

6:30 pm EXECUTIVE SESSION: Personnel, to consider the appointment of a public employee, particularly a new City Manager (6:30-7:40pm)

7:15 pm STUDY SESSION:

- Watson Tent Request at Canal Lock Park (7:40-7:48)

Agenda

Tipp City City Council

7:30 p.m. Monday, April 7, 2014

Tipp City Government Center

260 South Garber Drive
Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call 7:48 pm	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Dan Glover Tipp United Methodist Church
3.	Motion to Approve the Agenda Added Resolution C.	President Gibson
4.	Minutes Minutes of the March 11, 2014 Special City Council Meeting Minutes of the March 17, 2014 Study Session Minutes of the March 17, 2014 City Council Meeting	President Gibson 6-0-1 Hale abstained 7-0 7-0
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Crusey
	Ordinances (<i>second reading</i>) A. Ordinance No. 7-14: An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action. (Sponsored by Mrs. Gillis) <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.	Mr. Crusey Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No. 14-14: A resolution supporting State Issue 1, renewal of the State Capital Improvements Program, on the May 6 th , 2014 ballot. <u>Summary:</u> This resolution supports and endorses the passage of State Issue , which would authorize that State to issue general obligation bonds of \$1,875 billion over a ten-year period to help local governments pay for public infrastructure capital improvements.	Mr. Crusey Passed 7-0

	<p>B. Resolution No. 15-14: A resolution authorizing the City Manager to purchase a chipper for the Electric Department from Columbus Equipment Company of Huber Heights, Ohio, through the State of Ohio Cooperative Purchasing Plan at a cost of \$45,864.</p> <p><u>Summary:</u> This resolution authorizes the purchase of a 2014 Morbark Beaver M15R chipper for \$45,864.</p> <p>C. Resolution No. 16-14: A resolution appointing and establishing compensation for the position of Acting City Manager pursuant to Tipp City Charter Section 5.07.</p>	<p>Passed 7-0</p> <p>Passed 7-0 Bradley C. Vath Appointed Acting City Mgr.</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-14: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in conjunction with the Franklin Street Reconstruction Project within the City of Tipp City, Ohio. (Sponsored by John Kessler)</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutters and driveway approaches in conjunction with the Franklin Street Reconstruction project.</p> <p>B. Ordinance No. __-14: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in conjunction with the Main Street Reconstruction Project within the City of Tipp City, Ohio. (Sponsored by Ms. Berbach)</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutters, sidewalks and driveway approaches in conjunction with the Main Street Reconstruction Project.</p> <p>C. Ordinance No. __-14: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in conjunction with the Dow Street Reconstruction Project within the City of Tipp City, Ohio. (Sponsored by Mr. McDermott)</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutters, sidewalks and driveway approaches in conjunction with the Dow Street Reconstruction Project.</p> <p>D. Ordinance No. __-14: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in conjunction with the South Third Street Reconstruction Project within the City of Tipp City, Ohio. (Sponsored by Mayor Hale)</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutters, sidewalks and driveway approaches in conjunction with the South Third Street Reconstruction Project.</p>	<p>Mr. Crusey</p>
<p>7.</p>	<p>Motions</p>	<p>President Gibson</p>
<p>8.</p>	<p>Miscellaneous</p>	<p>President Gibson</p>
<p>9.</p>	<p>Citizen Comments on Items Not on the Agenda</p>	<p>President Gibson</p>
<p>10.</p>	<p>Comments of Councilmembers/City Manager</p>	

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.