

TROTWOOD CITY COUNCIL  
MEETING MINUTES  
AUGUST 16, 2010

CALL TO ORDER:

The Trotwood City Council met in their Regular Scheduled Meeting on Monday, August 16, 2010 at 6:30 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 Nicole Johnson, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Vice-Mayor Ronald Vaughn (Absent), and Mayor Joyce Sutton Cameron.

STAFF MEMBERS PRESENT: City Manager Michael J. Lucking (Absent -Vacation), Acting City Manager/Police Chief Quincy Pope, Law Director Steve McHugh, Finance Director Patricia Shively, Acting Police Chief/Captain Erik Wilson, Fire & Rescue Chief Richard Wagner, Human Resources Manager Barbara Brooks, Engineering Technician Tom Long, Secretary to the City Manager/Deputy Clerk Sandra Riege, and Clerk of Council Lois M. Singleton.

VISITORS:

Theodore C. Fowler, Dave Norvell, Ellsworth Szkudlarek, James D. Williams, John Smith (Trotwood City Schools Director of Operations), Allison Binkley (Benesch), Shannon Williams (Key Banc Capital Markets), George Riber, Carolyn Ricker, Joel Ricker, Paula Bowser (Pastor Trotwood Church of the Brethren), Richard Farncomb, William Richardson, George Tyler, John T. Fecke, Raymond Garner, Dora Garner, Janice Chinn, Ginny & Loren Gross, Tom Grady, Bruce Kettelle, and Toni Coleman (Dayton Daily News).

MOTION TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TROTWOOD CITY CHARTER, SECTION 3.8 MEETINGS. EXCEPTIONS 1(a)

PERSONNEL RELATED ITEM: Mrs. Gales moved to adjourn into the Executive Session at 6:35 p.m. in accordance with the Trotwood City Charter, Section 3.8 Meetings. Exceptions 1(a) personnel related item, and seconded by Mr. Hankins. 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:

Mrs. Johnson moved to adjourn the executive session and return to the regular agenda at 7:30 p.m., and seconded by Mr. Hankins. Roll call resulted in 4 yes votes (Mrs. Gales and Mrs. Staggs had not returned to the Council Chamber), and the Motion was approved.

MOTION TO APPROVE THE AGENDA:

Mayor Cameron requested a Motion to approve the agenda. Mrs. Staggs moved to approve the August 16, 2010 Agenda, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

PRESENTATIONS AND RECOGNITIONS:

DISPLAY OF NEW FIRE EQUIPMENT BEGINNING AT 6:30 P.M. AT TROTWOOD COMMUNITY CENTER – FIRE & RESCUE CHIEF RICK WAGNER: The new fire equipment is on display this evening for Council and the community to view.

TROTWOOD P.R.I.D.E. COMMITTEE REQUESTING WAIVER OF \$300.00 PERMIT FEE TO HOST TROTWOOD P.R.I.D.E. FESTIVAL SEPTEMBER 10 & 11, 2010 – TROTWOOD MADISON HIGH SCHOOL JOHN SMITH AND PASTOR PAULA BOWSER, COMMITTEE MEMBERS. MOTION OF COUNCIL: John Smith (Trotwood City Schools) and Pastor Paula Bowser (Trotwood Ministerium and Trotwood Church of the Brethren) have come this evening to talk about the Trotwood P.R.I.D.E. Festival and Parade. This event will hopefully bring support and commitment from the community. There are 30 vendors, 30 participants in the parade. There are open houses at the schools, banners have been placed, medical helicopter will be on hand, the color guard will be on hand, the pledge, prayers and songs will be a part of the program, God Bless America at 12:00 noon. Brenda Blauser and Terry Lodge have been very helpful as part of the committee. Trotwood P.R.I.D.E. is People Reaching Involving Discovering Educating Trotwood's Youth. The Mission of the P.R.I.D.E. Parade and Festival is to lift up and encourage the citizens of Trotwood, especially our children and youth, by bringing together every major segment of the community on September 11, to educate, entertain and edify our people, and to celebrate all that is good about our City, our nation and our world. Pastor Bowser said everyone has told her that the spirit of the Old Heritage Days Parade is needed. Mayor Cameron will be working with Council to get them involved in the parade. Mrs. McDonald said the event is very exciting. Mayor Cameron requested a Motion that the Trotwood City Council will give its support and commitment to the Trotwood P.R.I.D.E. Festival and Parade. Mrs. Gales moved to approve the motion that Trotwood City Council will give its support and commitment to the Trotwood P.R.I.D.E. Festival and Parade on September 10 & 11<sup>th</sup>, and seconded by Mrs. McDonald. The Motion was approved unanimously. Mayor Cameron requested a motion to waive the \$300.00 permit fee for the festival. Mrs. Johnson moved to waive the \$300.00 permit fee for the festival on September 10& 11<sup>th</sup>, and seconded Mr. Hankins. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

MOTION TO APPROVE THE CONSENT AGENDA:

The consent 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:

1. Council Meeting Minutes – Regular scheduled Meeting – Monday, July 19, 2010.
2. RESOLUTION 10-67: A RESOLUTION BY THE TROTWOOD CITY COUNCIL REPEALING RESOLUTION 10-66 AND AUTHORIZING THE CITY MANAGER TO EXTEND THE REFUSE CONTRACT WITH RUMPKE OF OHIO, INC. FOR A PERIOD OF THREE YEARS.
3. RESOLUTION 10-68: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CDS ASSOCIATES ADJUSTING THE SCOPE OF WORK AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL \$55,977.00 IN CONNECTION WITH THE OLIVE ROAD/TAYWOOD ROAD CONNECTOR PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$185,567.00.
4. RESOLUTION 10-69: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRAY & PAPE, INC. FOR THE PREPARATION OF THE PHASE I HISTORY/ARCHITECTURE SURVEY FOR THE OLIVE ROAD PROJECT (PID 81035) IN AN AMOUNT NOT TO EXCEED \$22,890.00.
5. RESOLUTION 10-70: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY OF TROTWOOD FIRE & RESCUE DEPARTMENT TO PURCHASE FROM MOTOROLA FORTY-TWO (42) MOTOROLA XTS 5000 TYPE III PORTABLE RADIOS AT A TOTAL COST NOT TO EXCEED \$155,635.40.
6. RESOLUTION 10-71: A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY OF TROTWOOD FIRE & RESCUE DEPARTMENT TO PURCHASE FROM

MEDTRONIC FOUR (4) MEDTRONIC LIFE PAC 15 MONITORS/DEFIBRILLATORS AT A TOTAL COST NOT TO EXCEED \$105,091.80.

7. RESOLUTION 10-72: A RESOLUTION AMENDING RESOLUTION 09-15 ESTABLISHING VARIOUS FEES AND ADMINISTRATIVE AND SERVICE CHARGES COLLECTED BY THE CITY OF TROTWOOD, OHIO.

Mayor Cameron requested a Motion to approve the Consent Agenda. Mrs. Gales moved to approve the Consent Agenda, and seconded by Mrs. McDonald. Roll Call resulted in 6 yes votes, and the Motion was approved unanimously.

PUBLIC HEARINGS:

Mrs. Staggs moved to adjourn into the Public Hearing portion of the agenda at 7:45 p.m., and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and the motion was approved unanimously.

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

ORDINANCE 7-10: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,750,000, TO PAY THE COSTS OF ACQUIRING REAL ESTATE, WATER SYSTEM REPAIRS AND IMPROVEMENTS, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND IMPROVING OLIVE ROAD, WOLF CREEK PIKE, PROSPERITY DRIVE AND MODERN WAY BY REPAVING, ADDING LANES, CURBING AND INSTALLING SIGNALIZATION, CONSTRUCTING WATER AND STORM WATER LINES AND ACQUIRING REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; APPROVING AND AUTHENTICATING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE ; AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF TH BONDS; AND DECLARING AN EMERGENCY: The Clerk of Council read the caption. Acting City Manager Quincy Pope said Benesch and Key Banc have individuals present along with the Finance Director Patricia Shively who can answer any questions that you may have this evening. Allison Binkley standing in for Steve Grassbaugh, Bond Counsel said the legislation would approve paying off the old notes and paying the interest on those notes. Shannon Williams, Key Banc is the representative for the underwriter. The existing debt is 10 years old, and the rate is currently 2.41%, and we would like to lock in the lower rates for 25 years. The City doesn't have a bond rating, but would fall into an "A" rating. We should know the rating very soon. The rating will be reported to Council. In order to make the most of the market during this time, we would declare the legislation as an emergency to take advantage of the rates.

Mayor Cameron requested a motion to approve Ordinance 7-10. Mrs. Staggs moved to approve Ordinance 7-10, and seconded by Mrs. Gales. Roll call resulted in 6 yes votes, and Ordinance 7-10 was approved unanimously.

ORDINANCE 8-10: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,255,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING REAL ESTATE, WATER SYSTEM REPAIRS AND IMPROVEMENTS, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND IMPROVING OLIVE ROAD, WOLF CREEK PIKE, PROSPERITY DRIVE AND MODERN WAY BY REPAVING, ADDING LANES, CURBING AND INSTALLING SIGNALIZATION, CONSTRUCTING

WATER AND STORM WATER LINES AND ACQUIRING REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES; APPROVING AND AUTHENTICATING THE EXECUTION AND DELIVERY OF A NOTE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF NOTES; AND DECLARING AN EMERGENCY: The Clerk of Council read the caption. Acting City Manager Quincy Pope said the legislation would be used depending on the market. Allison Binkley with Benesch said the legislation is a backup measure. Legislation would be offered to repeal the piece of legislation that is not needed. This gives the City flexibility.

Mayor Cameron requested a motion to approve Ordinance 8-10. Mrs. McDonald moved to approve Ordinance 8-10, and seconded by Mr. Hankins. Roll call resulted in 6 yes votes, and Ordinance 8-10 was approved unanimously.

Mayor Cameron requested a Motion to close the public hearing portion of the agenda. Mrs. Staggs moved to close the public hearing portion of the agenda, and return to the regular agenda at 8:00 p.m., and seconded by Mrs. Gales. Roll call resulted in 6 yes votes, and the Motion was approved unanimously.

OLD AND NEW BUSINESS:

Mayor:

- 1). Mayor Joyce Sutton Cameron Office Hours – Mayor Cameron is in her office on Friday – 10:00 a.m. – 12:00 noon. Please call Clerk of Council Lois M. Singleton at 854-7212 or e-mail [lsingleton@trotwood.org](mailto:lsingleton@trotwood.org) to make an appointment with the Mayor.

CITY MANAGER:

- 1) Reminder – website is updated - [www.trotwood.org](http://www.trotwood.org)
- 2) Building Program Manager Scott Adams has been contacted by Montgomery County to inform him that the City of Trotwood has received a Neighborhood Stabilization Project Grant for \$400,000.00 to demolish 30-50 homes in targeted areas. We will be cleaning up dump sites also. Kudos to Scott Adams.
- 3) Finance Director Patricia Shively – we would like to recognize her for the work she did in getting a 3.9% interest rate for the Fire Department's fire equipment. Mrs. McDonald said she hoped everyone had a chance to look at the fire equipment this evening. Mr. Hankins said the money was spent wisely for this equipment, and is the result of good government.
- 4) Update – July 31, 2010 Walk and Talk – Ward 4 – Northgate (Stormont): 10:00 a.m.-1:00 p.m. – Council I did not attend the Walk and Talk on July 31<sup>st</sup> and will look to you to make comments.

COUNCIL MEMBERS COMMENTS:

- 1) Council Member Mary McDonald – Walk and Talk - July 31, 2010 – Ward 4: Thank you Mayor Cameron, Council Member Staggs, and the Staff who attended the event. We walked on Stormont – remember the Group Home that had come under issue. The individuals who had issue with the Group Home have become best neighbors. The community has embraced the Group Home. There are four (4) young me staying in the Group Home. Thanks.

- 2) Council Member Rap Hankins – Miami Valley Regional Planning Commission – Annual Summary: MVRPC has received a Grant for \$5,000,000.00 for Land Use Planning. The result of the information to be compiled will eliminate the tax burden on our citizens. The National League of Cities has prepared a brochure for Council – “The Role of Local Elected Officials In Economic Development.” There is a copy in your mail boxes. Please read the information.
- 3) Mayor Joyce Sutton Cameron – Mayors Golf Camp for Youth: The Golf Camp is closed for this year. We had as many as 60 youth participating in the event. I received the endorsement of the Mayors in adjoining cities. I have some who has agreed to fund the project in 2011 at 100%. It was a great event and the children really enjoyed it.

SAY Soccer Parade – Saturday, August 11, 2010: I was in the parade. Please embrace the youth in this event. SAY Soccer appreciates our support. The group is working to have a soccer home in the community for our youth to play soccer and children outside the community.

STAFF:

VISITORS AND COMMUNICATIONS:

JAMES D. WILLIAMS – 4538 FREUDENBERGER AVENUE – WARD 4: One of our eyesores have been eliminated in the community. The Police Dept. led a raid on the property – an investigation is ongoing. The Police Dept. is acting in our best interest.

The Ward Walk and Talks have been great. Townview has Group Homes. Our citizens are trying to improve the area working together. The community feels disenfranchised. There is not park in Townview, no school in Townview, and no Salvation Army. We need some involvement from the City. What about a Walk and Talk in Townview. Mayor Cameron said the next Ward 4 Walk and Talk will be scheduled for Townview.

WILLIAM KREST – 2488 DIAMOND MILL ROAD – 45309 –WARD 3: The Trotwood Fire Department has done a fantastic job in purchasing new fire equipment. I am proud of Rick and the department. We are in need of other new equipment here in the City. We realize money is tight.

MOTION TO ADJOURN:

Mayor Cameron requested a Motion to adjourn the Meeting. Mrs. Gales moved to adjourn the meeting at 8:15 p.m., and seconded by Mr. Hankins. The Meeting was adjourned at 8:15 p.m.

ATTEST:

APPROVED:

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Lois M. Singleton, Clerk of Council

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Joyce Sutton Cameron, Mayor