

7:00 p.m. – EXECUTIVE SESSION – Collective Bargaining

7:20 p.m. – STUDY SESSION

- Trash Bid Renewal

Agenda

Tipp City City Council
7:30 p.m. Monday, April 20, 2015

Tipp City Government Center
260 South Garber Drive
Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call – Mayor Hale moved to excuse President Gibson. Ms. Berbach seconded. Motion carried.	Mayor Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Daniel Fullen Good Shepherd Church of the Brethren
3.	Motion to Approve the Agenda - approved 6-0	Mayor Hale
4.	Minutes Minutes of the April 6, 2015 City Council Work Session Minutes of the April 6, 2015 City Council Meeting	Mayor Hale Approved 6-0 Approved 6-0
5.	Presentations, Proclamations, & Awards A. Swear In New Police Officer – Daniel Harris B. Arbor Day Proclamation	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No:21-15: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in conjunction with the Dow Street Reconstruction Project within the City of Tipp City, Ohio. (Introduced by Ms. Berbach) Summary: This ordinance authorizes the levying of sidewalk, curb, gutters and driveway approaches in conjunction with the Dow Street Reconstruction project. B. Ordinance No:22-15: An ordinance amending 2015 appropriations and modifying the annual operating budget as a result of this action. (Introduced by Mr. Owen) Summary: This ordinance amends and modifies the 2015 annual operating budget to appropriate additional monies due the EMS operational review, purchase of additional road salt, purchase of Police Department data server and reappropriation of cash surety related to the Cedar Grove subdivision. C. Ordinance No:23-15: An ordinance amending §34.004 of the Tipp City Code of Ordinances Pertaining to Municipal Purchasing Procedures. (Introduced by Mr. McDermott)	Passed 6-0 Passed 6-0 Passed 6-0

	Summary: This ordinance amends the City's purchasing procedures from \$25,000 to \$50,000 to follow state statutory requirements concerning purchases and competitive bidding thresholds.	
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No:22-15: A resolution declaring the intent to proceed under the Alternative Tax Document Format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2016, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.</p> <p>Summary: The Ohio Revised Code allows Cities to utilize an alternative format to meet annual tax budget filing requirements of the Miami County Budget Commission.</p> <p>B. Resolution No:23-15: A resolution permanently extending the intervening user fees for water and sanitary sewer main extensions on Kessler-Cowlesville, Tipp-Cowlesville (Hyatt), and Crane Roads authorized by Ordinance 17-05.</p> <p>Summary: This resolution extends in perpetuity the intervening user fees as stated in Ordinance 17-05.</p>	<p>Mr. Eggleston Passed 6-0</p> <p>Passed 6-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No:24-15: An ordinance to appropriate a fee simple title and utility easement in certain described property and declaring an emergency.</p> <p>Summary: This ordinance authorizes the appropriation of certain permanent and temporary right-of-way necessary to facilitate the construction of the County Road 25A Reconstruction Project.</p>	<p>Mr. Eggleston Passed 5-1; Mayor Hale voted no</p>
7.	<p>Motions</p> <p>A. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Antique and Artisan Show and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.</p>	<p>Mayor Hale Approved 6-0</p>
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	Mayor Hale
10.	Comments of Councilmembers/City Manager	Mayor Hale
11.	Adjournment – meeting adjourned at 8:20 pm.	Mayor Hale

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.