

6:30 p.m. – STUDY SESSION

- **Police Department Staffing**
- **Electric Cost of Service Study**
- **TFAC Marketing Strategies**
- **Downtown Tipp City Partnership – DART Application Cost Share**
- **Kyle Park Irrigation**

Agenda

Tipp City City Council

7:30 8:00 p.m. Monday, March 7, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call - President Gibson moved to excuse Mayor Hale. Mr. Owen seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Rachel Billups Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the February 16, 2016 City Council Work Session Minutes of the February 16, 2016 City Council Meeting President Gibson moved to amend the minutes to correct minor typos on page 6. Mr. Kessler seconded. Motion carried. President Gibson moved to approve the amended minutes. Mr. Kessler seconded. Motion carried. Minutes of the February 19, 2016 Council Goal Setting Retreat	President Gibson Approved 6-0 Amended minutes approved 6-0 Approved 6-0
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 4-16: An ordinance amending the schedule of fees to include paver fees for the Veteran’s Memorial Park and the Dog Park. (Introduced by Mr. Owen) Summary: This ordinance establishes the pricing for a resident to purchase engraved memorial pavers for the Veteran’s Memorial Park and the Dog Park.	Passed 6-0
	Resolutions (<i>one reading required</i>) A. Resolution No: 6-16: A resolution authorizing the City Manager to enter into a contract with Milcon Concrete, Inc. of Troy, Ohio for the 2016 Water & Sanitary Sewer Improvements at a cost of \$654,910.00.	Mr. Eggleston Passed 6-0

	<p>Summary: Six bids were received for this project with Milcon Concrete of Troy, Ohio submitting the lowest and best responsible bid.</p> <p>B. Resolution No: 7-16: A resolution authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. of Middletown, Ohio for the 2016 Asphalt Resurfacing Program at a cost of \$442,153.00</p> <p>Summary: Two bids were received for this project with Barrett Paving Materials, Inc. of Middletown, Ohio submitting the lowest and best bid at \$442,153.00.</p> <p>C. Resolution No: 8-16: A resolution authorizing the City Manager to enter into a contract with Coate Construction, LLC of West Milton, Ohio for the 2016 Sidewalk Replacement program at a cost of \$25,558.40.</p> <p>Summary: This resolution authorizes the City Manager to enter into a contract with Coate Construction LLC of West Milton, Ohio for completion of the 2016 residential sidewalk repair/replacement program.</p>	<p>Passed 6-0</p> <p>Passed 6-0</p>
	Ordinances <i>(first reading)</i>	Mr. Eggleston
7.	Motions A. A motion accepting and approving the Tree Board Annual Plan for 2016.	President Gibson Approved 6-0
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 8:45 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.