

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

November 2, 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 Finance Director John Green, Law Director David Caldwell, Director of Municipal Services and Engineering John Donnelly, Deputy Director of Municipal Services and Engineering Eric Mack, Police Chief Eric Burris, Administrative Secretary Kelly Rowlands and Clerk of Council Janice Bates. Reporter Carla Ungerecht was also in attendance.

Also in attendance was: Doug Dudis and William Roberts.

Review Outstanding
2016 Budget Items

Finance Director Green provided Council with follow-up information from the October 28th Budget Workshop.

Mr. Green informed Council NAWA's rated plant capacity is for 7mgd and is averaging 2.6mgd consumption. In 2012 the high consumption was 4.9mgd. Mr. Green continued the Street Department will follow up with the centerline marks on Commerce Park Drive. They will either stripe it or apply hot tape if the weather is conducive. If not, this will be addressed once the weather becomes conducive to striping again. Mr. Green informed Council there are 180 Ash trees in City parks and right-of-ways yet to be taken down.

Mr. Green informed Council in the case of the refuse fund projections not matching estimated expenses, there was a case of conservative revenue estimates (little low) and conservative expense estimates (little high). Both should meet in the middle and a new budget page was provided to reflect the updates.

Mr. Green also clarified the requests for additional personnel. Staff is requesting an additional part time employee with no benefits for the Planning/Zoning Department, and one additional full time employee with benefits in the Electric Department.

Mr. Green stated Mr. Eggleston is interested in soliciting corporate sponsors for the 2016 Fireworks display. Mr. Green asked if Council had concern with the Budget Ordinance being presented at the next meeting. Council agreed to move forward.

Net Metering

Mr. Mack reviewed Net Metering with Council. Currently Tipp City does not have a policy that addresses the issue of customer generation. The City will need to develop a policy for alternative energy production such as wind, solar or generators. Currently, there are two Tipp City electric customers that have installed residential solar arrays and a third resident is in the planning stages of building a solar array.

The Ohio Revised Code section 4928.67 states that Investor-Owned Utilities must issue a credit/refund for the excess electricity that a customer puts back on the grid. However; the Public Utilities Commission of Ohio states that municipal electric utilities are not required to offer net metering. There

are a number of AMP Communities that have a net metering policy in place. There are three common options those communities have adopted.

The first option allows the consumer to reduce his bill to 0 consumption monthly, the customer will not be compensated in any way for any additional electric that is generated and put back onto the system.

The second option would allow a customer who generates more kWh than consumed in a month, the excess kWh generated will roll forward to offset the next month's consumption. At the end of the year the kWh balance would be zeroed out and will start over the following year. With this option there is no direct payment to the customer.

The third option would bill the customer based on the net kWh that was consumed or generated. Customers consuming more kWh than generated, will be billed based on existing policy. If a customer has produced more kWh than received from the City's electric system, the excess kWh generated would roll forward to offset the next month's consumption. At the end of the year if there were more kWh generated than consumed the customer would be paid for the difference at a kWh rate set by Council.

Mr. Mack continued there are concerns specifically dealing with the safety of linemen and firefighters. There are also billing implications that must be considered as well. Currently, any customer that generates more than they consume from Tipp City are being manually processed. Electric meters will require re-programming for billing software to calculate billing in an automated fashion. Additionally, billing software will require custom programming for options two and three. Mr. Mack continued another concern is protecting the City's Public Power Purchasing Portfolio. As an AMP member, Tipp City has the ability to purchase power in bulk to receive better rates. If the City were to begin compensating customers for generation, this could affect Tipp City's power portfolio if enough customers produced an excess.

Mr. Green stated in looking at other AMP communities, the year typically begins in May allowing those who use an array to build up a credit and use that in the winter months when it isn't as sunny outside. Mayor Hale inquired how this could possibly affect Tipp City's power portfolio. Mr. Mack replied the City doesn't want to pay residents more than what we (the City) paid in bulk rates. Mr. Green added, the City wouldn't want to be locked into a five year service agreement for purchased power then have a surplus from local generation. Mayor Hale added if this could help reduce costs, he sees that as a bonus. Mr. Green agreed, adding "We are a long way away from negative". Mr. Green added of the two residents who currently have an array installed, one has gotten close to zero and the other has returned electricity to the grid. Mr. Green added staff experience is limited in this matter. Mayor Hale inquired the preference of staff. Mr. Green replied staff prefers option 1 or 2. Mr. Green added option 3 would require more homework by staff and to bring a rate and how to monitor at a later date before Council.

Mr. Dudis stated in regard to safety, the NEC (National Electrical Code) requires disconnect of the panels if a fire is detected. This is to ensure firefighter safety. Adding, a new safety policy would not be required. Mr. Dudis provided copies of his personal Tipp City electric bills as discussion items.

Mr. Dudis pointed out that he produced an additional 208 kWh and has produced 245 kWh since the last read. Mr. Dudis informed Council his particular array is estimated to produce 12,000 – 14,000 kWh/year. Mr. Owen inquired the cost and location of the array on the home. Mr. Dudis stated before all rebates the cost for the array itself was \$15,000 - \$16,000. He has also incurred additional legal expenses and notary fees associated with this project. Mr. Kessler inquired the process of the system going “dead”. Mr. Dudis replied there are micro inverters on every panel. If a line opens on that panel, the panel goes dead. There are also controllers on each panel on the roof. President Gibson stated option 3 would require the customer be paid for overages. Adding “The customer will make money on the City”. Mr. Green replied that was correct, and the payment would be based on a rate established by Council. Mr. Kessler inquired if this also becomes a tax issue because it would be considered income for the customer. Mr. McDermott stated he thought this was “fantastic”. Adding he felt option 1 was the best with no accounting “nightmares”. Mr. Kessler stated Council would need the purchase power costs as well as the distribution costs. “The resident should still pay distribution costs”. Mr. Green stated these are suggestions staff would bring back to Council for their consideration.

President Gibson inquired of Mr. Dudis’ preference. Mr. Dudis stated he would prefer option 2. Mr. Dudis stated this option would allow him to receive a full credit. This will also allow incentivize the City to receive better rates from AMP. Mr. McDermott inquired how many people live in the home. Mr. Dudis replied it is he and his wife. Mr. Owen inquired the square footage of the home. Mr. Dudis replied there is 2,400 sq footage upstairs and 2,000 square feet below. Mayor Hale stated he was glad to see staff has brought this forward. Adding he isn’t sure which option he is leaning to at this point, but may consider option 2 or maybe 3. Mayor Hale stated “Any power that comes back that reduces our (the City’s) load that we don’t need to purchase, is a benefit”. Council asked staff to provide rates and options.

Council Rules

President Gibson led the discussion regarding the suggested updates/modifications to the Rules of Council. President Gibson stated Ms. Gillis noted there was an inconsistency in naming Mayor and Council President in the document and which was to be elected first. President Gibson stated according to the Charter the Mayor is to be elected first at the first meeting following the swearing in of new Council Members and then the President is elected in the same manner. President Gibson stated this will be corrected for the final version. Ms. Gillis also inquired if under the Executive Session section, if there should be language added regarding those proceedings are confidential. President Gibson stated as part of the new Council Member orientation binder, there is a code of ethics form and that is included there. Council asked the Law Director his thoughts on this item. Mr. Caldwell stated additional language was not necessary, but if Council chooses to include something, consider; “Matters discussed in Executive Session remain confidential until such time to be divulged at the appropriate time”. Ms. Gillis stated she does appreciate voting on the various Boards and Commissions as a slate rather than each one individually.

Mr. Kessler asked for clarification as to who will be reading legislation into the record. Referring to page 10, Section C. Additional language states *The Council President shall read the title and the Clerk (or some other designee)*

shall read the summary and the City Manager shall offer background information, supplemental information and staff recommendations on the measure if appropriate. Mr. Kessler stated the way it is written sounds like three people will be reading the legislation into the record. Mr. Kessler stated he prefers the word may... the Clerk may....in order to streamline the process and to help in making the meeting run more efficiently. Mr. Kessler also inquired about Section 31.25 Dissent. Mr. Kessler pointed out the use of can be has been added and shall be was stricken. President Gibson stated the new choice of words allows the Council Member flexibility. Mr. Caldwell stated the language is permissive allowing the Council Member to dissent in writing prior to the meeting. President Gibson stated he can't thank Mr. Caldwell enough for all of his assistance with this project.

Adjournment

Meeting adjourned at 7:25 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

Council Meeting

TIPP CITY, MIAMI COUNTY, OHIO

November 2, 2015

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: Finance Director John Green, Law Director David Caldwell, Director of Municipal Services & Engineering John Donnelly, Deputy Director of Municipal Services and Engineering Eric Mack, Police Chief Eric Burris, Fire Chief Steve Kessler, Administrative Secretary Kelly Rowlands and Clerk of Council Janice Bates.

Guests signing the register include: Dr. Douglas Dudis, Carla Ungerecht, Will Roberts, Thomas Chaney, Jillian Zuzolo, Jonathan Zweizig, Virginia McDermott, Conner McDermott, Sofia Maggard, Zoe Maggard, Naomi Maggard, Amy Maggard, Richard Maggard, Stan Evans, Kevin Kelleher, Jenifer Runyon, Jan Haley, Father Marc Sherlock, Jackson Runyon, Daren McKinney, Connor McKinney, Amy McKinney, Sarah McKinney, Andrew Thornbury, Karen Janney. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

Invocation and Pledge of Allegiance

Father Marc Sherlock from St. John the Baptist Catholic Church gave the Prayer for Guidance. President Gibson led the Pledge of Allegiance.

Approval of Agenda

Ms. Berbach moved to approve the agenda. Mr. Kessler seconded. Motion carried.

Minutes
10/19/15 Pre Meeting Work Session

Ms. Berbach moved to approve the minutes of the October 19, 2015 Pre-Meeting Work Session. Mr. Owen seconded. Motion carried 6-0-1. Mr. Kessler abstained.

10/19/15 Council Meeting

Mr. Owen moved to approve the minutes of the October 19, 2015 Council Meeting. Ms. Berbach seconded. Motion carried 6-0-1. Mr. Kessler abstained.

10/26/15 Budget Meeting

Mr. Kessler moved to approve the minutes of the October 26, 2015 Budget Meeting. Mr. McDermott seconded. Motion carried.

Presentations, Proclamations, & Awards

Mayor Hale deferred to Mr. McDermott to read a proclamation for Diabetes Awareness Month. Sofia Maggard 5th grade student at LT Ball accepted the proclamation. Miss Maggard spoke briefly before Council stating she doesn't remember a time without diabetes following her diagnosis with Type I diabetes. Miss Maggard thanked the City for helping to raise awareness.

After Miss Maggard's presentation, Mr. McDermott thanked her for making her presentation to Council. "This is a very important issue and a very serious disease. As some of you may know, my son Conner also has Type I, as well as many of his friends. There are 17 kids in the Tippecanoe Schools that have it. In comparison, Troy Schools only have 9 students that are Type I diabetics. That is a school district that is three times the size of Tipp City. I am glad that Council and the Mayor made that proclamation tonight".

**Ordinances
(2nd Reading)**

There were no ordinances for second reading.

**Resolutions
Dayton Pool
Management Contract**

A resolution authorizing the City Manager to enter into a contract in the amount of \$228,750 per year with Dayton Pool Management, Inc. of Moraine, Ohio for the operations and management of the Tippecanoe Family Aquatic Center for calendar years 2016, 2017 and 2018.

City Manager Comments: (**City Manager Eggleston was not in attendance. Finance Director Green covered the Council Meeting in his absence). The City requested proposals for the operation and management of the Aquatic Center. We did receive two quotes. One was from Dayton Pool Management, at a cost of \$228,758 each year for the three year period (2016, 2017 and 2018). We did receive a second quote from Swim Safe Pool Management. Their 2016 quote was \$241,500, escalating to \$246,500 in 2018. The difference between the two quotes over the three years is \$46,250. Therefore, the City is recommending the adoption of this resolution awarding the contract to Dayton Pool Management at the \$228,750 rate per year.

Mr. Kessler sponsored the resolution and moved for its adoption. Ms. Gillis seconded. Mr. Kessler inquired if the quotes provided were based on the same number of operating days each year. Mr. Green replied that was correct. President Gibson inquired if this were higher or lower than previous contracts. Mr. Green replied the quote is roughly \$60,000 lower than what we've paid the previous three years. President Gibson asked if there were a reason why the other company were so much higher in their bid. Mr. Green stated sealed bids were submitted and put forth their proposal and what they thought it would cost to run the pool. Dayton Pool Management obviously has 10 years' experience with the City of Tipp City and knows our volumes and what is feasible to run the day-to-day and they "sharpened their pencil" more than Swim Safe did. Mayor Hale inquired if the RFP's help in bringing the price down. Mr. Green stated, "Yes, I absolutely believe they do. When we put this out to bid six years ago, Dayton Pool Management was the only company to bid on the project at that time. In the six years, Swim Safe, which is an offshoot of Cincinnati Pool Management, has taken some of the market and I believe that some of that competition has driven the prices down". Mayor Hale replied that is good. Motion passed 7-0. Resolution 47-15 was declared adopted and President Gibson affixed his signature in witness thereto.

**Adopting the 2016-2020
Capital Improvement
Plan**

A resolution adopting the 2016-2020 Capital Improvement Plan for the City of Tipp City, Ohio.

City Manager Comments: This resolution adopts the 2016-2020 Capital Improvement Plan. A public hearing was held on September 28th and a subsequent Study Session was held on October 19th to review outstanding items. Staff is asking Council's consideration to adopt this resolution. The Capital Improvement Plan does include approximately \$6.2 million in capital expenditures for 2016 and \$32.5 million over the five year period.

Mr. McDermott sponsored the resolution and moved for its adoption. Ms. Gillis seconded. Motion passed 7-0. Resolution 48-15 was declared adopted and President Gibson affixed his signature in witness thereto.

**Ordinances
(1st Reading)**
Law Director
Compensation

An ordinance amending Section 34.04 of the Tipp City Code of Ordinances relating to the compensation of the Director of Law.

City Manager Comments: This ordinance would authorize a 4% increase in the Law Director's salary increasing from \$42,312 to \$44,004. The Law Director has served the City for four years and has only received a cost of living adjustment in three of those four years. There was one year with no cost of living adjustment and he has not been provided a merit increase since he started with the City in 2012. We recommend the adoption of this ordinance.

President Gibson introduced the ordinance.

Modifying Code Section
154.05 (C)(3)(a) and (b)

An ordinance modifying Code Section 154.05 (C)(3)(a) and (b) regarding the boundaries of the Old Tippecanoe City Restoration and Architectural Overlay District.

City Manager Comments: The City of Tipp City has a Restoration District which was originally formed in 1974 to preserve and maintain the unique character of historical Tippecanoe City, also to stabilize and improve property values within the Old Tippecanoe Restoration District by protecting historical character and architectural details of structures minimizing the demolition of historical structures and encouraging new buildings and developments to be harmonious with the existing architecture.

The City has received a request from a property owner in the Restoration District to be removed from that Restoration District. The property is at 10 West Walnut Street. This request requires two legislative actions. 1). An ordinance to amend Chapter 154, which defines the Historic Restoration District, and 2). An ordinance to rezone the western half of Inlot 44 from the current Community Center/Restoration District designation to just Community Center. The Restoration Board met and considered this request on September 22, 2015 forwarded a **negative** recommendation to the Planning Board and to City Council.

The Planning Board, met on October 13th, reviewed the request and also forwarded a **negative** recommendation to City Council regarding this request.

Staff has also reviewed the request and feels that those negative recommendations are appropriate. It has come before Council, and City Council has designated the next meeting, November 16th to be the public hearing to review this request. If Council would like to overturn the negative recommendations of the Restoration and Planning Boards, it would require a 2/3 vote of Council rather than just a simple majority.

Mr. Kessler introduced the ordinance. President Gibson clarified the introduction of this ordinance is for the purpose of generating a public hearing at the second reading at which time a vote will be placed. President Gibson inquired if Mr. Kessler can confirm that as well. Mr. Kessler agreed.

Amending the Zoning
Code Map

An ordinance to amend the Zoning Code and the map attached thereto by changing the zoning of the western half of Inlot 44 located at 10 West

Walnut Street from Community Center/Restoration District (CC/RA) to Community Center (CC) Zoning Classification.

City Manager Comments: This is companion legislation to ordinance B. This would be the required rezoning. If the property was allowed to be removed from the Restoration District.

President Gibson stated this is also necessary in order to hold the Public Hearing. Mr. Green stated that was correct. Mayor Hale introduced the ordinance. Mayor Hale then asked if the first ordinance fails, would the second still be necessary. Mr. Caldwell stated, "I would say not, resting on what Mr. Land and his family is trying to do. I will also do some research to make sure that this is not just a public hearing and perhaps will be an administrative hearing where we may have to swear in anybody that comes to the podium. I will have that answer for you prior to that meeting". President Gibson stated if there were a "yes" vote on one, there should be a vote that is consistent with that for the second measure and vice versa. Mr. Caldwell suggested this is a question that would be best directed to Brad Vath or Matt Spring regarding whether or not you can take it out of the Restoration District and not rezone the back half of the Inlot. I know the second one, for the most part, becomes moot if the first one doesn't, but I don't know if you need to pass the second if you didn't pass the first". President Gibson stated any information Council could receive on that would be appreciated.

Amending Chapter 37
Exhibit B

An ordinance amending Chapter 37 Exhibit "B" of the Codified Ordinances of the City of Tipp City establishing pay and benefit schedules for Emergency Medical Services Personnel.

City Manager Comments: Currently, the volunteer and part-time employees of the Emergency Services division receive pager pay or hourly "on-call" pay. Ranges are anywhere from \$1.35/ hour to \$1.55/ hour depending on their position within the division. Under the Affordable Care Act, it does not look at the compensation per hour, just that the compensation is based on an hourly rate. Each hour that those employees carry that pager counts as an hour worked for the City. It throws many of those employees over the 30 hours per week in the Affordable Care Act. Before the City has to provide insurance to volunteer employees. This change would make it a \$50 bi-weekly stipend for the employees that regularly carry those pagers. It would not apply to permanent part-time employees, but to the volunteer and the non-permanent part-time employees. That would be an amount representative of what the average hourly on-call pay is at this time.

Ms. Berbach introduced the ordinance.

Enacting Code Section
39.60

An ordinance to enact Chapter 39.60 of the Tipp City Codified Ordinances of the City of Tipp City regarding Municipal Income Tax.

City Manager Comments: The Ohio General Assembly, in December 2014 has enacted through House Bill 5 which mandated that municipal income tax codes be amended before January 1, 2016 so that they comply with a number of changes in Chapter 718 of the Ohio Revised Code. The ordinance before you tonight, would create a new code section, Chapter 39.60, which would be a new municipal income tax code, applicable for periods beginning

January 1, 2016 and beyond. We would have to maintain the current code section which is 39.50, which would then apply to all periods prior to January 1, 2016. The language in the Ohio Revised Code are changes that were made in House Bill 5 would indicate that if this is not adopted prior to January 1, 2016, the City could no longer be eligible to collect a local income tax, which is a substantial portion of our annual operating budget.

Ms. Gillis introduced the ordinance.

Repealing and Amending
Section 31.10 through
31.37

An ordinance repealing and amending sections 31.10 through 31.37 of the Codified Ordinances of the City of Tipp City concerning the Rules of City Council.

City Manager Comments: This ordinance would amend Code Section 31 concerning the Legislative Authority of the City of Tipp City. Modification allow for clarity for procedures and streamline the process for adopting legislation. It would put the City in compliance with the City Charter and changes in Ohio law.

President Gibson introduced the ordinance.

Motions
Approving the 2016
Council Meeting
Calendar

A motion approving Council's 2016 meeting calendar.

City Manager's Comments: A "draft" Council calendar that does move the second meeting in January to Tuesday in observance of Martin Luther King Jr. Day. It does maintain our summer schedule by not having a meeting the first Monday in July and also the first meeting in September. Staff recommends approval.

Mayor Hale moved to approve the 2016 Council meeting calendar as submitted. Ms. Berbach seconded. Clerk of Council Bates pointed out the second meeting in February, will also be moved to Tuesday in observance of President's Day. President Gibson thanked Ms. Bates for that clarification. Motion carried.

Miscellaneous

There were none.

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

Stan Evans of 231 W. Main Street approached the podium. Mr. Evans thanked Council and Mayor Hale for presenting the proclamation on Diabetes and encouraging an awareness in Tipp City.

**Councilmember
Comments**

Ms. Gillis reminded everyone to exercise their right to vote tomorrow.

Mr. Owen also reminded everyone to vote tomorrow. Mr. Owen also offered a personal story of Type I Diabetes and his older brother Mark. Mr. Owen thanked Council for the comments and the large endorsement for citizens in the audience in spreading the awareness of diabetes.

Ms. Berbach reminded everyone Yuletide Winter's Gathering will be the weekend of November 14th and 15th.

Mr. Kessler had nothing additional.

Mr. McDermott stated he shared his comments earlier regarding Type I Diabetes and the effects that it has had to his family. Mr. McDermott added it is surprising the number of people who suffer with it in Tipp City. Mr. McDermott stated he echoes Mr. Owen's comments and thank the Mayor for the Proclamation and to Council for recognizing the awareness month of November. Mr. McDermott also encouraged everyone to exercise their right to vote tomorrow and wished the candidates good luck. He appreciates the candidates' willingness to work hard to get elected so they may serve the community. Mr. McDermott stated he really enjoyed his four years on Council and looks forward to what the next four years has in store.

Mayor Hale thanked President Gibson and Mr. Caldwell for all of their hard work on the Rules of Council. Mayor Hale also thanked Mr. Green for stepping in for Mr. Eggleston tonight. "You did a fine job and I appreciate you being here tonight". Mayor Hale also thanked Mr. Mack for his presentation on Net Metering.

President Gibson also thanked Mr. Green for stepping in for Mr. Eggleston and Mr. Vath both of whom were unavailable tonight. President Gibson also thanked Mr. Caldwell for all of your help on that. "I can't thank you enough. I want to tell you how instrumental he was on the drafting of the legislation was vital, and putting up with my crazy questions and literally going through line by line; should it be an "an" should it be "or". Earlier with Mr. Kessler, we had a "can" versus a "shall" discussion in the Study Session. I think it will work out for the best". President Gibson added in regard to the Proclamation, he is all too familiar of the effects of Diabetes. "I hope we can raise awareness however we can on that". President Gibson offered compliments to Mr. McDermott on his efforts as well as to Mayor Hale to yielding the floor to Mr. McDermott.

President Gibson informed everyone Council has now voted on the CIP and will be looking toward the budget. President Gibson thanked the staff for all of the information that they provided on both of those accounts. "The final budget vote will be at the next City Council meeting which will be our second meeting in November. There are opportunities if citizens wish to raise an issue as to what we will be spending money on. You can still feel free to approach a Council Member on that. The budget is subject to review and revision as are the Council Rules at that second reading. Let someone know if there is an issue you might have with those measures.

"As Ms. Berbach mentioned, Christmas time is coming and enjoy the holidays the way Tipp City celebrates them. Christmas in the Village, and all of the shops doing all of their efforts starting in mid-November. It is a great time to be in Tipp City. The Boards and Commissions Appreciation Dinner is coming up as well. For those who are serving on Boards and Commissions, it is a thankless job and we do appreciate that and the dinner that we sponsor is a small token of our appreciation. You do help to make the community better with that. We do thank you and do appreciate all of your hard work".

President Gibson also reminded everyone to "get out and vote tomorrow". "Best of luck to all candidates and to all of those who are pursuing perusing issues. As Mr. McDermott said, it is a lot of work in either capacity, so best of luck on that. With that, I would like to remind everyone that these

proceedings have been recorded and will be rebroadcast over the next two weeks on the local cable access station. In this area it is channel 5 of the Time Warner cable lineup. If you don't have Time Warner, you can download meetings of City Council, School Board, or Township Trustees at anytime on your computer by logging onto your computer to kittv.org. The schedule for the broadcast is available in local newspapers, and on tippnews.com. Feel free to consult them or the City's website for details as to when something might be rebroadcast".

**City Manager
Comments**

Mr. Green stated Mr. Eggleston provided comments to share in his absence.

Prior to Representative Boehner's resignation from Congress, he did have open door meetings here in Tipp City on Tuesday's and Thursday's. With his resignation, those meetings are no longer going to be held at this time.

Last Tuesday, Mr. Eggleston met with the EMS personnel to address them regarding the Chief's retirement, the EMS Operational Study and what his next steps will be. He is looking forward to working with the employees of the EMS Department and to move the Department forward. He plans to meet with the staff at least quarterly and will include them in the selection process for the next Chief.

Lastly, he wanted everyone to be aware that before letting anyone into your home, if they say they work for the City, or a Utility Company, make sure they have proper identification. Evidently, there are individuals who are posing as utility workers in attempt to gain access to homes. When in doubt, don't let the individual in and call the Police Department to report the incident.

Mr. Owen moved to adjourn. Ms. Berbach seconded. Motion carried.

Adjournment

Meeting adjourned at 8:10 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

