

**TROTWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 1, 2011**

CALL TO ORDER:

The Trotwood City Council met in their Special Scheduled Meeting on Monday, August 1, 2011 at 6:30 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio. Mayor Joyce Sutton Cameron invited everyone to join in the Pledge of Allegiance.

ROLL CALL

COUNCIL MEMBERS PRESENT: Council Member Bettye L. Gales, Council Member Rap Hankins, Council Member Nicole Johnson, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Vice-Mayor Ronald Vaughn (Absent at roll call, joined Council in Executive Session at 7:00 p.m., and Mayor Joyce Sutton Cameron.

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking, Finance Director Patricia Shively, Law Director Steve McHugh, Fire & Rescue Chief Rick Wagner, Public Works Director Thomas Odenigbo, Human Resources Manager Barbara Brooks, Planning and Zoning Administrator Carl Daugherty, Secretary to City Manager/Deputy Clerk Sandra Riege, and Clerk of Council Lois M. Singleton.

VISITORS:

Dave Norvell, Marie Battle (Trotwood Chamber Executive Director), Wanda Adams, Dawn Wojak, Tom Grady, Oscar & Totsie Holliday, James D. Williams, Toni Coleman (Dayton Daily News), Sam Collier, Sr., Homer Williams, Janice Chinn, Janet Foote, Bruce Kettelle, State Representative Roland Winburn (40th District), Richard Farncomb, and Sherry Thompson.

MOTION OF TROTWOOD CITY COUNCIL TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3.8 MEETINGS. EXCEPTIONS 1 (b) TO CONSIDER THE PURCHASE OR SALE OF PUBLIC PROPERTY FOR A PUBLIC PURPOSE: Mayor Cameron requested a Motion to adjourn into Executive Session in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1 (b) to consider the purchase or sale of public property for a public purpose. Mr. Hankins moved to adjourn into Executive Session at 6:35 p.m. in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(b) to consider the purchase or sale of public property for a public purpose, and seconded by Mrs. Gales. Roll call resulted in 6 yes votes, and the Motion is approved unanimously (Mr. Vaughn was absent at roll call).

MOTION OF THE TROTWOOD CITY COUNCIL TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE SPECIAL MEETING: Mayor Cameron requested a Motion to adjourn the Executive Session and return to the Special Meeting agenda. Mrs. Johnson moved to adjourn the Executive Session at 7:48 p.m. and return to the Special Meeting agenda, and seconded by Mrs. Gales. Roll call resulted in 7 yes votes, and the Motion was approved unanimously (Mr. Vaughn arrived at 7:00 p.m. during the Executive Session).

RESOLUTIONS:

- 1). RESOLUTION 11-53: A RESOLUTION BY THE TROTWOOD CITY COUNCIL CERTIFYING TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS A 1.0 MILL THREE (3) YEAR RENEWAL LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, AND REPAIRING STREETS, ROADS, AND BRIDGES AS PROVIDED FOR UNDER O.R.C. 5705.19(G): The Clerk of Council read the caption. There would be no increase in taxes with the renewal. City Manager Michael J. Lucking recommends to Council to adopt the 1.0 mill renewal

and the Administration will look at all road levies to determine how to move forward in the future. Mayor Cameron requested a motion to approve Resolution 11-53. Vice-Mayor Vaughn moved to approve Resolution 11-53, and seconded by Mrs. Gales. Roll call resulted in 6 yes votes (Vice-Mayor Vaughn, Mrs. Gales, Mrs. Johnson, Mrs. McDonald, Mrs. Staggs, and Mayor Cameron), 1 no vote (Mr. Hankins), and Resolution 11-53 was approved.

- 2). RESOLUTION 11-54: A RESOLUTION BY THE TROTWOOD CITY COUNCIL CERTIFYING TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS A 1.0 MILL FIVE (5) YEAR REPLACEMENT LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, RESURFACING, AND REPAIRING STREETS, ROADS, AND BRIDGES AS PROVIDED FOR UNDER O.R.C. 5705.19(G): The Clerk of Council read the caption. City Manager Michael J. Lucking recommends removing Resolution 11-54 from the agenda. Mayor Cameron requested a Motion to remove Resolution 11-54 from the agenda. Mrs. Gales Moved the removal of Resolution 11-54 from the agenda, and seconded by Mr. Hankins. Roll call resulted in 7 yes votes, and the Motion to remove Resolution 11-54 from the Agenda was approved unanimously.

- 3). RESOLUTION 11-55: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH GOODWILL/EASTER SEALS FOR THE LEASING OF THE TROTWOOD COMMUNITY CENTER: City Manager Michael J. Lucking is recommending the Substitution of an amended Resolution 11-55 to replace the Resolution 11-55 on the Agenda. Law Director Steve McHugh advised that a vote is needed to substitute the Amended resolution as Resolution 11-55. Mayor Cameron requested a Motion to substitute an amended Resolution 11-55 to replace the resolution to be considered on the agenda tonight. Mrs. Staggs moved to substitute the amended resolution as Resolution 11-55 to replace the resolution on the agenda tonight, and seconded by Vice-Mayor Vaughn. Roll Call resulted in 6 yes votes (Mrs. Staggs, Vice-Mayor Vaughn, Mrs. Gales, Mr. Hankins, Mrs. Johnson, and Mayor Cameron), 1 no vote (Mrs. McDonald), and the Motion to Substitute an amended Resolution 11-55 is approved.

Law Director Steve McHugh read the amended Resolution 11-55 which caption reads "A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE EITHER A LEASE OR SALE AGREEMENT WITH GOODWILL EASTER SEALS FOR THE MUNICIPAL COMMUNITY CENTER FACILITY LOCATED AT 4000 LAKE CENTER DRIVE." City Manager Michael J. Lucking will be negotiating with Goodwill Easter Seals to come to some agreement regarding the Trotwood Community Center. The final agreement would come back to the City Council for approval. Mrs. McDonald asked that the record reflect that she is not in favor of the City leasing the property. Mayor Cameron requested a Motion for approval of the amended Resolution 11-55. Mrs. Johnson moved to approve amended Resolution 11-55, and seconded by Mrs. Staggs. Roll call resulted in 7 yes votes, and the amended Resolution 11-55 was approved unanimously. Mrs. McDonald queried the Law Director to ask if her vote could be changed. She had intended voting no on the amended Resolution 11-55. Law Director Steve McHugh said yes, and asked Clerk of Council Singleton to call Mrs. McDonald's name again for her response. Mrs. McDonald voted no on the amended Resolution 11-55. The final Roll call resulted in 6 yes votes (Mrs. Johnson, Mrs. Staggs, Mrs. Gales, Mr. Hankins, Vice-Mayor Vaughn, and Mayor Cameron), 1 no vote (Mrs. McDonald), and the amended Resolution 11-55 is approved.

OLD AND NEW BUSINESS:

1). FINAL REPORT OF THE TROTWOOD CHARTER REVIEW COMMISSION 2011:

Mayor Cameron said the Charter Review Commission has done their due diligence in making a Final Report to the Trotwood City Council, and now Council must move forward. Council would like to meet to discuss the Final Report further. City Manager Michael J. Lucking would like Council to provide some direction as to the next step in the process. Law Director Steve McHugh said Council may review the report further to determine their resolution. Council would also like to seek input from the community regarding the recommendations, and to provide their input as to recommendations. Law Director Steve McHugh suggested removing the Charter Review Commission Final Report 2011 from the agenda. Law Director McHugh will draft some baseline legislation in language Council can use as a starting point. Mayor Cameron requested a Motion to remove the Charter Review Commission Final Report 2011 from the agenda. Mrs. Staggs moved to remove the Charter Review Commission Final Report 2011 from the agenda, and seconded by Mr. Hankins. Roll call resulted in 7 yes votes, and the Motion was approved unanimously.

MOTION TO ADJOURN:

Mayor Cameron requested a Motion to adjourn the Meeting. Mrs. Gales moved to adjourn the meeting at 8:20 p.m., and seconded by Mrs. Staggs. The Meeting was adjourned at 8:20 p.m.

ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council

Joyce Sutton Cameron, Mayor