

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

February 17, 2015

Executive Session

The following Council Members answered roll call. President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. President Gibson informed everyone Council will be entering Executive Session for the purpose to discuss Collective Bargaining. To include all members of Council, City Manager Tim Eggleston and Assistant City Manager Brad Vath. Mr. Kessler moved to enter Executive Session. Ms. Berbach seconded. Motion carried. Council entered Executive Session at 6:35 pm.

President Gibson informed everyone for purposes of the record and the benefit of those in the audience, Council Members already answered roll call prior to entering Executive Session. Mayor Hale moved to return from Executive Session. Mr. Kessler seconded. Motion carried. Council returned from Executive Session at 6:58 pm. Council began the Work Session at 7:00 pm.

Work Session

The work session began at 7:00 pm. The following Council members were present: President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. Also attending was City Manager Tim Eggleston, Assistant City Manager Brad Vath, Finance Director John Green, Law Director David Caldwell, City Engineer John Donnelly, Police Chief Eric Burris and Clerk of Council Janice Bates. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

John Burke was also in attendance.

2014 Year-End Financial Report

Mr. Green reviewed the 2014 Year-End Financial Report and attached Power Point with Council and asked if they had any questions. President Gibson inquired of Mr. Green if he was pleased with the outcome. Mr. Green stated he was pleased with the General Fund. Adding we (the City) need to stay on top of the Utilities Fund. Mr. McDermott added he is also pleased with the figures that Mr. Green provided.

CDBG Grant

Mr. Vath reviewed the attached Power Point with Council. Mr. Vath added the project that has been awarded this grant is the 6' handicapped walkway for Kyle Park. Choice One Engineering will begin design work soon. Mr. Vath added the county will soon be changing the grant application process. They will be moving to a 5-year CIP program and by doing so Tipp City will be required to prioritize those CDBG grants. Mayor Hale stated he would like to see the 24/7 Public Restroom moved from 2019 to 2016. Mayor Hale added this specific project has been pushed back several years and the original cost of \$50,000 has now increased to \$92,882. Mr. McDermott inquired of the condition of the roof and windows at the Old Municipal Building. Mr. Vath replied there is a need to secure roof and windows. The windows are very old and drafty and need to be replaced.

Lease of Property on N. Third Street – Senior Citizens

Mr. Vath reviewed the attached Power Point with Council. Mr. Vath added he modeled the lease after the 2004 Miami County YMCA lease. With a 50 year term which is the life of the building and is renewable. Cost will be

\$1 per year and all utilities will be paid by Tipp City Seniors Inc. Mr. Vath added the Tipp City Seniors would construct and be responsible for all improvements. MR. Vath presented a proposed timeline to Council to include a potential Resolution for the lease on the March 16, 2015 Council agenda. This resolution would be to “authorize a lease if levy for funding is approved”. Mr. Owen inquired of Mr. Berk from the Tipp City Seniors the amount of funding the organization was seeking in the levy. Mr. Berk replied originally they were seeking \$1 mils. Mr. Berk added this has recently changed because the size of the building will be increased and expanded programs will be offered in the new facility. Mr. Berk added the Seniors are currently working with Monroe Township Trustees and are looking at \$1.1 mils. Mr. Berk added the organization is currently working on fundraising opportunities and grants. Mr. Berk added the organization has been awarded two grants. Mr. Berk added there is interest in the current building which will help to defray the costs of the new facility.

Miscellaneous

Mr. Eggleston informed Council staff is currently working on updating the lobby to include new furniture, signage and have the possibility of displaying local artists’ works. Mr. Eggleston provided Council with a sample display unit that would be featured in the lobby and would not cause damage to the walls. Mr. Owen stated he liked the idea of adding local artists’ artwork in the lobby. Both Mr. McDermott and President Gibson inquired why artwork couldn’t be hung from the walls. Mr. Vath replied “We can, but we wanted to minimize damage to the recently painted and repaired walls”. Mr. Eggleston commented staff “will look for other options”.

Adjournment

Meeting adjourned at 7:34 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

February 17, 2015

Council Meeting

The following Council Members answered roll call. President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen.

City Staff in attendance include: City Manager Tim Eggleston, Law Director David Caldwell, Assistant City Manager Brad Vath, Finance Director John Green, City Engineer John Donnelly, Police Chief Eric Burris and Clerk of Council Janice Bates.

Guests signing the register include: John Berk, Thomas Chaney, Rev. Gary Boggs and Heather Dorsten. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

Invocation and Pledge of Allegiance

Reverend Gary Boggs from the First Baptist Church gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

Approval of Agenda

Ms. Berbach moved to approve the agenda. Mr. Owen seconded. Motion carried.

Minutes

2/2/2015 Work Session

Ms. Berbach moved to approve the minutes of the February 2, 2015 Pre-meeting Work Session. Mr. Owen seconded. Motion passed 7-0.

2/2/15 Council Meeting

Ms. Berbach moved to approve the minutes of the February 2, 2015 Council Meeting. Ms. Gillis seconded. Motion passed 7-0.

Presentations, Proclamations, & Awards

Heather Dorsten of the Downtown Tipp City Partnership provided Council with the DTCP quarterly report.

Mayor Hale presented City Manager Eggleston with his Credentialed Manager Designation.

Ordinances (2nd Reading)

There were none.

Resolutions

Reick Mechanical Contract

A resolution authorizing the City Manager to enter into a contract with Reick Mechanical of Dayton, Ohio for the replacement of 11 roof top HVAC units at a cost of \$58,900.

City Manager Comments: This resolution authorizes the City Manager to purchase eleven (11) rooftop HVAC units with Reick Mechanical of Dayton, Ohio at a cost of \$58,900 plus any reasonable and necessary change orders approved in advance by the City Manager. The units sustained significant damage to the AC coils during the May 2014 storm events. Insurance has agreed to pay \$37,000 toward the replacement of the coils. Due to the age of the units (14+ years), the insurance money will be supplemented with additional money encumbered in 2014 to replace the units entirely. The City received three bids ranging from \$58,900 to \$79,318 with Reick Mechanical being the lowest and best responsible bid.

Ms. Gillis sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Motion passed 7-0. Resolution 6-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Naming Janice Bates as the designee for Council in compliance with House Bill 9

A resolution naming Clerk of Council Janice Bates as the designee for the City of Tipp City Council in compliance with the educational requirements of House Bill 9.

City Manager Comments: This resolution names Clerk of Council, Janice Bates as designee for each Council member in compliance with the educational requirements of House Bill 9.

Mayor Hale sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Motion passed 7-0. Resolution 7-15 was declared adopted and President Gibson affixed his signature in witness thereto.

**Ordinances
(1st Reading)**

There were none.

Motions

There were none.

Miscellaneous

There were none.

**Citizen Comments on
Items not on the
Agenda**

There were none.

**Councilmember
Comments**

Ms. Gillis congratulated Mr. Eggleston on his recent designation. Ms. Gillis also encouraged everyone to be safe in the extremely cold temperatures.

Mr. Owen also congratulated Tim for his credential. Mr. Owens also thanked Heather for her presentation and wished her good luck in the upcoming year. Mr. Owen also thanked Mr. Green for providing his financial update as well. Mr. Owen thanked Mr. Vath for the CDBG grant updates as well as his presentation for the space for the Senior Citizens and Mr. Berk for updating Council on their stance. Mr. Owen added he is looking forward to seeing the Senior Center someday.

Ms. Berbach also wanted to congratulate Tim for earning his credentials.

Mr. Kessler had nothing additional.

Mr. McDermott stated he enjoys seeing the membership in the Partnership increase. Seeing that grow and the aggregate number helps grow businesses as well. This growth is very encouraging and it goes to show that hard work within the organization help to grow.

Mayor Hale reminded everyone the Tipp Monroe Community Services Annual Dinner will be held Thursday. Mayor Hale added next Tuesday is the first chili cook-off and silent auction for the Tipp Monroe Optimists. This event will be held in the basement of the Township building.

**City Manager
Comments**

President Gibson reminded everyone these proceedings are being recorded and will be rebroadcast over the next two weeks on the local cable access station or at www.kittv.org. President Gibson reminded everyone discounted pool passes are available until April 30, 2015.

Mr. Eggleston informed everyone the City has the opportunity to purchase another 100 tons of salt. Another 30 tons were used this past weekend.

Mr. Eggleston added the City will soon be converting to a new phone system and to be patient during this time of transition.

Mr. Eggleston gave a Tri-Cities update stating there was a recent problem with a pump line. There is a possibility to perform the improvements in-house.

President Gibson informed everyone Council will not be adjourning at this time, but will be entering Executive Session for the purpose of Pending Litigation to include all members of Council, Law Director Caldwell and City Manager Eggleston. Mr. McDermott moved to enter Executive Session. Mr. Owen seconded. Motion carried. Council entered Executive Session at 7:59 pm.

Council returned from Executive Session at 8:52 pm. Ms. Berbach moved to return from Executive Session. Mayor Hale seconded. Motion carried.

Adjournment

Mayor Hale moved to adjourn. Mr. Owen seconded. Motion carried.

Meeting adjourned at 8:53 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council



