

7:00 p.m. – **STUDY SESSION**

- **CR25A Acquisition Process**

Agenda

Tipp City City Council

7:30 p.m. Monday, March 16, 2015

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

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| 1. | Call to Order - Roll Call – President Gibson moved to excuse Mr. Kessler. Motion carried. | 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 approved 6-0 | President Gibson |
| 4. | Minutes Minutes of the March 2, 2015 City Council Work Session Minutes of the March 2, 2015 City Council Meeting | President Gibson Approved 4-0-2; Ms. Berbach and Ms. Gillis abstained. Approved 4-0-2; Ms. Berbach and Ms. Gillis abstained. |
| 5. | Presentations, Proclamations, & Awards | President Gibson |
| 6. | Legislation | Mr. Eggleston |
| | <p>Ordinances (<i>second reading</i>)</p> <p>A. Ordinance No: 7-15: An ordinance modifying code section §52.02 of the Tipp City, Ohio Code of Ordinances regarding sewer rates and charges. Summary: This ordinance amends code section §52.02 and will enact a summer sewer credit based upon each residential customer’s average water consumption during the winter months. (Introduced by President Gibson)</p> <p>B. Ordinance No: 8-15: An ordinance amending the schedule of fees to include irrigation meters and an administrative appeal fee. (Introduced by Mr. McDermott) Summary: This ordinance establishes the pricing for a resident to purchase the irrigation meter, remote read transmitter and costs involved with the need for a City employee to inspect the lines.</p> <p>C. Ordinance No: 9-15: An Ordinance approving the final plan/plat for Cedar Grove PR Subdivision, Section 1. Summary: This ordinance approves the Plat, Subdividers Agreement, Subdivision Construction Agreement including all documents attached hereto.</p> | <p>Passed with amendments 5-1; Ms. Gillis voted no</p> <p>Passed 6-0</p> <p>Passed 5-1; Ms. Berbach voted no</p> |

Resolutions *(one reading required)*

- A. Resolution No: **11-15**: A resolution of necessity for improvements on County Road 25-A and declaring the intent of the Municipality of Tipp City, Ohio to appropriate certain property inside the corporation limits and declaring an emergency.

Summary: This resolution authorizes the City Manager to provide written notice of the passage of this Resolution to the owners and persons in possession or having an interest of record in the premises.

- B. Resolution No: **12-15**: A resolution of necessity for improvements on County Road 25-A and declaring the intent of the Municipality of Tipp City, Ohio to appropriate certain property outside the corporation limits and declaring an emergency.

Summary: This resolution authorizes the City Manager to provide written notice of the passage of this Resolution to the owners and person in possession or having an interest of record in the premises.

- C. Resolution No: **13-15**: A resolution authorizing the City Manager to make payments for the acquisition of right-of-way on the CR25A Project in excess of \$25,000.

Summary: This resolution authorizes the City Manager to acquire right-of-way for parcels exceeding \$25,000 in value in conjunction with the County Road 25A Reconstruction Project. The City will receive an 80% Ohio Department of Transportation (ODOT) Grant as reimbursement for right-of-way acquisition costs for this project.

- D. Resolution No: **14-15**: A resolution authorizing the City Manager to purchase one street sweeper for the Street Department from Contract Sweepers and Equipment, through the State of Ohio Cooperative Purchasing Plan at a cost not to exceed \$240,000 and declaring personal property owned by the City of Tipp City as surplus property and no longer useful in the general operation of the City.

Summary: This resolution authorizes the City Manager to purchase one Tymco 600 street sweeper at a cost of \$222,512.80. This resolution also declares a 1999 Tymco street sweeper as surplus property and authorizes its disposal at the most cost beneficial means as determined by the City Manager.

- E. Resolution No: **15-15**: A resolution authorizing a contract wth Seven Brothers painting of Shelby Township, Michigan for the painting and rehabilitation of 1.0 MG elevated water storage tank at a total cost of \$771,300.

Summary: Four bids were received for this project with Seven Brothers Painting of Shelby Township, Michigan submitting the lowest and best bid at \$771,300.00.

- F. Resolution No: **16-15**: A resolution authorizing the City Manager to enter into a contract with the John R. Jurgensen Co. of Springfield, Ohio for the 2015 Asphalt Resurfacing Program at a cost of \$547,645.06

Summary: Two bids were received for this project with John R. Jurgensen Co. of Springfield, Ohio submitting the lowest and best bid at \$547,645.06.

- G. Resolution No: **17-15**: A resolution authorizing the City Manager to enter into an agreement with the Ohio Benefits Cooperative to provide medical, dental, and life insurance benefits for its employees.

Mr. Eggleston

Passed 5-1; Mayor
Hale voted no

Passed 5-1; Mayor
Hale voted no

Passed 5-1; Mayor
Hale voted no

Passed 6-0

Passed 6-0

Passed 6-0

Passed 6-0

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| | <p>Summary: This resolution authorizes the City Manager to execute on behalf of the City any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the City to become a member of the OBC.</p> <p>H. Resolution No: 18-15: A resolution authorizing the purchase of road salt from the Ohio Department of Transportation Cooperative Purchasing Program at a rate per ton including piler charge for an amount up to 800 tons.</p> <p>Summary: This resolution authorizes the City Manager to participate in and to purchase road deicing salt from the Ohio Department of Transportation Cooperative Purchasing Plan.</p> | Passed 6-0 |
| | <p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-15: An ordinance adopting a revised codification of the Tipp City Municipal Code.</p> <p>Summary: This ordinance enacts and adopts a supplement to the Tipp City Municipal Code by updating the code with all ordinances of a general and permanent nature approved by Council in 2014 including any changes to the Ohio Revised Code and Ohio Constitution which impact the Code of the City of Tipp City.</p> | Mr. Eggleston Introduced by President Gibson |
| 7. | <p>Motions</p> <p>A. A motion to make one appointment to the Civil Service Commission for a six-year term commencing April 5, 2015 and expiring April 4, 2021.</p> <p>Jim Williams was appointed 6-0.</p> <p>B. A motion to approve Form 8283 – Approving the value of the property donation for the South CR25A Reconstruction Project by Gateway Center Development Ltd.</p> <p>C. A motion to accept the recommendation of the Tax Incentive Review Council to continue the incentive package for Broadway Hair Studio and to find that the Granger Group/Randall Residence Tipp City Land LLC is in compliance.</p> | President Gibson Approved 6-0 Approved 6-0 |
| 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 9:26 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.