

**TROTWOOD CITY COUNCIL
MEETING MINUTES
May 3, 2010**

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, May 3, 2010 at 7:30 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.

III. ROLL CALL

Council Members present: Council Member Bettye L. Gales, Council Member Rap Hankins, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Council Member Nicole Johnson, Vice-Mayor Ronald Vaughn, and Mayor Joyce Sutton Cameron.

Staff Members present: City Manager Michael J. Lucking, Law Director Steve McHugh, Police Chief Quincy Pope, Acting Fire Chief Rick Wagner, Acting Finance Director Patricia Shively, Public Works Director Thomas Odenigbo, Human Resource Manager Barbara Brooks, Building Department Manager Scott Adams, Clerk of Council Lois M. Singleton, Secretary to City Manager/Deputy Clerk of Council Sandy Riege.

VISITORS

Dave Norvell, Theodore Fowler, John Fecke, Marie Battle, Loren & Ginny Gross. Raymond Birdsong, William Krest, James D. Williams, Wanda & Dawn Adams, Clerk of Riverside, Ohio Mary Ann Brane & husband Keith Brane, City Clerk of Middletown, Ohio Betsy Parr, Retired Clerk City of Middletown Bettie Arthur, Trotwood Police Detective Mike Pigman, Police Captain of Administration Erik Wilson, Retired Police Records Clerk Lynda Minniefield, Police Sergeant Mike Vickers, Police Officer Jeff Derringer, Police Captain of Operations John Porter, Police Ptl. Fred Beck, Richard Farncomb, C.L. Shanezfelt, Sister Madonna Ratterman, George Weitendorf, Dora & Raymond Garner, Tom Grady, Oscar & Totsie Holliday, Homer Williams, Janice Chinn, S. Collier, John Smith Trotwood Madison City Schools, Dayton Daily News representative Toni Coleman and Kenny Ullery.

MOTION TO APPROVE AGENDA

Mayor Cameron asked for a Motion to approve the May 3, 2010 agenda. Ms. Gales made the motion to approve the agenda and it was seconded by Mrs. Staggs. Roll call resulted in 7 votes and the Motion was approved unanimously.

PRESENTATIONS AND RECOGNITIONS.

Mayor Cameron presented a Proclamation for the Municipal Clerks Week on May 2-8, 2010 to recognize the accomplishments and appreciation to our Municipal Clerk Lois M. Singleton and Sandra L. Riege, Deputy Clerk and to all municipal clerks' in the region some of which are present tonight.

Ms. Betsy Parr, CMC the Clerk of Council from Middletown, Ohio is present to deliver certifications to our city clerk's. She's represented by the International Institute of Municipal Clerks/Ohio Municipal Clerks Association Publicity and Professionalism Committee, along with being the past President of State of Ohio Clerk's Association. The OMCA and IIMC in conjunction with the Kent State University Career Development program have been in existence since 1971 with Ohio having 108 (or 180?) Certified Municipal Clerks. Ms. Sandra Riege has been employed since 1991 and has completed her education and received her designation as Certified Municipal Clerk designation (CMC).

To qualify for this designation one must earn their MMC as part of the advanced continuing education program for more complex municipal duties. There are currently only 35 MMC clerks here in the State

of Ohio. Mrs. Lois M. Singleton has been employed by the City of Trotwood for 21 years and now has obtained her Master Municipal Clerk's MMC designation. Mrs. Singleton has served as President of the Ohio Municipal Clerks Association in 2003, and was selected as Clerk of the Year for the State of Ohio in 2003. Mrs. Singleton also served as President of the Ohio Municipal League in 2005, having served on the Board from 1997 to present. Congratulations to all.

Presentation - Police Department Awards

Police Chief Quincy Pope is proud to recognize Mike Pigman as Trotwood Police Detective as Officer of the Year 2009 for his work with some high profile cases within our city, along with Ted Fowler Trotwood Police Citizen of the Year 2009 that assisted with solving a case targeting seniors in our city. Recognition goes to Lynda Minniefield as the Trotwood Police Employee of the Year 2009 who retired after serving 31 years as a Records Clerk. Finally, a special dedication plaque for Police Department Lobby in honor of Police Officer Jamie Faulkner who served 13 years. Jamie passed away last year due to his illness. His wife Jessica Faulkner was present to accept this award on behalf of the family. Chief Pope extended a special thank you to the Trotwood Police Department Command Staff for their service assisting him with the daily operations of the Police Department and to all the citizens of our community assisting his department with crime prevention.

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:

Council Meeting Minutes – Regular Scheduled Meeting – Monday, April 5, 2010

Council Meeting Minutes – Special Meeting – Saturday, April 17, 2010

Council Meeting Minutes - Regular Scheduled Meeting - Monday, April 19, 2010

A Motion to declare City Owned Property located at 2383 N. Union Road (VFW Post #4270) as surplus property and to authorize sale of same and;

A Motion to accept resignation of new Council Member Nicole Johnson for the Civil Service Commission and advertise the vacancy.

Ms. Nicole Johnson asked for item # 5 to be stricken off the Consent Agenda. A Motion was made by Bettye Gales and it was seconded by Barbara Staggs. Roll call resulted in 7-0 yes votes and the Motion was approved unanimously.

Mayor Cameron asked for a motion to approve item # 5. A Motion was made for Item # 5 to accept the resignation of new Council Member Nicole Johnson for the Civil Service Commission and advertise the vacancy was made by Vice Mayor Ron Vaughn and seconded by Rap Hankins. Roll call resulted in a 7-0 yes votes, and the Motion was approved unanimously.

RESOLUTIONS

RESOLUTION 10-39: A RESOLUTION BY THE COUNCIL OF THE CITY OF TROTWOOD, OHIO AUTHORIZING THE PAYMENT OF \$37,050.00 TO DAYTON POWER AND LIGHT COMPANY FOR THE INSTALLATION OF LIGHTING AT THE MAIN STREET CORRIDOR.

City Manager Lucking explained this contract is for upgrade and installation of decorative lighting fixtures along the Main Street corridor with Miami Valley Lighting totaling \$37,050.00 will be funded by the CDGB grant awarded to the city. A total of 38 fixtures will be installed along West Main Street from Olive Road to Broadway Avenue. Mayor Cameron requested a Motion to approve Resolution 10-39. A

Motion was made by Barbara Staggs and it was seconded by Bettye Gales. Roll Call resulted in a 7-0 yes votes, and the Motion was approved unanimously.

RESOLUTION 10-40: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE VETERAN'S OF FOREIGN WARS OF THE UNITED STATES TROTWOOD MEMORIAL POST #4270 ("VFW") FOR THE SALE OF SURPLUS PROPERTY LOCATED AT 2383 N. UNION ROAD.

City Manager Lucking said this item authorizes him to negotiate an acquisition for this property. As part of the process, the city has to declare the property as surplus for sale and then set a public hearing at the next meeting. The VFW does plan to sell alcoholic beverages on the site, but in order to do so they need a Conditional Use approval from the city Board of Zoning Appeals along with a liquor permit from the State of Ohio. Vice-Mayor Vaughn asked, will the sale of the property continue if they do not sell alcohol. He has not heard of any concerns from the neighbors should they do so.

Mayor Cameron requested a Motion to approve Resolution 10-40. A motion was made by Mr. Hankins and seconded by Mary McDonald. Roll Call resulted in a 7-0 yes vote. Mayor Cameron acknowledged the Veterans of Foreign War Post 4270 and thanked them for serving our county.

Old and New Business

Mayor

Mayor Joyce Cameron Office Hours – Friday each week 9:00 a.m. to 11:00 a.m. Please call the Clerk of Council at 854-7212 or e-mail singleton@trotwood.org to schedule a time for you to meet with the Mayor. Also, tomorrow at 8 to 9:30 am the Trotwood Chamber is sponsoring a breakfast for the businesses in our community. The meeting will take place at Friendship Village everyone is welcome.

City Manager

Thank you to the Sisters of Precious Blood who made a monetary donation for the operation of the Trotwood City Swimming Pool. The Trotwood Chamber of Commerce and City of Trotwood will be profiled on T.V. Channel 22/45 "Where you Live Segment" which will air all week from 7 – 9 am

Reminder: Trotwood website www.trotwood.org.

Council Members Comments

Mrs. McDonald inquired about the group home meeting last week in her Ward 4 since she could not attend. City Manager Lucking and Mayor Cameron both attended to discuss a group home located on Stormont Avenue. He explained, they are protected by the Federal Fair Housing Laws and the concerns with the neighbors were addressed resulted in a positive outcome.

Mrs. Gales wanted to remind citizens to turn in their 2010 Census forms. Tomorrow is Election Day, please get out and vote.

Vice-Mayor Vaughn thanked the VFW Post 4270 members for coming to our community as a respected tenant in the neighborhood and for the continued service to our community.

Staff Report

Thomas Odenigbo reported a small bridge built in 1973 located on Sycamore Woods Boulevard is in serious condition. Last week the bridge was inspected by Montgomery County that was rated a three which is considered low in need of repair. The Public Works Department has secured the area with barriers and signage for a maximum 12 ton weight capacity limit to be posted until the repairs are made. A structural engineer will be hired to give his assessment of the cost to repair next week and to also inspecting all the bridges throughout the city. In the mean time, citizens are not in danger, buses and fire apparatuses can travel on the bridge.

Littering is also a problem in the public right-of ways is problem. We need to educate our citizens of this community that trash is a public nuisance. The Police Division along with the Public Works Department will be developing a strategy to address this issue.

Visitors and Communications.

Wanda Adams, 147 E. Sunrise Avenue, Ward 1 - She's the chairman of the Citizens Committee for Trotwood Madison City School. Thank you Trotwood City Council for endorsing the upcoming levy. She received campaign literature in her neighborhood that had erroneous information about the levy. Citizens please get out and vote to support our schools and our students.

Mayor Cameron thanked everyone for attending this meeting.

Motion to Adjourn.

Mr. Hankins moved to adjourn the meeting at 8:45 p.m. and was second by Mrs. Staggs. Roll Call resulted in seven (7) yes votes, and the Motion was approved unanimously.

ATTEST:

APPROVED:

Sandra L. Riege, Deputy Clerk of Council. CMC

Mayor Joyce Sutton Cameron

Ronald Vaughn, Vice-Mayor