

7:00 p.m. – STUDY SESSION

- **Parks Supervisor Presentation – Members of the Parks Board**
- **Mid-Year Financial Report**

Agenda

Tipp City City Council

7:30 p.m. Monday, July 20, 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 Rachel Billups Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the June 15, 2015 City Council Work Session Approved 6-0 Mayor Hale abstained from the vote. Minutes of the June 15, 2015 City Council Meeting Approved 6-0 Mayor Hale abstained from the vote.	President Gibson
5.	Presentations, Proclamations, & Awards A. Presentation of The State Auditor's Award for the 2014 audit period B. 175 th Anniversary Proclamation – Mayor Hale C. Presentation by the 175 th Anniversary Committee – Matt Owen D. DTCP Quarterly Report – Heather Dorsten	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading) A. Ordinance No: 31-15 : 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. (Introduced by Mr. Kessler) Summary: This ordinance adopts changes to Chapter 38, Collective Bargaining, to comply with the laws and statutes governing bargaining unit employees.	Mr. Kessler Passed 7-0
	Resolutions (one reading required) A. Resolution No: 36-15 : A resolution authorizing a contract with Double Jay Construction of Englewood, Ohio for the 2015 Water & Sanitary Sewer Improvements Project at a total cost of \$699,898.00. Summary: This resolution authorizes the City Manager to enter into a contract with Double Jay Construction for the completion of the Walnut Street Water Utility Replacement Project.	Mr. Eggleston Passed 7-0

	<p>B. Resolution No: 37-15: A resolution authorizing the City Manager to enter into an agreement with Quality Control Inspection, Inc. for the construction inspection & material testing services for the County Road 25A Reconstruction, Phase 1 Project in an amount of \$197,415.00.</p> <p>Summary: This resolution authorizes a contract for the separate construction inspection, administration and materials testing firm as required by the Ohio Department of Transportation for the County Road 25A Reconstruction Project.</p>	Passed 7-0
	<p>Ordinances (first reading)</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 2014 Sidewalk Improvement Program within the City of Tipp City, Ohio.</p> <p>Summary: This ordinance authorizes the levying of sidewalk, curb, gutters and driveway approaches in conjunction with the 2014 Sidewalk Improvement Program.</p> <p>B. Ordinance No: __-15: An ordinance to authorize the extension of a franchise, approval of a permit and the execution of a contract with Waste Management of Ohio, Inc. for the collection and disposal of solid waste, recyclables, and yard waste from residential properties pursuant to Section 55.12 of the Codified Ordinances of Tipp City, Ohio for a one year period commencing on October 1, 2015.</p> <p>Summary: This ordinance authorizes the City Manager to execute a one-year contract extension for mandatory refuse and recycling collection in the City of Tipp City.</p> <p>C. Ordinance No: __-15: An ordinance modifying code section 55.29 of the Tipp City Ohio, Code of Ordinances.</p> <p>Summary: This ordinance amends the refuse collection fee reflecting the current contract with Waste Management Inc.</p>	<p>Mr. Eggleston Introduced by Mr. Owen</p> <p>Introduced by Mrs. Gillis</p> <p>Introduced by Mr. McDermott</p>
7.	<p>Motions</p> <p>A. A motion setting Public Hearing date for the Rezoning of +/- 1.619 acres (Inlot 4158) at 3311 South CR25A. Set for August 17, 2015</p> <p>B. A motion approving the first phase of the Weller Drive Traffic Study.</p> <p>C. A motion to formally approve the City's Fixed Asset Capitalization Policy as recommended by the State of Ohio Auditor's Office.</p> <p>D. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Tipp City Area Arts Council Show and Reception and authorizing the City Manager to enter into an agreement with Tipp-Monroe Community Services, Inc.</p>	<p>President Gibson</p> <p>Approved 7-0</p> <p>Approved 7-0</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 – Meeting adjourned at 9:18 p.m.	President Gibson

Executive Session – Imminent Litigation

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.