

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

January 5, 2015

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 for the purpose to consider the appointment of a public official(s) to wit filling of vacancies for various Boards and Commissions for the City of Tipp City. To include all members of Council, City Manager Tim Eggleston. Mayor Hale moved to enter Executive Session. Mr. Kessler seconded. At the time of the vote Mayor Hale stated in the past, this Executive Session has been reserved for Council Members only. Mayor Hale then modified the motion to enter Executive Session to only include members of Council. Mr. Kessler seconded. Motion carried. Council entered Executive Session at 6:33 pm.

Work Session

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. Ms. Berbach moved to return from Executive Session. Mr. Kessler seconded. Motion carried. Council returned from Executive Session at 6:45 pm. Council began the Work Session at 7:00 pm.

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, Utilities Director Christy Butera, Law Director David Caldwell, Police Chief Eric Burris, Fire Chief Steve Kessler and Clerk of Council Janice Bates. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

No others were in attendance.

America's Best Communities

Mr. Eggleston informed Council the deadline for the America's Best Communities contest has been extended to March 25, 2015. The purpose of this contest is to help in addressing the need for growth by identifying and investing in innovative ideas small cities and towns can use to build and sustain their local economies. The winning ideas then will become a roadmap for growth for all rural communities across the U.S. participating in the campaign.

Mr. Eggleston continued, America's Best Communities is a multi-stage, two and a half-year contest that provides \$4 million in seed money and other support to assist communities as they develop growth and revitalization plans. The top three communities will receive a total of \$6 million in prize money. Municipalities with populations of 9,500 to 80,000 and located within Frontier's service areas are eligible to apply. Once all applications are in, judges will select up to 50 qualified community applicants to be announced on April 29, 2015, each of which will be awarded \$35,000 to further develop their plans and proposals. These communities will have six months to refine and submit their final proposals in November 2015.

The America's Best Communities top three competition winners - those with the most innovative, effective proposals - will be awarded \$3 million, \$2 million and \$1 million respectively, in grand prizes in April 2017.

Staff sees collaboration with the Schools, non-profits, as well as private companies interested in moving Tipp City into the future. There is a \$15,000 match to further the application, if selected in the first round.

Council was in favor of beginning the application process.

Review of Electric Service Center Bid Results

Ms. Butera provided Council with the attached bid results of the December 19, 2014 bid opening for the Electric Service Center. Ms. Butera informed Council Westerheide is the apparent low bidder with a bid of \$2,345,000.00. Ms. Butera stated staff is pleased with the bid results. She added the architect is currently checking references. Staff plans to bring legislation at the next meeting.

Adjournment

Meeting adjourned at 7:16 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

January 5, 2015

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, Utilities Director Christy Butera, Police Chief Eric Burris, Fire Chief Steve Kessler and Clerk of Council Janice Bates.

Guests signing the register include: Thomas Chaney, Mike McFarland, Karen Jackson, Andrew Thornbury and Michael Whitby.

Invocation and Pledge of Allegiance

Pastor Jeff Seekins of Community Bible Church gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

Approval of Agenda

Ms. Berbach moved to approve the agenda. Mr. Owen seconded. Motion carried.

Minutes
12/15/14 Work Session

Ms. Berbach moved to approve the minutes of the December 15, 2014 Pre-Meeting Work Session. Mr. Kessler seconded. Motion passed 7-0.

12/15/14 Council Meeting

Mr. Kessler moved to approve the minutes of the December 15, 2014 Council Meeting. Ms. Berbach seconded. Motion passed 7-0.

Presentations, Proclamations, & Awards

There were none.

Ordinances
(2nd Reading)

Establishing Seasonal and Daily Pass Rates for TFAC

An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center.

City Manager Comments: This ordinance is to increase the Pre-Season discount rate in 2015 from \$20.00 to \$21.00. The remaining fees stay as they are.

Mayor Hale introduced the ordinance for discussion and a vote. Motion passed 7-0. Ordinance 1-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Resolutions
Surplus Property – Oce’ Model 7055 Engineering Printer

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

City Manager Comments: Council is being asked to declare an Oce’ Model 7055 Engineering copier as surplus property. The copier is no longer needed.

Mr. McDermott sponsored the resolution and moved for its adoption. Mr. Kessler seconded. Motion passed 7-0. Resolution 1-15 was declared adopted and President Gibson affixed his signature in witness thereto.

**Ordinances
(1st Reading)**

There were none.

Motions

Board & Commission
Appointments – Board
of Tax Appeals

A motion to make three appointments to the Board of Tax Appeals for one year terms ending December 31, 2015. Mr. Owen moved to open nominations. Ms. Berbach seconded. Vote passed 7-0. Ms. Gillis nominated Carrie Arblaster. Ms. Berbach nominated Robert Blakey. Mr. McDermott nominated Andrew Thornbury. Mayor Hale moved to close nominations. Ms. Berbach seconded. Vote passed 7-0. A vote was taken on Ms. Arblaster's nomination. Her appointment was unanimous. A vote was taken on Mr. Blakey's nomination. His appointment was unanimous. A vote was taken on Mr. Thornbury's nomination. His appointment was unanimous.

Board of Zoning Appeals

A motion to make three appointments to the Board of Zoning Appeals for three year terms expiring December 31, 2017. Ms. Berbach moved to open nominations. Mr. McDermott seconded. Vote passed 7-0. Mr. Kessler nominated Carrie Arblaster. Ms. Berbach nominated Isaac Buehler. Mr. McDermott nominated Steve Stefanidis. Ms. Berbach moved to close nominations. Mayor Hale seconded. Vote passed 7-0. A vote was taken on Ms. Arblaster's nomination. Her appointment was unanimous. A vote was taken on Mr. Buehler's nomination. His appointment was unanimous. A vote was taken on Mr. Stefanidis' nomination. His appointment was unanimous.

Board of Zoning Appeals

A motion to make one appointment to the Board of Zoning Appeals for an unexpired term ending December 31, 2016. President Gibson informed everyone there wasn't an applicant for this Board. Council did not make an appointment to fill this opening.

Planning Board

A motion to make two appointments to the Planning Board for three year terms ending on December 31, 2017. Mr. Owen moved to open nominations. Ms. Berbach seconded. Vote passed 7-0. Mr. Kessler nominated Andrew Thornbury. Ms. Berbach nominated Vonda Alberson. Mr. McDermott moved to close nominations. Mayor Hale seconded. Voted passed 7-0. A vote was taken on Mr. Thornbury's nomination. His appointment was unanimous. A vote was taken on Ms. Alberson's nomination. Her appointment was unanimous.

Restoration Board

A motion to make two appointments to the Restoration Board for three year terms expiring December 31, 2017. Ms. Berbach moved to open nominations. Mr. Owen seconded. Vote passed 7-0. Mr. Owen nominated Nancy Cox. Mr. McDermott nominated Vonda Alberson. Ms. Berbach moved to close nominations. Mr. McDermott seconded. Vote passed 7-0. A vote was taken on Ms. Cox's nomination. Her appointment was unanimous. A vote was taken on Ms. Alberson's nomination. Her appointment was unanimous.

Tree Board

A motion to make one appointment to the Tree Board for three year terms expiring December 31, 2017. Mr. Kessler moved to open nominations. Ms. Berbach seconded. Vote passed 7-0. Mayor Hale nominated Joanna Pittenger. Ms. Berbach moved to close nominations. Mr. McDermott seconded. Vote passed 7-0. A vote was taken on Ms. Pittenger's nomination. Her appointment was unanimous.

Economic Development
Committee

A motion to appoint three councilmembers plus three (3) staff members to the Economic Development Committee for one year terms ending on December 31, 2015. Ms. Berbach moved to open nominations. Mr. McDermott seconded. Vote passed 7-0. President Gibson nominated Matt Owen. Ms. Berbach nominated Dee Gillis. Mayor Hale nominated John Kessler. Mr. Kessler moved to close nominations for Council Members. Mr. McDermott seconded. Vote passed 7-0. Ms. Gillis opened nominations for Staff appointments. Ms. Berbach seconded. Vote passed 7-0. Mr. Kessler nominated Tim Eggleston. Ms. Berbach nominated John Green. Mr. McDermott nominated Brad Vath. Ms. Berbach moved to close nominations. Mr. McDermott seconded. Vote passed 7-0. Mayor Hale moved to approve all nominations as a slate. Mr. Owen seconded. Motion carried. Mayor Hale moved for a vote on the slate of nominations. Mr. Owen seconded. Motion carried.

Miami Valley Regional
Planning Commission &
Transportation
Committee

A motion to make appointments to the Miami Valley Regional Planning Commission & Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2015. Ms. Berbach moved to open nominations. Mr. Owen seconded. Motion carried. Mayor Hale nominated Ms. Gillis as the representative. Ms. Berbach nominated Mr. McDermott as the alternate. Ms. Berbach moved to close nominations. Mr. Owen seconded. Motion carried. A vote was taken on Ms. Gillis' nomination. Her appointment was unanimous. A vote was taken on Mr. McDermott's nomination. His appointment was unanimous.

Miami Valley Regional
Planning Commission's
Technical Advisory
Committee

A motion to make appointments to the Miami Valley Regional Planning Commission's Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending December 31, 2015. President Gibson moved to table appointing the representative until a new City Engineer is in place. Mr. Owen seconded. Motion carried. Mayor Hale moved to open nominations for the alternate. Mr. McDermott seconded. Motion carried. Ms. Berbach nominated Brad Vath. Mr. McDermott moved to close nominations. Ms. Berbach seconded. Motion carried. A vote was taken on Mr. Vath's nomination. His appointment was unanimous.

Volunteer Fireman's
Dependent Board

A motion to appoint two (2) Councilmembers to the Tipp City Volunteer Fireman's Dependent Board for a one year term ending on December 31, 2015. Mr. Owen moved to open nominations. Ms. Berbach seconded. Motion carried. Mr. Owen nominated Katelyn Berbach. Mayor Hale nominated Mike McDermott. Ms. Berbach moved to close nominations. Mayor Hale seconded. Motion carried. A vote was taken on Ms. Berbach's nomination. Her appointment was unanimous. A vote was taken on Mr. McDermott's nomination. His appointment was unanimous.

Tipp-Monroe
Community Services

A motion to appoint one (1) Councilmember as representative and one (1) as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2015. Ms. Berbach moved to open nominations. Mr. Owen seconded. Motion carried. Mr. Kessler nominated Katelyn Berbach as the alternate. Ms. Berbach nominated John Kessler as the representative. President Gibson moved to close nominations. Ms. Berbach seconded. Motion carried. A vote was taken for Mr. Kessler's nomination. His appointment was unanimous. A vote was

taken for Ms. Berbach's nomination. Her appointment was unanimous.

Tax Incentive Review

A motion to make two (2) appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2015. Ms. Berbach moved to open nominations. Mr. McDermott seconded. Motion carried. Mr. Kessler nominated Brad Vath. Mr. McDermott nominated John Green. President Gibson moved to close nominations. Ms. Berbach seconded. Motion carried. A vote was taken on Mr. Vath's nomination. His appointment was unanimous. A vote was taken on Mr. Green's nomination. His appointment was unanimous.

Tipp Improvement Corporation Board

A motion to appoint all Councilmembers plus four (4) staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2015. Ms. Berbach moved to open nominations. Ms. Gillis seconded. Motion carried. Mr. Kessler nominated all Council Members. Ms. Berbach moved to close nominations. Mr. Owen seconded. Motion carried. President Gibson moved to open nominations for Staff Members. Ms. Berbach seconded. Motion carried. Mayor Hale nominated Tim Eggleston. Ms. Berbach nominated David Caldwell. Mr. McDermott nominated John Green. Mr. Kessler nominated Christy Butera. President Gibson moved to close nominations. Ms. Berbach seconded. Motion carried. President Gibson moved to vote on the nominees as a slate. Mr. Kessler seconded. Motion carried. President Gibson moved to vote on the nominations. Mr. Kessler seconded. Motion carried.

OMEA Board

A motion to appoint one (1) Councilmember as a representative to the OMEA Board and one (1) staff member as an alternate for one year terms ending December 31, 2015. Ms. Berbach moved to open nominations. Mr. McDermott seconded. Motion carried. Mr. McDermott nominated Pat Hale as the representative. Mayor Hale nominated Christy Butera as the alternate. Ms. Berbach moved to close nominations. Mr. McDermott seconded. Motion carried. A vote was taken on Mr. Hale's nomination. Votes were 6-0-1; Mayor Hale abstained. His appointment was unanimous. A vote was taken on Ms. Butera's nomination. Her appointment was unanimous.

Downtown Tipp City Partnership

A motion to appoint one (1) council member and one (1) staff representative to the Downtown Tipp City Partnership for one year terms ending December 31, 2015. Ms. Berbach moved to open nominations. Mr. McDermott seconded. Motion carried. Mr. Owen nominated Mike McDermott. Ms. Berbach moved to close nominations. Mayor Hale seconded. Motion carried. Ms. Berbach moved to open nominations for the Staff appointment. Mr. Owen seconded. Motion carried. Ms. Berbach nominated Tim Eggleston. Mr. Kessler moved to close nominations. Mr. McDermott seconded. Motion carried. A vote was taken on Mr. McDermott's nomination. His appointment was unanimous. A vote was taken on Mr. Eggleston's nomination. His appointment was unanimous.

Miami County Council

A motion to appoint one (1) council member to the Miami County Council for a one year term expiring December 31, 2015. Ms. Berbach moved to open nominations. Mr. Kessler seconded. Motion carried. Mr. Kessler nominated President Gibson. Mr. Kessler moved to close nominations. Mr. Owen seconded. Motion carried. A vote was taken on President Gibson's nomination. Votes were 6-0-1. President Gibson abstained.

Miscellaneous

There were none.

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

There were none.

**Councilmember
Comments**

Ms. Gillis congratulated everyone on their appointments to the various Boards and Commissions. Ms. Gillis also encouraged everyone to drive safe during the upcoming snow.

Mr. Owen also congratulated everyone on their Board appointments. Mr. Owen also wished everyone a Happy New Year. Mr. Owen reminded everyone that Tipp City will be turning 175 this year and events are being planned. Mr. Owen added, "We look good for 175".

Ms. Berbach wished everyone a Happy New Year. Ms. Berbach also congratulated and thanked all those who volunteered to be on one of the many Boards and Commissions.

Mr. Kessler reminded everyone to dress warm and not to over exert themselves while shoveling. Mr. Kessler also thanked the Street Crews in advance for all of their work in getting the snow plowed.

Mr. McDermott also thanked all the members of the Boards and Commissions. Mr. McDermott added it is nice to see new names on the lists. MR. McDermott added he loved seeing applicants apply for multiple positions because it gives Council the opportunity to make solid appointments to the various Boards and Commissions. Mr. McDermott also thanked President Gibson and Janice for their work at this meeting. Mr. McDermott added, "Tonight's meeting is like the Super Bowl for the year as far as procedural tasks being taken. You weathered it and performed well and dutifully. Congratulations on the Big Win!"

Mayor Hale also thanked everyone who stepped up and who volunteered to help with our Boards. Mayor Hale added it was nice to have nearly all of the Boards filled. Mayor Hale did inform everyone there is still one opening to fill an unexpired term which will expire December 31, 2016 on the Board of Zoning Appeals. Interested applicants, please get your application in so Council can get that position filled. Mayor Hale thanked Council for once again appointing him to the OMEA Board and appreciate the opportunity to serve in that capacity. Mayor Hale inquired which groups etc are in the planning process of the City's 175 anniversary. Mr. Owen replied "Discussions have been taking place that some sort of event will be taking place in the Historical District. The details of what that might be are still being discussed and the timing as well". Mayor Hale inquired if this would be around Mum Festival Weekend. Mr. Owen replied some extra events celebrating the 175th on Mum Festival weekend will happen as well. Mr. Owen continued discussion of the "full celebration" has been focused around the 4th of July. President Gibson added the Tipp City Historical Society has a meeting in January and they have this as an agenda item. President Gibson added he plans on attending this meeting. Mayor Hale asked if President Gibson could provide a list of those who are planning this event to Council. President Gibson stated he would get that list out.

President Gibson thanked Mayor Hale for his service on the OMEA Board. President Gibson also thanked the other citizens who applied and congratulated those who were appointed. President Gibson encouraged those who applied and were not appointed to keep checking back. President Gibson thanked those who were appointed for their service to their community.

President Gibson added, Tipp City turns 175 years of age this year. President Gibson added, "Hopefully we will have more information circulated once the Historical Society gives us whatever input they want to have. I know the Partnership also was involved with that as well. We will keep you posted". President Gibson also thanked the First Responders who will be out in full force and keeping everyone's safety as their top priority over the next couple of days. President Gibson encouraged everyone to be safe. President Gibson wished Mr. Eggleston well in his first full year as City Manager.

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 also wished everyone a Happy New Year.

Adjournment

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

Meeting adjourned at 8:20 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council



