

**6:45 STUDY SESSION**

- *Monroe Township Water & Sewer District – Sanitary Sewer Agreement*
- *AMP Demand Response Contract*
- *2013 Year-End Financial Report*

<b>Agenda</b>	<b>Tipp City City Council</b>
	<b>7:30 p.m. Tuesday, February 18, 2014</b>
	<b>Tipp City Government Center</b>
	<b>260 South Garber Drive</b>
	<b>Tipp City, Ohio 45371-3116</b>

	<b>Agenda Item</b>	<b>Presenter</b>
1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Deacon Gene Maddux First Baptist Church
3.	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the January 27, 2014 Joint Council/Planning Board Meeting  Minutes of the February 3, 2014 Study Session  Minutes of the February 3, 2014 City Council Meeting	President Gibson  <b>Approved 6-0-1;</b> <b>Mr. Kessler abstained</b>  <b>Approved 7-0</b>  <b>Approved 7-0</b>
5.	<b>Presentations, Proclamations, &amp; Awards</b>	President Gibson
6.	<b>Legislation</b>	Mr. Crusey
	<b>Ordinances</b> <i>(second reading)</i>	Mr. Crusey
	<b>Resolutions</b> <i>(one reading required)</i>  A. Resolution No. 7-14: A resolution authorizing the City Manager to purchase a 1 ton Ford F450 Dump Truck for the Street Department from Valley Ford Truck, Inc. through the State of Ohio Cooperative Purchasing Plan at a cost not to exceed \$37,165.45 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.  <u>Summary:</u> This resolution authorizes the City Manager to purchase one Ford F450 1 ton Dump Truck from Valley Ford Truck, Inc. This resolution also declares a 1998 GMC 1 ton dump truck and a 1994 ¾ ton pickup to be surplus property and no longer useful in the general operation of the City.	Mr. Crusey  <b>Passed 7-0</b>

	<p>B. Resolution No. 8-14: A resolution authorizing the City Manager to enter into a contract with Underground Utilities, Inc. of Monroeville, OH for the Westedge Avenue Utility Replacement Project at a cost of \$930,954. <u>Summary:</u> Six bids were received with Underground Utilities, Inc. of Monroeville, Ohio being the lowest bid at \$930,954.</p> <p>C. Resolution No. 9-14: A resolution authorizing the City Manager to enter into an agreement with O. R. Colan Associates for the right of way acquisition services for the Co. Rd. 25A Reconstruction Project in the amount of \$155,050. <u>Summary:</u> This resolution authorizes the City Manager to enter into an agreement for professional services to acquire property for right of way and obtain easements for the CR 25A Reconstruction Project between Main Street and Evanston Road.</p>	<p>Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No. __-14: An ordinance approving the Preliminary/Final Plat for Link Plat (Subdivision) &amp; accepting the existing public improvements. <u>Summary:</u> At their February 11, 2014 meeting the Planning Board made recommendations to Council for the approval of the proposed Link Plat consisting of +/- 1.536 acres and +/- 0.235 acres of right-of-way located on part of Outlot 5, being two lots.</p>	<p>Mr. Crusey Sponsored by Mr. Owen</p>
7.	<p><b>Motions</b></p> <p>A. A motion to set March 17, 2014 as the public hearing date for the consideration of an updated Zoning Map as part of the ordinance updating the Zoning Code and Subdivision Regulations.</p> <p>B. A motion to make one appointment to the Tree Board for a three year term ending December 31, 2016.  Adam Blake was appointed 7-0.</p>	<p>President Gibson  Approved 7-0</p>
8.	<b>Miscellaneous</b>	President Gibson
9.	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
10.	<b>Comments of Councilmembers/City Manager</b>	
11.	<b>Adjournment – Meeting adjourned at 7:55 pm</b>	President Gibson

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.