

Agenda

Tipp City City Council
7:30 p.m. Monday, July 21, 2014

Tipp City Government Center
260 South Garber Drive
Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Nick Cunningham Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the June 16, 2014 City Council Study Session Minutes of the June 16, 2014 City Council Meeting - President Gibson moved to modify the minutes in the Council Member comments section the paragraph prior to the City Manager Comments; the last sentence states "You can also log onto your computer at www.kittv.org " to add the phrase and "download vidoes of these meetings".	President Gibson Passed 6-0-1; Ms. Berbach abstained Amended minutes passed 6-0-1; Ms. Berbach abstained
5.	Presentations, Proclamations, & Awards A. AMP Gorsuch Scholarship - Cameron Brown	Mayor Hale
6.	Legislation	Mr. Vath
	Ordinances (<i>second reading</i>) A. Ordinance No: __-14: An ordinance modifying Code Section §52.02(F) of the Tipp City, Ohio Code of Ordinances regarding Sewer Rates and Charges. (Sponsored by Mr. Kessler) <u>Summary:</u> This ordinance would eliminate the current Summer Sewer Credit procedure and implement a second Water Meter option for residents and businesses.	Mr. Vath Mr. Kessler withdrew his sponsor. Mayor Hale moved to table. Motion passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No. 37-14: A resolution authorizing declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City.	Mr. Vath Passed 7-0

	<p><u>Summary</u>: This resolution declares a 2005 Ford Crown Victoria and a 2008 Ford Crown Victoria to be surplus property and authorizes their disposal as the most cost beneficial means as determined by the City Manager.</p> <p>B. Resolution No. 38-14: A resolution authorizing the City Manager to enter into a contract with Barratt Paving Materials of Dayton, Ohio for the 2014 Asphalt resurfacing Program at a cost of \$215,000.</p> <p><u>Summary</u>: This resolution authorizes the City Manager to enter into a contract with Barratt Paving Materials at a cost of \$215,000 for the 2014 asphalt rersurfacing program.</p>	Passed 7-0
	<p>Ordinances (first reading)</p> <p>A. Ordinance No: __-14: An Ordinance approving the final plan/plat for Cedar Grove PR Subdivision, Section 1.</p> <p><u>Summary</u>: This ordinance approves the Subdividers Agreement, Subdivision Construction Agreement including all documents attached hereto.</p>	Mr. Vath Sponsored by Mr. Kessler
7.	<p>Motions</p> <p>A. Liquor Permit 1200 West Main Street – Duncan Oil Company</p>	President Gibson Approved 7-0
8.	<p>Miscellaneous</p> <p>A. North 4th Street Culvert Replacement</p>	Mr. Vath
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment – Meeting adjourned at 8:45 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.