

City of Trenton
REGULAR COUNCIL MEETING MINUTES
February 17, 2022 - 7:30 p.m.

CALL TO ORDER

Mayor Calvin Woodrey called the February 17th regular Council meeting to order at 7:32pm.

PRAYER

Councilwoman Montgomery led everyone in prayer, followed by the pledge of allegiance.

ROLL CALL

Council Clerk Daley took roll call; all members of Council were present.

PRESENTATIONS

None.

APPROVAL OF MINUTES

1. Minutes of the January 20th, 2022 Council Work Session.
2. Minutes of the January 20th, 2022 Regular Council Meeting.

A motion to approve the minutes as written was made by Vice Mayor Perry, followed by a second by Councilman Agee. Roll call was taken; 6 ayes, 0 nays, 0 absent, 1 abstain.

CORRESPONDENCE

1. December '21 Monthly Fund Cash Balance Status Report
2. January '22 Monthly Fund Cash Balance Status Report
3. December '21 Summary Treasury Investment Report
4. January '22 Summary Treasury Investment Report

City Manager Marcos Nichols explained that all funds were within compliance.

AUDIENCE OF PUBLIC

None.

UNFINISHED BUSINESS

1. None.

PUBLIC HEARINGS

1. None.

NEW BUSINESS

1. A MOTION AUTHORIZING THE CITY MANAGER TO PAY FOR WATER/SEWER BILL, PAYABLE TO BUTLER COUNTY ENVIRONMENTAL SERVICES, AT A COST OF \$53,564.30 AND FURTHER, AUTHORIZING THE TREASURER TO APPROVE THE THEN AND NOW CERTIFICATE RELATED THERETO IN COMPLIANCE WITH AND PURSUANT TO OHIO REVISED CODE SECTION 5705.41(D) AND CITY OF TRENTON RESOLUTION NO. 09-2012.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

2. A MOTION AUTHORIZING THE CITY MANAGER TO PAY FOR THE PURCHASE OF A FIRECRAFT MONITOR, PAYABLE TO VOGELPOHL FIRE EQUIPMENT, INC., AT A COST OF \$3,370.56 AND FURTHER, AUTHORIZING THE TREASURER TO APPROVE THE THEN AND NOW CERTIFICATE RELATED THERETO IN COMPLIANCE WITH AND PURSUANT TO OHIO REVISED CODE SECTION 5705.41(D) AND CITY OF TRENTON RESOLUTION NO. 09-2012.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent.

3. A MOTION AUTHORIZING THE CITY MANAGER TO PAY FOR GASOLINE AND DIESEL FUEL FOR THE CLOSING DATE MONTH ENDING DECEMBER 31, 2021, PAYABLE TO WEX SUNOCO, AT A COST OF \$8,706.51 AND FURTHER, AUTHORIZING THE TREASURER TO APPROVE THE THEN AND NOW CERTIFICATE RELATED THERETO IN COMPLIANCE WITH AND PURSUANT TO OHIO REVISED CODE SECTION 5705.41(D) AND CITY OF TRENTON RESOLUTION NO. 09-2012.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent.

4. A MOTION AUTHORIZING THE CITY MANAGER TO PAY FOR DECEMBER 2021 GARBAGE COLLECTION, LANDFILL EXPENSE, GENERATION FEES, DISTANCE SURCHARGE, TOWNSHIP SURCHARGE, AS WELL AS DISPOSAL OF TIRES, PAYABLE TO RUMPKE, AT A COST OF \$66,949.41 AND FURTHER, AUTHORIZING THE TREASURER TO APPROVE THE THEN AND NOW CERTIFICATE RELATED THERETO IN COMPLIANCE WITH AND PURSUANT TO OHIO REVISED CODE SECTION 5705.41(D) AND CITY OF TRENTON RESOLUTION NO. 09-2012.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

5. A MOTION AUTHORIZING THE CITY OF TRENTON TO ADOPT THE AMBULANCE INFLATION FACTOR OF 5.1% RATE INCREASE FOR THE EMS SERVICES, AS RECENTLY RELEASED BY THE CENTER FOR MEDICARE AND MEDICAID SERVICES. THE ADJUSTED RATES WILL GO INTO EFFECT MARCH 1, 2022 AS SHOWN ON THE ATTACHMENT.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

6. A MOTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2022 DODGE RAM 1500 TRADESMAN QUAD CAB 4X4 PICK-UP TRUCK FROM BUD'S CELINA CHRYSLER-DODGE-JEEP, INC. AT A TOTAL COST OF THIRTY-SIX THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$36,723.00) AND FURTHER AUTHORIZING THE CITY MANAGER TO SIGN ALL REQUIRED DOCUMENTS RELATED THERETO.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent.

7. A MOTION TO APPOINT _____ TO THE PARKS BOARD FOR A THREE YEAR TERM STARTING JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2024.

A motion to table this motion was made by Vice Mayor Perry followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

8. A MOTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH GREVE CHRYSLER FOR THE PURPOSE OF PURCHASING A 2022 DODGE DURANGO IN THE AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00) FOR USE BY THE CITY OF TRENTON POLICE DEPARTMENT OPERATIONS AND AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS RELATED THERETO.

A motion to authorize was made by Vice Mayor Perry, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

9. A VERBAL MOTION TO HOLD A SPRING FESTIVAL AT THE TRENTON COMMUNITY PARK ON MAY 14TH, 2022.

A motion to authorize was made by Vice Mayor Perry, and followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

LEGISLATION

1. AN ORDINANCE INSERTING SECTION 891.21 “REPORT OF PROPERTY RENTALS AND LEASES REQUIRED” AND DECLARING AN EMERGENCY. **(Third Reading)**

A motion to read this ordinance by title only was made by Vice Mayor Perry, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent. City attorney Nick Ziepfel read this ordinance by title only. A motion to adopt was made by Vice Mayor Perry, followed by a second by Councilwoman Montgomery. Roll call was taken; 6 ayes, 1 nay, 0 absent.

2. A RESOLUTION CONSENTING TO THE ANNEXATION TO THE CITY OF TRENTON, OHIO, CERTAIN TERRITORY PROPOSED TO BE SO ANNEXED PURSUANT TO AN ANNEXATION PETITION FILED WITH THE BOARD OF COUNTY COMMISSIONERS OF BUTLER COUNTY, OHIO, AS PROVIDED FOR IN OHIO REVISED CODE SECTION 709.023, AND DECLARING AN EMERGENCY. **(First Reading, Suspend Rules)**

A motion to suspend the rules on items 2 and 3 under legislation and vote on these items this evening was made by Vice Mayor Perry, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent. City attorney Nick Ziepfel read the resolution in its entirety. A motion to adopt was made by Vice Mayor Perry, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent.

3. STATEMENT OF MUNICIPAL SERVICES THE CITY OF TRENTON, OHIO, WILL PROVIDE TO THE 62.730 +/- ACRES OF LAND, LOCATED IN MADISON TOWNSHIP, AND PROPOSED TO BE ANNEXED TO THE CITY OF TRENTON, OHIO VIA AN EXPEDITED TYPE 2 ANNEXATION PURSUANT TO R.C. 709.023; AND THE BUFFER REQUIREMENTS THE CITY OF TRENTON, OHIO WILL ENFORCE AS PROVIDED BY R.C. 709.023(C), AND DECLARING AN EMERGENCY. **(First Reading, Suspend Rules)**

A motion to adopt was made by Vice Mayor Perry, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

REPORTS

City Attorney Nick Ziepfel had no reports.
Council Clerk Laura Daley had no reports.
City Manager Marcos Nichols had no reports.

AUDIENCE OF COUNCIL

Councilwoman Harris had no reports.
Councilwoman Combs stated she had attended K-9 Vex’s memorial, she gave her condolences to the Flick family, and stated Vex was a valuable attribute to our community and will be missed.
Councilman Perry had no reports.

Councilman Agee asked for an update on the playground equipment. He also gave his condolences to the Flick family, and finally thanked everyone for their prayers for his daughter as the surgery went better than expected.

Service Director Rob Leichman stated that the playground equipment was with our installers, weather permitting the playground is scheduled to be in by the end of March as the pour in place base will need certain ground temperatures to maintain for a few days in order to set properly, but could be done in as little as a few weeks, depending on weather. The Fiopics should be installed at the park also by the end of March.

Councilwoman Montgomery had no reports.

Vice Mayor Perry started by thanking Councilman Agee for asking for the update on the playground equipment. He then stated the Easter egg hunt at the Community Park was scheduled for April 16th. Typically we have 500-800 kid's show up for this event. The last hunt we had over 10,000 eggs, and the hunt was over in minutes so don't be late if you plan to attend and participate. Finally he let Rob know of a complaint regarding flooding on Greenwood and Westview. Public works will look into it.

Mayor Woodrey reported that he too attended the memorial for K-9 Vex, he stated it was wonderful to all the support for the Flick family. It was a very nice service. He then stated that last Saturday he held a wedding here, he congratulated the Bride and Groom, Mandy and Chad. He then stated that he attended the Carvana ribbon cutting. The facility is astonishing with 12 paint booths, 91 lifts, three photo domes, he especially excited to be informed that there current number of 400 employees will be increased to 1000 employees. He looks forward to the City having a good working relationship with the new business in our Industrial park.

EXECUTIVE SESSION

A motion to go into executive session was made by Vice Mayor Perry, followed by a second by Councilman Agee 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, also to consider the purchase of property for public purposes, and finally to consider the employment of a public employee or official and to confer with legal counsel. Roll call was taken; 7 ayes, 0 nays, 0 absent. Council and necessary administration went into executive session at 8:32pm.

A motion to come out of executive session was made by Vice Mayor Perry, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Council came out of executive session at 9:55pm

ADJOURNMENT

A motion to adjourn was made by Vice Mayor Perry followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent. The regular Council meeting was adjourned at 9:57pm.