

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

September 21, 2015

Work Session

The work session began at 6:30 pm. The following Council members were present: President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen. Also attending was City Manager Tim Eggleston, Assistant City Manager Brad Vath, Law Director David Caldwell, Finance Director John Green, City Engineer John Donnelly, Police Chief Eric Burris, Fire Chief Steve Kessler and Clerk of Council Janice Bates. Reporters Carla Ungerecht and Cecilia Fox were also in attendance.

Also in attendance were: Joe Trimbach and Todd Niswonger.

TFAC Year End Review

City Manager Eggleston informed Council that the month of June really hurt the operations of the pool with 23 total days being closed. Mr. Eggleston did report that the months of July and August helped the overall season with a transfer from the General Fund of \$80,000.

Mr. Green reviewed the attached PowerPoint with Council. President Gibson commented the subsidy for 2015 was half of the amount that it was for the previous year. Mr. Green stated that was correct. President Gibson also commented that patron numbers are also increased. Mr. Green stated that was also correct. Mr. Eggleston informed Council that the current pool contract with Dayton Pool Management has expired and RFQ's are currently out. Mr. Eggleston added as part of the RFQ, staff has requested information on costs for additional dates for the pool to be open. Mr. Green stated the tentative opening date for the 2016 season will be May 27th. Mr. Green added that staff is anticipating an 85 day season.

Mr. Owen inquired if there were any "large ticket" items coming up that Council needed to consider adding to the budget. Mr. Green replied, there is a reserve of money for maintenance and pumps and motors. "Dayton Pool Management is under the thought that every ten years the following need to be completed; re-glazing slides and repainting splash pads. The 2016 season will be the 10th year for the pool". Mr. Eggleston added regular painting will be included in the maintenance plan.

Mr. Owen inquired if the reduction of pool staff saved on operational costs. Mr. Green stated as an operational issue, the City did not save much with the reduction of this employee. President Gibson inquired if there were complaints or if anything was noticeably lacking due to the reduction. Mr. Green stated there were no complaints due to the reduction of the positions. Ms. Gillis inquired if the City received a refund or credit for the days the pool was closed or delayed opening. Mr. Green replied there was a credit for the days closed. This year that total was \$23,000. Mr. Green added this stipulation has always been included in the Dayton Pool Management contract.

MVRPC/ODOT Funding & Projects

Mr. Vath reviewed potential MVRPC projects with Council. Mr. Vath stated the projects include the widening of CR25A at the Meijer facility and include a 4 way signal. The other option would be the Utility StreetScape project from 1st Street to Canal Lock park. Mr. Vath informed Council the project that is chosen would be for July 2020. Mr. Vath added neither project

are currently included in the City's 5 year CIP program. Preliminary estimates anticipate the CR25A widening to be \$1.5 million dollar project with 80% being funded by ODOT and 20% at local expenses or \$300,000. The Utilities Streetscape Project is estimated at \$1.9 million dollars with 80% of the project being funded by ODOT and the remaining 20% being local funds or \$380,000. Ms. Berbach asked the likelihood of each getting awarded for funding. Mr. Vath replied it is really a roll of the dice. Adding, "If we don't apply, no funds will be awarded to Tipp City". Mr. Vath continued the application deadline for this filing term is October 8, 2015. President Gibson and Mr. Owen said to move forward in the application process. Mr. Owen inquired if there were funds to cover the balanced of the projects. Mr. Green replied in 2020/2021 the City will have funds to pay for either of these projects.

Kyle Park Improvements

Mr. Eggleston informed Council there has been concern as of late regarding the condition of the fields in Kyle Park. The grounds are in need of being fertilized, seeded and weeded. President Gibson **stated** he heard from several stakeholders regarding this issue and agreed there is a utilization of the park. President Gibson added he had been approached regarding the condition of the fields regarding spraying for weeds and bugs and filling the holes. President Gibson inquired if funds should be allocated in the CIP or the Operating Budget for the upkeep and maintenance of the park. President Gibson also inquired who should bear the burden of the expense. Should it be the City? Should it be the Stakeholders? Should they partner and share the expense? President Gibson stated his first concern is the condition of the fields.

Todd Niswonger, current Treasurer for the Tipp City Youth Soccer program stated he recently attending the Parks Board meeting and simply requested the members to "walk the fields". Mr. Niswonger added the organization has experienced several broken ankles and other injuries due to large ruts in the park. He added the topsoil has been removed and the organization has used its own funds to replace some of the dirt. Mr. Niswonger added he has also spoken with Parks Superintendent, Jim Asher regarding herbicides, but many kids are allergic. Mr. Niswonger added, they are willing to partner with the City and are not asking for anything for free. Continuing the main problem is the lack of irrigation at the park. President Gibson inquired if there were a proposal. Mr. Niswonger stated Mercer stated there is a lack of fertilization, and needs grass. President Gibson inquired if the fields required major work, would there be a need to delay or stop the season? Both Ms. Berbach and Mr. Niswonger replied no, because the fields are rotated. Joe Trimbach added that the fields in Kyle Park serve as the site for many local tournaments including the Strawberry Festival Invitational, the Fall Classic and several others. Mr. Niswonger added the fees that are paid goes straight to Community Services.

Ms. Berbach stated there is over 700 kids who use the fields, just for the soccer programs alone. There are additional programs including the Jr. Baseball who also use the ball diamonds. Mr. Niswonger added, the soccer season begins the second week in March and runs through mid – late November. The fields are being used 9 out of 12 months of the year.

Ms. Gillis stated there needed to be a plan and pricing presented to determine if this can and should be added to the 5 year CIP. Mr. Trimbach

added if there isn't water or a means to get water to the fields, can't grow grass and the fields will continue as they are. Ms. Berbach added if it is determined that water is not an option, to at least consider fertilizing the grounds. President Gibson stated there is certainly a need and the number of participants in the organization is growing. Mr. Owen agreed adding that representatives from Jr. Baseball also need to attend a Parks Board meeting and to state the problems with the fields. Mr. Kessler stated there is two options. First to limit team growth, or increase the number of fields. Mr. Kessler added, "It seems like there is an overuse of the fields". Ms. Berbach replied, the more that teams play on the dirt, the more wear is happening to the fields. Mr. Kessler added there are other parks within Tipp City that can be used for this purpose. He suggested the green space behind City Park with the old ball diamonds.

President Gibson inquired how this problem can be fixed. Mr. Owen stated the organizations can't do it alone. "It is not SAY's Park, it is the City's Park". Mr. Kessler inquired where the holes are coming from. Mr. Owen commented, it is natural deterioration. Mayor Hale commented these fields have been rolled before. Mr. Niswonger agreed adding the fields have been rolled and aerated in the fall. However, without water it is going to die. Paying for seed is simply wasting money. Ms. Berbach added, "It isn't as if the organization isn't spending their own money for the maintenance of the park". President Gibson stated he is unclear as to what is being provided and by whom. Adding this park is a destination for the City. President Gibson stated this situation is bigger, the park is bringing kids and their families into our City and this would be an investment for our City. President Gibson inquired what the City could provide and during what period of time. Mr. Kessler inquired if the use of a well head could be utilized versus further taxing the City's water supply and public utilities. Ms. Berbach stated, "The organization is open to anything and at this point, we need assistance". Mr. Kessler stated whatever is determined, must meet EPA guidelines. Ms. Gillis added there needs to be a plan, then Council can determine what they can do. Ms. Gillis suggested the interested parties have a plan and include a wish list of items they would like incorporated. Mr. Eggleston stated the first hurdle staff will work on is irrigation. President Gibson said not to stop at water. He would like to see the options go further. President Gibson added he would also like for the groups to present a proposal and opportunities to possibly add in the CIP budget. Mr. Kessler urged everyone not to overspend for this project. Ms. Gillis agreed adding we need to prioritize what is absolutely needed.

Adjournment

Meeting adjourned at 7:34 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

September 21, 2015

Council Meeting

The following Council Members answered roll call. President Joe Gibson, Mayor Pat Hale, Katie Berbach, Dee Gillis, John Kessler, Mike McDermott and Matt Owen.

City Staff in attendance include: City Manager Tim Eggleston, Law Director David Caldwell, Assistant City Manager Brad Vath, Finance Director John Green, Municipal Services Director John Donnelly, Police Chief Eric Burris, Fire Chief Steve Kessler and Clerk of Council Janice Bates.

Guests signing the register include: Todd Niswonger, Thomas Chaney, Larry Brown, Jamie Watkins, Brandon Cox, Andrew Thornbury and Will Roberts. Reporters, Carla Ungerecht and Cecilia Fox were also in attendance.

Invocation and Pledge of Allegiance

Mayor Pat Hale gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

Approval of Agenda

Mayor Hale moved to approve the agenda. Ms. Berbach seconded. Motion carried.

Minutes

8/17/15 Pre Meeting Work Session

Mr. Kessler moved to approve the minutes of the August 17, 2015 Pre-Meeting Work Session. Ms. Berbach seconded. Motion carried.

8/17/15 Council Meeting

Mr. Kessler moved to approve the minutes of the August 17, 2015 Council Meeting. Ms. Gillis seconded. Motion carried.

Presentations, Proclamations, & Awards

There were none.

Ordinances (2nd Reading)

Bond Anticipation Notes - \$1,806,000

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.

City Manager Comments: Staff works with the City's Bond Counsel to take advance of lower interest rates. We use this option for smaller debt obligations. The amount that staff is asking be financed for the South Third Street Reconstruction, costs of renovating, expanding, equipping and furnishing the City's Fire Station and Main Street Improvements. Staff is asking for adoption of this ordinance.

Mr. Kessler introduced the ordinance and moved for its adoption. Motion passed 7-0. Ordinance 37-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Modifying Code Section Table 154.04-5

An ordinance modifying Code Section Table 154.04-5 of principally permitted uses of the Tipp City, Ohio Code of Ordinances.

City Manager Comments: The amendment to this ordinance was at the urging of the Planning Board to allow the Tipp City Seniors to pursue a new facility on the property that is currently zoned as industrial. Should they pass a levy, they will be permitted to begin construction. Staff is asking for adoption of the ordinance.

Ms. Gillis introduced the ordinance and moved for its adoption. Motion passed 7-0. Ordinance 38-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Adopting revised codification

An ordinance adopting a revised codification of the Tipp City Municipal Code.

City Manager Comments: Passage of this ordinance would allow the Clerk to have all of the legislation that was passed from January 1, 2014 – December 31, 2014 to be integrated in the codified ordinances. We do this once/ year. Staff is asking for the adoption of the ordinance.

President Gibson introduced the ordinance and moved for its adoption. Motion passed 7-0. Ordinance 39-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Resolutions
OPWC Grant Application

A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for the Sanitary Sewer Rehabilitation Project.

City Manager Comments: This resolution authorizes the City Manager to submit the final application to District 11 of the Ohio Public Works Commission for funding consideration to rehabilitate 1,300' of 12" sanitary sewer and 300' of 15" sanitary sewer by slip lining the sewers on South 2nd and Elm Streets to reduce water infiltration. This project also includes sealing up of 77 sanitary sewer manholes. If this project is selected for funding by OPWC, construction would commence after July 1, 2016.

Mr. McDermott sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Mr. Kessler inquired if this could be researched. He believes the slip lining for part of the project has recently been completed. Mr. Vath said he was not certain, but would re-verify. Resolution 40-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Accepting Tax Rates

A resolution accepting the amounts and rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the municipality for Tipp City, Ohio, for such fiscal year beginning January 1, 2016 and certifying such levies to the County Auditor.

City Manager Comments: Pending Council adoption, this resolution accepts the 10-mills inside property tax levy which has been in place since approximately 1920. The City has received the same 1.4 mills of property tax

since that time which generates approximately \$360,000 for the City's General Fund. Staff is asking this resolution be accepted.

Mayor Hale sponsored the resolution and moved for its adoption. Mr. Owen seconded. Motion passed 7-0. Resolution 41-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Contract with ODOT for SR 571 Improvements

A resolution authorizing the City Manager to execute agreements and/or contracts as required with the Ohio Department of Transportation (ODOT) for the State Route 571 micro-surfacing project PID No. 101059, MIA Micro FY2017 and granting consent to ODOT to perform the micro-surfacing within the corporate limits of Tipp City.

City Manager Comments: This would allow ODOT at no cost to the City to micro-surface which they have delineated as straight line mileage 7.18 to 13.40 more or less within the City of Tipp City.

Ms. Gillis sponsored the resolution and moved for its adoption. Mr. Owen seconded. Mr. McDermott inquired the benefits of micro-surfacing. Mr. Donnelly stated that he would further look into the definition of micro-surfacing but the lane mileage would be from SR 571 at CR25A West toward West Milton. Mr. Donnelly continued this project will not be affecting the Downtown portion of the City. Motion passed 7-0. Resolution 42-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Contract with ODOT for SR 571 Improvements

A resolution authorizing the City Manager to execute agreements and/or contracts as required with the Ohio Department of Transportation (ODOT) for the State Route 571 overlay project PID No. 100942, MIA SR 571 15.43 and granting consent to ODOT to perform the overlay within the corporate limits of Tipp City.

City Manager Comments: This will be no cost to the City. It will be an overlay of SR 571 which consists of 15.43 to 16.91 miles more or less with a portion within the City of Tipp City. Mr. Donnelly stated this overlay project will be within the eastern corporation limit, just to the east of the bike path.

Mr. McDermott sponsored the resolution and moved for its adoption. Mr. Owen seconded. Motion passed 7-0. Resolution 43-15 was declared adopted and President Gibson affixed his signature in witness thereto.

Surplus Property

A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City.

City Manager Comments: This declares a 2001 Chevy Impala that belongs to the Zoning Department & 2009 Ford Crown Victoria that currently belongs to the PD as surplus property and authorizes the Manager to dispose of these vehicles by GovDeals.

Mr. Kessler sponsored the resolution and moved for its adoption. Ms. Berbach seconded. Mr. McDermott inquired if intent was to place n GovDeals. Mr. Eggleston confirmed. Motion passed 7-0. Resolution 44-15 was declared adopted and President Gibson affixed his signature in witness thereto.

**Ordinances
(1st Reading)
Chapter 37**

An ordinance amending Chapter 37 of the Codified Ordinances for the City of Tipp City for all City Employees not covered by a Collective Bargaining Agreement.

City Manager Comments: This ordinance amends Chapter 37 of the Codified Ordinances for the City of Tipp City to include the addition of new positions, revised definitions and removal of language no longer applicable.

Mr. Kessler introduced the ordinance.

2015 Appropriations

An ordinance amending 2015 appropriations, authorizing advance of funds, and modifying the annual operating budget as a result of this action.

City Manager Comments: This ordinance allows the Finance Director to amend the budget to add to certain line items and to take away from certain line items. To balance the budget. It is quite a lengthy table. This is completed periodically to keep the budget inline. Staff is requesting this be moved to a second reading.

Mr. McDermott introduced the ordinance.

**Amending Code Section
71.01**

An ordinance amending Code Section 71.01 pertaining to display of motor vehicle license plates or validation stickers and/or registration.

City Manager Comments: The City of Tipp City Ordinance §71.01, failure to file annual vehicle registration is presently a 4th degree misdemeanor. The Ordinance is based on State of Ohio R.C. §4503.11, failure to file annual vehicle registration. The State of Ohio recently enacted an amended version reducing the penalty from a 4th degree misdemeanor to a minor misdemeanor. Because the City of Tipp City Ordinance §71.01 conflicts with the amended State statute, the Ordinance is likewise being amended to reduce the penalty for any violation to a minor misdemeanor. This ordinance will comport with State law by reducing the penalty stated in §71.01 (E)(2).

Mayor Hale introduced the ordinance.

**Motions
Setting Public Hearing
Date – Solar Code
Ordinance Modification**

A motion setting the Public Hearing date for the Solar Code Modification Ordinance.

City Manager Comments: Staff is requesting setting October 19, 2015 as the public hearing date, which corresponds to the 2nd reading of the proposed ordinance would be appropriate.

Mayor Hale moved to set the public hearing date for the solar code modification ordinance. Mr. McDermott seconded. Motion carried.

**HarvestFest Alcohol
Permit**

A motion authorizing the Police Chief and the City Manager to sign the temporary alcohol permit application for the October 17, 2015 HarvestFest and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.

City Manager Comments: The Downtown Tipp City Partnership is planning the 9th annual HarvestFest (Night of the Rocking Dead) on Saturday,

October 17th, 2015 from 6 p.m. to 11 p.m. on Main Street between Second and Third Streets. The agreement outlines the conditions of the street closure, including insurance, hold harmless/indemnification language, hours of operation, etc. The Partnership will also sell beer and wine at the event which requires them to obtain a Temporary Liquor License. A motion from Council is necessary for them to move forward with their request for a liquor license.

Mr. Kessler moved to approve. Ms. Gillis seconded. Mr. Owen commented that he cannot believe that HarvestFest will soon be celebrating its 10th anniversary. Mr. Owen encouraged everyone to attend. Motion carried.

Miscellaneous

There were none.

**Citizen Comments on
Items not on the
Agenda**

Larry Brown of 6650 S. Tipp-Cowlesville Road approached the podium. Mr. Brown stated he was once again approaching Council to do something about motorcycle noise. Mr. Brown asked Mr. Caldwell to provide clarification “about why do we see so many aftermarket mufflers on motorcycles and to provide his feeling on a noise ordinance”. “I know he has spoken up and said he is not in favor of an ordinance that incorporates a specified distance that you can hear a vehicle, but I know there are other communities that use that specification to determine if a vehicle is in compliance or not”. President Gibson stated “Respectfully, I am not willing to put our Law Director in a position to where he has to testify. I think he offered his own personal perspective to you, but I am not sure that is something we need to have our Law Director make any kind of statement on. I don’t think that it is appropriate to yield the floor to Mr. Caldwell on this issue. That issue is to be addressed in other forums. If you could make whatever presentation you want to make, but I don’t think it appropriate to ~~illicit~~ **elicit** any information from our Law Director on that”. Mr. Brown stated he thought it to be very appropriate. Mr. Kessler stated based on his personal experience sitting on the dais, anything dealing in a personal matter or action outside of Council has no place on the dais. Mr. Brown stated he thought it would shed light on the issue. President Gibson stated this issue has been brought up by Mr. Brown on several occasions, and “I don’t think there is support among the community or Council ~~for~~ **to** the extent of the action that has been proposed. We have received information from the Police Chief that there is more vigilant addressing of the noise issue and they have quantifiable evidence that there were runs addressing that issue as opposed to previous years and there is an enforcement of that that has been stepped up. I believe it was the position of Council to see if that addresses the problem without putting additional signage up or having to re-do an ordinance that would then need to address decibel levels, which opens up several issues. There was also a lack of resident support for this as well. In terms of enforcement, there has been stepped up enforcement”. Mr. Brown stated there isn’t an ordinance that addresses motorcycle noise. Mr. Brown added “Take an ordinance and have consistent enforcement of it”. President Gibson stated, “We will take that into consideration”. Mr. Kessler agreed that enforcement is the issue, but calling in a loud motorcycle at 11:00 at night, the rider will be long gone before an officer can arrive. “If the government wants to control the volume on the muffles, they need to put that on the manufacturer. It shouldn’t be the burden of the local community and I am certainly not going to tell them that they cannot put a certain item on their car or motorcycle. Because that is micro-managing someone’s life, and I don’t

**Councilmember
Comments**

think that is the place of the Government. If there is an issue with that then it needs to be taken care of by the manufacturer. It would be impossible to enforce any ordinance. To legislate respect for others, that went out of the door a long time ago in this county". Mr. Brown stated if people lived by the Golden Rule, this wouldn't be an issue. Adding "If you enforce something with consistency, word is likely to get around that this is a problem. We don't want our lives micro-managed by the Government, but on the other hand, we don't want people intruding on our lives because they like excessive noise". Mr. Kessler stated Mr. Brown is "at a very unfortunate spot" as bikers are heading into and out of town. Mr. Brown stated the noise has increased over the years. "If we don't address the issue, I can't imagine how much worse it is going to get in the coming years".

Ms. Gillis reminded everyone about Mum Festival this weekend. There is a lot going on and a lot to do. Ms. Gillis encouraged everyone to attend the festival and support the vendors.

Mr. Owen echoed Ms. Gillis' comments adding this is a "big weekend" for Tipp City. We have the car show on Friday night and the parade. Mr. Owen also encouraged everyone to attend HarvestFest on October 17th. Mr. Owen reminded everyone to stay safe as we approach the fall season and Beggar's Night.

Ms. Berbach had nothing additional.

Mr. Kessler had nothing additional.

Mr. McDermott also echoed the comments regarding Mum Festival. We have so many events around town that brings people from surrounding areas into town and the Mum Festival is one of them. It is always great to go and see new faces from people in other communities. They not only get to enjoy the festival fun that we have in the park, but also enjoy the wonderful parade, the car show and can enjoy all of the wonderful things that are going on in our Main Street and Downtown. I am looking forward to the Mum Festival and seeing everyone out there.

Mayor Hale said he was glad Council is looking into doing something at Kyle Park. "I think as we are moving forward and looking at our budget process, we need to have some serious considerations and discussions of what is going to happen to the space that is the current football stadium. It is quite obvious that the school system is going planning on trying to work on getting another football field out by the new high school. That then leaves us with the space of what is the current football field. Whether that is two or three or four years before they get that built, it behooves us to plan ahead, to start thinking about that now. We all know it is a long process when you are dealing with a government situation like this and what is going to happen. Whatever is going to happen, I think it would be wise for us to begin putting a little money back so when that does happen, we have some seed money to plan what will happen with it".

President Gibson agreed with the sentiment that Kyle Park does need to be addressed and the football field issue as well. "I think while we talk about one, we might as well talk about the other and keep the other in mind. I think

tonight's Study Session regarding Kyle Park was a step in the right direction and I look forward to working with the interested parties as well as Council, Parks Board, and staff and any others who wish to provide their insight and input about how we should handle this. What steps do we take, and of course Council's insight as to whether or not we can afford this or how much and to what extent we can afford it. I look forward to hearing all of that information in the near future. As all of the other Council Members mentioned, The Mum Festival is coming up and there is still time to participate in it, not only the parade, but to sponsor and to volunteer. Please check out the Mum Festival website. This is Tipp City's chance to shine. We would love to see you rain or shine. Also coming up on Monday, September 28th, will be the Capital Improvement Workshop. Every year, the City of Tipp City publishes their capital improvement plan, it talks about what "stuff" the City will be buying in the five year program. It could be anything from computers, police cruisers, ambulances, copy machines etc. It is your money. A large part of the taxes collected are allocated for this Capital Improvement Program. The meeting starts earlier than what we do in the evening. It will begin at 3:00 pm on Monday, September 28th. It is an informal session and anyone is welcome to come. It is a frank and candid discussion about what we need or may need in the future. I invite all members of the public and any interested parties to be a part of this and to take a look at what we have. Last year's Capital Improvement Plan is online at the City's website. As is the Operating Budget. Feel free to consult that as a starting point. In October, will be the Operating Budget meeting and will be the same thing; salaries, insurance, electricity, whatever the City buys that is not a Capital Improvement item. This is also free and open to the public". President Gibson encouraged everyone to attend HarvestFest and Mum Festival. President Gibson reminded everyone these proceedings have been recorded for rebroadcast over the next two weeks on our local cable access station. In this area it is channel 5 of the Time Warner cable lineup. Council Meetings and Monroe Township Meetings and School Board Meetings can be viewed by logging on to either the City's website or kittv.org. President Gibson informed everyone that Council will not be adjourning at the end of the meeting because it is necessary to enter into an Executive Session.

**City Manager
Comments**

Mr. Eggleston stated Mum Festival preparations are currently underway and trees have been removed in City Park. Clean-up of the grounds is also being completed. Staff is also working to make sure the route for the Run for the Mums will be in a safe condition.

The crossing from Stonehenge over Kessler-Cowlesville to Cedar Grove is temporarily fixed. It will be milled out later on and taken care of. The paving for Stonehenge is scheduled for the end of the month.

A reminder that CR25A will be closed for culvert installation on September 28th and this will be a three week process while they install the culvert across the road.

The RFP is out for the Aquatic Center with a mandatory pre-bid meeting date of September 24th. The bid documents for the Rosalyn are due October 1st with a bid award date of November or early December.

Adjournment

President Gibson informed everyone Council would not be adjourning at this time, but would be entering Executive Session for the purposes of the purchase or sale of property to include all members of Council, City Manager Eggleston and Assistant City Manager Vath.

Mr. Kessler moved to enter Executive Session after a 5 minute recess. Ms. Berbach seconded. Motion carried.

The regular City Council meeting entered a 5 minute recess at 8:30 pm. Council entered Executive Session at 8:35 pm.

Council returned from Executive Session at 8:58 pm. Mr. Kessler moved to return from Executive Session. Ms. Gillis seconded. Motion carried.

Mr. Kessler moved to adjourn. Mr. Owen seconded. Motion carried.

Meeting adjourned at 8:59 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council



