

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

October 6, 2014

Executive Session

The following Council Members answered roll call. President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. President Gibson informed everyone Council will be entering Executive Session to consider the appointment of a public employee, particularly a new City Manager and Pending Litigation. The first topic will include all members of Council. Pending Litigation will include all members of Council and Law Director David Caldwell, and Attorney Kevin Lance. Ms. Berbach moved to enter Executive Session. Ms. Gillis seconded. Motion carried. Council entered Executive Session at 6:30 pm. Council invited Mr. Caldwell and Mr. Lance to enter Executive Session at 7:15 pm.

President Gibson informed everyone for purposes of the record and the benefit of those in the audience, Council Members already answered roll call prior to entering Executive Session. Mr. Kessler moved to return from Executive Session. Mr. Owen seconded. Motion carried. Council returned from Executive Session at 7:55 pm. The regular Tipp City Council Meeting began at 8:00 pm.

Council Meeting

City Staff in attendance include: Utilities Director Christy Butera , Law Director David Caldwell, Police Sergeant Chris Graham, Fire Chief Steve Kessler and Clerk of Council Janice Bates

Guests signing the register include: Thomas Chaney, Pastor Daniel Fullen, Loaine Leffler, Karen Love, Tom DeRoss, Martin English and Ryan and Ashley McCarroll.

Invocation and Pledge of Allegiance

Pastor Daniel Fullen from Good Shepherd Church of the Brethren gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

**Minutes
8/23/14 Special Council Meeting**

Ms. Berbach moved to approve the minutes of the August 23, 2014 Council Meeting. Mr. McDermott seconded. Motion passed 7-0.

9/15/14 Study Session

Mr. Owen moved to approve the minutes of the September 15, 2014 Pre-Meeting Study Session. Ms. Berbach seconded. Mr. Kessler inquired if he wasn't at the meeting should he abstain from approving them. Mr. Caldwell replied if he was not in attendance, he should abstain. Motion passed 6-0-1. Mr. Kessler abstained.

9/15/14 Council Meeting

Mr. McDermott moved to approve the minutes of the September 15, 2014 Council Meeting. Mr. Owen seconded. Ms. Gillis moved to amend the minutes to include the names of all Council Members in attendance. President Gibson seconded. Motion carried 6-0-1. Mr. Kessler abstained. Ms. Gillis moved to approve the amended minutes. President Gibson seconded. Motion passed 6-0-1. Mr. Kessler abstained.

9/20/14 Special Council Meeting

Mr. Kessler moved to approve the minutes of the September 20, 2014 Special Council Meeting. Ms. Berbach seconded. Motion passed 7-0.

9/22/14 CIP Workshop

Mr. Owen moved to approve the minutes of the September 22, 2014 Capital Improvement Workshop. Mr. Kessler seconded. Motion passed 7-0.

**Presentations,
Proclamations, &
Awards**

Mayor Hale presented a Proclamation for Fire Prevention Week. Chief Kessler accepted the Proclamation.

Mayor Hale presented a Proclamation for Public Power Week. Ryan McCarroll of the Tipp City Electric Department accepted the Proclamation.

Mayor Hale and Utilities Director Butera congratulated Tipp City Lineman Ryan McCarroll for his recent performance at the recent AMP Lineman's Rodeo where he placed 2nd overall. Mr. McCarroll provided Council with a summary of events he participated in at the Rodeo.

Mayor Hale presented certificates to Dr. Martin English and Loaine Leffler for their Favorite Tree Stories.

**Ordinances
(2nd Reading)**

Amending 2014
Appropriations

An ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action.

City Manager Comments: This ordinance will appropriate \$800,000 for construction related expenses for the proposed Electric Utility Service Center to be located at 601 North Third Street. Several add alternates/deducts will be included with the bid along with performing value engineering with the construction contractor to provide options at the time of bid award.

Mr. Owen introduced this measure. Motion passed 7-0. Ordinance 20-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Modifying Code §§
36.016, 36.041 and
112.02

An ordinance modifying code sections 36.016, 36.041 and 112.02 of the Tipp City, Ohio Code of Ordinances regarding references to Chapters 153 and 154.

City Manager Comments: This ordinance will correct three reference errors in the existing code created when the new Chapters 154 & 155 were adopted. The corrections proposed in this ordinance will now refer to the correct sections in the new Chapters 154 & 155 and primarily deal with the appeal process.

President Gibson introduced this measure. Motion passed 7-0. Ordinance 21-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Resolutions

There were none.

**Ordinances
(1st Reading)**

There were none.

Motions

There were none.

Miscellaneous

There were none.

**Citizen Comments on
Items not on the
Agenda**

There were none.

**Councilmember
Comments**

Ms. Gillis had nothing additional.

Mr. Owen had nothing additional.

Ms. Berbach had nothing additional.

Mr. Kessler encouraged everyone to drive safely with Beggar's night approaching.

Mr. McDermott had nothing additional.

Mayor Hale thanked Ms. Butera for sitting in on the meeting. Mayor Hale thanked everyone for coming to the Mum Festival. Great weather, great turn-out and a great crowd. We couldn't have had a better weekend. It was nice to see that many people at the festival.

President Gibson announced he will be unavailable at the next meeting and requested to be excused from the meeting. President Gibson also wished congratulations to Mr. McCarroll for his participation in the Lineman's Rodeo. President Gibson also echoed Mayor Hale's comments in regards to the Mum Festival. It was one of the few Mum Festivals where there was no rain at any time. Usually during that three day span there is the threat of rain, but we had magnificent weather all three days. Congratulations to those who put that together. President Gibson also thanked the First Responders and those who helped in making the event safe. President Gibson continued HarvestFest will be held on October 18th downtown. There will be a free concert and food and beverage vendors will be there as well. HarvestFest is sponsored by the Downtown Tipp City Partnership. President Gibson reminded everyone the Operating Budget Study Session will be held on October 27th. Each department will provide their requests and Council provides an analysis of same. This is a public meeting that will be held in Council Chambers. President Gibson reminded everyone these proceedings have been recorded and will be rebroadcast on the local cable access station. In this area it is Time Warner Channel 5. You can also log onto www.kittv.org and download videos of this City Council meeting, Monroe Township Trustee, School Board and other local events. President Gibson also thanked Ms. Butera for filling in while Mr. Vath and Mr. Green were out of the office.

**City Manager
Comments**

Ms. Butera informed everyone the contractor began working on the 4th Street Project. The water main will be installed this week and the crews will begin working on the culvert next week.

Mr. McDermott moved to adjourn. Ms. Berbach seconded. Motion carried.

Adjournment

Meeting adjourned at 8:29 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

