WARD 2: Congratulations Mayor and Vice-Mayor. Citizens would like to voice their opinion on the Salem Mall Project. When will the website be ready to receive the information? We should move forward. Workshop with City Council in March.

Norcross Road – needs resurfacing or patching. The Public Works Director will look at it.

GEORGE RIBER – 8 CAISSON STREET 45426 – WARD 3: We are working with Code Enforcement. We need to put pressure on the judges at the District Court to enforce the City’s ordinances and deal with the offenders for code enforcement.

BRENDALEE ROSEMANN – 609 VANIMAN AVENUE 45426 – WARD 1: Congratulations Mayor and Vice-Mayor. Why another liquor store in the community and next door to Chase Bank. We need businesses that everyone uses.

MOTION TO ADJOURN:

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

ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council

Joyce Sutton Cameron, Mayor