

7:15 p.m. - **STUDY SESSION**

- **Comprehensive Master Development Plan Steering Committee**

# Agenda

## Tipp City City Council

7:30 p.m. Tuesday, January 19, 2016

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1. Call to Order - Roll Call</b> - Mayor Hale moved to excuse President Gibson and Ms. Berbach. Ms. Arblaster seconded. Motion carried.	Mayor Hale
<b>2. Prayer for Guidance, Pledge of Allegiance</b>	Pastor John Hughes Sykview Wesleyan
<b>3. Motion to Approve the Agenda</b> - Mayor Hale moved to amend the agenda to add Motion C – a motion to approve the members of the Comprehensive Master Development Plan Steering Committee. Mr. Owen seconded. Motion carried. Mayor Hale moved to approve the amended agenda. Mr. Kessler seconded. Motion carried.	Mayor Hale
<b>4. Minutes</b> Minutes of the January 4, 2016 City Council Meeting	President-Gibson Mayor Hale Approved 5-0
<b>5. Presentations, Proclamations, &amp; Awards</b> A. Naming 2015 Officer of the Year	Mayor Hale
<b>6. Legislation</b>	Mr. Eggleston
<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 1-16: An ordinance to amend the zoning code and map attached thereto by changing the zoning of PT IL 428 and part of a vacated alley located at 15 North Hyatt Street from General Business (GB) to two family residential (R2) zoning classification. (Introduced by Mr. Kessler)  Summary: This ordinance amends the zoning code map and zoning code to reflect the change from General Business (GB) to two-family residential (R2) zoning classification.	Passed 5-0
<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: 1-16: A resolution authorizing the City Manager to enter into a contract with LeVan's Excavating, Inc. of West Liberty, Ohio for the construction of the Leshar Woods Bike Trail at a cost of \$223,336.25.  Summary: Sealed bids were publically opened and read on January 6, 2016 with LeVan's Excavating, Inc, providing the lowest and best responsible bid.	Mr. Eggleston Passed 5-0

	<p>B. Resolution No: <b>2-16</b>: A resolution approving the City’s financial participation in the Miami County Hazardous Materials (HAZ-MAT) program under the auspices of the Miami County Emergency Management Agency (EMA) and authorizing the City Manager to execute a memorandum of understanding with the Miami County Commission and the Cities of Piqua and Troy governing such participation.</p> <p>Summary: This resolution authorizes the City Manager to execute a four-way agreement between the Cities of Piqua, Troy and Tipp City and the County Emergency Management Agency to fund a part-time Hazardous Materials Coordinator at a cost of \$3,010.00.</p> <p>C. Resolution No: <b>3-16</b>: A resolution of necessity for improvement on various streets upon the addresses attached to replace sidewalk, curb and gutter, and driveway approaches where necessary.</p> <p>Summary: This legislation fulfills the requirements of the Ohio Revised Code to declare by Resolution of Necessity those repairs within the public right-of-way intended to be assessed to property owners abutting sidewalks, curbs and gutter, and driveway aprons.</p> <p>D. Resolution No: <b>4-16</b>: A resolution authorizing the City Manager to purchase one vehicle for the Police Department from Statewide Ford of Van Wert, Ohio through the State of Ohio Cooperative Purchasing Plan at a cost not to exceed \$27,173.</p> <p>Summary: This resolution authorizes the City Manager to execute a contract for the purchase of one 2016 Ford Utility Interceptor.</p>	<p>Passed 5-0</p> <p>Passed 5-0</p> <p>Passed 5-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No: <b>__-16</b>: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance amends and modifies the 2016 annual operating budget to appropriate additional monies required to meet the total negotiated purchase price to appropriate real property along County Road 25A south of State Route 571 for the road construction and widening and utility extension and reconstruction project.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p>
<p><b>7. Motions</b></p>	<p>A. A motion granting attendance awards to full-time employees who worked the entire calendar year and who used 8 hours or less of sick leave in 2015.</p> <p>B. A motion amending the term of Mark Hartman’s appointment to the Board of Zoning Appeals from December 31, 2018 to the correct term date expiring on December 31, 2017.</p> <p>C. <b>A motion to amend the Comprehensive Master Development Plan Steering Committee to include a representative from the Downtown Tipp City Partnership, 2 additional residents, and Council Member Merritt.</b></p> <p><b>A motion to approve to approve the members for the Steering Committee to include Council Member Owen, Council Member Merritt, Planning Board Member Andrew Thornberry, 2 Business Owners – Art Chinn and Matt</b></p>	<p>Mayor Hale</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p>

	Timmer, Restoration District Member – Vonda Alberson, and 2 residents – Ron Re’ and Christy Butera with 2 additional residents and a potential representative from the Downtown Tipp City Partnership.	
8.	<b>Miscellaneous</b>	Mr. Eggleston
9.	<b>Citizen Comments on Items Not on the Agenda</b>	Mayor Hale
10.	<b>Comments of Councilmembers/City Manager</b>	Mayor Hale
11.	<b>Adjournment – Meeting adjourned at 8:14 pm.</b>	Mayor Hale

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.