

**5:00 p.m. – GOAL SETTING SESSION**

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

**6:45 7:10 p.m. – STUDY SESSION – ELECTRIC SERVICE BUILDING**

# Agenda

## Tipp City City Council

~~7:30~~ **7:35** p.m. Monday, August 18, 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>	<del>Pastor Dan Glover</del> Bonita Wood Tipp United Methodist Church
3.	<b>Motion to Approve the Agenda - Approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the August 4, 2014 Study Session Meeting Minutes of the August 4, 2014 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Feed Ohio Proclamation B. Hickory River Proclamation	Mayor Hale
6.	<b>Legislation</b>	Mr. Vath
	<b>Ordinances (second reading)</b> A. Ordinance No: <b>17-14</b> : 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 maintain the current Summer Sewer Credit procedure for residents and implement a second Water Meter option for both residents and businesses. B. Ordinance No: <b>18-14</b> : An Ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action. (Sponsored by Mr. Kessler) <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.	Mr. Vath Passed 4-3; President Gibson, Ms. Berbach & Mr. Owen voted nay  Passed 7-0
	<b>Resolutions (one reading required)</b> A. Resolution No. <b>40-14</b> : A resolution authorizing the City Manager to purchase a tractor with leaf loader for the Street Department from Jack Doheny Companies of Northville, MI for a cost of \$162,500.00.	Mr. Vath Passed 7-0

	<u>Summary:</u> This resolution authorizes the City Manager to execute a contract for the purchase of a tractor with a leaf loader in the amount of \$162,500.00.	
	<p><b>Ordinances</b> <i>(first reading)</i></p> <p>A. Ordinance No: __-14: An Ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$2,686,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.</p> <p><u>Summary:</u> This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$2,686,000 to supplement a portion of the costs of improving South Third Street, costs of renovating, expanding, equipping and furnishing the City's fire station, the costs of improving Main Street and the costs of improving the public infrastructure serving the Roselyn Subdivision.</p>	Mr. Vath Sponsored by Mr. Kessler
7.	<p><b>Motions</b></p> <p>A. A motion setting Beggars Night as 10/30/2014.</p> <p>B. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the October 18, 2014 HarvestFest and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.</p>	President Gibson  Approved 7-0  Approved 7-0
8.	<b>Miscellaneous</b>	Mr. Vath
9.	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
10.	<b>Comments of Councilmembers/City Manager</b>	President Gibson
11.	<b>Adjournment – 8:45 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.