

**6:45 p.m. – Study Session**

- **Weller Drive Traffic Study**
- **EMS Community Outreach**
- **Strategic Plan Follow-Up**

# Agenda

## Tipp City City Council

~~7:30~~ **7:40** p.m. Monday, April 4, 2016

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1.</b>	<b>Call to Order - Roll Call</b>	President Gibson
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Dan Glover Tipp City Church of the Nazarene <b>United Methodist</b>
<b>3.</b>	<b>Motion to Approve the Agenda</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the March 21, 2016 City Council Work Session Minutes of the March 21, 2016 City Council Meeting	President Gibson <b>Approved 7-0</b> <b>Approved 7-0</b>
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. DTCP – Quarterly Report by Heather Dorsten B. Proclamation for Autism Awareness	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: <b>5-16</b> : An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center. (Introduced by Mr. Owen)  Summary: This ordinance permits the City Manager to establish rates for special days/events.	<b>Passed 7-0</b>
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: <b>10-16</b> : A resolution authorizing the City Manager to purchase one bucket truck for the Electric Department from Utility Truck Equipment Inc, through the State of Ohio Purchasing Plan at a cost not to exceed \$215,931.00 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.  Summary: This resolution authorizes the City Manager to purchase one 2017 M2 106 Chassis 60' Aerial Lift Truck at a cost of \$215,931.00. This	Mr. Eggleston <b>Passed 7-0</b>

	resolution also declares a 2006 International HI Ranger HRX-55 VIN#htmmaan37h356964 as surplus property and authorizes its disposal at the most cost beneficial means as determined by the City Manager.	
	<p><b>Ordinances</b> <i>(first reading)</i></p> <p>A. Ordinance No: __-16: An ordinance approving the final plan/plat for Phase 5 of the Rosewood Creek PRD Subdivision.</p> <p>Summary: This ordinance approves the Final Plan/Plat, of Rosewood Creek Section 5 "Garden" lots with a total acreage of +/-7.9403 acres and +/-1.2217 acres in Right of Way.</p> <p>B. Ordinance No: __-16: 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 replacing the 4" waterline with an 8" waterline for the N. Tippecanoe and Miles Avenue storm water improvements.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Ms. Berbach</p>
<b>7.</b>	<b>Motions</b>	President Gibson
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment – Meeting adjourned at 8:17 pm</b>	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.