

6:30 p.m. – STUDY SESSION

- **Review Outstanding CIP Items**
- **Removing 10 Walnut Street from Restoration District**
- **Storm Water Utility**

Agenda

Tipp City City Council

7:30 p.m. Monday, October 19, 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 John Hughes Skyview Wesleyan
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the October 5, 2015 City Council Work Session Minutes of the October 5, 2015 City Council Meeting	President Gibson
5.	Presentations, Proclamations, & Awards A. Downtown Tipp City Partnership Quarterly Report – Heather Dorsten	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: __-15: An ordinance modifying code section 154.06(A)(4)(t)(iv)(A) regarding roof-mounted solar panels. (Introduced by Mayor Hale) Summary: This ordinance modifies the Tipp City, Ohio Code of Ordinances regarding the installation of roof-mounted solar panels.	
	Resolutions (<i>one reading required</i>) A. Resolution No: __-15: A resolution authorizing the City Manager to contract for a four year period with the Tipp-Monroe Cable Access Commission. Summary: This resolution authorizes the City Manager to enter into a four year contract with the Tipp-Monroe Cable Access Commission for public access programming for the calendar years 2016, 2017, 2018 and 2019 for the sum of \$26,000 annually.	Mr. Eggleston
	Ordinances (<i>first reading</i>)	Mr. Eggleston
7.	Motions A. A motion setting November 16, 2015 as the Public Hearing date to remove 10 Walnut Street from the Restoration District.	President Gibson

	B. A motion providing up to \$2,000 for the EMS Anniversary Dinner.	
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

Executive Session: Collective Bargaining

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.



October 16, 2015

The Honorable President Gibson &
City Council Members

MEETINGS/EVENTS

Monday, October 19 th	6:30 pm	Work Session
Monday, October 19 th	7:30 pm	City Council Meeting

STUDY SESSION

- A. Review Outstanding CIP Items
- B. Removing 10 Walnut Street from Restoration District
- C. Storm Water Utility – See attached PowerPoint

AGENDA

PRESENTATIONS, PROCLAMATIONS, & AWARDS

- A. **Downtown Tipp City Partnership Quarterly Report** – Heather Dorsten will provide Council with a brief update about the Partnership.

ORDINANCES (second reading)

- A. **Amending Code Section** – This ordinance will amend Code Section 154.06(A)(4)(t)(iv)(A) of the Tipp City Code of Ordinances. At their September 8, 2015 meeting, the Planning Board recommended changes to the Solar Panel provisions of the Zoning Code. City Council was made aware of the Planning Board’s recommendation via email on September 15, 2015 by the Clerk of Council.

This modification to the code changes how solar panels can be mounted on residential roof tops from the current “flush” mount requirement to “installed parallel and up to six inches above the surface layer of the roof structure”. This change follow industry standards for residential roof mounted systems.

RESOLUTIONS (require one reading)

- A. **Tipp-Monroe Cable Access Commission Contract** – This resolution authorizes the City Manager to renew the City’s funding agreement with the Tipp Monroe Cable Access Commission for another four year term. The Cable Access Commission is jointly funded by the City and Monroe Township. The Commission establishes rules and procedures to be approved by the City Council and Township Trustees for the public access station, KIT-TV, Channel 5. The Commission determines the type of programming to be permitted, reviews specific programs, arranges scheduling, and otherwise maintains primary responsibility for the public access

station. This agreement provides for annual payments of \$26,000 (\$23,000 base payment plus \$3,000 capital allowance) for the 2016-2019 contract period.

ORDINANCES (first reading)

None

MOTIONS

- A. Setting Public Hearing Date** – A motion setting November 16, 2015 as the Public Hearing date to remove 10 Walnut Street from the Restoration District.

MISCELLANEOUS – None

Informational Items

City Manager's meetings for the month

October 19 – Council Meeting

October 20 – Piqua Brownfield Seminar

October 21 – Rotary

October 22 – OML Conference (Columbus, Ohio)

October 23 – Dayton Area Managers Association

October 26 – Operating Budget Workshop (Begins at 3:00 pm in Council Chambers)

October 28 – Rotary

October 28 – 911 Board Meeting

October 30 – DTCP Retreat