

6:15p.m. – AMBULANCE DISPLAY

6:30p.m. – STUDY SESSION

- MAP-21 STP Project – 5th Lane on CR25A
- Strategic Plan follow-up
- 2014 TFAC EOY Review & 2015 Season Discussion

Tipp City City Council

7:30 7:40 p.m. Monday, September 15, 2014

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

Agenda

	Agenda Item	Presenter
1.	Call to Order - Roll Call – Motion to excuse Mr. Kessler passed 6-0	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jeff Seekins Community Bible Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the August 18, 2014 Study Session Meeting Minutes of the August 18, 2014 City Council Meeting Minutes for the September 8, 2014 Special Council Meeting - Ms. Gillis moved to amend the minutes to include all Council Members in attendance. Mayor Hale seconded. Motion carried 6-0.	President Gibson Approved 6-0 Approved 6-0 Approved with amendment 6-0
5.	Presentations, Proclamations, & Awards A. Troy's 200 th Anniversary Proclamation	Mayor Hale
6.	Legislation	Mr. Vath
	Ordinances (<i>second reading</i>) A. Ordinance No: 19-14: 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. (Introduced by Mr. Kessler Mr. McDermott) <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.	Mr. Vath Passed 6-0
	Resolutions (<i>one reading required</i>)	

	<p>A. Resolution No. 41-14: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the CR25A Project (Michaels to Evanston Roads). <u>Summary</u>: This resolution authorizes the City Manager to apply to the OPWC for grant funds for the County Road 25A reconstruction project.</p> <p>B. Resolution No. 42-14: A resolution accepting the amounts and tax rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the Municipality of Tipp City, Ohio, for such fiscal year beginning January 1, 2015 and certifying such levies to the County Auditor. <u>Summary</u>: This resolution sets the rate for the City's Property Tax Levy to be collected in 2015.</p> <p>C. Resolution No. 43-14: A resolution appointing and establishing compensation for the position of Acting City Manager pursuant to Tipp City Charter Section 5.07. <u>Summary</u>: This resolution appoints Finance Director John Green as Acting City Manager effective on October 17th, 2014 at 12:01 a.m. and setting the additional compensation at \$675 per pay period.</p> <p>D. Resolution No. 44-14: A resolution authorizing the City Manager to execute an agreement with the Ohio Department of Transportation (ODOT) for a General License for maintenance purposes. <u>Summary</u>: This resolution allows for the issuance of a single permit in lieu of separate permits.</p>	<p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
	<p>Ordinances (first reading)</p> <p>A. Ordinance No: __-14: An ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action. <u>Summary</u>: This ordinance amends and modifies the 2014 annual operating budget to appropriate \$800,000 for anticipated construction costs for the Electric Utility Service Center.</p> <p>B. Ordinance No: __-14: An ordinance modifying code sections 36.016, 36.041 and 112.02 of the Tipp City, Ohio Code of Ordinances regarding references to Chapters 153 and 154. <u>Summary</u>: This ordinance approves the amended code sections regarding references to Chapters 153 and 154.</p>	<p>Mr. Vath Introduced by Mr. Owen</p> <p>Introduced by President Gibson</p>
7.	<p>Motions</p> <p>A. A motion authorizing a right-of-way encroachment at 15 South 2nd Street.</p> <p>B. A motion authorizing a right-of-way encroachment at 106 East Main Street.</p>	<p>President Gibson</p> <p>Approved 6-0</p> <p>Approved 6-0</p>
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 8:42 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.