

6:30 p.m. – EXECUTIVE SESSION – PERSONNEL & PENDING LITIGATION

7:00 p.m. – STUDY SESSION – ELECTRIC SERVICE BUILDING – Began at 7:20 pm

Agenda

Tipp City City Council

7:30 7:51 p.m. Monday, August 4, 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 Brad Warkentine Tipp City Church of the Nazarene Mayor Hale
3.	Motion to Approve the Agenda – Motion passed 7-0	President Gibson
4.	Minutes Minutes of the July 21, 2014 City Council Meeting	President Gibson Approved 7-0
5.	Presentations, Proclamations, & Awards A. Heather Dorsten – Downtown Partnership Update	President Gibson
6.	Legislation	Mr. Vath
	Ordinances (second reading) A. Ordinance No: __-14: An Ordinance approving the final plan/plat for Cedar Grove PR Subdivision, Section 1. (Sponsored by Mr. Kessler) <u>Summary:</u> This ordinance approves the Plat, Sub-dividers Agreement, Subdivision Construction Agreement including all documents attached hereto.	Mr. Vath Motion died for lack of second
	Ordinances (first reading) 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. Tabled from July 21, 2014 Meeting. (Sponsored by Mr. Kessler) <u>Summary:</u> This ordinance would maintain the current Summer Sewer Credit procedure for residents and implement a second Water Meter option for both residents and businesses. B. Ordinance No: 16-14: An Ordinance amending 2014 appropriations, authorizing an advance of funds from the General Fund to the Capital Improvement Fund, modifying the Annual Operating Budget as a result of this action, and declaring an Emergency. <u>Summary:</u> This ordinance amends and modifies the 2014 annual operating budget to appropriate additional monies due to storm damage to HVAC units and for the repairs of North Fourth Street, and declares an Emergency.	Mr. Vath Sponsored by Mr. Kessler Passed 7-0

	<p>C. Ordinance No: __-14: An Ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action.</p> <p><u>Summary:</u> This ordinance amends and modifies the 2014 annual operating budget to appropriate additional monies for: AMPGS and cash surety posted with the City for the Cedar Grove Subdivision.</p>	Sponsored by Mr. Kessler
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. 39-14: A resolution authorizing the City Manager to enter into a contract with Tom’s Construction Inc. of St. Henry, Ohio for the Fourth Street Culvert Replacment Project at a cost of \$318,749.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to enter into a contract with Tom’s Construction, Inc. whose emergency proposal was received and evaluated by Choice One Engineering on behalf of the City of Tipp City.</p>	Mr. Vath Passed 7-0
7.	Motions	President Gibson
8.	Miscellaneous	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 8:51 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.