

7:00 STUDY SESSION

- *Deduct Meters – Follow Up*
- *Snow & Ice Removal Costs – Supplemental Appropriation*

Agenda

Tipp City City Council
7:30 p.m. Monday, March 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	Mayor Hale Greg Simmons Upper Room Worship Center
3.	Motion to Approve the Agenda - approved 7-0	President Gibson
4.	Minutes Minutes of the February 18, 2014 Study Session Minutes of the February 18, 2014 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards	President Gibson
6.	Legislation	Mr. Crusey
	Ordinances (<i>second reading</i>) A. Ordinance No. 3-14 : An ordinance approving the Preliminary/Final Plat for Link Plat (Subdivision) & accepting the existing public improvements. (Sponsored by Mr. Owen) <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.	Mr. Crusey Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No. 10-14 : A resolution authorizing the City Manager to purchase a John Deere 5065E 4-Wheel Drive Cab Utility Tractor for the Parks Department from Koening Equipment, Inc. at a cost not to exceed \$32,878.73 through the State of Ohio Cooperative Purchasing Plan and declaring a 1998 John Deere 5210 Tractor and a John Deere Zero Turn Mower as surplus property and no longer useful in the general operation of the City.	Mr. Crusey Passed 7-0

	<p><u>Summary:</u> This resolution authorizes the City Manager to purchase one John Deere 5065E 4-Wheele Drive Cab Utility Tractor from Koenig Equipment, Inc. This resolution also declares a 1998 John Deere 5210 Tractor and a 2006 John Deere Zero Turn Mower to be surplus property and no longer useful in the general operation of the City.</p> <p>B. Resolution No. 11-14: A resolution authorizing the execution of a participating member schedule with American Municipal Power, Inc. ("AMP") to enroll in the AMP-Enerwise Demand Repsonse and 1 CP Pilot Programs.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to execute the Participating Member Schedule and to enroll in the DR and 1 CP Programs with AMP.</p>	Passed 7-0
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. ___-14: An ordinance providing dental insurance to members of Council.</p> <p><u>Summary:</u> This ordinance entitles members of Council to dental insurance coverage retroactive to November 5, 1991 and shall end on December 31, 2015.</p> <p>B. Ordinance No. ___-14: An ordinance repealing Chapters §§ 154 & 155, adopting replacement Chapters §§ 154 & 155 of the Tipp City, Ohio Code of Ordinances, and amending the Zoning Map.</p> <p><u>Summary:</u> This ordinance repeals Chapters §§154 and 155 & the official Zoning Map and enacts §§154 & 155 of the Tipp City, Ohio Code of Ordinances.</p> <p>C. Ordinance No. ___-14: An ordinance adopting the Design Manual (Guidelines) for the Old Tippetcaoe City Restoration and Architectural District.</p> <p><u>Summary:</u> This ordinance repeals previous versions of the Guidelines for the Old Tippecanoe City Restoration and Architectural District and enacts proposed Code Section §154.05 (C) (5) for the Old Tippecanoe City Restoration and Architectural District manual.</p>	<p>Mr. Crusey Sponsored by President Gibson</p> <p>Sponsored by President Gibson</p> <p>Sponsored by Mr. Owen</p>
7.	<p>Motions</p> <p>A. Motion setting March 17, 2014 as the public hearing date regarding Monroe Federal Bank's appeal of a decision of the Board of Zoning Appeals.</p> <p>B. A motion accepting and approving the Tree Board Annual Plan for 2014.</p>	<p>President Gibson Passed 7-0</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 – Council entered Executive Session at 8:03 pm. Council returned from Executive Session at 8:44 pm. Meeting adjourned at 8:44 pm.	President Gibson

EXECUTIVE SESSION: To consider the investigation of a complaint against a public official and/or the discipline of a public official.

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.