

6:00 COUNCIL PICTURES

6:30 EXECUTIVE SESSION – Appointment of a Public Official(s) & Personnel

STUDY SESSION

- *Centerville Development Group/Fieldstone Place Senior Living Campus, Phase II – Tax Increment Financing*
- *Water/Electric Meter Replacement Update*
- *Deduct Water Meters for Irrigation*

Agenda	Tipp City City Council
	7:30 p.m. Monday, February 3, 2014
	Tipp City Government Center
	260 South Garber Drive
	Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda - Mr. McDermott moved to amend the agenda to remove item C. under motions. Ms. Berbach seconded. Motion carried.	President Gibson
4.	Minutes Minutes of the January 21, 2014 Study Session Minutes of the January 21, 2014 City Council Meeting	President Gibson Approved 6-0-1; President Gibson abstained Approved 6-0-1; President Gibson abstained
5.	Presentations, Proclamations, & Awards	President Gibson
6.	Legislation	Mr. Crusey
	Ordinances (<i>second reading</i>)	Mr. Crusey
	Resolutions (<i>one reading required</i>) A. Resolution No. 4-14: A resolution authorizing the City Manager to enter into a professional services contract with John Poe Architects for professional design services for the Electric Utility Center Renovation Project at a cost not to exceed \$166,500.	Mr. Crusey Passed 7-0

	<p><u>Summary:</u> This resolution authorizes a contract with John Poe Architects for architectural design services for the Electric Utility Center Renovation.</p> <p>B. Resolution No. 5-14: A resolution authorizing the City Manager to purchase two Road Rescue, Type III ambulances on 2014 Ford chassis from Burgess Ambulance of Loudonville, Ohio, at a cost not to exceed \$308,736 through the State of Ohio Cooperative Purchasing Plan and 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.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to purchase two Road Rescue, Type III ambulances from Burgess Ambulance. This resolution also declares a 2004 McCoy-Miller ambulance and a 2006 McCoy-Miller ambulance to be surplus property and authorizes their trade-in as part of the purchase of the new ambulances.</p> <p>C. Resolution No. 6-14: A resolution authorizing the City Manager to enter into a contract with Tumbusch Construction, Inc. of St. Henry, Ohio for the construction of the West Dow Street Reconstruction Project, Phase 2, from South Hyatt Street to Rohrer Avenue at a cost of \$327,624.19.</p> <p><u>Summary:</u> Seven bids were received with Tumbusch Construction, Inc. of Monroeville, Ohio being the lowest bid at \$327,624.19.</p>	<p>Passed 5-2; President Gibson and Mr. Kessler voted nay</p> <p>Passed 7-0</p>
	Ordinances (<i>first reading</i>)	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion to make one appointment to the Board of Tax Appeals for one year terms ending December 31, 2014. <i>Carrie Arblaster was appointed 7-0</i></p> <p>B. A motion to make one appointment to the Planning Board for an unexpired term ending on December 31, 2014. <i>Samuel Patry was appointed 7-0</i></p> <p>C. A motion to make one appointment to the Tree Board for a three year term ending December 31, 2016.</p> <p>D. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Canal Music Festival and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.</p>	<p>President Gibson</p> <p>Approved 7-0</p>
8.	Miscellaneous	President Gibson
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	
11.	Adjournment - <i>Council entered Executive Session at 8:15 pm. Council returned from Executive Session at 9:15 pm. Meeting adjourned at 9:16 pm.</i>	President Gibson

EXECUTIVE SESSION: Pending Litigation and Economic Development

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.