

## 6:30 pm - STUDY SESSION (6:30pm-7:35pm)

- 1<sup>st</sup> Quarter Financial Report
- Escrow Agreements
- Refuse & Recycling Bids
- Downtown Directional Signage

Agenda

# Tipp City City Council

7:30 p.m. Monday, April 21, 2014

## Tipp City Government Center

260 South Garber Drive  
Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call</b> 7:36pm	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Daniel Fullen Good Shepherd Church of the Brethren
3.	<b>Motion to Approve the Agenda</b> Approved 7-0	President Gibson
4.	<b>Minutes</b> Minutes of the April 7, 2014 Study Session Minutes of the April 7, 2014 City Council Meeting	President Gibson 7-0 7-0
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Swear-In New Police Officer <b>Kelli Rynders sworn in by Mayor Hale</b> B. Proclamation for Arbor Day <b>Mayor Hale read Proclamation</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Vath
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No. <b>8-14</b> : 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 Mr. Kessler) <u>Summary</u> : This ordinance authorizes the levying of sidewalk, curb, gutters and driveway approaches in conjunction with the Franklin Street Reconstruction project. B. Ordinance No. <b>9-14</b> : 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)	Mr. Vath Passed 7-0  Passed 7-0

	<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. <b>10-14</b>: 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. <b>11-14</b>: 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>Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No. <b>17-14</b>: A resolution declaring the intent to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2015, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.</p> <p><u>Summary</u>: The Ohio Revised Code allows Cities to utilize an alternative format to meet annual tax budget filing requirements of the Miami County Budget Commission.</p> <p>B. Resolution No. <b>18-14</b>: A resolution authorizing the Ohio Department of Transportation to perform bridge inspection program services for the City of Tipp City at no cost for 2014, 2015, and 2016.</p> <p><u>Summary</u>: This resolution grants consent to the Ohio Department of Transportation to perform Bridge Inspection Program Services on the municipal owned and maintained bridges within the Corporation Limits of Tipp City for 2014, 2015 and 2016.</p> <p>C. Resolution No. <b>19-14</b>: A resolution authorizing the City of Tipp City to join the Houston-Galveston Area Council (HGAC) for purchasing certain products and services through their Federal Procurement Program and to authorize the purchase of playground equipment from Service Supply LTD, including installation, for a total amount of \$52,864.32.</p> <p><u>Summary</u>: This resolution authorizes the City Manager to enter into any agreements and/or contracts that may be necessary and appropriate to join the Houston-Galveston Area Council (HGAC).</p>	<p>Mr. Vath</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>

	<b>Ordinances</b> <i>(first reading)</i>	Mr. Vath
<b>7.</b>	<b>Motions</b> A. Watson/Rice – Tent at Canal Lock Park B. A motion to request or not request a public hearing for any/all liquor license renewals in the City of Tipp City C. A motion approving the Stonehenge & K/C Roads Utilities Construction Agreement – Off Site.	President Gibson Approved 7-0 Approved 7-0 Approved 7-0
<b>8.</b>	<b>Miscellaneous</b>	President Gibson
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment</b> Meeting adjourned 8:38pm	President Gibson

**EXECUTIVE SESSION:** Personnel: To consider the appointment of public officials & to consider the appointment of a public employee. Adjourned to Executive Session 8:30pm; returned 8:37pm

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.