

6:30 p.m. – STUDY SESSION

- **Weller Drive Traffic Studies**
- **Video at City Swimming Pool & Downtown**
- **OPWC Updates**

Agenda

Tipp City City Council
7:30 7:45 p.m. Monday, June 15, 2015

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

1.	Call to Order - Roll Call – President Gibson moved to excuse Mayor Hale. Mr. Kessler seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Reverend Gary Boggs First Baptist Church
3.	Motion to Approve the Agenda - President Gibson moved to amend the agenda Section 5 – Presentations, Proclamations, & Awards from Mayor Hale to Mr. Owen. Ms. Gillis seconded. Motion carried. President Gibson moved to approve the amended agenda. Mr. Owen seconded. Motion carried.	President Gibson
4.	Minutes Minutes of the June 1, 2015 City Council Work Session Minutes of the June 1, 2015 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
5.	Presentations, Proclamations, & Awards A. Tipp City's 175 th Anniversary Events Update	Mayor Hale Mr. Owen
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 29-15 : An ordinance to amend the zoning code and map attached thereto by changing the zoning of +/- 4.831 acres (all of Inlots #4104 & 4105) located on Kinna Drive from Highway Business (HB) to Light Industrial (LI) Zoning Classification. (Introduced by Mr. Kessler) Summary: This ordinance permits the rezoning classification of the +/- 4.831 acres of property described and is consistent with the application of proper standards of land use planning and the Tipp City Comprehensive Master Development Plan. B. Ordinance No: 30-15 : An ordinance modifying code section 155.04(F)(8)(E), Tables 155.04-1 and 155.04-3 of the Tipp City, Ohio Code of Ordinances regarding design standards for streets. (Introduced by Mr. McDermott) Summary: This ordinance modifies the Subdivision Code to match the updated Design Standards in reference to grades, minimum pavement width and minimum curb radius.	Passed 6-0 Passed 6-0

	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No: 31-15: A resolution authorizing the City Manager to purchase one truck for the Parks Department from Collection, Buick through the State of Ohio Purchasing Plan at a cost not to exceed \$30,000 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution authorizes the City Manager to purchase one 2015 GMC Sierra 2500 HD Truck from Collection, Buick. This resolution also declares a 1998 Ford Ranger to be surplus property.</p> <p>B. Resolution No: 32-15: A resolution authorizing the City Manager to purchase one truck for the Street Department from Collection, Buick through the State of Ohio Purchasing Plan at a cost not to exceed \$33,000 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution authorizes the City Manager to purchase one 2015 GMC Sierra 2500 HD Truck from Collection, Buick. This resolution also declares a 2003 Ford F250 to be surplus property.</p> <p>C. Resolution No: 33-15: A resolution authorizing the City Manager to purchase one utility tractor for the Parks Department from Koenig Equipment, Inc., through the State of Ohio purchasing plan at a cost not to exceed \$35,000 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution authorizes the City Manager to purchase one 2015 John Deere 5075M Utility Tractor from Koenig Equipment, Inc. This resolution also declares a 2000 John Deere Tractor to be surplus property.</p> <p>D. Resolution No: 34-15: A resolution of necessity for improvement on various streets upon the addresses attached to replace sidewalk, curb and gutter, and driveway approaches where necessary.</p> <p>Summary: This legislation fulfills the requirements of the Ohio Revised Code to declare by Resolution of Necessity those repairs within the public right-of-way intended to be assessed to property owners abutting sidewalks, curbs and gutter, and driveway approaches.</p> <p>E. Resolution No: 35-15: A resolution authorizing the City Manager to utilize the equitable powers of the common pleas court of Miami County, Ohio in order to abate uncorrected violations of Section §94.44.</p> <p>Summary: This resolution authorizes the City Manager or his designee to enter the real property noted at 426 N. Fifth Street, Tipp City, Ohio in order to implement abatement of various nuisances.</p>	<p>Mr. Eggleston Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance amending Chapter 38 Collective Bargaining of the Codified Ordinances of the City of Tipp City for all City Employees covered by a Collective Bargaining Agreement.</p> <p>Summary: This ordinance adopts changes to Chapter 38, Collective Bargaining, to comply with the laws and statutes governing bargaining unit employees.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p>
<p>7. Motions</p>		<p>President Gibson</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 – Regular meeting ended at 8:30 pm. Council entered Executive Session at 8:40 pm. Council returned from Executive Session at 8:59 pm. Mr. Kessler moved to return from Executive Session. Ms. Berbach seconded. Motion carried. Mr. Kessler moved to adjourn. Ms. Berbach seconded. Motion carried. Meeting adjourned at 9:00 pm.	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.