

**7:00 pm - EXECUTIVE SESSION:** To discuss pending or imminent litigation, **and** economic development **& Personnel**.

**\*\*President Gibson moved to amend the agenda to include Personnel. Mr. Owen seconded. Motion carried.**

**Council returned from Executive Session at 7:58 pm. The regular meeting of the Tipp City City Council began at 7:58 pm.**

Agenda	<p><b>Tipp City City Council</b>  <b>7:30 p.m. Monday, May 5, 2014</b></p> <p><b>Tipp City Government Center</b>  <b>260 South Garber Drive</b>  <b>Tipp City, Ohio 45371-3116</b></p>
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	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call –</b> <ul style="list-style-type: none"> <li>- roll was taken prior to Council entering Executive Session.</li> <li>- Ms. Berbach moved to excuse Mr. Kessler. Mayor Hale seconded. Motion carried.</li> </ul>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
3.	<b>Motion to Approve the Agenda</b> - President Gibson moved to amend the agenda prior to Council entering Executive Session to include Personnel. Mr. Owen seconded. Motion carried.	President Gibson
4.	<b>Minutes</b> Minutes of the April 21, 2014 Study Session Minutes of the April 21, 2014 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Cindy Bach, Miami County Solid Waste Coordinator B. Police Memorial Week Proclamation	Mayor Hale
6.	<b>Legislation</b>	Mr. Vath
	<b>Ordinances</b> ( <i>second reading</i> )	Mr. Vath
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No. 20-14: A resolution authorizing the City Manager to purchase a hydro-excavator vac truck for the water-sewer-electric departments from Best Equipment of Indianapolis, IN, through the State of Ohio Cooperative Purchasing Plan at a cost of \$335,707.10 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.	Mr. Vath Passed 6-0

	<p><u>Summary:</u> This resolution authorizes the City Manager to execute a contract for the purchase of hydro-excavator and declares both the 2004 Hydro-excavator and 1999 Jet Rodder truck surplus property.</p> <p>B. Resolution No. 21-14: A resolution authorizing the City Manager to enter into a contract with Sturm Construction Inc., of Sidney, Ohio for the Warner, Bowman, and West Plum Waterline Replacement Project at a cost of \$231,596.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to enter into contract to replace the water mains on Warner, Bowman, and W. Plum Streets.</p>	Passed 6-0
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No. ___-14: An ordinance to authorize the extension of a franchise, approval of a permit and the execution of a contract with Waste Management of Ohio, Inc. for the collection &amp; disposal of solid waste, recyclables, and yard waste from residential properties pursuant to Section 55.12 of the codified ordinances of Tipp City, Ohio for a one year period commencing on October 1, 2014.</p> <p><u>Summary:</u> This ordinance authorizes the City Manager to execute a one year contract extension for mandatory residential refuse and recycling collection in the City of Tipp City.</p>	Mr. Vath Sponsored by Ms. Gillis
7.	<p><b>Motions</b></p> <p>A. A motion to appoint two (2) persons to the Planning Board to fill unexpired terms ending on 12/31/14 and 12/31/16. Andrew Thornbury &amp; Milton Eichman were appointed 6-0. Mr. Thornbury's term will expire of December 31, 2014. Mr. Eichman's term will expire on December 31, 2016.</p> <p>B. A motion to appoint one person to the Board of Zoning Appeals (BZA) to fill an unexpired term ending on 12/31/14. Carrie Arblaster was appointed 6-0</p> <p>C. A motion approving the revised Canal Music Festival Agreement Motion passed 6-0</p>	President Gibson
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</b> - meeting adjourned at 8:32 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.