

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

CALL TO ORDER:

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, March 15, 2010 at 7:15 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Mayor Joyce Sutton Cameron asked everyone to join in the Pledge of Allegiance.

ROLL CALL

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

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking, Law Director Steve McHugh, Public Works Director Thomas Odenigbo, Acting Finance Director Patricia Shively, Police Chief Quincy E. Pope, Sr., Acting Fire & Rescue Chief Richard Wagner, Human Resources Manager Barbara Brooks, Building Program Manager/Code Enforcement Scott Adams, Planning and Zoning Administrator Carl Daugherty, and Clerk of Council Lois M. Singleton.

VISITORS:

Theodore C. Fowler, George Riber, Dave Norvell, William Krest, H. L. Crist (Trotwood P.D.), David Gauer, David C. Barnes, Dave Yaney (TPD), Joseph A. Fournier, Cheree Harris, Virginia Litchfield, George Weitendorf, Collier, S., Quigley, Tom (Trotwood P.D.), Fred Beck (Trotwood P.D.), Charles Hughes, Rosetta Hughes, James King, M. Zimmerman, Raymond Garner, Dora Garner, John T. Fecke, Pete & Bonnie Cummings, Ellsworth Szkudlarek, Jack & Pat Lewis, George Tyler, Susan Halter (Trotwood F.D.), Helen Sarsgard, Tom Grady, Julia Powell, Bruce Kettelle (Totally Trotwood), Toni Coleman (Dayton Daily News), Totsie & Oscar Holliday, William Richardson, Waverly J. Warden, James Burton, and Homer Williams.

MOTION TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3-8. EXCEPTIONS 1(d) REVIEWING NEGOTIATIONS FOR BARGAINING SESSIONS: Vice-Mayor Vaughn moved to adjourn into executive session in accordance with the Trotwood City Charter, Section 3-8. Exceptions 1(d) reviewing negotiations for bargaining sessions at 7:25 p.m., and seconded by Mrs. Gales. Roll call resulted in 4 yes votes, and the Motion was approved unanimously.

MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR AGENDA: Mrs. Gales moved to adjourn the executive session and return to the regular agenda at 8:10 p.m., and seconded by Mrs. McDonald. Roll call resulted in 4 yes votes, and the Motion was approved unanimously.

PRESENTATIONS AND RECOGNITIONS:

PROCLAMATION – MARCH 2010 – AMERICAN RED CROSS MONTH: Mayor Cameron is proclaiming American Red Cross Month, and its essential role in the City of Trotwood, Montgomery County, the State of Ohio, United States of American and abroad. We honor the role of the Dayton Area Chapter's contribution to making the City of Trotwood and the world a better place to live, work and raise a family. Volunteers and donors provide valuable tools and education to individuals, families, workplaces and schools; making us all stronger and more resilient. Mr. Tom Fodor, Executive Director of the Dayton Area Chapter of the Red Cross is in attendance of the Meeting this evening to receive the proclamation. Mr. Fodor thanked everyone in the City of Trotwood who volunteer their time to the Red

Cross, and give of their monies to support their causes. Mr. Fodor invited everyone to take an action step and be prepared. Mayor Cameron thanked Mr. Fodor for coming out this evening.

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, March 1, 2010.
2. RESOLUTION NO. 10-13: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE PLACEMENT OF 43.180 ACRES OF LAND OWNED BY JOSEPH P. AND MARYLOUISE R. BRAUN IN AN AGRICULTURAL TAX DISTRICT, SAID PROPERTY ADDRESS BEING 5115 OAKES ROAD, CLAYTON, OHIO 45315 (PARCEL NO. H33-02104-0005) IN ACCORDANCE WITH O.R.C. CHAPTER 929, THE FARMLAND PRESERVATION ACT.
3. RESOLUTION NO. 10-14: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE PLACEMENT OF 40.980 ACRES OF LAND OWNED BY DANNY R. AND RUTH F. JORDAN IN AN AGRICULTURAL TAX DISTRICT, SAID PROPERTY ADDRESS BEING 5500 SEYBOLD ROAD, BROOKVILLE, OHIO 45309 (PARCEL NO. H33-02105-0009) IN ACCORDANCE WITH O.R.C. CHAPTER 929, THE FARMLAND PRESERVATION ACT.
4. RESOLUTION NO. 10-15: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE PLACEMENT OF 106.048 ACRES OF LAND OWNED BY GLK LIMITED PARTNERSHIP IN AN AGRICULTURAL TAX DISTRICT, SAID PROPERTY ADDRESS BEING 9733 WEST THIRD STREET, TROTWOOD, OHIO 45427 (PARCEL NO. H33-02307-0008) IN ACCORDANCE WITH O.R.C. CHAPTER 929, THE FARMLAND PRESERVATION ACT.

Mayor Cameron requested a Motion to approve the Consent Agenda. Vice-Mayor Vaughn moved to approve the Consent Agenda, and seconded by Mrs. McDonald. Roll Call resulted in 4 yes votes, and the Motion was approved unanimously.

RESOLUTION:

RESOLUTION 10-16: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF TROTWOOD, OHIO AND THE TROTWOOD PROFESSIONAL FIREFIGHTERS IAFF LOCAL 4024 FOR THE PERIOD BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012: The Clerk of Council read the

caption. City Manager Michael J. Lucking asked Human Resources Manager Barbara Brooks to summarize the legislation. Mrs. Brooks said the City's contract negotiation team consisted of Acting Fire & EMS Chief Rick Wagner, Todd Allen of Clemans-Nelson Association, Acting Finance Director Patricia Shively and myself. With the appointment of a SERB Mediator, a tentative agreement has been reached. The agreement would be for a three year period with a reopener for wages after the first year.

Mayor Cameron requested a Motion to approve Resolution 10-16. Mrs. Gales moved to Approve Resolution 10-16, and seconded by Mrs. McDonald. Roll call resulted in 4 yes votes, and Resolution 10-16 was approved unanimously.

RESOLUTION 10-17: A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF TROTWOOD AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS UNION LOCAL NO. 957 REPRESENTING CERTAIN CITY OF TROTWOOD PUBLIC WORKS DEPARTMENT EMPLOYEES: The Clerk of Council read the caption. City Manager Michael J. Lucking asked Human Resources Manager Barbara Brooks to summarize the legislation. Mrs. Brooks said the City's contract negotiation team consisted of Public Works Director Thomas Odenigbo, Acting Finance Director Patricia Shively, Todd Allen of Clemans-Nelson Association and myself. Both parties agreed that in the interest of time, money and in light of the fiscal challenges faced by the City, the current contract would be continued under the same terms, conditions and benefits for one year. The new contract expiration date would be April 1, 2011. Any clarifications or modifications to the current contract would be addressed in a Memorandum of Understanding. This would include union agreed upon concessions to address the 2010 budget deficit. The extended agreement continues the current wage rate and authorizes a 10% furlough for the balance of 2010.

Mayor Cameron requested a motion to approve Resolution 10-17. Mrs. McDonald congratulated the negotiating teams for the work each did in bringing everyone to the table for a successful result working with the City. Mrs. McDonald moved to approve Resolution 10-17, and seconded by Vice-Mayor Vaughn.

OLD AND NEW BUSINESS:

Mayor:

- 1). Mayor Joyce Sutton Cameron Office Hours – Please contact Clerk of Council Lois M. Singleton at 937-854-7212 or lsingleton@trotwood.org to schedule a time to meet with Mayor Cameron. Mayor Cameron will be announcing her office hours schedule as soon as possible.
- 2). Congratulations to Trotwood-Madison Boys and Girls Track Teams – Boys Indoor Track 4x200 and 4x400 Meter Relay Teams. On Saturday, March 13th the 4x200 Meter Relay Team won the nationals and on Sunday, March 14th the 4x400 Meter Relay Team proved they are indeed Number 1 in the Nation by winning the Nike Nationals. This is an outstanding achievement for our Boys Indoor Track Team and the young men who participated in the event. The young men are Julius Ruby, a Junior, Jordan Paschal, a senior, Michael Alex Jordan, a junior and William Henry, a senior. These young men will be going to Akron University to participate in the Indoor State Meet. Should you see a member of the Boys and Girls Indoor Track Team; wish them good luck at State. Athletic Director James Ladd provided the good news about the teams.

CITY MANAGER:

- 1) Reminder – website is updated - www.trotwood.org

- 2) Thank you to the Negotiating Teams – and to the union memberships for both Fire and Public Works. Each team reached consensus to meet the City’s fiscal challenges by thinking outside the box. Each union membership included the needs of the community as a part of their negotiating.

COUNCIL MEMBERS COMMENTS:

- 1) Council Member Mary McDonald – Look for your Census form to be coming to your home in the near future. Be sure to complete the form and mail it back to have an accurate count for our City. The accurate count will bring help and support to our community and to our State.
- 2) Council Member Bettye L. Gales – There is a video of the Girls and Boys Track Teams on the school website.
- 3) Council Member Mary A. McDonald – Group Home on Stormont Avenue – City Manager Lucking or Law Director McHugh – would you share the information provided by Law Director McHugh relative to the Group Home on Stormont Avenue. City Manager Lucking said Montgomery County MR/DD purchased the home as a single family home. The Fair Housing Laws do not allow this home to be treated differently from any other single family home in our City. We are going to have dialogue with Montgomery County MR/DD. Mayor Cameron would like to be included when a meeting is scheduled. Mrs. McDonald would also like to be in attendance. Law Director McHugh explained the law as it regards Group Homes and Adult Family Homes. The City of Trotwood must provide reasonable accommodation to its disabled citizens under the Fair Housing Act.
- 4) Council Member Bettye L. Gales – Tier 3 Sex Offender on Chandler Drive – Can we get more information. Police Chief Pope will check into the matter.

STAFF:

VISITORS AND COMMUNICATIONS:

WILLIAM M. KREST – 2488 DIAMOND MILL ROAD, 45309, WARD 3: Keep our Police Officers in Trotwood. Find money from somewhere. Give up your trips.

CHARLES HUGHES – 7580 OLD DAYTON ROAD, 45427 -WARD 3: I had multiple properties in Trotwood, and I have been assessed for storm water runoff for each. How much has been collected on the program. City Manager Lucking said we can provide that information to Mr. Hughes.

Vice-Mayor Vaughn said there is accountability for the program. The program is a federal mandate.

Mrs. McDonald – bring updated information on March 22, 2010. City Manager Lucking has planned the March 22, 2010 Workshop and will schedule the update for the latter part of April.

MOTION TO ADJOURN:

Mayor Cameron requested a motion to adjourn. Mrs. Gales moved to adjourn the meeting at 8:35 p.m. and seconded by Mrs. McDonald. The motion was approved unanimously.

Trotwood City Council
Meeting Minutes
March 1, 2010

ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council

Joyce Sutton Cameron, Mayor