

TROTWOOD CITY COUNCIL  
MEETING MINUTES  
JULY 6, 2009

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, July 6, 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 (Absent – vacation), Council Member Bettye L. Gales, Council Member Rap Hankins, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Council Member Ronald Vaughn, and Mayor Darreyl D. Davis.

Staff Members present: City Manager Michael J. Lucking; Law Director Steve McHugh, Acting Finance Director Patricia Shively, Police Chief Quincy E. Pope, Sr., Acting Fire Chief Rick Wagner, Planning and Zoning Administrator Carl Daugherty, Human Resources Manager Barbara Brooks, Building Program Manager/Code Enforcement Scott Adams, Police Captain Erik Wilson, Secretary to City Manager/Deputy Clerk of Council Sandy Riege and Clerk of Council Lois M. Singleton.

VISITORS:

Theodore C. Fowler, Michael Pegg, Nancy L. Marino, Janice Simmons, Darryl Bronner, Marie Battle (Trotwood Chamber Executive Director), George Riber, Brian Goody, Danielle Goody, Chris Ferguson, Joanne Koesters, Ronald Koesters, Jack Lewis, Pat Lewis, Janice Chinn, Joe Brown, George Weitendorf, B. Schiml, James Williams, David Norvell, Dora Garner, Raymond Garner (Trotwood Chamber President), William Richardson, Brendalee Roseman, Mattie M. Clay, Oscar & Totsie Holliday, Rosie Hughes, Charles Hughes, Bruce Kettelle (former Council Member & Totally Trotwood), Willie Mantz, Mable Hardy, Richard Farncomb, Tom Grady, Pat Daugherty, George Tyler, Kathryn Walker, John T. Fecke, Octavia Clay, Gayle Gibbons, Kenny Goodpasture, Kenny Ullery, Toni Coleman (Dayton Daily News), Virginia Litchfield, and Thomas Clay.

MOTION TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3.8 MEETINGS. EXCEPTIONS 1(a) PERSONNEL RELATED ITEMS AND 1(d) REVIEWING BARGAINING NEGOTIATIONS OR SESSIONS: Mr. Hankins moved to adjourn into executive session at 5:30 p.m., in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(a) personnel related items and 1(d) reviewing bargaining negotiations or sessions, and seconded by Mrs. Staggs. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR AGENDA: Mr. Vaughn moved to adjourn the executive session at 7:40 p.m., and return to the regular agenda, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

MOTION TO AMEND THE AGENDA AND ADD ITEMS 4 AND 5 TO THE CONSENT AGENDA: Bond Counsel Steve Grassbaugh advised Law Director Steve McHugh and Acting Finance Director Pat Shively that Motions are needed in this Council Meeting to draft legislation for two bond anticipation notes which would then be placed on the July 20, 2009 Council agenda. The motions could be added to the Consent Agenda.

Mrs. McDonald moved to add two motions to the agenda as per the recommendation of Bond Counsel Steve Grassbaugh, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

Law Director Steve McHugh read the motions to be added to the Consent Agenda:

4). A Motion of the Trotwood City Council to request the bond counsel to draft legislation to provide for the issuance and sale of notes in an aggregate principal amount of \$3,875,000, in anticipation of the issuance of bonds, to pay costs of acquiring real estate, and to schedule a public hearing.

5). A Motion of the Trotwood City Council to request bond counsel to draft legislation to provide 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, and to schedule a public hearing.

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 with the addition of Items 4 and 5:

- 1). Council Meeting Minutes – Regular Scheduled Meeting – Monday, June 15, 2009.
- 2). Trotwood City Council Request to hold a public hearing on an ordinance to approve current replacement pages to the Trotwood Code of Ordinances.
- 3). RESOLUTION 09-52: A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE APPOINTMENT OF ROBERT BOYD TO SERVE A THREE YEAR PERIOD ON THE COMMUNITY IMPROVEMENT CORPORATION (CIC).
- 4). A Motion of the Trotwood City Council to request the bond counsel to draft legislation to provide for the issuance and sale of notes in an aggregate principal amount of \$3,875,000, in anticipation of the issuance of bonds, to pay costs of acquiring real estate, and to schedule a public hearing.
- 5). A Motion of the Trotwood City Council to request bond counsel to draft legislation to provide 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, and to schedule a public hearing.

Mayor Davis requested a Motion to approve the Consent Agenda with the addition of Items 4 and 5. Mrs. Gales moved to approve the Consent Agenda with the addition of Items 4 and 5, and seconded by Mrs. McDonald. Roll Call resulted in 6 yes votes, and the Motion was approved unanimously.

PRESENTATIONS AND RECOGNITIONS:

PRESENTATION – TROTWOOD POLICE DEPARTMENT ACCREDITATION AWARD FOR 2009 – POLICE CHIEF QUINCY E. POPE, SR.: Police Chief Quincy E. Pope, Sr. is very proud of his department and this third reaccreditation. The reaccreditation is managed by Captain Erik Wilson and Police Accreditation/Business Administrator Tiffany Warner. The award consideration is conducted in a formal setting where the Police Chief is questioned regarding the department activities in monitoring the award process. The City of Trotwood was given kudos for some of its process implementation. Fewer than 10 percent of Police Departments in the United States are accredited. With the third accreditation, the Trotwood Police Department will not have to adhere to some of the application processes, but will

have to continue its strict monitoring process. Captain Erik Wilson presented the framed accreditation award and continued explaining the accreditation process. Mayor, Council, City Manager, Staff and the audience gave the Trotwood Police Department a standing ovation for their efforts.

OATH OF OFFICE TO BE GIVEN TO NEWLY HIRED RESERVE PATROL OFFICER BRIAN L.

GOODY BY MAYOR DARREYL D. DAVIS – POLICE CHIEF QUINCY E. POPE, SR.:

Police Chief Quincy Pope introduced Brian L. Goody to the Mayor, Council, Staff and audience. This is a Strategic Plan initiative implemented by Police Chief Pope, and Mr. Goody is the first Reserve Officer to be hired. Brian has been involved in police work since 2002 as a patrol officer in Bradford, Ohio. Brian has also served as a Sergeant of the Criminal Investigations Division and Chief of Police in New Vienna, Ohio. Brian graduated from the Sinclair Community College Police Academy and was in the United States Marine Corps Infantry division. He has received training in areas such as Amber Alert, Drug Interdiction, and Internet Predator as well as numerous others. He has received several meritorious awards, two chiefs citations for distinguished officer, officer of the year, two perfect attendance awards, the humanitarian award and three leadership awards just to name a few. Brian is married to Danielle and has a ten year old son, Brandon. Brian was welcomed to the Trotwood family by a number of Trotwood Police officers in attendance. Brian is accompanied by wife Danielle this evening. Mayor Davis gave Brian Goody the Oath of Office as Council, Staff and the audience congratulated him on this appointment.

PLEASANT GREEN M. B. CHURCH CARNIVAL, AUGUST 6-8, 2009 – RON DANIELS:

Mr. Darryl Bronner of Pleasant Green M. B. Church is here to make a presentation and to request that the permit fees for this event be waived. The event is food, fun and rides. Planning and Zoning Administrator Carl Daugherty said the permit fees are \$500.00 for the Police and Fire Departments support. The tent permit is separate if required. The church has added electric and plans on having port-a-johns available. Booths will be rented for foods and the liability will be to the vendor. There is also kiddie rides, and some liability may exist. The nature of the event is a fund raising activity. Mr. Vaughn asked if there will be alcoholic beverages. There will not. Mr. Vaughn also asked if private or alternative security has been engaged. City Manager Michael Lucking said Captain John Porter would meet with the church to discuss their plans for the event. Mr. Hankins said the City would like to see the security plan, traffic plan, etc. for the event. Mayor Davis said perhaps there could be a discussion on reduced permit fees. City Manager Michael Lucking said normally any discussion of reduced or waiver of fees is undertaken when the event is a public purpose. Mrs. McDonald asked if the church is providing its own security whereby a modified fee could be considered. Mayor Davis asked Mr. Bronner to bring back the information that has been requested, and the Council will entertain his request at the July 20<sup>th</sup> Council Meeting. Mr. Bronner will follow up to see if there is an application or information that could be provided to help the church with the rules for a carnival.

AND NEW BUSINESS:

Mayor:

- 1) Mayor Darreyl D. Davis Office Hours – please call the Clerk of Council at 854-7212 or e-mail Mrs. Singleton at [singleton@trotwood.org](mailto:singleton@trotwood.org) to schedule a meeting at any time that is convenient.
- 2) Letter from Lord of Life Christian Fellowship regarding collaboration between Lord of Life Christian Fellowship and Maranatha Christian Fellowship for a Nations to Nations Africa Unity Service on Friday, July 10<sup>th</sup> 7:00 p.m. – 4501 Wolf Road. The event will showcase

the many faces of Africa unity and positive influences. Contact Reverend Matthew Scott or Minister Carl Mitchell with questions.

- 3) Mayor Davis would like to thank the Civilian Personnel at Wright-Patterson A.F. B. for their support in presenting the Federal Jobs Workshop in the City of Trotwood. The workshop was well attended.

CITY MANAGER:

- 1) Reminder for citizens to use the Trotwood Website - [www.trotwood.org](http://www.trotwood.org)
- 2) City Manager Michael J. Lucking received an e-mail from Executive Director Mark Donaghey of the Greater Dayton RTA advising that the Greyhound Bus Depot contract has been signed.

COUNCIL MEMBERS COMMENTS:

Council Member Rap Hankins:

Miami Valley Regional Planning Commission – Land Use Plan Document: This is the second round of the information being provided in the document. We would like to invite Mr. Kim to the City of Trotwood to make a presentation to City Council and then a 15 minutes presentation to citizens. Also MVRPC is discussing how the communities can share in business development.

Miami Valley Jobs and Family Services: A meeting was held with elected officials and Mr. Hankins attended for Mayor Davis. He brought back packets for each Council Member. There is contact information provided if Council would get calls regarding residents in need of services.

Council Member Mary McDonald:

RTA Northwest Hub Zoning: Mrs. McDonald asked about the RTA Northwest Hub and its Regional Business zoning, and permitted use. The area was zoned a Conditional Use in Madison Township. City Manager Michael Lucking said a new Comprehensive Plan was approved in 1999 after merger and there was rezoning of the Two zoning codes into the new City of Trotwood.

Council Member Bettye Gales:

Free Lunch for school children at Pleasant Green M.B. Church 11:30 a.m.-1:00 p.m. Monday thru Friday: As more children take advantage of the lunches, the more successful the program is.

VISITORS AND COMMUNICATIONS:

GEORGE RIBER – 8 CAISSON STREET 45426- WARD 3: Mayor Davis was in the paper doing a good job for Trotwood. The funds for the Jazz Festival were over budget. Was that a good job?

RONALD KOESTERS – 7849 POST TOWN ROAD - WARD 3: There is a traffic safety hazard on Salem Avenue in the construction zone at the traffic light in front of Walgreens. The signal is operating out of synch at Salem Bend and the Connector. Alter the traffic pattern. It needs attention. The roadway and the mowing of noxious weeds – does the City have a plan. Who is in charge of the roadways?

JANICE CHINN – 5213 WEIGOLD CT. 45426 – WARD 2: Mrs. Chinn said it took her nine (9) attempts to get public records. If the RTA Northwest Hub was zoned a Conditional Use in Madison Township, the Hub should not have been placed there. Mr. Hankins asked that this information be clarified before the next meeting. The City complied with the regulations.

GAYLE GIBBONS – 2373 N. SNYDER ROAD 45426- WARD 3: Happy to see churches getting involved – prayer vigils are planned. Her church does events, but could not do so if \$500.00 for permits had to be budgeted.

Let's video Council Meetings – the public can get accurate information.

Mrs. McDonald – Let's get a complete understanding of the RTA Northwest Hub Zoning for the citizens of Trotwood. Let's be open and transparent. City Manager Lucking – can we have a workshop to help the citizens better understand this issue. City Manager Lucking said there have been no requests from citizens to come in and sit down to review the zoning for the RTA Northwest Hub. We would be happy to do so. Maybe a workshop.

Mr. Vaughn – said he doesn't understand the Merger and how changes were made.

MOTION TO ADJOURN:

Mayor Davis said the Meeting is adjourned at 9:00 p.m. Council concurred.

ATTEST:

APPROVED:

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Lois M. Singleton, Clerk of Council

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Darreyl D. Davis, Mayor