

Agenda

Tipp City City Council

7:30 p.m. Monday, August 17, 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 Dan Glover Joe Rothstein Tipp United Methodist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the August 3, 2015 City Council Work Session Minutes of the August 3, 2015 City Council Meeting	President Gibson Approved 6-0-1; Mr. McDermott abstained Approved 6-0-1; Mr. McDermott abstained
5.	Presentations, Proclamations, & Awards A. Feed Ohio Proclamation	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 35-15: 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. (Introduced by Mr. Kessler) Summary: This ordinance rezones the property located at 3311 South CR25A from the interim highway business zoning classification to highway business zoning classification.	Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No: 38-15: A resolution authorizing the City Manager to enter into an agreement with R.B. Jergens Contractors Inc. for the South County Road 25A Reconstruction, Phase 1 Project in an amount of \$3,395,327.71 and declaring an emergency. Summary: Six bids were received for the South CR25A Reconstruction, Phase 1 Project with R. B. Jergens Contractors, Inc. of Vandalia, Ohio submitting the lowest and best bid.	Mr. Eggleston Passed 7-0

	<p>B. Resolution No: 39-15: A resolution authorizing and directing the City Manager to enter into a contract with the law office of the Miami County Public Defender.</p> <p>Summary: This resolution authorizes a contract with the Miami County Public Defender to pay for the legal defense of indigent persons charged with jailable offenses under municipal ordinances.</p>	Passed 7-0
	<p>Ordinances (first reading)</p> <p>A. Ordinance No: __-15: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$1,806,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$1,806,000 to supplement a portion of the costs of improving South Third Street, costs of renovating, expanding, equipping and furnishing the City's fire station and the costs of improving Main Street.</p> <p>B. Ordinance No: __-15: An ordinance modifying Code Section Table 154.04-5 of principally permitted uses of the Tipp City, Ohio Code of Ordinances.</p> <p>Summary: This ordinance modifies the Code to allow for Fraternal, Charitable and Service Oriented Clubs as a "permitted with standards" within the Light Industrial District Zoning Classification.</p> <p>C. Ordinance No: 36-15: An ordinance amending Chapter 37 Exhibit "A" of the Codified Ordinances of the City of Tipp City establishing pay and benefit schedules for all City employees not covered by a collective bargaining agreement and declaring an emergency.</p> <p>Summary: This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees not covered by a collective bargaining agreement including new positions not previously covered in Chapter 37.</p> <p>D. Ordinance No: __-15: An ordinance adopting a revised codification of the Tipp City Municipal Code.</p> <p>Summary: This ordinance enacts and adopts a supplement to the Tipp City Municipal Code by updating the Code with all ordinances of a general and permanent nature approved by Council from January 1, 2014 – December 31, 2014 including any changes to the Ohio Revised Code and Ohio Constitution which impact the Code of the City of Tipp City.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Ms. Gillis</p> <p>Passed 7-0</p> <p>Introduced by President Gibson</p>
7.	<p>Motions</p> <p>A. Setting Beggar's Night in Tipp City</p> <p>Beggar's Night was set for Thursday, October 29, 2015 from 6:00 pm – 8:00 pm</p>	<p>President Gibson</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 8:10 pm.	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.