

6:30p.m. – STUDY SESSION

- **Operating Budget Follow-Up**
- **Paperless Council Packets**

Tipp City City Council

~~7:30~~ **7:36** p.m. Monday, November 17, 2014

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

Agenda

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Reverend Gary Boggs First Baptist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the November 3, 2014 City Council Work Session Minutes of the November 3, 2014 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards Swearing in Timothy J. Eggleston as City Manager for the City of Tipp City	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 25-14 : An Ordinance amending 2014 appropriations, approving a transfer of funds from the General Fund to the Pool Fund, and modifying the 2014 Annual Operating Budget as a result of this action. (Introduced by Mr. Kessler) Summary: This ordinance amends and modifies the 2014 annual operating budget to appropriate additional funds, revise revenue estimates, and to authorize a fund transfer from the General Fund to the Pool Fund. B. Ordinance No: 26-14 : An Ordinance amending Section 34.04 of the Tipp City Code of Ordinances relating to the compensation of the Director of Law. (Introduced by President Gibson) Summary: This ordinance amends the compensation for the Director of Law.	Passed 7-0 Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No: 49-14 : A Resolution authorizing the City Manager to Execute an agreement with the Ohio Department of Transportation (ODOT) for maintenance of I-75.	Mr. Eggleston Passed 7-0

	<p>Summary: This resolution authorizes a contract with ODOT to permit the maintenance and repair of portions of I-75 within the Tipp City corporate limits.</p> <p>B. Resolution No: 50-14: A Resolution authorizing the City Manager to execute agreements and/or contracts as required, with the Ohio Department of Transportation (ODOT) for the I-75 Median Barrier Wall Repair Project.</p> <p>Summary: This resolution authorizes a contract with ODOT to permit the maintenance, repair, and replacement of deteriorated sections of the median barrier wall within the I-75 right-of-way within the Tipp City corporate limits.</p> <p>C. Resolution No: 51-14: A Resolution authorizing the City Manager to enter into a contract with Coate Construction LLC of West Milton, Ohio for the 2014 Sidewalk Replacement Program at a cost of \$20,145.00.</p> <p>Summary: This resolution authorizes the City Manager to enter into a contract with Coate Construction LLC of West Milton, Ohio for completion of the 2014 residential sidewalk repair/replacement program.</p> <p>D. Resolution No: 52-14: A Resolution that the City of Tipp City will pick up four percent (4%) of the statutorily required contribution to the Ohio Public Employees Retirement System for the City Manager of the City of Tipp City pursuant to IRC Section 414(h)(2).</p> <p>Summary: This resolution is a requirement of the Ohio Public Employers Retirement System and authorizes a pension pickup plan in accordance with the City Manager's contract.</p>	<p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	Ordinances (<i>first reading</i>)	Mr. Eggleston
7.	Motions A. A motion accepting City Council's 2014-2015 Strategic Plan	President Gibson Approved 7-0
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment – Meeting adjourned at 8:00 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.