

**6:30 p.m. – Study Session**

- **Mid-Year Financial Update**
- **AMP Solar Projects**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, July 18, 2016

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Mike Martin Ginghamsburg United Methodist Church
3.	<b>Motion to Approve the Agenda</b> - approved 7-0	President Gibson
4.	<b>Minutes</b> Minutes of the June 20, 2016 City Council Work Session Minutes of the June 20, 2016 City Council Meeting Minutes of the June 30, 2016 Special Council Meeting	President Gibson Approved 7-0 Approved 7-0 Approved 6-0-1
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> )	
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: 16-16: A resolution authorizing the City Manager to enter into a contract with Meyers Controlled Power, LLC. Of North Canton, Ohio for the purchase of a Power Control Room for Substation #3 at a cost of \$553,527. Summary: This resolution awards and authorizes the City Manager to enter into a contract with Meyers Controlled Power, LLC for the Substation #3 Power Control Room project.	Mr. Eggleston  Passed 7-0
	<b>Ordinances</b> ( <i>first reading</i> ) A. Ordinance No: __-16: An ordinance to authorize the extension of a franchise, approval of a permit and the execution of a contract with Waste Management of Ohio, Inc. for the collection & disposal of solid waste, recycleables, and yard waste from residential properties pursuant to §55.12 of the Codified Ordinances of Tipp City, Ohio for a one year period commencing on October 1, 2016. Summary: This ordinance authorizes the City Manager to execute a one-year contract extension for mandatory refuse and recycling collection in	Mr. Eggleston  Introduced by Mayor Hale

	<p>the City of Tipp City.</p> <p>B. Ordinance No: __-16: An ordinance modifying Code Section 55.29 of the Tipp City, Ohio Code of Ordinances.</p> <p>Summary: This ordinance amends the refuse collection fee reflecting the current contract with Waste Management Inc.</p> <p>C. Ordinance No: __-16: An ordinance adopting a revised codification of the Tipp City Municipal Code.</p> <p>Summary: This ordinance enacts and adopts a supplement to the Tipp City Municipal Code by updating the Code with all ordinances of a general and permanent nature approved by Council from January 1, 2015 – December 31, 2015 including any changes to the Ohio Revised Code and Ohio Constitution which impact the Code of the City of Tipp City.</p> <p>D. Ordinance No: __-16: An ordinance authorizing and directing the Assistant City Manager to file the annexation petition for City owned property (ROW) with the Miami County Commissioners.</p> <p>Summary: A total of +/-4.478 acres of dedicated right-of-way will be annexed into the corporate limits of the City of Tipp City.</p>	<p>Introduced by Mr. Kessler</p> <p>Introduced by Ms. Berbach</p> <p>Introduced by Mr. Owen</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</b> - The regular Council Meeting adjourned at 8:19pm. Council entered Executive Session at 8:29pm. Council returned from Executive Session at 9:24pm. The meeting adjourned at 9:25pm.	President Gibson

***Executive Session: Personnel – Compensation of a Public Employee & Economic Development***

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.