

**7:15 p.m. – STUDY SESSION**

- **Government Center Roof Repairs**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, June 16, 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 moved to excuse Ms. Berbach. Ms. Gillis seconded. Motion carried.	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Reverend Gary Boggs First Baptist Church
3.	<b>Motion to Approve the Agenda</b> - Approved 6-0	President Gibson
4.	<b>Minutes</b> Minutes of the June 2, 2014 City Council Study Session Minutes of the June 2, 2014 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Green
	<b>Ordinances</b> ( <i>second reading</i> )	Mr. Green
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No. 15-14: An ordinance amending 2014 appropriations, modifying the annual operating budget as a result of this action and declaring an emergency. <u>Summary:</u> This ordinance appropriates \$170,000 in the Electric Fund to replace 2 vehicles that were declared a total loss due to water damage sustained in the May 21, 2014 flooding event and declaring an emergency.</p> <p>B. Ordinance No: __-14: An ordinance modifying Code Section §52.02(F) of the Tipp City, Ohio Code of Ordinances regarding Sewer Rates and Charges. <u>Summary:</u> This ordinance would eliminate the current Summer Sewer Credit procedure and implement a second Water Meter option for residents and businesses.</p>	<p>Passed 6-0</p> <p>Sponsored by Mr. Kessler</p>
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No. 31-14: A resolution authorizing the City Manager to purchase a 2.5 ton single axle dump truck cab and chassis for the Street</p>	<p>Mr. Green</p> <p>Passed 6-0</p>

	<p>Department from Stoops Freightliner of Dayton, Ohio for a cost of \$73,623.</p> <p><u>Summary:</u> Three bids were received with Stoops Freightliner of Dayton, Ohio being the lowest and best.</p> <p>B. Resolution No. <b>32-14</b>: A resolution authorizing the City Manager to purchase a dump bed including hydraulics, and snow plow for the Street Department from Henderson Equipment of Bucyrus, Ohio for a cost of \$59,935.</p> <p><u>Summary:</u> Three bids were received with Henderson Equipment of Bucyrus, Ohio being the lowest and best.</p> <p>C. Resolution No. <b>33-14</b>: A resolution authorizing the City Manager to contract out the refurbishment of the Government Center Roof From Design-Build Solutions, Inc. of Cleveland, Ohio for a cost of \$99,972.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to execute a contract for the Government Center roof repairs in the amount of \$99,972.</p> <p>D. Resolution No. <b>34-14</b>: A resolution authorizing the City Manager to enter into a contract with Insight Pipe Contracting Construction Inc. of Harmony, PA for the Sanitary Sewer Slip Lining Project at a cost of \$233,030.</p> <p><u>Summary:</u> One bid was received from Insight Pipe Contracting Construction Inc., their unit prices were below engineer’s estimate, and were the lowest and best.</p> <p>E. Resolution No. <b>35-14</b>: A resolution authorizing the City Manager to prepare and submit an emergency application to participate in the Ohio Public Works Commission (OPWC) Emergency Grant Program and to execute contracts as required for the North Fourth Street Repair Project.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to apply for OPWC grant funds and to enter into any agreements as may be necessary and appropriate for obtaining financial assistance.</p> <p>F. Resolution No. <b>36-14</b>: A resolution authorizing the City Manager to purchase one 2014 Dodge 5500 Aerial Unit Truck for the Electric Department from Utility Truck Equipment, Inc. at a cost not to exceed \$135,105.00 through the State of Ohio Purchasing Plan.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to purchase one (1) Aerial Unit Truck Versalift Model VST-40MHI and dispose of the existing 2010 Ford truck to MVRMA.</p>	<p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
<b>7.</b>	<b>Motions</b>	President Gibson
<b>8.</b>	<b>Miscellaneous</b>	
<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 8:10 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.