

7:00 pm EXECUTIVE SESSION: Personnel, to consider the appointment of a public employee, particularly a new City Manager

Agenda

Tipp City City Council
7:30 p.m. Monday, March 17, 2014

Tipp City Government Center
260 South Garber Drive
Tipp City, Ohio 45371-3116

| | Agenda Item | Presenter |
|----|---|---|
| 1. | Call to Order - Roll Call <ul style="list-style-type: none"> - Council entered Executive Session at 7:00 pm. Council returned from Executive Session at 7:45 pm. | President Gibson |
| 2. | Prayer for Guidance, Pledge of Allegiance | Pastor Brad Warkentine Tipp City Church of the Nazarene Mayor Hale |
| 3. | Motion to Approve the Agenda - approved 7-0 | President Gibson |
| 4. | Minutes Minutes of the March 3, 2014 Study Session Minutes of the March 3, 2014 City Council Meeting | President Gibson Approved 7-0 Approved 7-0 |
| 5. | Presentations, Proclamations, & Awards A. Swear-In New Police Sergeant | Mayor Hale |
| 6. | Legislation | Mr. Crusey |
| | Ordinances (<i>second reading</i>) A. Ordinance No. 4-14: An ordinance providing dental insurance to members of Council. (Sponsored by President Gibson) <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. B. Ordinance No. 5-14: An ordinance repealing Chapters §§ 154 & 155, adopting replacement Chapters §§ 154 & 155 of the Tipp City, Ohio Code of Ordinances, and amending the Zoning Map. (Sponsored by President Gibson) <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. | Mr. Crusey Passed 7-0 Passed 6-0-1; Mr. McDermott recused himself |

| | | |
|-----|--|---|
| | <p>C. Ordinance No. 6-14: An ordinance adopting the Design Manual (Guidelines) for the Old Tippecanoe City Restoration and Architectural District. (Sponsored by Mr. Owen)</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> | Passed 7-0 |
| | <p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. 13-14: Final resolution authorizing the City Manager to execute agreements and/or contracts as required, with the Ohio Department of Transportation (ODOT) for the State Route 571 (W. Main Street) repaving project.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to sign and execute any agreements and contracts associated with this project and specifies Tipp City is responsible for 20% of the total estimated project.</p> | Mr. Crusey Passed 7-0 |
| | <p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-14: An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action.</p> <p><u>Summary:</u> This ordinance appropriates \$10,000 in the Street Fund and \$33,000 in the Municipal Road Fund to enable the completion of budgeted activities for the remainder of the year.</p> | Mr. Crusey Sponsored by Ms. Gillis |
| 7. | <p>Motions</p> <p>A. A motion to accept the recommendation of the Tax Incentive Review Council to continue the incentive package for Broadway Hair Studio and to find that the Granger Group/Randall Residence Tipp City Land LLC is in compliance.</p> <p>B. A motion to request or not request a public hearing on the stock transfer of a C1 & C2 liquor license for Duncan Oil Co. at 1200 West Main Street (former Valero facility).</p> <p>C. A motion to authorize the City Manager to enter into an agreement with Skate for Hope for the 2014 What A Girl Wants Fashion Show For A Cure & Concert.</p> | President Gibson Approved 7-0 Approved 7-0 not to request a public hearing Approved 7-0 |
| 8. | <p>Miscellaneous</p> <p>A. Public hearing to appeal a Board of Zoning Appeals decision (case 03-14) to sustain the Restoration Board's granting of an amended Certificate of Appropriateness for the installation of an Automatic Teller Machine at Monroe Federal Savings & Loan, 24 E. Main Street.</p> | President Gibson Council affirmed the decision of the BZA & Restoration Board. Vote was 6-1; Mr. Kessler voted nay |
| 9. | Citizen Comments on Items Not on the Agenda | President Gibson |
| 10. | Comments of Councilmembers/City Manager | |
| 11. | Adjournment – Meeting adjourned at 8:45 pm | 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.