

TIPP CITY WORK SESSION

TIPP CITY, MIAMI COUNTY, OHIO

October 17, 2016

Work Session

The work session began at 6:45 pm. The following Council members were present: President Joe Gibson, Carrie Arblaster, Katie Berbach, Tom Merritt and Matt Owen. Also attending was City Manager Tim Eggleston, Interim Law Director Kevin Lantz, Finance Director John Green, Director of Municipal Services John Donnelly, Deputy Director of Municipal Services and Engineering Eric Mack and Clerk of Council Janice Bates. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

TFAC Year-End Financial Recap

Mr. Green reviewed the attached PowerPoint with Council adding, "This was a very good year overall". Mr. Green informed Council in 2015, the pool was closed 30 days while in 2016, and the pool was only close 3 full and 4 partial days. Mr. Green added the contract for Dayton Pool Management is significantly lower than has been in the past for additional cost savings to the City. Mr. Green added 2017 will be the second year of a three year contract with Dayton Pool Management and a rate increase is not anticipated by staff. Mr. Green did point out there will be significant maintenance costs for the pool in 2017.

Electric Mutual-Aid Process

Mr. Mack provided Council with a brief presentation on the electric mutual-aid process for the City. Mr. Mack informed Council there are multiple mutual aid agreements already in place. Adding the City has agreements with DPL, Pioneer Electric, WASG-AMP Western Service Area (including Piqua, Versailles, New Bremen, Jackson Center, Yellow Springs, Minster, Arcanum and Celina), AMP and the American Public Power Association (APPA). "When Tipp City experiences an emergency that requires assistance, we reach out to the closes utilities whom we have agreements with. The utility assists and bills the City at the rate agreed upon in the mutual aid agreement. During a large scale event, such as hurricane Matthew, the established chain of command process is then followed. Individuals requesting assistance contact APPA. The liaison reaches out to AMP and other joint agencies. AMP then reaches out to member communities". Mr. Mack added Tipp City assists on distribution related calls. "Tipp Electric has assisted DP&L every year since 2013 and 3 times in 2016." Mr. Mack noted Tipp Electric has assisted Pioneer Electric, the City of Cleveland, City of Berea, Kentucky and the City of Madisonville, Kentucky over the past 6 years. Mr. Eggleston stated the City remains on a perpetual list to be contacted in an emergency.

Adjournment

Meeting adjourned at 7:07 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

October 17, 2016

Council Meeting

The following Council Members answered roll call. President Joe Gibson, Carrie Arblaster, Katie Berbach, Tom Merritt and Matt Owen.

Mr. Owen moved to excuse Mayor Hale. Ms. Berbach seconded. Motion carried.

Ms. Berbach moved to excuse Mr. Kessler. Mr. Owen seconded. Motion carried.

City Staff in attendance include: City Manager Tim Eggleston, Interim Law Director Kevin Lantz, Assistant City Manager Brad Vath, Finance Director John Green, Director of Municipal Services and Engineering John Donnelly, Deputy Director of Municipal Services & Engineering Eric Mack, Police Sergeant Marc Bayse and Clerk of Council Janice Bates. Reporters Nancy Bowman and Cecilia Fox were also in attendance.

Guests signing the register include: Sam Spano, Karen Weber, Dave Weber, Tom Bolton, Andrew Doviak Ruth Reinhard Debra Jackson and Jon Freeman.

Invocation and Pledge of Allegiance

President Gibson gave the prayer for guidance and led the Pledge of Allegiance.

Approval of Agenda

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

Minutes

10/3/16 Council Work Session

Mr. Owen moved to approve the minutes of the October 3, 2016 Work Session. Ms. Berbach seconded. Motion carried.

10/3/16 Council Meeting

Ms. Berbach moved to approve the minutes of the October 3, 2016 Council Meeting. Mr. Owen seconded. President Gibson moved to correct the typos on page 11, under Council Member Comments to include Mum Festival "Committee" in the fourth paragraph, last sentence and to correct the typo in paragraph five from "all intensive purposes" to "all intent and purpose". President Gibson also requested the typo Mr. Kessler informed the Clerk to be corrected as well. Mr. Owen seconded. Motion carried. Ms. Berbach moved to approve the amended minutes. Mr. Merritt seconded. Motion carried.

Presentations, Proclamations, & Awards

There were none.

Ordinances (2nd Reading)

Naming Jonathan B. Freeman as Director of Law

An ordinance approving the City Manager's appointment of Jonathan B. Freeman as the Director of Law and setting compensation related to the position of Director of Law.

City Manager's Comments: Section 6.03 of the Charter allows the City

Manager to appoint the Law Director with the consent of Council. We are asking after going through the interview process, that Mr. Freeman be appointed to the Law Director's position with the compensation of \$44,004 annually. He will also receive an annual stipend in lieu of medical insurance. Along with that if there is litigation, there is an hourly rate associated with that. We are asking today that you approved the ordinance.

President Gibson introduced the ordinance and moved for its adoption. President Gibson wished to confirm this is the same contract regarding compensation that Mr. Caldwell, was under. Mr. Eggleston agreed. Stating that was correct and nothing had changed and the compensation is the same. Motion carried 5-0. Ordinance 23-16 was declared adopted and President Gibson affixed his signature in witness thereto.

Resolutions

There were none.

**Ordinances
(1st Reading)
2016 Appropriations**

An ordinance amending 2016 appropriations, authorizing advance of funds, and modifying the annual operating budget as a result of this action.

City Manager Comments: During the course of 2016, various unanticipated events occurred requiring appropriations modifications. We had some adjustments to our Worker's Compensation rates, litigation fees, also Council has approved allocating \$10,000 to the conceptual plan for the schools for the football stadium. We are asking this ordinance be introduced tonight.

Mr. Owen introduced the ordinance.

**Motions
Restoration Board
Appointment**

A motion to make one appointment to the Restoration & Architectural Board of Review filling an unexpired term expiring December 31, 2017.

City Manager Comments: This is Council's appointment to fill a vacated position on the Restoration Board.

Ms. Berbach moved to appoint Lisa Lawson. Ms. Arblaster seconded. Motion carried.

Miscellaneous

There were none.

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

Debbie Jackson representative of Tipp-Monroe Community Services approached the podium. Ms. Jackson informed Council Community Services has a levy on the November ballot. Prior to this, TMCS has been operating on the same millage of 0.5 since 1992. This will be a replacement levy of 0.5. This would add \$8.99 to the cost of a \$100,000 home/ year. Ms. Jackson asked for everyone's support on November 8.

**Councilmember
Comments**

Mr. Merritt welcomed Mr. Freeman. Mr. Merritt also thanked Mr. Lantz for "pitching-in" and doing such a great job as interim Law Director. Mr. Merritt congratulated his daughter Hannah who is getting married Saturday.

Ms. Arblaster congratulated Ms. Berbach on the birth of her son. Ms. Arblaster also thanked Lisa Lawson for serving on the Restoration board. "This last week, I had the opportunity to go teach to the AP Government classes at the High School. That was a lot of fun, so thank you for having me come and share with the students. I always enjoy that". Ms. Arblaster reminded everyone there will be a site visit November 3rd Downtown regarding our Main Street application. Ms. Arblaster reminded everyone early voting has begun and to go vote.

Mr. Owen also congratulated Katie and the family on the new arrival. Mr. Owen reminded everyone Beggar's Night is coming up on October 31 and to be cautious during that time period watching out for all the little kids.

Ms. Berbach stated, "Last Sunday, we welcomed Wyatt David to our family. The Berbach family grew by one". Ms. Berbach also informed everyone soccer season is winding down, with minimal teams still practicing at Kyle Park. Ms. Berbach also reminded everyone Yuletide Gathering is coming up, the second weekend in November.

President Gibson also congratulated Ms. Berbach for "bringing another life in the world. Congratulations and all the best on that." President Gibson also offered congratulations to Mr. Freeman. "Our new Law Director becomes effective in 30 days, but I think we can call him Law Director or Law Director elect. Thank you again for serving, thank you for joining us and I look forward to working with you." President Gibson also thanked Mr. Lantz for his service to the City. "Thanks to Kevin for filling in".

President Gibson added, "As Ms. Arblaster said, early voting is now going on. Be sure to get out and vote. Please exercise your right. So many people have worked and died, and fought for that right. It's precious. No excuse really, get out there and vote." President Gibson also congratulated the Tipp City EMS on the recent Dayton Daily News article featuring the department. President Gibson reminded everyone the next meeting of Council will deal with the Operating Budget. "This is where every dime of the tax payers' money is spent. That will be next Monday, October 24th, here in Council Chambers. This will be an informal candid discussion. If you see something in there that you have a question about or if you want to redirect our priorities, we always love to hear from the citizens, please make your voice be known. You are welcome to attend the sessions and speak your peace wherever you feel necessary."

President Gibson reminded everyone "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 Time Warner Cable Chanel 5. You can also download this meeting, School Board Township Trustees and other community events by logging onto kittv.org."

Mr. Eggleston informed everyone the City-wide leaf pick-up program began today and will end on November 23rd. Residents will have until November 30th to drop off any yard waste to BR Mulch. The leaf pick-up schedule has been placed on the City's website.

**City Manager
Comments**

Mr. Eggleston provided everyone the collection totals for the recent Feed Ohio campaign. "To let Council know, Feed Ohio collected 2,635 pounds of food and \$1,800 in donations. A big thank you to all of those who participated.

The Rosalyn subdivision the work on the sidewalks and driveway approaches is moving forward. "The contractor is doing a great job in getting the work done. Milcon has been great to work with and their willingness to work with staff and the residents in making this project come full circle has been astounding. We believe that things will be cleaned up before Beggar's Night."

Regarding the stadium, Dr. Kumpf is putting together a committee to work with the architect on the design of the stadium. She would like two Council Members and a few staff members to be a part of the committee. She is hoping to have a meeting next week. "I've spoken with Machel Stith today regarding fundraising." A copy of what she is asking for was provided to Council. "She is trying to reiterate the support of Council...would you be willing to be in agreement to allow them to at least say the City is in support of Tipp Pride's efforts to fund the stadium for the enjoyment and use for the community and schools. TMCS has agreed to be the entity to hold the funds during the fundraising campaign. A kick-off event is being planned for November 19th. I do need to notify Council they are going to apply for an F2 liquor permit/temporary license. We are hoping, next Monday possibly, upon Council's agreement, to hold a quick meeting to approve that request. They have a few hoops they need to get through before they are there."

Mr. Eggleston reminded everyone there will be a Tri-Agency Meeting on November 1st in Council Chambers.

Adjournment

President Gibson informed everyone Council would be entering Executive Session to include all present members of Council, Municipal Manager and Assistant City Manager Brad Vath for the purpose of Economic Development after a 10 minute recess.

Ms. Berbach moved to enter Executive Session after a 10 minute recess. Ms. Arblaster seconded. Motion carried. Meeting adjourned at 8:03 pm. Council entered Executive Session at 8:13 pm.

Council returned at 8:24 pm. Ms. Berbach moved to return from Executive Session. Ms. Arblaster seconded. Motion carried.

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

Meeting adjourned at 8:25 pm.

Joseph Gibson, President of Council

Attest: _____
Janice Bates, Clerk of Council



