



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

**August 17<sup>th</sup>, 2023**

**6:30 pm**

1. Planning and Zoning Administrator, Bill Jones
  - a. Discuss Motion
    - i. Regarding the Trenton Comprehensive Plan 2050.
      1. Noted that Aaron Sorrell will be in attendance at the Council Meeting to discuss this.
  - b. Discuss Resolution
    - i. Regarding accepting a Cash Maintenance Bond for Mapleview Section 5 - \$73,467.54.
      1. This cash bond is to ensure that the cost for what is left should be covered.
  - c. Discuss Ordinance
    - i. Regarding accepting final plat for Mapleview Section 5.
      1. The Final Plat has gone through the internal review and has been approved internally. Additionally, the Planning Commission has recommended this Final Plat be approved.
2. Finance Director, Matthew Mesisklis
  - a. Discuss Correspondence
    - i. July Financial Snapshot
      1. The ARPA funds received a clean audit.
  - b. Discuss Ordinances
    - ii. Regarding amending Sections – 1044.01 & 1044.03
      1. The \$70 fee will increase to \$90. The additional \$30 fee will be removed. The fee has to be paid prior to 3:00 PM. There will be no charge for water shut off for plumbing services. Treasurer was changed to Finance Director in several locations. Many outdated tables were removed. Anyone who is 50 years of age or older or disabled (partially or permanently) and are on the minimum charge usage of 2,000 gallons will receive a \$5.00 reduction.
    - iii. Regarding First Supplemental Appropriation
      1. This Ordinance is typical to ensure that we do not spend more than our certified budget amount. Once approved this will be sent to the County Budget Commission for their review/approval.
    - iv. Regarding a TIF Expansion
      1. This TIF will expand the boundaries from just the Shape Corp. property to the rest of the industrial park. Funds could be spent on infrastructure improvements and parks.
3. City Manager, Marcos Nichols
  - a. Discuss Motions



- i. Regarding Pedestrian Bridge Engineering/Design at a cost not to exceed \$36,000.00
  - 1. This will allow the City to obtain the information needed to submit this project to the Ohio State Capital Budget process in 2024.
- b. Discuss Pedestrian Crossing at State Route 73.
  - 1. After various conversations with Council members and some conversations with residents, research was conducted to see if this plan was something that all of Council was interested in pursuing.
- c. 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 and to confer with legal counsel.
  - ii. To consider the appointment, employment, or compensation of a public employee or official.
  - iii. Purchase of property for public purposes.

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

(Roll Call Vote) 1st Vice Mayor Perry 2nd Mr. Perry Time: 7:08PM

YAYS: Woodrey, Perry, Agee, Montgomery, Harris, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

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

(Roll Call Vote) 1st Vice Mayor Perry 2nd Mr. Agee Time: 7:27PM

YAYS: Woodrey, Perry, Agee, Montgomery, Harris, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

**\*Agenda is subject to change**