

6:45 6:50 p.m. – STUDY SESSION

- **Chapter 37**
- **HR Position**
- **One Year Review of Zoning, Subdivision Codes**

Agenda

Tipp City City Council

7:30 7:35 p.m. Monday, April 6, 2015

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Dan Glover Tipp United Methodist Church
3.	Motion to Approve the Agenda - Approved 7-0	President Gibson
4.	Minutes Minutes of the March 13, 2015 Special City Council Meeting Minutes of the March 16, 2015 City Council Work Session Minutes of the March 16, 2015 City Council Meeting Minutes of the March 23, 2015 Special Council Meeting <ul style="list-style-type: none"> - President Gibson moved to amend the minutes, page 16 last ¶ from "President Gibson also thanked Council for my efforts working on this sewer credit rate"... To "President Gibson also thanked Council for their efforts working on this sewer credit rate"... 	President Gibson Approved 7-0 Approved 6-0-1; Mr. Kessler abstained Approved 6-0-1; Mr. Kessler abstained Amended minutes were approved 6-0-1 Mr. Kessler abstained
5.	Presentations, Proclamations, & Awards	President Gibson
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 13-15 : An ordinance adopting a revised codification of the Tipp City Municipal Code. (Introduced by President Gibson) 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.	Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No: 19-15 : A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City. Summary: This resolution declares a Turf Tiger Zero Trim Mower Model #STT61V-35BVAC-SS, Serial # E5400985 as surplus property and no longer useful in the general operation of the City.	Mr. Eggleston Passed 7-0

	<p>B. Resolution No:20-15: A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City. Summary: This resolution declares a Vodavi Phone system and all related hardware as surplus property and no longer useful in the general operation of the City.</p> <p>C. Resolution No:21-15: 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.</p>	<p>Passed 7-0</p> <p>Passed 6-1; Mayor Hale voted no</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No:___-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. Summary: This ordinance authorizes the levying of sidewalk, curb, gutters and driveway approaches in conjunction with the Dow Street Reconstruction project.</p> <p>B. Ordinance No:___-15: An ordinance amending 2015 appropriations and modifying the annual operating budget as a result of this action. 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.</p> <p>C. Ordinance No:___-15: An ordinance amending §34.004 of the Tipp City Code of Ordinances Pertaining to Municipal Purchasing Procedures. 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> <p>D. Ordinance No:14-15: An ordinance to appropriate a fee simple title and utility easement in certain described property and declaring an emergency. 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>E. Ordinance No:15-15: An ordinance to appropriate a fee simple title and utility easement in certain described property and declaring an emergency. 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>F. Ordinance No:16-15: An ordinance to appropriate a fee simple title, utility easement and temporary easement in certain described property and declaring an emergency. Summary: This ordinance authorizes the appropriation of certain permanent and temporary right-of-way necessary to facilitate the construction of the</p>	<p>Mr. Eggleston Introduced by Ms. Berbach</p> <p>Introduced by Mr. Owen</p> <p>Introduced by Mr. McDermott</p> <p>Passed 6-1; Mayor Hale voted no</p> <p>Passed 6-1; Mayor Hale voted no</p> <p>Passed 6-1; Mayor Hale voted no</p>

	<p>County Road 25A Reconstruction Project.</p> <p>G. Ordinance No:17-15: An ordinance to appropriate a fee simple title, utility easement and temporary 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>H. Ordinance No:18-15 An ordinance to appropriate a fee simple title, utility easement and temporary 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>I. Ordinance No:19-15: An ordinance to appropriate a fee simple title, utility easement and temporary 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>J. Ordinance No:20-15: An ordinance to appropriate a fee simple title, utility easement and temporary 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>Passed 6-1; Mayor Hale voted no</p> <p>Passed 6-1; Mayor Hale voted no</p> <p>Passed 6-1; Mayor Hale voted no</p> <p>Passed 6-1; Mayor Hale voted no</p>
7.	Motions	President Gibson
	<p>A. A motion accepting and approving the Tree Board Annual Plan for 2015.</p> <p>B. Motion to deposit with the Tipp City Chamber of Commerce \$5,000 to be dedicated for expenditures associated with the Tipp City 175th Anniversary Celebration as approved by the 175th Anniversary Committee.</p>	<p>Approved 7-0</p> <p>Approved 7-0</p>
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 – Council entered Executive Session at 8:33 pm. Council returned from Executive Session at 9:01 pm. Meeting adjourned at 9:01 pm.	President Gibson

EXECUTIVE SESSION: COLLECTIVE BARGAINING

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.