

6:30 p.m. EXECUTIVE SESSION – Pending Litigation

STUDY SESSION – Began at 7:00 pm

- **Franchise Agreement with Pin High Driving Range**
- **School interest to purchase Football Field**

Agenda

Tipp City City Council

7:30 p.m. Monday, December 15, 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
3.	Motion to Approve the Agenda - Motion carried 7-0	President Gibson
4.	Minutes Minutes of the December 1, 2014 City Council Work Session Minutes of the December 1, 2014 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards	President Gibson
6.	Legislation	Mr. Eggleston
	Ordinances (second reading) A. Ordinance No: 27-14 : An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$6,069,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects. (Introduced by Mr. Kessler) Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$6,069,000 for the purpose of paying the costs of various public infrastructure projects. B. Ordinance No: 28-14 : An ordinance adopting the 2015 Annual Budget for Tipp City, Ohio. (Introduced by Mr. McDermott) Summary: This ordinance adopts the operating budget for fiscal year 2015 as proposed by the City Manager and amended by City Council. C. Ordinance No: 29-14 : An ordinance to make appropriations for current expenses and other expenditures of the Municipality of Tipp City, Ohio during fiscal year ending December 31, 2015. (Introduced by Mr. Kessler) Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2015 fiscal year budget.	Passed 7-0 Passed 6-1; President Gibson voted nay Passed 6-1; President Gibson voted nay

	<p>D. Ordinance No: 30-14: An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action. (Introduced by President Gibson)</p> <p>Summary: The City issued a series of short-term bond anticipation notes in November, 2014 and one of those notes was included in the 2014 operating budget at net issuance costs (principal paydown only) versus gross issuance costs.</p>	Passed 7-0
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 58-14: A resolution authorizing the City Manager to execute a declaration of covenants and restrictions to modify the DAP, Inc. deed for the +/- 2.605 acre parcel on North Third Street.</p> <p>Summary: This resolution authorizes the City Manager to execute the Declaration of Covenants and Restrictions as included in Exhibit A.</p> <p>B. Resolution No: 59-14: A resolution to authorize a license agreement with Adventures on the Great Miami for the use of certain municipal property known as the boat ramp and parking pursuant to the terms and conditions as defined in said agreement attached as Exhibit A.</p> <p>Summary: This resolution authorizes the City Manager to enter into a non-exclusive franchise/ license agreement with Great Miami Adventures for the use of boat ramp.</p> <p>C. Resolution No: 60-14: A resolution authorizing the City Manager to enter into a contract with Pro Oncall Technologies for the purchase of, and five year warranty for, telephone system(s) at a cost not to exceed \$81,500.</p> <p>Summary: This resolution authorizes the City Manager to purchase a replacement phone system for the City facilities once the 2015 Operating Budget is in effect.</p> <p>D. Resolution No: 61-14: A resolution authorizing a change in the compensation of the Clerk of Council.</p> <p>Summary: This resolution established compensation for the Clerk of Council.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-15: An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center.</p> <p>Summary: This ordinance establishes the rate and fee schedule for the Tippecanoe Family Aquatic Center as attached in Exhibit A.</p>	Mr. Eggleston Introduced by Mayor Hale
7.	Motions	President Gibson
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 8:06 pm	President Gibson

**** The Council would like to extend to everyone an invitation to celebrate the Season at a Holiday Reception in the Lobby immediately following the Council Meeting.**

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.