

**6:30 p.m. – STUDY SESSION**

- **Health Insurance Renewal**
- **Update on Vehicle Noise**
- **Body Camera Update**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, May 4, 2015

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1.</b>	<b>Call to Order - Roll Call</b>	President Gibson
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
<b>3.</b>	<b>Motion to Approve the Agenda</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the April 20, 2015 City Council Work Session Minutes of the April 20, 2015 City Council Meeting	President Gibson
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. Tipp City Tree Board 2 <sup>nd</sup> Grade Coloring Contest Award Winners B. Police Week Proclamation C. National Day of Prayer Proclamation	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> )	
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: __-15: A resolution authorizing an employer contribution to employee Health Savings Accounts. Summary: This resolution authorizes a contribution to a participating employee's Health Savings Account for the health insurance plan for plan year September 1, 2015 – August 31, 2016. B. Resolution No: __-15: A resolution authorizing the City Manager of the City of Tipp City, Ohio to enter into a collective bargaining agreement on behalf of the City with the Tipp City Police Officers and Sergeants, Fraternal Order of Police, Ohio Labor Council, Inc. dealing with matters covering wages, hours, terms and other conditions of employment with the City of Tipp City, Ohio for Police Officers and Sergeants in the Tipp City Police Division.	Mr. Eggleston

	<p>Summary: The adoption of this resolution would authorize the City Manager to enter into a Collective Bargaining Agreement with the Tipp City Police Officers and Sergeants for a three-year period from April 21, 2015 – April 20, 2018.</p> <p>C. Resolution No: __-15: A resolution to adopt the Solid Waste Management Plan for the Miami County Solid Waste Management District.</p> <p>Summary: This resolution provides Tipp City’s support for the Miami County Solid Waste Management Plan.</p>	
	<p><b>Ordinances</b> <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance accepting the application for the annexation of certain territory containing +/- 1.619 acres from Monroe Township to the City of Tipp City.</p> <p>Summary: This ordinance would allow for the annexation of +/- 1.619 acres beginning at the northwest property corner of Inlot 3415 on South CR25A.</p>	Mr. Eggleston
<b>7.</b>	<p><b>Motions</b></p> <p>A. A motion to request or not request a public hearing for any/all liquor license renewals in the City of Tipp City.</p> <p>B. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Miyelo Music Festival f.b.o. Pink Ribbon Girls and authorizing the City Manager to enter into an agreement with the American Legion Post #586.</p> <p>C. A motion setting the public hearing date for the rezoning of +/- 8.666 acres (Inlots 3739 &amp; 3740) at Donn Davis Way &amp; East Kessler-Cowlesville Road.</p>	President Gibson
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment</b>	President Gibson

***EXECUTIVE SESSION – Personnel – To Consider the employment and compensation of a public employee or official***

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.



May 1, 2015

The Honorable Mayor Hale &  
City Council Members

**MEETINGS/EVENTS**

Monday, May 4 <sup>th</sup>	6:30 pm	Work Session
Monday, May 4 <sup>th</sup>	7:30 pm	City Council Meeting

**STUDY SESSION**

- A. **Health Insurance Renewal** – See attached PowerPoint presentation.
- B. **Update on Vehicle Noise** – See attached PowerPoint presentation.
- C. **Body Camera Update** – See attached PowerPoint presentation.

**AGENDA**

**PRESENTATIONS, PROCLAMATIONS, & AWARDS –**

- A. **Tree Board Coloring Contest Winners** - As part of the Tipp City Tree Board 2015 Plan and 2015 Arbor Day Celebration, the Tipp City Tree Board conducted a coloring contest for all second graders in the district. The top two winners will receive privately donated gift certificates to Carins Toys and a Certificate of their achievement. Members of the Tree Board will be present at Monday’s meeting to make this presentation.
- B. **Police Memorial Week Proclamation** – Mayor Hale will read a proclamation proclaiming the week of May 11 to May 15 as Peace Officer Memorial Week in the City of Tipp City.
- C. **National Day of Prayer Proclamation** – Mayor Hale will read a proclamation proclaiming May 7, 2015 as a National Day of Prayer in the City of Tipp City.

**ORDINANCES** (second reading)

None

**RESOLUTIONS** (require one reading)

- A. **Health Savings Accounts Contributions** – Staff is recommending the adoption of this resolution which will authorize the Finance Director to make the employer’s contribution to participating employees Health Saving Accounts (HSA) at \$3,000 for family coverage and \$1,100 for single coverage for the policy year commencing on September 1, 2015. High Deductible Health Plans (HDHP) save the city and employee’s money

over the traditional PPO plans. The City, since the inception of the HDHP, the City has contributed some of these savings into the employees HSA accounts on an annual basis.

- B. Police Officers & Sergeants Collective Bargaining Agreement** – Staff is recommending the adoption of this resolution which would authorize the City Manager to enter into a Collective Bargaining Agreement (CBA) with the Tipp City Police Officers & Sergeants, Fraternal Order of Police, Ohio Labor Council, Inc. for a three-year period from April 21, 2015 to April 20, 2018. The proposed agreement calls for wage increases of 3.0% in 2015; 2.75% in 2016 and 2.75% in 2017. A summary of the changes to the contract is attached for your review. The FOP has voted on and approved the proposed CBA.
  
- C. Miami County Solid Waste Management Plan** – Staff is recommending the adoption of this resolution that provides the City’s support for and approval of the Miami County Solid Waste Management Plan. The window for support/approval, by law, is from May to July 2015. The plan is to be updated every five years by the Ohio Revised Code (ORC). According to the ORC sixty percent of the population of the District must approve the plan, with Troy’s approval being mandatory. The plan is very detailed and lengthy covering all aspects of solid waste management as required by the OEPA. The Plan includes the proposed tipping schedule of fees to be charged by the Miami County Transfer Station during the term of this plan. The current tipping rate is \$57.80/ton, and is not projecting any increases during the planning period. Tipp City has supported the previous updates of this Plan, which was first adopted in 1989. A memo from Assistant City Manager Vath is included for your review.

#### **ORDINANCES (first reading)**

- A. Gulf Station Annexation** – Staff is recommending approval of this ordinance which would annex +/- 1.619 acre tract of land at 3311 South CR25A adjoining the corporate limits of the City. The owner of the property expressed interest in being annexed into the City. City Council adopted Resolution 4-15 at its February 2, 2015 meeting authorizing the City Manager to sign the annexation petition and to enter into an annexation agreement with the Board of Trustees of Monroe Township. The Miami County Commissioners approved this annexation at their February 24, 2015 meeting.

#### **MOTIONS –**

- A. Liquor License Renewals** – The Division of Liquor Contract has notified the City that all liquor permits in the City are subject to an annual renewal on June 1<sup>st</sup> of each year. Should City Council wish to object to the renewal of a permit and request a hearing it must do so by resolution. The Police Department has reviewed the attached list of liquor permit holders in the City of Tipp City and does not have any objections to the renewal of any of the permits. Motion to renew the liquor permits without objection.
  
- B. Miyelo Music Festival Agreement** - The 2015 Miyelo Music Festival is scheduled for July 18<sup>th</sup> Downtown. Because alcohol will be served on City property a motion authorizing the City Manager and Police Chief to sign the Temporary Liquor Permit application will be necessary as well as authorizing the City Manager to enter into the enclosed agreement with the American Legion Post #586 for this event. Motion to approve the application.

**MISCELLANEOUS - None**

**City Manager's meetings for the month**

- May 6 – Rotary
- May 7 – MVRPC
- May 7 – Miami County Manager's Lunch
- May 8 – MVRMA Strategic Planning Retreat
- May 11 – Dayton Managers Round Table
- May 11 – Parks Advisory Board Meeting
- May 12 – Planning Board Meeting
- May 13 – Rotary
- May 13 – Greater Dayton Mayors and Managers Association
- May 18 – Council Meeting
- May 19 – Downtown Tipp City Partnership Meeting
- May 19 – OMEA Legislative Day (Columbus)
- May 20 – Rotary
- May 27 – Rotary
- May 27 – 911 Board Meeting
- May 28 – Mayors and Managers Breakfast
- May 28 – Tri Cities Board Meeting
- May 28 – NAWA Board Meeting

*Attachment(s):  
Quarterly Financial Report  
Letter from the Tree Board*