



## City Council Work Session Agenda **MINUTES**

January 4<sup>th</sup>, 2023

6:30 pm

1. Planning and Zoning Administrator, Bill Jones
  - a. Discuss Motion
    - a. Regarding appointing a council member to the planning commission.
  - b. Discuss Swearing In Ceremony
    - a. Regarding Bob Melloh and Jennifer Harris
  - c. Discuss Resolutions
    - a. Regarding to cancel a maintenance bond for Mapleview section four **(Second Reading)**.
    - b. Regarding to cancel a performance bond for Mapleview section four **(Second Reading)**.
    - c. Regarding to accept a maintenance bond for Mapleview section four **(Second Reading)**.
  
2. Finance Director, Matthew Mesisklis
  - a. Discuss Motion
    - i. Regarding, recognizing the planned, budgeted and executed cash transfers of the 2023 budget year.
      1. Mr. Mesisklis discussed the motion regarding the planned, budgeted cash transfers from the 2023 budget year. This motion is to approve all executed planned, budgeted and executed transfers from the past fiscal year.
  - b. Discuss Ordinance
    - i. Regarding, an ordinance restricting fund 202- municipal motor vehicle license fund
      1. Mr. Mesisklis discussed and ordinance restricting fund 202- municipal motor vehicle license. This ordinance pertains to the five-dollar license fee ordinance that was passed in 2023. There was further discussion regarding the proposed ordinance that is up for a first reading 660.05, duty to keep sidewalks in repair, with the sidewalks not being the responsibility of the property owner.

3. Clerk of Council, Stanislav Beresford
  - a. Discuss Motions
    - i. Regarding appointing Diane Herbel to the Trenton Community Improvement Corporation
      1. Mr. Beresford discussed council approving the appointment of Diane Herbel, the owner of State Street Coffee, to the Trenton Community Improvement Corporation (CIC).
    - ii. Regarding to approve the appointments of various board and commission members (**See Attached**)
      1. Mr. Beresford discussed various boards and commission vacancies. The motion tonight would be to appoint those members of council to their respected boards.
    - iii. Regarding, authorizing the clerk of council to certify to the Ohio Division of Liquor Control the Trenton city council does not request a hearing on the application for a liquor permit for Casey's marketing CO DBA Caseys General Store 3668 700 Wayne Madison RD Trenton OH 45067.
  - a. Discuss Ordinance
    - i. Regarding, amending section 660.05, duty to keep sidewalks in repair and clean of the code of ordinances of the city of Trenton.
      1. Discussed ordinance 660.05, noted that this ordinance should come first on the agenda prior to ordinance restricting fund 202 if any amendments need to be made, they can be made without bringing future legislation.
  - b. Executive Session Request
    - i. To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.
    - ii. To consider the employment or compensation of a public employee

**Motion – To go into executive session for the reasons noted.**

(Roll Call Vote) 1st Vice Mayor Woodrey 2nd Ms. Montgomery Time: 6:46PM

YAYS: Perry, Woodrey, Croucher, Montgomery, Nichols, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)



**Motion - That executive session be adjourned, and the meeting be adjourned.**

(Roll Call Vote) 1<sup>st</sup> Vice Mayor-Woodrey\_\_\_\_\_ 2<sup>nd</sup> Ms. Montgomery\_\_\_\_\_ Time: 7:30 PM

YAYS: Perry, Woodrey, Croucher, Montgomery, Nichols, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

**\*Agenda is subject to change**

### **Boards of Utility Appeals**

- Open
- Open
- Ryan perry, Council Member
  - Term Expires December 31, 2025

### **Board of Zoning Appeals**

- Bill Jones, Secretary to the Board Zoning Administrator for the City of Trenton
- William Steele \*
  - Term Expires December 31, 2025
- Paul McSorley, Board Member \*
  - Term Expires December 31, 2025
- Ryan Prewitt, Board Member \*
  - Term Expires December 31, 2025
- Dalana Shepherd, Board member \*
  - Term Expires December 31, 2025
- Tim Johnson, Board Member \*
  - Term Expires December 31, 2025

### **Community Reinvestment Area Housing Council**

- Clayton Varney, Vice Chairman appointed by Council
  - Appointed January 1, 2010
  - Term Expires December 31, 2017
- Patricia Beasley, Board Secretary Appointed by Mayor
  - Appointed January 1, 2008
  - Term Expires December 31, 2017
- Doug Cheek, Board Member appointed by Council
  - Appointed January 1, 2014
  - Term Expires December 31, 2017
- Kim Jones, Board Member appointed by Mayor
  - Appointed January 1, 2014
  - Term Expires December 31, 2019

### **Parks and Recreation Board**

- Matt Hill, Chair Person
  - Term Expires December 31, 2025
- Paula Hale, Vice Chair Person
  - Term Expires December 31, 2024
- Floyd Croucher, Board Member
  - Term Expires December 31, 2024
- Robert Melloh, Board Member
  - Term Expires December 31, 2024
- Ryan Perry, Board Person
  - Pleasure of City Council
  - Term Expires December 31, 2025
- Emily Smith, Board Member
  - Term Expires December 31, 2024
- Amberly Osuna, Board Member Alternate
  - Term Expires December 31, 2025
- Pheobe Fry, Honorary Board Member

### **Alternate Board Member (Parks and Rec)**

- Christina Lucas
  - Term Expires December 31, 2024
- Elizabeth Paulson
  - Term Expires December 31, 2025
- Raymond Nichols
  - Term Expires December 31, 2025

### **Personnel Board**

- Mary K. Wilham, Board Chairman
  - Term Expires December 31, 2026
- Donna New, Board Member
  - Term Expires December 31, 2025
- Diane Herbel, Board member
  - Term Expires December 31, 2026

### **Planning Commission**

- Bill Jones Secretary to the Board Planning administrator for the city of Trenton
- Jennifer Harris, Board Member \*
  - Term Expires, December 31, 2025
- Bob Melloh \*
  - Term Expires, December 31, 2025
- Josh Leasure, Board Member
  - Term Expires, December 31, 2025
- Dave Schreiber, Board Member
  - Term Expires, December 31, 2025
- Ray Nichols, Council Member
  - Term Expires, December 31, 2024

### **Records Commission**

- Matthew Mesisklis, Board Chairperson
- Marcos Nichols, Board Member
- Wanda Woodrey, Board Member
- Nicholas Ziepfel, Board Member

### **Tax Board of Review**

- Robert Melloh, Chairperson
  - Term Expires, December 31, 2026
- Brano Tomic, Board Member
  - Term Expires, December 31, 2026
- Lynne Sorrell, Board Member
  - Term Expires, December 31, 2026
- Stanislav Beresford, Secretary to the Board

## **Volunteer Firefighter Dependent Fund Board**

- Brian Sebald, Board Member - Fire Department
  - Term Expires: December 31, 2022
- Adam Shapelle, Board Member - Fire Department
  - Term Expires: December 31, 2022
- Raymond Nichols, Council Member - Legislative Authority
  - Term Expires: December 31, 2024
- Open

## **Exhibit A**

### STANDING COMMITTEES

2024

Appointed by the Mayor-1 year term

### AUDIT/ STRATEGIC MANAGEMENT COMMITTEE

Floyd Croucher

Dale Perry

Ryan Perry

City Manager Marcos Nichols

City Treasurer Matthew Mesisklis

### PUBLIC SAFETY COMMITTEE

Calvin Woodrey

Sharon Montgomery

Jenni Combs

City Manager Marcos Nichols

Police Chief Patrick Carr

Fire Chief Darrell Yater

## **OTHER BOARDS, COMMITTEES, OR COMMISSIONS:**

### PLANNING COMMISSION

Ray Nichols

### Parks and Rec Board

Ryan Perry

EMERGENCY MANAGEMENT AGENCY

Marcos Nichols

OKI REGIONAL GOVERNMENT OF COUNCIL

Floyd Croucher

TRENTON HISTORICAL SOCIETY

Jennifer Combs

VOLUNTEER FIREFIGHTER'S DEPENDENTS FUND BOARD

Raymond Nichols