

**TROTWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 28, 2009**

The Trotwood City Council met in a Special Meeting on Monday, September 28, 2009 at 5:15 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, Council Member Rap Hankins, Council Member Mary A. McDonald, Council Member Barbara J. Staggs, Council Member Ronald Vaughn (Absent at roll call, joined Council at 5:20 p.m.), and Mayor Darreyl D. Davis.

Staff Members present: City Manager Michael J. Lucking, Planning and Zoning Administrator Carl Daugherty, and Clerk of Council Lois M. Singleton.

VISITORS:

Theodore C. Fowler, Bruce Kettelle (Totally Trotwood), John R. Smith (T-M City Schools), George Weitendorf, Marie Battle (Trotwood Chamber), and Virginia Litchfield.

TROTWOOD CITY COUNCIL – DISCUSSION WITH CITY MANAGER MICHAEL J. LUCKING – WEDNESDAY, SEPTEMBER 23, 2009 COUNCIL WORKSHOP IN GAHANNA, OHIO:

City Manager Michael J. Lucking talked about a Development Agreement to be written if Council determines that they support the conceptual plan for the redevelopment of the former Salem Mall site as presented at the Workshop in Gahanna, Ohio by Stonehenge Group. Council would determine if they support the general concept as presented by Stonehenge Group, is there an interest in moving forward to Phase II and the estimated cost for Phase II is \$50,000.00. The Phase II work will encompass concept refinement, cost development, refined economic and market analysis, definition of Development Agreement parameters, meetings with current tenants and public. Is Council committed to rolling out a conceptual plan to the community at this time. Vice-Mayor Cameron asked where the money came from to pay the consultant. Those dollars came from the Government Equity portion of the Economic Development dollars from Montgomery County. \$61,000.00 was received, and the \$50,000.00 was paid to the consultant, and discussion of the phasing of the project. We are looking at Phase II. Mrs. Gales asked if this is the final conceptual plan. She is under the impression that discussion was given to open green space in a wedge type setting. Mrs. McDonald asked about the finances, and where the monies will come from to complete the project. Is Mo Dioun the consultant or developer? Mayor Davis asked does Council agree on the conceptual plan. Mrs. McDonald asked if the conceptual plan comes from the study or his conceptual plan. City Manager Michael J. Lucking said they are starting to define the plan. Mrs. Gales asked how long Trotwood can sustain this development. City Manager Michael J. Lucking said there will be a private piece to the development, and vision is needed for the site and the development to move forward. Mr. Vaughn said the land is sitting vacant, and the conceptual plan is worth exploring. Mrs. McDonald asked if the conceptual plan will be on DVD. Mr. Vaughn said the public draw is important and to make the site a destination piece.

Mayor Davis said he believes Council agrees to the general conceptual plan and understand where the money is coming from, and can move forward.

MOTION TO ADJOURN:

Mayor Davis said the Meeting is adjourned at 6:15 p.m.

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ATTEST:

APPROVED:

Lois M. Singleton, Clerk of Council Darreyl D. Davis, Mayor