

## 6:30 pm – STUDY SESSION:

- Health Insurance Renewal & Health Saving Accounts
- Loud Vehicle Legislation
- Summer Sewer Rates

Agenda

# Tipp City City Council

~~7:30~~ **8:16** p.m. Monday, May 19, 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>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor John Hughes Skyview Wesleyan
3.	<b>Motion to Approve the Agenda</b> - approved 7-0	President Gibson
4.	<b>Minutes</b> Minutes of the May 5, 2014 City Council Meeting	President Gibson Approved 6-0-1; Mr. Kessler abstained
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Georgia Bayman & Dave Werts – America In Bloom	Mayor Hale
6.	<b>Legislation</b>	Mr. Vath
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No. 12-14: 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 & 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. (Sponsored by Ms. Gillis) <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.	Mr. Vath Passed 7-0
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No. 22-14: A resolution authorizing the City Manager to enter into a contract with Monroe Township, Miami County, Ohio to cooperate on the annual Independence Day Fireworks Program. <u>Summary:</u> This City and Township have jointly sponsored the 4 <sup>th</sup> of July fireworks display for numerous years, this resolution continues that tradition for 2014 & 2015.	Mr. Vath Passed 7-0

	<p>B. Resolution No. <b>23-14</b>: A resolution finding that the Council of the City of Tipp City has reviewed the submissions to be made to the Budget Commission of Miami County, Ohio, and authorized by said Commission for the Fiscal Year 2015, in relation to the alternative tax document format provided in Ohio Revised Code 5705.281 and approves the same. <u>Summary</u>: This resolution completes the Miami County Tax Budget process under the "alternate" tax budget process.</p> <p>C. Resolution No. <b>24-14</b>: A resolution authorizing the City Manager to enter into a contract with John R. Jurgensen Co. of Springfield, Ohio for the Co. Rd. 25A &amp; Kessler Cowlesville Road Resurfacing Project at a cost of \$799,112. <u>Summary</u>: This resolution awards and authorizes the City Manager to enter into a contract for the paving of CR25A &amp; West Kessler-Cowlesville Roads.</p> <p>D. Resolution No. <b>25-14</b>: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a contract with the Tipp-Monroe Community Services, Inc. for the provision of various recreational programs for the year 2014 at a cost not to exceed \$17,700. <u>Summary</u>: This resolution continues the City's support of TMCS for recreational and social services needs of the community.</p> <p>E. Resolution No. <b>26-14</b>: A resolution authorizing the City Manager to enter into a contract with Double Jay Construction of Englewood, Ohio for the CR25A right turn drop lane to Donn Davis Way Project at a cost of \$57,093.00. <u>Summary</u>: This resolution awards and authorizes the City Manager to enter into a contract for the addition of a drop right turn lane on CR25A at Donn Davis Way.</p> <p>F. Resolution No. <b>27-14</b>: A resolution authorizing the City Manager to enter into an agreement with Choice One Engineering Corporation for the engineering design and construction assistance for the Co. Rd. 25A, Phase 2 reconstruction project at a total cost of \$173,488. <u>Summary</u>: This resolution awards and authorizes the City Manager to enter into an agreement with Choice One Engineering for engineering work for Phase 2 of the South CR25A project.</p>	<p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances (first reading)</b></p> <p>A. Ordinance No. __-14: An ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action. <u>Summary</u>: This ordinance amends and modifies the 2014 annual operating budget to appropriate additional monies due to retirements, resignations, additional surety posted, &amp; purchase power costs.</p> <p>B. Ordinance No. <b>13-14</b>: An ordinance amending Code Section 37.52(A) of Tipp City Code relating to compensation of certain part time employees and declaring an emergency.</p>	<p>Mr. Vath Sponsored by Ms. Gillis</p> <p>Passed 7-0</p>

	<u>Summary:</u> This ordinance amends code to update the rate of compensation for certain part time employees and establishes a range for part time Professional Engineers.	
<b>7.</b>	<b>Motions</b>	President Gibson
<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 – 8:51 pm</b>	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.