

7:00 p.m. – STUDY SESSION

- **Novus Agenda – Paperless Packets Update & Training**

Agenda

Tipp City City Council
7:30 p.m. Monday, August 3, 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 Brad Warkentine Tipp City Church of the Nazarene
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the July 20, 2015 City Council Work Session Minutes of the July 20, 2015 City Council Meeting	President Gibson
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Eggleston
	<p>Ordinances (<i>second 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 2014 Sidewalk Improvement Program within the City of Tipp City, Ohio. (Introduced by Mr. Owen)</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. (Introduced by Ms. Gillis)</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. (Introduced by Mr. McDermott)</p> <p>Summary: This ordinance amends the refuse collection fee reflecting the current contract with Waste Management Inc.</p>	

	Resolutions <i>(one reading required)</i>	Mr. Eggleston
	Ordinances <i>(first reading)</i> A. Ordinance No: __-15: An ordinance to amend the zoning code and the map attached thereto by changing the zoning of +/- 1.619 acres (Inlot 4158) located at 3311 South CR25A from HB (Highway Business) interim zoning to HB (Highway Business) zoning classification. Summary: This ordinance rezones the property located at 3311 South CR25A from the interim highway business zoning classification to highway business zoning classification.	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
11.	Adjournment	President Gibson

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.



August 3, 2015

The Honorable President Gibson &
City Council Members

MEETINGS/EVENTS

Monday, August 3rd
Monday, August 3rd

6:30 pm
7:30 pm

Work Session
City Council Meeting

STUDY SESSION

A. Novus Agenda – Update on Paperless Packets and Training

AGENDA

PRESENTATIONS, PROCLAMATIONS, & AWARDS – None

ORDINANCES (second reading)

- A. 2014 Sidewalk Program Assessments** – This ordinance was introduced at Councils July 20th council meeting. The ordinance is passed at the end of each Sidewalk Assessment Project in order for the City to place the unpaid balances for the construction of curbs, gutters, sidewalks and driveway approaches upon the Tax Duplicate. The property owner is sent an invoice upon passage of the ordinance and can pay the invoice in full within thirty (30) days from the date of the ordinance or pay the cost over ten (10) annual installments at 3.5% interest. This ordinance directs the Clerk of Council to certify the uncollected assessments and have the County Auditor place the uncollected amounts on the tax duplicate. Staff is recommending the ordinance be adopted as written.
- B. Refuse & Recycling Contract Extension** – Ordinance 13-10 authorized the Municipal Manager to sign a four (4) year contract with three one (1) year extensions for refuse and recycling with Waste Management Inc. Council at their April 20, 2015 Study Session reviewed the rates that were proposed by Waste Management Inc. and agreed that it was in the best interest of the City to move forward with a one (1) year extension. This leaves one more extension before the city would need to rebid refuse and recycling services for year 2017/18. The following rates also reflect the reduction of the county's tipping fee of \$0.39 which was reduced this year.

This ordinance was introduced at the July 20th Council meeting authorizing the Municipal Manager to sign a (1) year extension with Waste Management Inc. (WMI) for mandatory residential refuse and recycling collection in Tipp City.

Standard Rate	Increased from \$20.06 to \$20.67	an increase of \$0.61
Low Volume Rate	Increased from \$13.15 to \$13.56	an increase of \$0.51
1 – Yard Containers ...	Increased from \$22.85 to \$23.42	an increase of \$0.57
2 – Yard Containers ...	Increased from \$34.06 to \$34.91	an increase of \$0.85
4 - Yard Containers ...	Increased from \$59.76 to \$61.25	an increase of \$1.49
6 – Yard Containers ...	Increased from \$92.86 to \$95.18	an increase of \$2.32
8 – Yard Containers ...	Increased from \$118.42 to \$121.38	an increase of \$2.96

35 – Gallon carts..... Remain the same at \$2.00 per month

96 – Gallon Carts Remain the same at \$3.00 per month

Low Volume Bags..... Remain the same at \$2.16 a bag

The contract extension would take effect on October 1, 2015. Staff is recommending adoption of the ordinance as written.

- C. Modifying Chapter 55 Garbage and Refuse, Sections 55.29 - Municipal Billing Provisions** – This ordinance was introduced at the July 20th council meeting and would amend Chapter 55 Garbage and Refuse, specifically Section 55.29 Municipal Billing Provisions of the Tipp City Code pertaining to refuse collection fees. The ordinance needs to be updated in conjunction with the previous ordinance authorizing the Municipal Manager to sign the contract extension with Waste Management Inc. Staff is recommending adoption of the ordinance as written.

RESOLUTIONS (require one reading)

ORDINANCES (first reading)

- A. Gulf/Starfire Rezoning** – When a property is annexed into the City, it is given a temporary zoning designation of the zone in which the property is located. The Planning Board is then responsible for reviewing the zoning designation and passing a recommendation on to Council for consideration. The Planning Board at their July 12th meeting, approved a recommendation to change the temporary zoning designation of Highway Business for the property, to a permanent one. At their July 20th Council meeting, council passed a motion to set a public hearing for August 17th to hear public comment for the Rezoning of the Gulf/Starfire property at 3311 S. CR25A to Highway Business (HB). The public hearing will coincide with the adoption of this ordinance.

MOTIONS – None

MISCELLANEOUS – None

Restoration Board Vacancy – The Restoration & Architectural Board of Review has received a resignation letter from one of its members. The term of this newly vacated position expires December 31, 2017. The Clerk of Council will begin advertising for this unexpired term.

City Manager’s meetings for the month

- August 5 – Rotary
- August 6 - MVRPC
- August 6 – Miami County Managers Meeting
- August 10 – Dayton Managers Round Table
- August 11 – Planning Board Meeting
- August 12 – Rotary
- August 12 – Tree Board Meeting
- August 12 – Greater Dayton Area Mayors and Managers Meeting
- August 18 – Downtown Tipp City Partnership
- August 19 - Rotary
- August 20 – Mayors and Managers Monthly Meeting
- August 26 - Rotary
- August 27 – Tri Cities North Board Meeting
- August 27 – NAWA Meeting
- August 31 – Tri Agency Meeting (School Board to host)

*Attachment(s):
Water Department Monthly Report*