

**TIPP CITY  
CAPITAL IMPROVEMENT BUDGET WORKSHOP**

**TIPP CITY, MIAMI COUNTY, OHIO**

**September 22, 2014**

**Workshop**

The 5-Year Capital Improvement Budget Workshop began at 3:00 p.m. The following Council Members were present: Mayor Patrick Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. President Joe Gibson arrived at 3:56 pm.

City Staff Members in attendance: Acting City Manager Brad Vath, Finance Director John Green, and Clerk of Council Janice Bates. Attending at various times throughout the meeting: Director of Utilities Christy Butera, Fire Chief Steve Kessler, Police Chief Eric Burris, EMS Chief Mark Senseman, Facilities and Technology Supervisor Doug Arnold and GIS Technician Eric Mack. Also attending was reporter Nancy Bowman.

No additional guests signed the register.

Representatives from each department used the attached PowerPoint presentation to outline the proposed 2015 – 2019 Capital Improvement Plan for their respective department. Finance Director Green noted that he made some modifications to the financial projects for the General Fund, which will be shown in the final plan.

Council requested additional information on the following items:

- FEMA land requirements for debris management;
- Consider StreetScape project from Hyatt to Railroad tracks;
- Evaluate various parks safety surfaces and costs;
- Location and design of Cold Storage facility

Council requested the following equipment items be moved from purchase in 2015 to 2016 or beyond:

- \$45,000 Trencher for the Electric Department – move to 2016
- \$220,000 Digger Derrick Truck for the Electric Department – move to 2016
- The additional \$500,000 for the Electric Service Center was removed from the CIP as additional funding required for construction of the Electric Service Center will be encumbered in 2014.
- \$22,000 Council Media Upgrades be moved from 2019 to 2015.

Ms. Gillis left the workshop at 5:20 p.m.

Acting City Manager asked that Council provide any additional comments by October 8, a follow-up Study Session would be on October 20<sup>th</sup>, and the Resolution adopting the 5-Year CIP would be on November 3<sup>rd</sup>.

**Adjournment**

The meeting adjourned at 6:08 p.m.

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Joseph Gibson, President

Attest: \_\_\_\_\_  
Janice Bates, Clerk of Council

