

**TROTWOOD CITY COUNCIL
MEETING MINUTES
June 6, 2011**

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, June 6, 2011 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.

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 arrive late, and Mayor Joyce Sutton Cameron.

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

VISITORS

Tyree Fields, James D. Williams, Marie Battle, Loren & Virginia, Gross, Bruce Kettelle, Janet Foote, Willie Martin, David & Wilma Barnes, Richard Farncomb, Police Sgt. Joseph McCrary, Tom Grady, Oscar Holiday, Ellsworth & Dave Szkudlarek, Adrienne & Calvin Heard, Jay Young, Janice Chinn, Sherry Thompson, Samuel Senior Dave Norvell, John Fecke, Steve Milliken, Fire Dept. Battalion Chief, Dayton Daily News representative Toni Coleman.

MOTION TO APPROVE AGENDA

Mayor Cameron asked for a Motion to approve the June 6, 2011 Consent Agenda as presented. Mr. Rap Hankins made the motion to approve the agenda and it was seconded by Mary McDonald. Roll call resulted in 7 votes and the Motion was approved unanimously.

VISITORS AND COMMUNICATIONS.

J.D. Williams, 4538 Freudenberger Ave, Ward 4 - concerned about the homes being demolished in his neighborhood at a very slow pace. Some of the materials from these homes are being removed piece by piece not by the demolition crews, but others that could become a health hazard. Will someone look into this?

PRESENTATIONS AND RECOGNITIONS.

Presentation - Police Department Awards

City Manager Lucking introduced Police Chief Quincy Pope to acknowledge the promotion of Patrol officer Matthew Barnes to Sergeant has been employed by the Trotwood Police Department since 2007 and former graduate of Trotwood Madison high School.

Mayor Cameron presented the Oath of Office to Sergeant Barnes. Congratulations to him and his family for this honor.

Police Captain of Operations John Porter introduced our Patrol Officer Ron Smith and his canine "Atos". This is a new police service canine added to the law enforcement division. Officer Smith will be in charge of his training and care. The handler and the dog are certified with the State of Ohio as a Police working dog who's trained in various areas such as tracking, building & article searches and suspect apprehension. With this new assignment it will help with the daily operations of the Police Department and to all the citizens of our community assisting the department with crime prevention. Congratulations on this new addition.

Police Captain of Administration Eric Wilson presented a special "commendation" to Records Clerk Ms. Portia Hill for 0% records entry errors on all police reports submitted to agencies associated with crime prevention. Police crime reporting is an important mechanism for this police department which determines how the department can receive grants and other opportunities. Eric introduced Ms. Hill who's been with the city 2 1/2 years after the retirement of another records clerk. Congratulations and thank you for your hard work to Ms. Hill who's had 0% of errors for a period of one year.

Presentation by Greater Dayton Regional Transit Authority

City Manager Lucking introduced Frank Eckler, Director of the Planning and Marketing Division. He updated city council on their regional RTA Strategic Plan Program. Recently they received a Certificate of Excellence from the Federal Tax Administration. Statically region wide they have 3,200 bus stops, 53% of the riders are age 18-45, annual passenger trip is 425,307, grant investments totaling \$162,487.00 for bus benches & shelters etc. Only 1% of their revenue comes from the State of Ohio. They want to thank the city of Trotwood officials and staff for the great relationship they have with the renovation of their hub facility known as the Northwest transit Center located on Shiloh Springs Road in our city. For those interested in taking their rider survey, go to www.i-riderta.org

Mayor Cameron thanked everyone for their presentations this evening.

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:

Resolution 11-37: A Resolution Authorizing The City Manager To Enter Into An Agreement With Warren Fire Equipment To Purchase Various Quantities Of 2 Inch And 4 Inch Hose In A Price Not To Exceed \$15,780.00.

Resolution 11-38: A Resolution Authorizing The City Manager To Enter Into A Cooperative Agreement With The City Of Clayton For Repaving Of Westbrook Road In An Amount Not To Exceed \$43,442.00.

Motion To Schedule A Public Hearing To Add "P/O-S" Park Open Space District Designation To The Zoning Code, And Draft Legislation.

Mayor Cameron asked for a motion to approve the consent agenda. A Motion was made by Barbara Staggs and it was seconded by Rap Hankins to approve the consent agenda. Roll call resulted in 7-0 yes votes and the Motion was approved unanimously.

PUBLIC HEARING

Mayor Cameron asked for a Motion to open the public portion of this meeting at 7:40 p.m. A motion was made by Betty Gales and seconded by Barbara Staggs. Roll call resulted in 7-0 yes votes and the Motion was approved unanimously.

There were no people taking the Oath to speak in the public hearing portion of the agenda.

ORDINANCE 11-11: AN ORDINANCE AMENDING THE MOSS CREEK PLANNED UNIT DEVELOPMENT (PUD) AND THE OFFICIAL ZONING MAP WITH REZONING APPROVAL OF A 53.887 ACRES LOCATED ON THE NORTH SIDE OF SHILOH SPRINGS ROAD (PARCEL I.D. #'S H33-02105-0014; H33-00911-0009; AND H33-02105-0052), FROM THE PUD PLANNED UNIT DEVELOPMENT DISTRICT TO THE "A" AGRICULTURAL ZONING DISTRICT.

City Manager Lucking introduced Planning and zoning Administrator Carl Daugherty to explain this request. This site is located on the north side of Shiloh Springs Road between Sherfield Drive and Oakes Road. The parcel is u-shaped and features 750 feet of road frontage along Shiloh Springs Road on a 53.88 acre site located at the southern portion of Moss Creek subdivision adopted in the mid 1990's. The request is to amend the current zoning map from "PUD" Planned Unit Development to "A" Agriculture zoning district as presented owned by current owner in 2010 Thomas Spatz. The intent of this land is to keep it strictly for only field crop farming presently surrounded by low-density residential and agricultural uses. The Trotwood Planning Commission held a public hearing on March 22, 2011 and voted unanimously to approve to forward to city council for their final consideration.

Rap Hankins asked about the spraying of herbicides and was this concerned how this would affect the residential neighbors. Mr. Daugherty explained, farmers take precautions and do use spray's depending on the weather conditions when applied. Property owners came out to voice their opinion at the Planning Commission within 300' and with no opposition. They all agreed this request would not be a major concern since this site in its current state is truly an agricultural area.

Mayor Cameron asked for a motion to approve this ordinance 11-11. A motion was made by Nicole Johnson and seconded by Vice Mayor Ron Vaughn. Roll call resulted in 7-0 yes votes and the Motion was approved unanimously.

Mayor Cameron asked for a motion to close the public hearing portion of this agenda. A motion was made by Bettye Gales and seconded by Rap Hankins. Roll call resulted in 7-0 yes votes and the Motion was approved unanimously.

RESOLUTIONS

RESOLUTION 11-39: 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 TEAMSTERS UNION LOCAL 957 REPRESENTING CERTAIN PUBLIC WORKS EMPLOYEES FOR THE PERIOD OF APRIL 1, 2011 TO MARCH 31, 2014.

Deputy Clerk read the caption. City Manager Lucking explained this resolution is to execute a wage agreement between the city and the public works teamsters union local 957 to cover a period of April 1,

2011 to March 31, 2014. This agreement will provide an immediate \$500.00 lump sum payment, a 2% wage increase in 2012, a wage reopener in 2013, along with progressive increases for the employee paid portion health insurance costs. This agreement mirrors the other a wage agreements from our other union's throughout the city.

Mayor Cameron asked for a motion to approve this resolution 11-39. A motion was made by Barbara Staggs and seconded by Rap Hankins. Roll call resulted in a 7-0 yes votes and the Motion was approved unanimously.

RESOLUTION 11-40: A RESOLUTION BY THE TROTWOOD CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO AWARD A ONE-TIME LUMP SUM PAYMENT of
\$500.00 TO FULL-TIME NON-UNION AND \$250.00 TO CERTAIN REGULAR PART TIME
NON-UNION EMPLOYEES OF THE CITY OF TROTWOOD.

Deputy Clerk read the caption. City Manager Lucking is asking for this request is based from the fact finder report and recent negotiations approved by the Patrolman's Union. This is a one-time lump sum payment of \$500.00 to all Trotwood non-union employees and a \$250.00 lump sum payment would be fair for all regardless of union affiliations if the city council agrees.

Mayor Cameron requested a Motion to approve Resolution 11-40. A motion was made by Bettye Gales and seconded by Nicole Johnson. Roll Call resulted in a 7-0 yes vote and the Motion was approved unanimously.

RESOLUTION 11-33: A RESOLUTION BY THE TROTWOOD CITY COUNCIL
ADOPTING A TRAVEL POLICY FOR CITY EMPLOYEES AND ELECTED OFFICIALS.
(TABLED IN THE APRIL 4, 2011 COUNCIL MEETING).

Deputy Clerk read the caption. City Manager Lucking explained this is the final draft of the city travel policy as prepared by the city law Director with all changes as directed by city council for all city employees and elected officials. There was not further discussion.

Mayor Cameron asked for a motion to approved resolution 11-33. A motion was made by Vice-Mayor Vaughn and seconded by Barbara Staggs. Roll call resulted in a 7-0 yes votes and the Motion was approved unanimously.

RESOLUTION 11-41: A RESOLUTION TO AMEND THE CHARTER REVIEW
COMMISSION APPOINTMENTS.

City Manager Lucking explained the Charter Review Committee membership consists of 13 members. The committee has been meeting, but it's become difficult to get a quorum and they need at least a 100% participation. This recommendation before city council is to remove inactive members to reduce the membership number to seven or nine. This committee needs continue on with their work prior to the July 2011 in order to get the necessary changes certified to the Montgomery County Board of Elections by August 10, 2011. Mrs. Mary McDonald said she agreed to reduce the number to seven. Barbara Staggs asked do we want to add anyone else – there was no further discussion.

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Mayor Cameron asked for a Motion to make an amendment to reduce the size of the commission to seven. A motion was made by Bettye Gales and seconded by Mary McDonald for approval of this amendment. Roll call resulted 5 yes votes and 2 no votes – Hankins & Staggs. The motion passes 5-2.

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, the next mayor's neighborhood Walk & Talk will take place in Ward 3 starting at 10:00 am to 1:30pm.

City Manager

A groundbreaking ceremony took place on the grounds of Friendship Village for their new expansion facility totaling about 20,000 square feet on June 15, 2011 at 4:00 pm. Everyone is welcome to attend.

Reminder: Trotwood website www.trotwood.org.

The next regular neighborhood city council meeting will take place at Hara Arena on Monday, June 20, 2011 in ward 3. Everyone is welcome to attend.

Council Members Comments

Rap Hankins was honored to attend the Leadership Training celebration. Thank you to Tyree Fields for his leadership role to make this program happen.

Mary McDonald - Mayor Cameron and her attended the Trotwood Madison City High School graduation. One hundred and sixty seven students graduated. Congratulations to all.

Mayor Cameron announced she participated in the ice cream social benefit for the Trotwood Handivan at Friendship Village. It was very successful.

STAFF REPORTS

POLICE CHIEF QUINCY POPE – NEW LIQUOR PERMIT TASTE CREATIVE CUISINE LLC DBA TASTE, 2555 SHILOH SPRINGS ROAD, TROTWOOD, OH 45426.

Police Chief Quincy Pope conducted a check for this request and did not have any issues with this application and no hearing would be required. Mayor Cameron heard the restaurant will be outstanding thanked them for investing in our community.

AMERICORPS COORDINATOR LEADERSHIP TROTWOOD/SPECIAL PROJECTS TYREE FIELDS – LEADERSHIP TROTWOOD UPDATE 2011.

City Manager Mike Lucking introduced Tyree Fields to present his final report for this program and thanked City Council, business community to make this a possibility. Ten people graduated from the program this past Thursday. Four years ago City Council took the initiative to approve this program to bring it into existence since established in 2008. This program is one of the foundations of our community bridging businesses and residents together.

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This program began in April 2011 and ended June 2, 2011. This twelve week program goal was to bring this program to the region for its rebranding to bring awareness to allow us to continue our ongoing partnerships with area colleagues, leadership development programs, government partners, state representatives, arts, non-profit agencies, parks and recreation programs just to name a few. The mission was to develop future leaders in community and business for the City of Trotwood Dayton region and nation...

Those honored graduates were - Barbara Hudson Banner, Consultant for Cincinnati Bell Technology and Dayton Public Schools, now as a Board member for the Executive Leadership Trotwood Committee, Eric Biddings Manager at WPFAB Tammi Cvetnic Trotwood YMCA, Linda Hudson retired accountant and repeat Leadership graduate, Rachel Koehler business owner, Derrick Marin college student associated with a non-profit agency, Anthony Page student at Central State university, Josh Pettis Manager at Big Lots, Rachel Shaw Manager Pinewoods Gardens Apartment complex and Sandy Riege Administrative Assistant/Deputy Clerk City of Trotwood. Applications for the future leadership programs are available at the Trotwood Government Center by contacting Tyree Fields. Thank you to all for their input in making this program a huge success.

Mayor Cameron thanked everyone for attending tonight's meeting.

Motion to Adjourn.

Mr. Hankins moved to adjourn the meeting at 8:50 p.m. and was second by Barbara 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