

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

December 1, 2014

Work Session

The work session began at 7:00 pm. The following Council members were present: President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. Also attending was City Manager Tim Eggleston, Assistant City Manager Brad Vath, Finance Director John Green, Law Director David Caldwell, Police Chief Eric Burris, Fire Chief Steve Kessler, EMS Chief Mark Senseman and Clerk of Council Janice Bates. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

Kathy Taylor was also in attendance.

Tipp-Monroe
Community Services

Ms. Taylor provided Council with a brief overview of the many services Tipp-Monroe Community Services provide to the citizens of Tipp City and Monroe Township. Ms. Taylor continued she hoped for Council's continued sponsorship with the approval of the contract at tonight's meeting. Mr. McDermott thanked Ms. Taylor for all she and Community Services does.

Ambulance Restriping
Estimates

Council reviewed the updated quote to re-stripe the new ambulances. The quote of \$2,997.73 per medic includes an estimate to remove all current side graphics, to add the Tipp City triangle logo and to re-stripe reflective graphics replacing the checkerboard pattern. The quote included a rendering of the graphics for Council's consideration.

Mr. Kessler stated adding reflective material will make the medics more visible. President Gibson inquired of the cost to replace the graphics on the rear. Mr. Senseman replied the company would not provide a quote for the rear graphics due to the intricate details of the design and to the precise detail of the existing chevron graphics. President Gibson asked other Council members for their thoughts. Mr. Kessler was in favor of restriping the medic. President Gibson stated he likes the new design better. Mayor Hale stated he hates the design of the current ambulance and also dislikes spending unbudgeted money. Mayor Hale continued he would support having the medics re-striped. Mr. Owen stated he agrees with Mayor Hale completely. Mr. Owen added, "if this makes it safer for the crews and residents". Mr. McDermott said he was okay either way. President Gibson stated he agreed with the others adding this is true this is money we don't need to spend but if there are safety issues..." Council agreed to have the medics re-striped.

Adjournment

Meeting adjourned at 7:25 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

December 1, 2014

Council Meeting

The following Council Members answered roll call. President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen.

City Staff in attendance include: City Manager Tim Eggleston, Law Director David Caldwell, Assistant City Manager Brad Vath, Finance Director John Green, Police Chief Eric Burris, Fire Chief Steve Kessler, EMS Chief Mark Senseman and Clerk of Council Janice Bates.

Guests signing the register include: Thomas Chaney, Rachel Billups and Sonia Gibson.

Invocation and Pledge of Allegiance

Associate Pastor Rachel Billups of Ginghamburg United Methodist Church gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

Approval of Agenda

Mr. Owen moved to approve the agenda. Mr. Kessler seconded. Mr. Kessler moved to amend the agenda to include under ordinances first reading, Ordinance D. Mr. Owen seconded. Motion carried. Mr. Kessler moved to approve the amended agenda. Mayor Hale seconded. Motion carried.

Minutes

11/17/14 Work Session

Ms. Berbach moved to approve the minutes of the November 17, 2014 Pre-Meeting Work Session. Mr. McDermott seconded. Motion passed 7-0.

11/17/14 Council Meeting

Ms. Berbach moved to approve the minutes of the November 17, 2014 Council Meeting. Mr. Owen seconded. Motion passed 7-0.

Presentations, Proclamations, & Awards

There were none.

Ordinances (2nd Reading)

There were none.

**Resolutions
Tipp-Monroe
Community Services
2015 Contract**

A resolution authorizing the City Manager of Tipp City, Ohio to enter into a contract with Tipp-Monroe Community Services, Inc. for the provision of various recreational programs for the year 2015 at a cost not to exceed \$17,700.

City Manager Comments: The adoption of this resolution would authorize the City Manager to execute a contract with Tipp Monroe Community Services, Inc. for the recreational and social services programs for Tipp City during the calendar year of 2015. The terms of the agreement are identical to the agreement authorized from 2009 to 2014, and include a base cost of \$17,700.

Mr. Kessler sponsored the resolution and moved for its adoption. Mayor Hale seconded. Motion passed 7-0. Resolution 53-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Monroe Township EMS Contract

A resolution authorizing and ratifying a contract with the Monroe Township Trustees providing Emergency Ambulance Service within such Township for inhabitants and non-inhabitants of said political subdivision pursuant to the terms and conditions of said contract.

City Manager Comments: This resolution authorizes the City Manager to renew the Emergency Ambulance Service contract with Monroe Township for a three-year period (2015-2017). Per the terms of the contract, the Township will contribute 26% toward the purchase of ambulances and capital equipment during the contract period, which is based upon the five-year average of the Townships call volume.

Ms. Gillis sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Motion passed 7-0. Resolution 54-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Monroe Township Fire Contract

A resolution to authorize and ratify a three-year contract with the Board of Trustees of Monroe Township, Miami County, Ohio providing fire protection in said political subdivision pursuant to the terms and conditions as defined in said contract attached as Exhibit A.

City Manager Comments: This resolution renews the Fire Protection contract with Monroe Township for an additional three-year period (2015-2017). Based upon the allocation of township runs and projected operating and capital budgets, the contractual cost to the township will increase approximately 8% from \$52,802 to \$60,963.

Mr. Kessler sponsored the resolution and moved for its adoption. Mr. Owen seconded. Motion passed 7-0. Resolution 55-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Dayton Pool Management Contract

A resolution authorizing the City Manager to negotiate terms and conditions and enter into a contract extension with Dayton Pool Management of Moraine, Ohio for the operations and management of the Tippecanoe Family Aquatic Center for calendar year 2015.

City Manager Comments: This resolution authorizes the City Manager to enter into a one-year contract extension with Dayton Pool Management contract for the operation and management of the Tippecanoe Family Aquatic Center for the 2015 season. The Request for Qualification and subsequent contract allowed for three additional one-year contract extensions at the exclusive option of the City of Tipp City. City Council also exercised one-year extensions for the 2013 and 2014 seasons. The contract price for the 2015 season with 84 days of operation is \$291,545.

Ms. Gillis sponsored the resolution and moved for its adoption. Mr. Kessler seconded. Mayor Hale inquired if the term "negotiate terms" were appropriate since the contract is determined. Mr. Caldwell replied "No. I am

assuming there is no additional terms and something could come up and the City Manager should be authorized to negotiate if that were to occur". Mayor Hale stated he was going to vote no and believed Council knows his position on this issue. Mayor Hale added he would not support the contract. President Gibson stated he shared the Mayor's concerns. "I think the terms on that are not as good as they could be. This is our final year of negotiation. I hope for 2016, there will be serious negotiations and significant savings or an offer on the part of Dayton Pool Management to work with us as best as we can". President Gibson added he does not like the terms of the contract. Mr. Owen shared the sentiment and believes the City can obtain a different vendor. Adding as previously stated, "We are at the end of a three-year contract, and hope we can find something better". Mr. Owen stated he will be voting for this resolution, but also hoped to find resolution to this matter. Ms. Gillis stated "This is what we have to do now in order to have the pool open this next year". Ms. Gillis added, "We need to start right away working on what we want to do for the next year". President Gibson added it is appropriate to call upon City Staff to start as early as possible to look at all of our options, to see what else is out there or negotiate as best as possible with Dayton Pool Management. Motion passed 5-2. Mayor Hale and President Gibson voted nay. Resolution 56-14 was declared adopted and President Gibson affixed his signature in witness thereto.

2002 Chrysler Town & Country – Surplus vehicle

A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City.

City Manager Comments: This resolution declares a 2002 Chrysler Town and Country Minivan as surplus property. The Chrysler Town and Country was obtained by the Police Department via felony seizure and has no use to the City. Proceeds from the sale of this seizure vehicle are required by the ORC to be deposited into the City's various law enforcement funds. This resolution authorizes the City Manager to dispose of the seizure vehicle in the most cost-beneficial means as determined by the City Manager.

Mr. Kessler sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Motion passed 7-0. Resolution 57-14 was declared adopted and President Gibson affixed his signature in witness thereto.

Ordinances
(1st Reading)
Bond Anticipation Notes
- \$6,069,000

An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$6,069,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.

City Manager Comments: The adoption of this ordinance would authorize the re-issuance of bond anticipation notes in an amount not to exceed \$6,069,000 for a period of one year. This ordinance combines and reissues twelve previous bond anticipation notes issued in preparation of the issuance of long-term bonds. However, due to the attractive interest rates on short-term debt, the City will continue to utilize short-term debt until it makes financial sense to issue bonds.

Mr. Kessler introduced the ordinance.

Adopting the 2015 Annual Operating Budget

An ordinance adopting the 2015 Annual Budget for Tipp City, Ohio.

City Manager Comments: The Operating Budget provides a complete financial plan of all municipal funds and activities for 2015. The operating budget sets forth estimated revenue and proposed expenditures detailed by department, including debt service and capital expenditures. The 2015 Operating Budget proposes \$48,160,041 in total appropriations. The operating budget was reviewed in detail during Council's October 27th workshop. Section 7.06(B) of the Charter provides that "after the public hearing, the Council may adopt the annual operating budget with or without amendment. In amending the annual operating budget, it may add or increase programs or amounts and may delete or decrease any programs or amounts . . ."

Mr. McDermott introduced the ordinance.

Appropriations

An ordinance to make appropriations for current expenses and other expenditures of the Municipality of Tipp City, Ohio during fiscal year ending December 31, 2015.

City Manager Comments: The 2015 appropriation ordinance is companion legislation to the operating budget ordinance. The appropriation ordinance authorizes the expenditure of funds while the operating budget sets forth the financial plan for the ensuing fiscal year, including estimated revenue and proposed expenditures. The appropriation ordinance mirrors the proposed expenditures set forth in the operating budget presented to Council this evening.

Mr. Kessler introduced the ordinance.

2014 Appropriations

An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action.

President Gibson introduced the ordinance.

Motions
Council's 2015 Meeting Calendar

A motion approving Council's 2015 calendar.

President Gibson stated the proposed calendar was provided to Council for review. The calendar notes January 20th and February 17th as Tuesday meeting dates for Martin Luther King Jr. Day and President's Day respectively. President Gibson inquired if Council should follow the proposed summer schedule. President Gibson added the July 6th meeting is scheduled not to go forward at this time because of the summer schedule. Previously the agenda around the July 4th timeframe has been light. This is due to vacations etc. "There is wisdom to this schedule as submitted. In 2015, Tipp City will be celebrating our 175th year in existence. It might be appropriate to have a meeting in the Downtown area to commemorate our 175th anniversary. This could be our regularly scheduled July 20th meeting, or we could try to have a July 6th meeting in conjunction with many of the celebrations that are taking place around the July 4th timeframe". Ms. Gillis inquired where the proposed site would be for this meeting. President Gibson stated "Either the Old Municipal Building, or perhaps the Monroe Township Building". Ms. Gillis stated she did not believe we could hold a meeting at Community Services because there is not an elevator and we would not meet ADA standards.

President Gibson agreed that would be a logistical issue. Ms. Gillis added the Township Building has an elevator. Mr. Owen stated he thought it was a good idea to hold "Our Council Meeting in the Historical District sometime next year". Mr. Owen added he would like to discuss the opportunity to have at least one meeting in the historical district during the 175th. "I think it is a great idea". Mayor Hale agreed stating "I think we should have a meeting, I just don't believe we need to add additional meetings to our calendar". President Gibson asked Council to first address the July 6th meeting. Mayor Hale stated he didn't believe Council needed to add a date to meet on July 6th. Mayor Hale asked who the committee is that is working on the 175th celebration. Mayor Hale added he is not aware of who is involved, or what they are planning or what they are putting together. "It is difficult to try to pick another date that is going to work with their plans when I have no idea what they are doing in the first place". President Gibson added, "That is a good point". Mayor Hale added he cannot say at this point that July would be better or maybe September would be better when we have the MUM Festival weekend. "If we try to do this in July, many people are already on vacation and we may have less turn out at that particular point in time, because people are out of town for the summer. Without knowing what they are doing, I think it is difficult to pick a date of a meeting that we already have scheduled". Mr. McDermott added this could be a ceremonial meeting. "We (Council) wouldn't have to have a hard and fast agenda with resolutions or ordinances. We could have the opening of the meeting and a Proclamation or two and close the meeting". Mayor Hale agreed. President Gibson stated it is early enough in the year, that Council should consider doing this. President Gibson called upon staff to see what kind of information we can get in terms of what we have going on for the 175th and to see if we can coordinate one of our meetings with a relatively light agenda. Mayor Hale stated he likes the idea of having a meeting Downtown. Mayor Hale inquired who is on the committee. President Gibson stated he knows the Partnership has a role as well as the Historical Society. Ms. Berbach stated "I think the calendar is fine as it is and when we get closer to the July 6th meeting, we can always amend the calendar. But for the purpose of right now, I think the calendar is fine. President Gibson moved to approve the 2015 Council calendar as presented. Mr. McDermott seconded. Motion carried.

Approving the 2015

A motion approving the Restoration Board's 2015 Annual Plan.

City Manager Comments: The Restoration Board, per Section 36.047 of the Tipp City Code of Ordinances, shall prepare an annual plan outlining its priorities and activities. The draft plan shall then be submitted for Council and public review. The Restoration Board met on November 25, 2014, and approved 2015 Annual Plan for Council's review.

Ms. Gillis moved to approve the Restoration Board Plan. Ms. Berbach seconded. Mr. McDermott stated he is very interested to see the Restoration Board work on some of these agenda items. The Partnership has been doing significant amounts of work in the Restoration District and worked specifically with façade improvements and this is a good thing. President Gibson thanked the Board of all of their hard work. Motion carried.

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 reminded everyone to be patient and drive carefully while shopping this holiday season. Mr. Kessler also encouraged everyone to shop at the local Downtown merchants. Additionally throughout town, Needy Basket is collecting food. Mr. Kessler encouraged everyone to donate this season.

Mr. McDermott reminded everyone the Christmas Home Tour will be this weekend and encouraged everyone to participate. There will be 11 homes that will be decorated for Christmas as well as sales from the Downtown merchants.

Mayor Hale also encouraged everyone to attend the Home Tour and hopes everyone will continue to shop in Tipp City. Mayor Hale congratulated Carin's Toys for once again being named the "Best Toy Store in Ohio". "That is quite an honor and congratulations to them". Mayor Hale also informed everyone the Chamber Gala will be this Wednesday. Mayor Hale added next Thursday he will be in Columbus attending the OMEA Board Meeting.

President Gibson continued to offer welcome and congratulations to our new City Manager. "Although you sound a little under the weather, we hope you feel better and continue your settling in". President Gibson encouraged everyone to stop by and introduce themselves and to make Mr. Eggleston feel welcome in Tipp City. President Gibson also encouraged everyone to consider shopping at our local businesses. President Gibson informed everyone the Home Tour will be Saturday from 11:00 am – 5:00 pm. Tickets are available at Tipp-Monroe Community Services and various merchants.

President Gibson informed everyone the leaf collection has one more week for clean-up throughout the City. President Gibson also noted the 2015 Operating Budget has been introduced at this evening's session and will be debated and acted upon in two weeks. Our vote will be at the next Council meeting which will be December 15, 2014. There is also a reception afterwards to celebrate the holidays. Everyone is welcome to stop by and say hello and wish merriment to your Council Members and staff. President Gibson continued, the proposed budget is on the City's website under "Resident Information". President Gibson thanked City Staff for all of their hard work in getting this prepared every year. 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.

**City Manager
Comments**

Mr. Eggleston congratulated Mr. Green and the Finance Department for once again being awarded the Certificate of Achievement for Excellence in Financial Reporting.

Mr. Eggleston informed everyone that the Tipp City Police Department was selected as part of the Ford 2015 Fleet Vehicle calendar. Photographers from Ford were onsite November 25th taking photographs.

Mr. McDermott moved to adjourn. Mr. Kessler seconded. Motion carried.

Adjournment

Meeting adjourned at 8:08 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council



