

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 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
2.	Prayer for Guidance, Pledge of Allegiance	Reverend Gary Boggs First Baptist Church
3.	Motion to Approve the Agenda	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
5.	Presentations, Proclamations, & Awards A. Tipp City's 175 th Anniversary Events Update	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: __-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: __-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.	
	Resolutions (<i>one reading required</i>) A. Resolution No: __-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	Mr. Eggleston

	<p>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: __-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: __-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: __-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: __-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>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>	Mr. Eggleston
7.	Motions	President Gibson
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	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.



June 12, 2015

The Honorable President Gibson &
City Council Members

MEETINGS/EVENTS

Monday, June 15 th	6:30 pm	Work Session
Monday, June 15 th	7:30 pm	City Council Meeting

STUDY SESSION

- A. **Weller Drive Traffic Studies** – Choice One Engineering will be making a presentation.
- B. **Video cameras at City Swimming Pool & Downtown** – Per direction of Council.
- C. **OPWC Updates** – See attached PowerPoint.

AGENDA

PRESENTATIONS, PROCLAMATIONS, & AWARDS - None

ORDINANCES (second reading)

- A. **Amending the Zoning Code Map** – This ordinance would rezone both Inlot 4104 and Inlot 4105 from their current Highway Business (HB) to Light Industrial (LI) zoning district.
- B. **Modifying Code Section 155.04 (F)(8)(E)** – City Engineer Donnelly has completed the review and rewrite of the Engineering Design Standards. Changes in the Design Standards requires several slight modifications (grades, minimum pavement width, and minimum curb radius) to the Subdivision Code (Chapter 155) regarding Street Design. This ordinance will modify the Subdivision Code to match the updated Design Standards.

RESOLUTIONS (require one reading)

- A. **Purchase Truck for Parks Department** – This resolution authorizes the purchase of one 2015 GMC Sierra 2500 HD Truck for the Parks Department at a cost of \$27,326.50 through the State of Ohio Department of Administrative Services. The 2015 budget appropriated \$30,000 for the purchase of this vehicle. This resolution also declares one 1998 Ford Ranger ID#1FTZR15X8WPB11971 with 63,419 miles as surplus property. This resolution authorizes the City Manager to dispose of the surplus vehicle at public sale, auction, or trade-in; or by sale, donation or agreement to another political subdivision without the requirement of competitive bidding; or disposed of in the most cost-beneficial means as determined by the City Manager if such vehicle cannot be sold, leased or transferred.
- B. **Purchase Truck for Street Department** – This resolution authorizes the purchase of one 2015 GME Sierra 2500 HD Truck for the Streets Department at a cost of \$27,326.50 through the State of Ohio Department of Administrative Services. The 2015 budget appropriated \$33,000 for the purchase of this

vehicle. This resolution also declares one 2003 Ford F250 ID# 3FTN21SX3MB28540 with 77,320 miles as surplus property. This resolution authorizes the City Manager to dispose of the surplus vehicle at public sale, auction, or trade-in; or by sale, donation or agreement to another political subdivision without the requirement of competitive bidding; or disposed of in the most cost-beneficial means as determined by the City Manager if such vehicle cannot be sold, leased or transferred.

- C. Purchase of Utility Tractor** – This resolution authorizes the purchase of one 2015 John Deere 5075M Utility Tractor for the Parks Department at a cost of \$27,385.00 through the State of Ohio’s Cooperative Purchasing Plan. The 2015 budget appropriated \$35,000 for the purchase of this vehicle. This resolution also declares one 2000 John Deere Tractor ID# LV5320T235056 with 2717 engine hours as surplus property. This resolution authorizes the City Manager to dispose of the surplus vehicle at public sale, auction, or trade-in; or by sale, donation or agreement to another political subdivision without the requirement of competitive bidding; or disposed of in the most cost-beneficial means as determined by the City Manager if such vehicle cannot be sold, leased or transferred.
- D. Resolution of Necessity for Sidewalk Improvements** – The City of Tipp City has annually conducted a sidewalk improvement program whereby the City has inspected sidewalks, curbs and gutters, and driveway approaches throughout the City and has pursued replacement of those areas which are in poor or failing condition. This resolution, if adopted, authorizes the City to contact certain property owners to notify them of the need to replace sidewalks, curbs and gutters, and driveway approaches. The property owner will have 30 days to comply. If a property owner does not comply, this resolution permits the City to make the necessary repairs and to bill those costs incurred back to the property owner.
- E. Nuisance Abatement @ 426 N. Fifth Street** – The adoption of this resolution would authorize the City Manager to abate the various nuisances (i.e., accumulations of litter, debris, rubbish, garbage, and other similar articles including broken, dilapidated or discarded furniture, tires, and building materials not in use) at 426 N. Fifth Street, owned by Arthur Dorsey. Furthermore, the cost of such abatement plus any legal fees incurred shall be filed as a lien against the real property. Mr. Dorsey was served a Notice of Violation dated March 18, 2015 and April 2, 2015 via U.S.P.S. The violation letters were returned to the City on May 19, 2015 as “Moved Left No Address – Unable to Forward”. Accordingly, Code § 94.45, requires the City Manager to report uncorrected violations to Council, which by Resolution approve the enforcement action to be taken. A memo from Assistant City Manager, Community & Economic Development Director Vath is attached for your review.

ORDINANCES (first reading)

- A. Amending Chapter 38** – This ordinance adopts changes to Chapter 38, Collective Bargaining, to comply with the laws and statutes governing bargaining unit employees.

MOTIONS – None

MISCELLANEOUS - None

City Manager's meetings for the month

June 15 – Council Meeting

June 16 – Downtown Tipp City Partnership Meeting

June 17 – Rotary

June 18 – Mayors and Managers Breakfast

June 18 – NAWA Board Meeting

June 24 – Rotary

June 24 – Miami Conservancy District 100th Anniversary Celebration – Carillon Park

June 25 – Tri-Cities Meeting

June 29 – Tri-Agency Meeting (City to host)