



AGENDA, TROY CITY COUNCIL
TUESDAY, FEBRUARY 22, 2011, 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

(excuse Mr. Kendall – motion, second, roll call vote)
(excuse Mr. Phillips – motion, second, roll call vote)

SUMMARY OF MINUTES

February 7, 2011 Meeting (motion, second, roll call vote)

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items – two minute limit

RESOLUTIONS:

- R-11-2011 Accept recommendation of Enterprise Zone Tax Incentive Review Council re Enterprise Zone Agreements 1st reading
- R-12-2011 Accept recommendation of Enterprise Zone Tax Incentive Review Council re TIF 1st reading

ORDINANCES:

- O-2-2011 Zoning of parcels known as Honeycreek PUBLIC HEARING 3-7-2011 3rd reading

COMMUNICATIONS/ANNOUNCEMENTS

- COMMENTS: Mayor, Director of Public Service & Safety, Director of Law, Auditor, Council President
- COMMENTS: Council
- COMMENTS: Staff
- COMMENTS: Audience

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

CITY OF TROY MISSION STATEMENT:

Through sound and prudent leadership, the City of Troy is committed to sustaining its continued prominence as a regional hub by providing a well-balanced community for its residents, businesses and visitors, consisting of a vibrant downtown, growing economic base, strong educational environment, and plentiful recreational opportunities strengthened by public/private cooperation and grounded in financial stability.

February 7, 2011

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, February 7, 2011, at 7:00 p.m. in Council Chambers.

Members Present: Clark, Harrah, Kendall, Phillips, Schweser and Stubbs.

Upon motion of Mr. Harrah, seconded by Mr. Schweser, Mr. Hutchinson was excused from this meeting by unanimous roll call vote.

Presiding Officer:	Martha A. Baker,	President of Council
Others Present:	Michael L. Beamish,	Mayor
	Patrick E. J. Titterington,	Director of Public Service and Safety
	Grant D. Kerber,	Director of Law
	Richard L. Cultice,	City Auditor

INVOCATION: An invocation was given by Council Member Schweser.

MINUTES: The Clerk gave a summary of the minutes of the January 18, 2011, meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Clark, seconded by Mr. Stubbs, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Buildings, Streets & Sidewalks Committee: Mr. Harrah, Chairman, reported that committee supports consent legislation for the Ohio Department of Transportation's (ODOT) 2012 project of the microsurfacing of SR 202. As a portion of the project is in Troy, City consent is required. Committee also supports emergency legislation as requested by ODOT.

Report signed by Kendall, Phillips and Harrah.

Finance Committee: Mr. Kendall, Chairman, reported as follows:

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a three-year contract for curbside recycling at a cost not to exceed \$350,000 per year. Troy will bid this project concurrent with Piqua to determine if there are cost savings if both cities award separate contracts to the same company.
- 2) Committee recommends legislation be prepared authorizing the Enterprise Zone Compensation payment to the Troy Schools in an amount not to exceed \$214,000. As this amount exceeds the budgeted amount, legislative action is required for the payment to be made.

Reports signed by Schweser, Stubbs and Kendall.

Recreation & Parks Committee: Mr. Stubbs, Chairman, reported that Committee recommends legislation be prepared authorizing the Recreation Board of the City of Troy to advertise for bids and enter into contracts for the operation of the concessions at the Paul G. Duke Softball Field and the Paul G. Duke Little League Football Field.

Report signed by Clark and Stubbs.

Utilities Committee: Mr. Schweser reported as follows:

- 1) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Black & Veatch for consulting services at a cost not to exceed \$35,000. Black & Veatch will evaluate Troy's water system to provide information needed for Troy to submit to Ohio EPA for Drinking Water Assistance Funds that could be used should it be determined that Troy's distribution system should be extended to the North. The OEPA deadline is March 15. Submitting does not commit Troy to any funds. Because of the March 15 deadline for submittals to OEPA, Committee supports emergency legislation.
- 2) Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the cleaning of the West Lime Sludge Lagoon at a cost not to exceed \$135,000.

- 3) Committee recommends legislation be prepared authorizing the return of \$37,500 in grant funds to the Miami Conservancy District. These funds are part of a \$50,000 grant approved in 2008 that would have been used to acquire well field land in support of the City's Wellhead Protection Plan. The City was not successful in obtaining the land, and does not currently have a project that fits the grant criteria.

Reports signed by Harrah and Schweser.

COMMENTS REGARDING COMMITTEE REPORTS OR AGENDA ITEMS: Mike Burkholder, 465 W. Staunton Road, asked if the agreement with Black & Veatch (R-9-2011) would be paid from the General Fund. Mr. Titterington advised that it would be paid from the Water Fund.

RESOLUTION NO. R-4-2011

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO RETURN UNSPENT GRANT FUNDS TO THE MIAMI CONSERVANCY DISTRICT

This Resolution was given first title reading.

Mr. Harrah moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Clark, Schweser, Kendall, Harrah, Stubbs and Phillips.

No: None.

Mr. Clark moved for adoption. Motion seconded by Mr. Kendall.

Yes: Schweser, Kendall, Harrah, Stubbs, Phillips and Clark.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-5-2011

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CURBSIDE RECYCLING

This Resolution was given first title reading.

Mr. Clark moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Kendall, Harrah, Stubbs, Phillips, Clark and Schweser.

No: None.

Mr. Harrah moved for adoption. Motion seconded by Mr. Kendall.

Yes: Harrah, Stubbs, Phillips, Clark, Schweser and Kendall.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-6-2011

RESOLUTION AUTHORIZING THE RECREATION BOARD OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE OPERATON OF CONCESSIONS AT THE PAUL G. DUKE SOFTBALL FIELDS AND THE PAUL G. DUKE PARK LITTLE LEAGUE FOOTBALL FIELD

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Stubbs.

Yes: Stubbs, Phillips, Clark, Schweser, Kendall and Harrah.

No: None.

Mr. Clark moved for adoption. Motion seconded by Mr. Schweser.

Yes: Phillips, Clark, Schweser, Kendall, Harrah and Stubbs.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-7-2011

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CLEANING OF THE WEST LIME SLUDGE LAGOON

This Resolution was given first title reading.

Mr. Clark moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Clark, Schweser, Kendall, Harrah, Stubbs and Phillips.

No: None.

Mr. Harrah moved for adoption. Motion seconded by Mr. Schweser.

Yes: Schweser, Kendall, Harrah, Stubbs, Phillips and Clark.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-8-2011

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO MAKE PAYMENT TO THE TROY CITY SCHOOLS FOR ITS PORTION OF THE ENTERPRISE ZONE COMPENSATION AGREEMENT

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Stubbs.

Yes: Kendall, Harrah, Stubbs, Phillips, Clark and Schweser.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Harrah, Stubbs, Phillips, Clark, Schweser and Kendall.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-9-2011

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH BLACK & VEATCH AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Harrah moved for suspension of rules requiring three readings. Motion seconded by Mr. Clark.

Yes: Stubbs, Phillips, Clark, Schweser, Kendall and Harrah.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Phillips, Clark, Schweser, Kendall, Harrah and Stubbs.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-10-2011

PRELIMINARY RESOLUTION CONSENTING TO THE MICROSURFACING PROJECT ON STATE ROUTE 202 WITHIN THE CITY OF TROY, OHIO BY THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Clark moved for suspension of rules requiring three readings. Motion seconded by Mr. Stubbs.

Yes: Clark, Schweser, Kendall, Harrah, Stubbs and Phillips.

No: None.

Mr. Harrah moved for adoption. Motion seconded by Mr. Schweser.

Yes: Schweser, Kendall, Harrah, Stubbs, Phillips and Clark.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-30-2010
 ORDINANCE CHANGING THE ZONING DESIGNATION FOR VARIOUS PARCELS OF PROPERTY LOCATED
 IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading on December 6, 2010.
 Given public hearing and second title reading on December 20, 2010.
 Given third title reading on January 3, 2011.
 Given fourth title reading and amended on January 18, 2011.
 Given fifth title reading.

Mr. Schweser moved for adoption. Motion seconded by Mr. Phillips.
 Yes: Kendall, Harrah, Stubbs, Phillips, Clark and Schweser.
 No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-2-2011
 ORDINANCE CHANGING THE ZONING DESIGNATION FOR VARIOUS PARCELS OF PROPERTY
 LOCATED IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading on January 18, 2011.
 Given second title reading.

COMMENTS OF THE MAYOR:

Mayor Beamish commented that on February 3 he had participated in a meeting of Ohio cities that have sister cities in Japan. The meeting was held in Troy and hosted by Kuninori Matsuda, Consul General of Japan.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that:

- Next meeting will be Tuesday, Feb. 22 due to the Presidents Day Holiday.
- With the snow and ice storm still being handled, an update on winter salt and overtime costs would be presented at the next meeting.
- As asked at the prior meeting, he did meet with an individual interested in private fund raising for a bark park.

COMMENTS OF MEMBERS OF COUNCIL:

- Mr. Harrah thanked Mr. Titterington for meeting with the citizens regarding a bark park. He also noted that the members of the Mayor's Youth Council are interested in public service projects.
- Mr. Clark commended City crews for their efforts in staying up with a recent snow and ice storm. He also congratulated recently retired employees.

AUDIENCE COMMENTS.

Mike Burkholder, 465 W. Staunton Road, questioned the wording of the emergency legislation. Mr. Kerber advised that the wording is appropriate.

There being no further business, the meeting adjourned at 7:34 p.m.

Clerk of Council

President of Council

COMMITTEE REPORT
TROY CITY COUNCIL

TO: Mrs. Baker, President of Council

DATE: February 14, 2011

FROM: Finance Committee

SUBJECT: RECOMMENDATIONS – ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL

SUMMARY: (to be read at Council meeting)

The Committee met on February 14 to review the recommendations of the Enterprise Zone Tax Incentive Review Council (EZTIRC) regarding the compliance status of the Troy Towne Park TIF and the seven Enterprise Zone Agreements that were in place as of December 31, 2010. Such review and report is required on an annual basis. The EZTIRC has recommended that the TIF Agreement be continued and that five of the seven Agreements be continued. The EZTIRC also recommended that two agreements with Clopay be terminated as the benefits of one agreement have expired and the second agreement is not providing a benefit to the company.

RECOMMENDATION: (to be read at Council meeting)

This Committee recommends legislation be prepared accepting the recommendation of the EZTIRC:

- That Agreements 22, 25, 28, 29, and 33 be continued.
- That Agreements 17 and 31 be terminated as they are not providing a benefit to the company.
- That the Troy Towne Park TIF be continued.

Respectfully submitted,

John W. Schweser

James R. Stubbs

Thomas M. Kendall, Chairman
Finance Committee

DETAILED REPORT

The Committee met on February 14, 2011, to review the recommendations of the Enterprise Zone Tax Incentive Review Council (EZTIRC) regarding the compliance status of the Troy Towne Park TIF and the seven Enterprise Zone Agreements that were in place as of December 31, 2010. Also attending the meeting were Council Members Clark and Phillips, the City Auditor, the Director of Public Service and Safety, members of the City staff, and a citizen.

On an annual basis, the EZTIRC is required to meet, review the Agreements, and provide a recommendation to Council. As set forth in the ORC, the EZTIRC shall "after taking into consideration any fluctuations in the business cycle unique to the owner's business, and, on the basis of such determinations, submit to the legislative authority written recommendations for continuation, modification, or cancellation of the agreement". The recommendations of the EZTIRC are attached, and summarized below:

- That the Troy Towne Park TIF be continued.
- Four Agreements (three companies) were found to be in full compliance and recommended for continuance. These Agreements are:
 - EZ #22 F & P America, 2001 Agreement
 - EZ #25 F & P America, 2004 Agreement
 - EZ #28 American Honda Motor Co., Inc., 2005 Agreement
 - EZ #29 Ishmael Precision Tool Corp., 2005 Agreement

- EZ #33, the 2010 Agreement with ConAgra Foods Packaged Foods, LLC, is still in the initial job creation period (until December 31, 2011) and was recommended for continuance.
- The exemptions for EZ#17, Clopay Building Products, Inc. (1999 Agreement, formerly MT Picture Display) have expired. The recommendation is to terminate the agreement due to the expiration of benefits to the Enterprise.
- The recommendation for EZ#31, Clopay Building Products, Inc. (2006 Agreement) is that it be terminated due to lack of any tangible personal property tax benefit and the lack of any realized real property tax benefit to the Enterprise. It is noted that the agreement is in compliance with all pledges.

There was discussion that Clopay officials had indicated a desire to continue Agreement #31. It has been explained that while the Agreement runs to 2019, the real estate tax benefit values are frozen at the 2009 level, which was zero. Thus, there is no benefit to any parties to continue it. Continuing this agreement would require the City to make an annual payment to the Troy Schools based on municipal income tax over \$1,000,000 in payroll. However, any reduction in the payment by the City is commensurately offset by funding to the schools from the State under the school funding formula. If the agreement is terminated, there will be additional communication to Clopay that the City would be willing to consider future Agreements that would benefit all parties.

RECOMMENDATION:

This Committee recommends legislation be prepared accepting the recommendation of the EZTIRC:

- That Agreements 22, 25, 28, 29, and 33 be continued.
- That Agreements 17 and 31 be terminated as they are not providing a benefit to the company.
- That the Troy Towne Park TIF be continued.

Exhibit "A"

cc: Council
Mayor
Mr. Kerber
Mr. Cultice
Mr. Titterington
Clerk
staff, media

**Tax Incentive Review Council
Enterprise Zone Agreements
Summary and Review Recommendations
February 11, 2011**

American Honda Motor Co., Inc. – EZA # 28 (2005 agreement)
In compliance with all pledges. The TIRC recommended continuation of the agreement.

Clopay Building Products, Inc. – EZA # 17 (1999 agreement, formerly MT Picture Display)
Exemptions under this agreement extended to December 31, 2010. The TIRC recommended termination of the agreement due to expiration of benefits to the Enterprise.

Clopay Building Products, Inc. – EZA # 31 (2006 agreement)
In compliance with all pledges. The TIRC recommended termination of the agreement due to the lack of any tangible personal property tax benefit and the lack of any realized real property tax benefit to the Enterprise.

ConAgra Foods Packaged Foods, LLC – EZA # 33 (2010 agreement)
This project is in its initial investment and job creation period until December 31, 2011. The Enterprise has nearly completed the construction phase of the project. The TIRC recommended continuation of the agreement.

F & P America Mfg, Inc. – EZA # 22 (2001 agreement)
In compliance with all pledges. The TIRC recommended continuation of the agreement.

F & P America Mfg., Inc – EZA # 25 (2004 agreement)
In compliance with all pledges. The TIRC recommended continuation of the agreement.

Ishmael Precision Tool Corporation – EZA # 29 (2005 agreement)
In compliance with all pledges. The TIRC recommended continuation of the agreement.

Respectfully Submitted

RESOLUTION No. R-11-2011

Dayton Legal Blank, Inc.

**RESOLUTION ACCEPTING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL**

WHEREAS, Ohio Revised Code Sections 5709.61 through 5709.69 have authorized counties, with the consent and agreement of affected municipalities therein, to designate areas as Enterprise Zone and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county, and

WHEREAS, On August 19, 1994, the Director of the Ohio Department of Development certified the petition of the Miami County and the City of Troy as Enterprise Zone No. 279C and certified an amendment to that Enterprise Zone on December 20, 1996; and

WHEREAS, In accordance with ORC Section 5709.85 the duly appointed Tax Incentive Review Council met on February 11, 2011; and

WHEREAS, the Tax Incentive Review Council submits for City Council consideration their review of each of the Enterprise Zone Agreements,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Troy, Ohio, as follows:

SECTION I: That the Council of the City of Troy, Ohio, hereby accepts the recommendation of the Tax Incentive Review Council dated February 11, 2011 attached hereto as Exhibit A, that certain Enterprise Zone Agreements be continued.

SECTION II: That the Council of the City of Troy, Ohio, hereby accepts the recommendation of the Tax Incentive Review Council dated February 11, 2011 attached hereto as Exhibit A, that certain Enterprise Zone Agreements be terminated.

SECTION III: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor

**Tax Incentive Review Council
Enterprise Zone Agreements
Summary and Review Recommendations
February 11, 2011**

American Honda Motor Co., Inc. – EZA # 28 (2005 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Clopay Building Products, Inc. – EZA # 17 (1999 agreement, formerly MT Picture Display)

Exemptions under this agreement extended to December 31, 2010. The TIRC recommended termination of the agreement due to expiration of benefits to the Enterprise.

Clopay Building Products, Inc. – EZA # 31 (2006 agreement)

In compliance with all pledges. The TIRC recommended termination of the agreement due to the lack of any tangible personal property tax benefit and the lack of any realized real property tax benefit to the Enterprise.

ConAgra Foods Packaged Foods, LLC – EZA # 33 (2010 agreement)

This project is in its initial investment and job creation period until job creation period until December 31, 2011. The Enterprise has nearly completed the construction phase of the project. The TIRC recommended continuation of the agreement.

F & P America Mfg, Inc. – EZA # 22 (2001 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

F & P America Mfg., Inc – EZA # 25 (2004 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Ishmael Precision Tool Corporation – EZA # 29 (2005 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Respectfully Submitted

City of Troy Tax Incentive Review Council

RESOLUTION No. R-12-2011

Dayton Legal Blank, Inc

**RESOLUTION ACCEPTING THE RECOMMENDATIONS
OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE
TROY TOWNE PARK TIF**

WHEREAS, The City of Troy by Ordinance No., O-46-03 created the Troy Towne Park Tax Increment Financing (TIF) program in accordance with Ohio Revised Code Section 5709.40 *et seq.*, and

WHEREAS, in accordance with Ohio Revised Code Section 5709.85, the duly appointed Tax Incentive Review Council met for its annual review on February 11, 2011, and

WHEREAS, the Tax Incentive Review Council recommended continuation of the Troy Towne Park TIF for this year.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Troy, Ohio, as follows:

SECTION I: That the Council of the City of Troy, Ohio, hereby accepts the recommendation of the Tax Incentive Review Council dated February 11, 2011, for the continuation of the Troy Towne Park TIF.

SECTION II: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____
Clerk of Council

Mayor

**Tax Incentive Review Council
Enterprise Zone Agreements
Summary and Review Recommendations
February 11, 2011**

American Honda Motor Co., Inc. – EZA # 28 (2005 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Clopay Building Products, Inc. – EZA # 17 (1999 agreement, formerly MT Picture Display)

Exemptions under this agreement extended to December 31, 2010. The TIRC recommended termination of the agreement due to expiration of benefits to the Enterprise.

Clopay Building Products, Inc. – EZA # 31 (2006 agreement)

In compliance with all pledges. The TIRC recommended termination of the agreement due to the lack of any tangible personal property tax benefit and the lack of any realized real property tax benefit to the Enterprise.

ConAgra Foods Packaged Foods, LLC – EZA # 33 (2010 agreement)

This project is in its initial investment and job creation period until job creation period until December 31, 2011. The Enterprise has nearly completed the construction phase of the project. The TIRC recommended continuation of the agreement.

F & P America Mfg, Inc. – EZA # 22 (2001 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

F & P America Mfg., Inc – EZA # 25 (2004 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Ishmael Precision Tool Corporation – EZA # 29 (2005 agreement)

In compliance with all pledges. The TIRC recommended continuation of the agreement.

Respectfully Submitted

City of Troy Tax Incentive Review Council



City of Troy

ITEMS OF INTEREST

TO: Mayor Beamish
Mrs. Baker, President of Council
Council Members

FROM: Patrick E. J. Titterington, Director of Public Service and Safety

A handwritten signature in black ink, appearing to be "P. Titterington", written over the "FROM:" line.

DATE: February 18, 2011

We are providing the following for your information:

- The bid openings for the Duke Park Softball Field Concession Stand and the Duke Park Little League Football Concession Stand are scheduled for March 2.
- The Police Department has received three new 2011 Expeditions, which are now in service.
- Effective February 13, Bob Long was promoted to Senior Water Distribution Serviceman. This position was left vacant with the retirement of David Hathaway on January 31.
- The Street Department and the Park Department have been picking up brush from the ice storm. The crews started west of town and will work east until they reach the Jeep Street area, and then they will move across the river. Already citizens have started placing out more brush behind the crews as the snow melts. Once there has been a complete sweep through the city, crews will start again at the west end of the town and repeat that process until all of the storm brush has been collected. So far, 10 chipper loads and over 60 truckloads of brush have been transported to the Dye Mill Facility.
- As a reminder, City Offices will be closed on Monday, February 21 in observance of the Presidents' Day holiday. City Council will meet on Tuesday, February 22. Trash collection and recycling will be on schedule.
- Other information provided by City departments is attached.

Upcoming Events at Hobart Arena

February 20, 2011	Greater Midwest Cheer Expo
February 24, 2011	Toby Mac's Winter Wonder Slam Tour
March 21, 2011	Jordan World Circus
April 6-9 and 13-16, 2011	Winterguard International Practice Site
April 30, 2011	Troy Area Chamber Not for Profit Expo
May 5, 2011	The Band Perry - Concert
May 20, 2011	Strawberry Festival Concert
May 21, 2011	All American Youth Activities Cheer Competition
May 26, 2011	Upper Valley JVS Graduation
May 27, 2011	Miami East Graduation
May 28, 2011	Troy High School Graduation
May 29, 2011	Covington High School Graduation

Calendar of Meetings

February 22, 2011	7:00 p.m. Council	City Hall Council Chambers
February 23, 2011	3:30 p.m. Planning Commission	City Hall
March 1, 2011	11:00 a.m. Park Board	City Hall Council Chambers
March 7, 2011	7:00 p.m. Council	City Hall Council Chambers

If you have any questions, please do not hesitate to contact this office.

Enclosure

cc: Department Heads



Operations
Items of Interest
February 18, 2011

Street – Including Solid Waste – Jerry Mullins, Foreman

- Collected and transported 241 tons of residential waste for disposal since the last report of 237 tons transported.
- Delivered recycling bins.
- Sign shop has been making and replacing high intensity signs across the river and in the east end of town.
- Made and repaired barricades.
- Plowed and salted streets.
- Assisted sign shop with sign replacement.
- Cleaned and repaired snow equipment.
- Transported the new downtown trash cans to the barn in Duke Park where they will be stored until spring at which time they will be placed downtown.
- Picked up brush from the ice storm.

Electrical – Brian Ferree, Foreman

- A new electrical outlet was installed in the lobby of Hobart Arena.
- We completed Ohio Utilities Protection Service tickets as needed.
- Several lights were repaired at the Maintenance Facility.
- Several new CAT 5 networking cables were installed at Hobart Arena.
- Assisted the Street Division with snow removal and brush pick up.
- The yearly conflict monitor testing has started.
- A new fan motor was installed on the heater in the wood shop.
- Five lights were repaired at the Maintenance Facility.
- The department completed the annual SOP training, and reviewed the Electrical Safety Policy.
- Began removal of Christmas lights in downtown area.

Scott Walter's quote: "Every job is a self portrait of the person who does it. Autograph your work with excellence."

Maintenance Shop – Jeff Sweigart

- A Street Division Dump Truck was taken to a contractor for transmission repairs.
- A Refuse Collection Compactor was towed to a contractor to perform engine repairs.
- Performed daily police vehicle safety inspections.
- Repaired and maintained snow removal equipment, city vehicles, and equipment.
- A transmission problem was repaired on a Refuse Compactor.
- Repaired the diesel fuel pump.

Water Distribution/Sewer Maintenance – Tom Parsons, Utilities Foreman

- Plowed snow for the Street Department.
- Repaired main breaks on Maplewood Drive and Fleet Road.
- Made two 6" taps on Dye Mill Road.
- Completed non-pay shut-offs.
- Repaired two 6" main breaks on Sussex Road.
- Shut water off on Brukner Drive due to a broken line.
- Installed a new water service on East Main Street.
- Shut water off on West Main Street for repairs.
- Shut water off on Summit Avenue due to broken service line to home.
- Marked numerous Ohio Utilities Protection Service tickets.
- Completed numerous work orders for Billing and Collection.
- Investigated numerous high consumption alerts.
- Jetted the sewer line in the 400 block of Stonyridge.

Water Treatment Plant – Tim Ray

- The WTP and WWTP have again signed up for the DP&L Demand Response program where DP&L may request the plants to drop off the DP&L power grid and operate off plant emergency generators for up to 6 hours per event, and limited to 10 events per year. Compensation for this agreement for 2011 is projected to total approximately \$15,000 for both plants, compared to \$22,850 in 2010. In 2010, no events other than a test event occurred.
- On February 7 WTP Staff filed for, and received, a check in the amount of \$1,600 from DP&L for a rebate on the Variable Frequency Drive (VFD) unit purchased and installed on production well 4W. This rebate reduces the invoiced cost (\$5,203.80) of that VFD by 30.7% and that pump motor can now operate at 47% of full electrical load to yield the desired 1 MGD flow rate (OEPA –approved maximum flow rate is 1.3 MGD for this well).
- Staff has reviewed and commented on the OEPA West Troy Contaminated Aquifer 2010 Supplemental Expanded Site Inspection (SESI). That inspection was conducted by OEPA personnel at the request of the USEPA Region 5.
- The OEPA Needs Evaluation Guide document was received by the WTP on February 14. The initial information requested of our system, outlined in the 14-page Guide, will be compiled by the WTP Superintendent, Assistant Superintendent, City Engineer and staff. This phase is to be completed and returned to OEPA South West District Office by March 11. It will then be reviewed by OEPA technical staff, with further City input and refinements expected. This is a survey of source water, treatment and distribution system needs projected for the next 20 years.
- The 2011 WTP Major Projects list has been reviewed, and work has begun on several of the projects.
- Staff members from a contractor have begun the update of the City of Troy Water System Model, last updated in 2002.
- Several of the WTP operations staff will attend the Ohio Rural Water Association's Winter Expo in Wilmington on February 17, earning several hours of continuing education certification required for continuation of OEPA licensure.

- The recent frigid weather and ice storms did not result in noticeable damage to the elevated storage vessels and well fields.
- Maintenance staff continues to address several winter maintenance projects.

Waste Water Treatment Plant – Tim Snider

- Staff continues to clean and re-build UV modules in preparation for the upcoming disinfection season.
- Staff converted old I.T. office to janitorial/cleaning product storage.
- Filed storm water runoff certification with OEPA.
- Staff reviewed and accepted the “Permit to Install” for ConAgra Foods.
- Gathering estimates for the equalization basin re-caulking project.

Items of Interest	
Engineering Department and Planning Department	
February 16, 2011	
Project	Status
ACTIVE PROJECTS	
2010 Catch Basins	Many of the catch basins have been completed; however, the cold weather hit and the asphalt plant closed, so the remaining catch basins will not be completed until early 2011.
Complete Streets	Staff has been working with MVRPC to develop a policy for Complete Streets. This would encourage access on new projects receiving federal funding to look at pedestrian, bicycle, and handicap access on all projects. Once adopted by MVRPC the City will be asked to adopt our own policy.
Comprehensive Plan Update	The final phase of this project is the zoning map. City Council has approved the rezoning of all properties presented except for two. Those two are now working their way through City Council.
Downtown Neighborhood Analysis 2010	Staff has reviewed the Downtown Neighborhood Analysis 2010 submitted by Troy Community Works! This plan will be presented to Planning Commission at their February 23 meeting.
Downtown Streetscape Maintenance	Work on the painting of the clock is complete. Other items have been ordered and will be placed as soon as they arrive. Trash Cans have been delivered and stored at Duke Park to be placed out in the spring.
Dye Mill Road Improvements	Work on the waterline is nearing completion with testing beginning as soon as the week of February 21. Some redesign on the roadway portion has slowed but should be ready to bid in March. The remaining portions will be bid after the opening of the roadway portion. Grant funding is in place.
Experiment Farm Road Design	Work on this project was awarded to Finrock Construction at a cost of \$658,000. Work is underway with completion expected at the end of May, 2011.
Facilities Planning Area	OEPA has required all communities to review the Facility Planning Area (FPA). This is the area that we expect to be serving in the next 20 years for sanitary sewers. Staff is working with MVRPC and other communities in Miami County to determine any changes necessary in our FPA. Map revisions have been submitted to MVRPC.
Maplecrest Bridge Deck	Staff is working to improve the watertightness of several bridges.

Items of Interest	
Engineering Department and Planning Department	
February 16, 2011	
Project	Status
Sidewalk Program 6A	Work is complete. The next step will be bringing forward action for the Ordinance of Assessment.
Sidewalk Program 6B	Work is now complete and final measurements are being prepared.
Sidewalk Program 7	Staff will present documentation to begin this project as soon as sidewalk can be checked when snow is removed.
Sidewalk, Sewer, and Sump Inspections	Inspections are continuing to be completed when requested.
Terry Drive Bridge	Work has begun on this project. It is expected that the bridge will reopen as soon as asphalt plants open in April, depending on the weather.
OTHER PROJECTS	
Adams Street Bridge	Staff has amended the agreement with Miami County.
Bicycle Friendly Community	Staff submitted the application for Bicycle Friendly Community. On April 28, 2010 the League of American Bicyclists announced that Troy was one of the 2010 Honorable Mentions for this designation. This is a very difficult nation-wide competition and there are not too many communities that receive the Bicycle Friendly Community award. Troy will continue to submit applications under this program.
FEMA	FEMA is updating the local flood plain maps.
General Specifications and Information	A draft of the revision has been submitted to the Service Director's Office.
GPS Data Collection	This outdoor work continues as time and weather permit.
Cemetery Sidewalk	Staff is working with Cemetery Department Staff regarding the possibility of sidewalk ramps to provide handicap accessibility to the Chapel and the Mausoleum.
Railroad Crossings	Staff is also pushing the railroad to complete repairs to crossings on N. Market and S. Market Streets. It is important to complete the repairs to the N. Market Street crossing prior to the Adams Street Bridge demolition.
Safete-Lu (CMAQ and STP)	Staff has submitted two (2) applications for funding. Traffic Signal interconnection on SR 41 from Dorset to Marybill and Turn lane improvements on SR 55 at Dorset/Archer Drive. We have been notified that the signal reconnection project will receive funding. Staff will be working with ODOT to program this project

Items of Interest	
Engineering Department and Planning Department	
February 16, 2011	
Project	Status
SUBDIVISION STATUS	
Nottingham 5	Construction activities are complete until final asphalt.
Hawk's Nest Section 2	The plat has been approved. Construction has not yet begun.
Pleasantview Estates Section 4	This plat has been approved. Construction has not yet begun.
Stonebridge Meadows PD	City Council approved the Planned Development.

High Usage Alert Records

Address	24 Hr. usage Cu Ft.	Shut Off: Yes - No	Date	Reconnect: Yes - No - Cause
Court Street	700	No	January 18, 2011	No Toilet Running
Meadowpoint Drive	300	No	January 18, 2011	No Problem Found, No One Home
Shamrock Lane	300	No	January 19, 2011	No Problem Found, No One Home
South Dorset Road	700	No	January 19, 2011	No Toilet Running
Ellis Street	300	No	January 19, 2011	No Toilet Running
St. Rt. 55 West	300	No	January 20, 2011	No Problem Found, No One Home
Gearhart Lane	300	Yes	January 20, 2011	Yes 1/2/2011 Toilet Running
North Walnut Street	300	No	January 21, 2011	No Problem Found, No One Home
Washington Road	300	No	January 25, 2011	No Problem Found, No One Home
Cambridge Circle	400	No	January 26, 2011	No Problem Found, No One Home
Shaftsbury Road	300	No	January 26, 2011	No Problem Found, No One Home
Elmwood Avenue	900	Yes	January 26, 2011	Something Broke Inside Shut Off Called & Left Message
West Water Street	400	No	January 27, 2011	No One Home, Billing Office to Call
Shaftsbury Road	300	Yes	January 27, 2011	Contacted Owner
Grant Street	300	No	January 27, 2011	No Valve Left Open in Basement
Meadowpoint Drive	300	No	January 28, 2011	No Problem Found, No One Home
West Water Street	500	No	January 28, 2011	Left Blue Card on Door
West Main Street	800	Yes	January 31, 2011	Yes 1/31/2011 Toilet Running
Marybill Drive	400	No	January 31, 2011	No Notified Office Personnel
Westridge Drive	1700	Yes	January 31, 2011	Broken Hose Bib, Contacted Listing Agent
Ridgewood Drive	1300	Yes	February 8, 2011	Hose Running Outside, Talked to Person Next Door
Brookside Drive	900	No	February 8, 2011	No Running, Talked to Homewoner
South Walnut	300	No	February 9, 2011	Hung Blue Card on Door
East Franklin Street	300	No	February 10, 2011	No, Called Owner
West Main Street	300	No	February 10, 2011	Informed Manager
Michael Drive	300	No	February 11, 2011	Informed Tenant
Mayfield Drive	800	No	February 11, 2011	Was Not Running - B&C to Call Owner
Summit Avenue	500	Yes	February 13, 2011	Broken Service Line to Home
West Race Street	600	Yes	February 14, 2011	Yes Broken Line Inside Home
South Cherry Street	500	No	February 15, 2011	No Answer, Left Blue Card on Door
West Water Street	300	No	February 16, 2011	No Answer, B&C to Call
South Crawford Street	300	No	February 16, 2011	No, Toilet Running
Meadowpoint Drive	300	No	February 16, 2011	No Toilet Running
South Cherry Street	600	Yes	February 16, 2011	
Nutmeg Square South	500	No	February 16, 2011	No Toilet Running

MEMO

To: Patrick Titterington, Director of Public Service and Safety

From: Tim Davis, Planning & Zoning Manager

Date: February 18, 2011

Subject: Planning Division Update

I have attached two reports which summarize concerns that are being addressed by the Planning Division from February 1, 2011 to February 18, 2011. The first report shows all permits that were issued by the Planning Division. The report contains the address and type of permit and separates the information by each ward. There were 14 permits issued during this time period.

The second report contains the address, type of concern, and a summary of the current status of on-going issues. Both open and closed concerns are listed and are separated by each ward.

As in the past, all costs associated with the removal of trash and elimination of noxious weeds will be passed on to the property owner. If the property owner does not pay the bill, the cost will be assessed to the property taxes.

CITY OF TROY
PERMIT WORK TYPE STATISTICS REPORT
02/01/2011 TO 02/18/2011

PRNTWKTP
02/18/2011
08:17:39

SUBTOTALS	PERMITS	FEES	EST. COST
OC MEDICAL	1	50.00	0
OC RETAIL	2	150.00	0
S PROJECTING SIGN	2	50.00	0
S REFACE	2	75.00	0
S TWO-FACE	2	50.00	0
S WALL SIGN	2	86.20	0
ST SEWER TAP - RES	1	1,200.00	0
WT WATER TAP-RES	1	1,200.00	0
Z SINGLE FAMILY W/BASMNT	1	95.23	0
GRAND TOTAL	14	\$2,956.43	

CITY OF TROY - Ward One
 PERMIT REPORT
 02/01/2011 TO 02/18/2011

02/18/2011
 08:08:53

2011010S	2/3/2011	503 STAUNTON RD E	UNITED DAIRY FARMERS	0
TWO-FACE		N/A	503 E STAUNTON RD	25.00
		N/A		LV 0
		UDF-TEMP SIGN (4/26-5/9/11) 1/28/11	CINCINNATI, OH 45212-	NL 0
			0/ 0.00/	

2011009S	2/3/2011	503 STAUNTON RD E	UNITED DAIRY FARMERS	0
TWO-FACE		N/A	503 E STAUNTON RD	25.00
		N/A		LV 0
		UDF-TEMP SIGN (5/30-6/12/11) 1/28/11	CINCINNATI, OH 45212-	NL 0
			0/ 0.00/	

CITY OF TROY - Ward Two
 PERMIT REPORT
 02/01/2011 TO 02/18/2011

02/18/2011
 08:08:53

2011011S	2/3/2011	2301 MAIN ST W	EAST TROY, LLC	0
WALL SIGN		N/A	2301-23 W MAIN S305 W MAIN	51.70
		N/A		LV 0
		MAN GADGETS N GIFTS - SIGN - 1/27/11	TROY, OH 45373-	NL 0
			0/ 0.00/	

CITY OF TROY - Ward Three
 PERMIT REPORT
 02/01/2011 TO 02/18/2011

02/18/2011
 08:08:53

2011007OC	2/15/2011	1590 MAIN ST W	GIANT DAYTON, LLC	0
RETAIL		D08058790	1806 N FRANKLIN ST	100.00
		N/A		LV 0
		N S FOOD STORE (OC) 2/1/11	TAMPA, FL 33602-	NL 0
		WESTBROOK 6	0/ 0.00/	

2011013S	2/15/2011	1590 MAIN ST W	GIANT DAYTON, LLC	0
REFACE		D08058790	1806 N FRANKLIN ST	50.00
		N/A		LV 0
		SIGN REFACE GIANT DAYTON 2/11	TAMPA, FL 33602-	NL 0
		WESTBROOK 6	0/ 0.00/	

2011012S	2/7/2011	1808 MAIN ST W	SINGER PROPERTIES	0
WALL SIGN		N/A	2305 FAR HILLS AVE #210	34.50
		N/A		LV 0
		MET-LIFE HOME LOANS - SIGNS - 1/13/11	DAYTON, OH 45419-	NL 0
		N/A	0/ 0.00/	

2011008S	2/1/2011	10 RACE ST W	UNITED DAIRY FARMERS	0
PROJECTING SIGN		N/A	10 W RACE ST	25.00
		N/A		LV 0
		UDF-TEMP SIGN (4/26-5/9/11) 1/28/11	TROY, OH 45373-	NL 0
			0/ 0.00/	

2011007S	2/1/2011	10 RACE ST W	UNITED DAIRY FARMERS	0
PROJECTING SIGN		N/A	10 W RACE ST	25.00
		N/A		LV 0
		UDF-TEMP SIGN (5/30-6/12/11) 1/28/11	TROY, OH 45373-	NL 0
			0/ 0.00/	

2762ST	2/10/2011	662 ROSECREST DR	DENLINGER & SONS	0 DENLINGER & SONS
SEWER TAP - RES		NA	1291 ARCHER DR	1200.00 PO BOX 738
		10175		LV 0 TROY, OH 45373-
		5/8" SEWER TAP-RESIDENTIAL-2/10/11	TROY, OH 45373-	NL 0 937-335-9096
		STONEBRIDGE ESTATES FIVE	0/ 0.00/	

1021WT	2/10/2011	662 ROSECREST DR	DENLINGER & SONS	0 DENLINGER & SONS
WATER TAP-RES		NA	1291 ARCHER DR	1200.00 PO BOX 738
		10175		LV 0 TROY, OH 45373-
		1" WATER TAP-RESIDENTIAL-2/10/11	TROY, OH 45373-	NL 0 937-335-9096
		STONEBRIDGE ESTATES FIVE	0/ 0.00/	

2011004Z	2/15/2011	662 ROSECREST DR	DENLINGER & SONS	0 DENLINGER & SONS
SINGLE FAMILY W/BASMNT		NA	1291 ARCHER DR	95.23 PO BOX 738
		10175		LV 2257 TROY, OH 45373-
		SGL FAM W/BASEMENT - 2/10/11	TROY, OH 45373-	NL 2266 937-335-9096
		STONEBRIDGE ESTATES FIVE	0/ 0.00/	

2011014S	2/15/2011	41 STANFIELD RD S	MDM PARTNERSHIP	0
REFACE		D08058949	5300 FAR HILLS SUITE 300	25.00
		N/A		LV 1100
		HIMANSHU JOSHI DO - SIGN REFACE - 2/7/11	DAYTON, OH 45429-	NL 0
			0/ 0.00/	

2011006OC	2/14/2011	41 STANFIELD RD S	MDM PARTNERSHIP	0
MEDICAL		D08058949	5300 FAR HILLS SUITE 300	50.00
		N/A		LV 1100
		EYE SPECIALIST OF TROY OC 2/11	DAYTON, OH 45429-	NL 0
			0/ 0.00/	

CITY OF TROY - Ward Four
PERMIT REPORT
02/01/2011 TO 02/18/2011

02/18/2011
08:08:53

20110050C	2/2/2011	722 MARKET ST W	AUTHORIZED PROPERTIES		0
RETAIL		N/A	2855 LOCKE DR		50.00
		N/A		LV	410
		AIR ONE WIRELESS (OC) 1/26/11	DAYTON, OH 45431-	NL	0
			0/ 0.00/		

CITY OF TROY - Ward One
VIOLATIONS BY REASON CODE
02/01/2011 TO 02/18/2011

02/18/2011
08:19:06

20110073 2/9/2011
TRASH & DEBRIS
N/A

534 STONYRIDGE AVE

Two big trash piles located in the Right-of-Way. Letter sent 2/18/11.

CITY OF TROY - Ward Two
VIOLATIONS BY REASON CODE
02/01/2011 TO 02/18/2011

02/18/2011
08:19:06

No violations for this time period.

CITY OF TROY - Ward Three
VIOLATIONS BY REASON CODE
02/01/2011 TO 02/18/2011

02/18/2011
08:19:06

20110073 2/9/2011
TRASH & DEBRIS
N/A

304 CHERRY ST S

Trash and Debris located in the Right-of-Way (mattress and chair). Letter sent 2/18/11.

20110073 2/9/2011
TRASH & DEBRIS
N/A

547 FRANKLIN ST S

Trash and Debris located in the Right-of-Way. Letter sent 2/18/11.

20110073 2/9/2011
TRASH & DEBRIS
N/A

217 SIMPSON ST W

Trash piled up behind the house. Letter sent 2/18/11.

CITY OF TROY - Ward Four
VIOLATIONS BY REASON CODE
02/01/2011 TO 02/18/2011

02/18/2011
08:19:06

20110073 2/9/2011
TRASH & DEBRIS
N/A

509 UNION ST S
TRASH REMOVED

Trash located on the property. Letter sent 2/10/11. Items removed.

20110077 2/15/2011

300 PETERS AVE

PARKING PROBLEMS

N/A

Owner of 339 Peters complained that her tenants not being able to park due to excessive on-street parking by the fitness business. Inspected at 10:30 in the morning and 1:30 in the afternoon and found plenty of parking available in the required parking lot and no street parking problems.

Called Carol @ 937-332-5725 @ (work) and reported seeing no cars on the street. I also asked her for more info if the problem is about a particular day or time.

20110080 2/16/2011
JUNK VEHICLE

507 MARKET ST S

Tag expired 12-10, on alley side. Letter Sent 2/16/11.

20110079 2/16/2011
PROPERTY MAINTENANCE

533 MARKET ST S

Loose gutter hanging from the structure on Market Street side.
Letter sent 2/16/11. Copy sent to resident as well.
