

TROTWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 3, 2009

The Trotwood City Council met in their Special Scheduled Meeting on Monday, August 3, 2009 at 5:00 p.m. in the Trotwood Community Center, 4000 Lake Center Drive, Trotwood, Ohio.

ROLL CALL

Council Members present: Vice-Mayor Joyce Sutton Cameron, Council Member Bettye L. Gales (Absent – vacation), Council Member Rap Hankins, Council Member Mary A. McDonald (Absent), Council Member Barbara J. Staggs (Absent – Vacation), Council Member Ronald Vaughn, and Mayor Darreyl D. Davis.

Staff Members present: City Manager Michael J. Lucking; Public Works Director Thomas Odenigbo, Acting Finance Director Patricia Shively, Police Chief Quincy E. Pope, Sr., Acting Fire & Rescue Chief Michael Gibson, 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:

Marie Battle (Trotwood Chamber Executive Director), Henry Crist (Trotwood P.D.), Bob Anders (Trotwood), Mike Richardson (Trotwood P.D.), Johnny McCluskey (Trotwood Public Works), Sr. Madonna R., S. H. Milliken (Trotwood Fire & Rescue), Sean J. Lehrter (Trotwood F&R), William Richardson, M. Vickers (Trotwood P.D.), Bruce Kettelle (Totally Trotwood), Theodore C. Fowler, William Krest, George Weitendorf, Wesley Willis (VFW Post 4270), R. L. Wagner (Trotwood F&R), Helen Sarsgard, Beverly Tomlinson, Oscar & Totsie Holliday, C. L. and Shaneyfelt (Harrison Township).

MOTION TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3.8 MEETINGS. EXCEPTIONS 1(d) REVIEWING BARGAINING NEGOTIATIONS OR SESSIONS: Vice-Mayor Cameron moved to adjourn into executive session at 5:00 p.m., in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(d) reviewing bargaining negotiations or sessions, and seconded by Mr. Vaughn. 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: Vice-Mayor Cameron moved to adjourn the executive session at 8:00 p.m., and return to the special agenda, and seconded by Mr. Hankins. Roll call resulted in 4 yes votes, and the Motion was approved unanimously.

MOTION TO AMEND THE AGENDA AND ADD RESOLUTION 09-68 THROUGH 09-72 TO THE AGENDA: Mr. Hankins moved to amend the agenda and add Resolutions 09-68 through 09-72 to the agenda, and seconded by Mr. Vaughn. Roll call resulted in 4 yes votes, and the Motion was approved unanimously.

RESOLUTIONS –TO BE INTRODUCED:

RESOLUTION 09-68: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING WAGE REDUCTIONS AND FURLOUGHS FOR EACH MEMBER OF THE COLLECTIVE BARGAINING UNIT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 957: The Clerk read the caption. City Manager Michael J. Lucking

said the Teamsters have agreed to accept the City's offer in order to allow some cost savings and to alleviate a projected deficit at the end of the FY2009 budget year. Mayor Davis requested a motion to approve Resolution 09-68. Vice-Mayor Cameron moved to approve Resolution 09-68, and seconded by Mr. Vaughn. Roll call resulted in 4 yes votes, and Resolution 09-68 is approved unanimously.

RESOLUTION 09-69: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING RATIONALE FOR AND AUTHORIZING RHE LAYOFF OF UP TO SEVEN (7) POLICE PATROL OFFICERS AND DETECTIVES: The Clerk read the caption. City Manager Michael J. Lucking said that the Police Patrol and Detectives have indicated they will not accept the City's offer to amend their bargaining agreements by accepting wage reductions and furloughs, etc. to alleviate a projected deficit at the end of the FY2009 budget year. Mayor Davis requested a motion to approve Resolution 09-69. Mr. Hankins moved to approve Resolution 09-69, and seconded by Vice-Mayor Cameron. Roll call resulted in 4 yes votes, and Resolution 09-69 is approved unanimously.

RESOLUTION 09-70: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING WAGE REDUCTIONS AND FURLOUGHS FOR EACH MEMBER OF THE COLLECTIVE BARGAINING UNIT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE TROTWOOD PROFESSIONAL FIRERFIGHTERS (IAFF LOCAL 4024): The Clerk read the caption. City Manager Michael J. Lucking said the Trotwood Professional Firefighters have agreed to accept the City's offer in order to allow some cost savings and to alleviate a projected deficit at the end of the FY2009 budget year. Mayor Davis requested a motion to approve Resolution 09-70. Vice-Mayor Cameron moved to approve Resolution 09-70, and seconded by Mr. Vaughn. Roll call resulted in 4 yes votes, and Resolution 09-70 is approved unanimously.

RESOLUTION 09-71: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING THE LAYOFF OF UP TO TWO (2) POLICE SERGEANTS: The Clerk read the caption. City Manager Michael J. Lucking said that the Police Sergeants have indicated they will not accept the City's offer to amend their bargaining agreements by accepting wage reductions and furloughs, etc. to alleviate a projected deficit at the end of the FY2009 budget year. Mayor Davis requested a motion to approve Resolution 09-71. Mr. Hankins moved to approve Resolution 09-71, and seconded by Mr. Vaughn. Roll call resulted in 4 yes votes, and Resolution 09-71 is approved unanimously.

RESOLUTION 09-72: A RESOLUTION BY THE TROTWOOD CITY COUNCIL ESTABLISHING THE RATIONALE FOR AND AUTHORIZING WAGE REDUCTIONS FOR EACH MEMBER OF CITY COUNCIL, INCLUDING THE MAYOR: The Clerk read the caption. City Manager Michael J. Lucking said the Mayor and City Council have also agreed to accept wage reductions in support of the Trotwood employees who have also agreed to accept the wage reductions and furloughs to alleviate the projected deficit at the end of FY2009 budget year. Mayor Davis requested a Motion to approve Resolution 09-72. Vice-Mayor Cameron moved to approve Resolution 09-72, and seconded by Mr. Hankins. Roll call resulted in 4 yes votes, and Resolution 09-72 is approved unanimously.

MOTION TO ADJOURN:

Vice-Mayor Cameron moved to adjourn the Special Council Meeting at 8:07 p.m., and seconded by Mr. Hankins. Roll call resulted in 4 yes votes, and the Motion was approved unanimously.

ATTEST:

APPROVED:

Trotwood City Council
Special Meeting Minutes
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Lois M. Singleton, Clerk of Council

Darreyl D. Davis, Mayor