

## 7:15 pm – STUDY SESSION:

- Ohio Public Works Commission 3-year pipeline

Agenda	<h1 style="margin: 0;">Tipp City City Council</h1> <p style="margin: 0;">7:30 p.m. Monday, June 2, 2014</p> <h2 style="margin: 0;">Tipp City Government Center</h2> <p style="margin: 0;">260 South Garber Drive Tipp City, Ohio 45371-3116</p>
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	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Father Marc Sherlock St. John the Baptist Catholic Church
3.	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the May 19, 2014 City Council Study Session Minutes of the May 19, 2014 City Council Meeting	President Gibson <b>Approved 7-0</b> <b>Approved 7-0</b>
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Vath
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No. <b>14-14</b> : An ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action. (Sponsored by Ms. Gillis) <u>Summary:</u> This ordinance amends and modifies the 2014 annual operating budget to appropriate additional monies due to retirements, resignations, additional surety posted & purchase power costs.	Mr. Vath <b>Passed 7-0</b>
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No. <b>28-14</b> : A resolution authorizing and directing the City Manager to execute a Master Sewer Agreement with the Monroe Township Water and Sewer District in order to provide sewer service to areas outside the corporation limits. <u>Summary:</u> This resolution authorizes the City Manager to execute the Master Sewer Agreement with the Monroe Township Water and Sewer Board.	Mr. Vath <b>Passed 7-0</b>

	<p>B. Resolution No. <b>29-14</b>: A resolution authorizing an employer contribution to Employee Health Savings Accounts .</p> <p><u>Summary</u>: This resolution authorizes a contribution to a participating employee's Health Savings Account for the health insurance plan for plan year September 1, 2014 – August 31, 2015.</p> <p>C. Resolution No. <b>30-14</b>: A resolution declaring that an emergency condition exists at Substations #1 &amp; #1A and allowing the City Manager to purchase supplies and materials for Electric Substations #1 &amp; #1A without formal bidding, advertising, and declaring an EMERGENCY.</p> <p><u>Summary</u>: This resolution authorizes the City Manager to make expenditures of up to \$200,000 without formal bidding and advertising to acquire needed electric components.</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>	President Gibson
<b>8.</b>	<b>Miscellaneous</b> 5/21/2014 Storm Update	Mr. Vath
<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 – Meeting adjourned at 8:25 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.