

7:00 p.m. – STUDY SESSION

- **Waste Management Presentation**

Agenda

Tipp City City Council
7:30 p.m. Monday, April 17, 2017

Tipp City Government Center
260 South Garber Drive
Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Daniel Fuller Good Shepherd Church of the Brethren Mayor Hale
3.	Motion to Approve the Agenda approved 7-0	President Gibson
4.	Minutes Minutes of the April 3, 2017 City Council Work Session Minutes of the April 3, 2017 City Council Meeting - Mr. Merritt moved to change the Invocation from Pastor Dan Glover to President Gibson. President Gibson seconded. Motion carried. A voted was taken on the amended minutes. Motion carried.	President Gibson Approved 7-0 Amended minutes approved 7-0
5.	Presentations, Proclamations, & Awards A. Swear-In New Police Officer – Ryan Johnston B. Arbor Day Proclamation	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) A. Resolution No: 11-17: – A resolution authorizing the City Manager to enter into a partnership agreement with the Miami County Commissioners, City of Piqua and the City of Troy for the PY2017 Community Housing Impact and Preservation (CHIP) Program. Summary: This resolution authorizes the City Manager to enter into a partnership agreement which outlines the duties and responsibilities of the parties for the PY2017 CHIP program. B. Resolution No: 12-17: – A resolution declaring the intent to proceed under the Alternative Tax Document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the Fiscal Year 2018, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.	Mr. Eggleston Passed 6-0-1; Mayor Hale Abstained Passed 7-0

	<p>Summary: The Ohio Revised Code allows Cities to utilize an alternative format to meet annual tax budget filing requirements of the Miami County Budget Commission.</p> <p>C. Resolution No: 13-17: - A resolution authorizing the City Manager to enter into an agreement with DLZ for construction inspection & material testing services for the County Road 25A Reconstruction, Phase 2 Project in an amount of \$172,770.00</p> <p>Summary: This resolution authorizes a contract for the separate construction inspection and materials testing services as required by the Ohio Department of Transportation for the County Road 25A Reconstruction Project, Phase 2.</p> <p>D. Resolution No: 14-17: - A resolution authorizing participation in the ODOT Winter Contract (018-17) for road salt.</p> <p>Summary: This resolution authorizes the City Manager to participate in and to purchase road deicing salt from the Ohio Department of Transportation Cooperative Purchasing Plan.</p>	<p>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-17: – An ordinance amending Chapter 97 – Trees Section(s) 97.01, .11, .26 - .27, .30 - .33 and adding Section 97.24 of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance amends and modifies the Codified Ordinances in order to eliminate outdated language and policies.</p> <p>B. Ordinance No: __-17: An ordinance amending Chapter 76 – Parking Regulations Section(s) 76.07, .09, and .16 of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance adds or revises language clarifying when a person can park a vehicle, trailer or recreational vehicle or advertise a vehicle for sale in the public-right-of-way.</p> <p>C. Ordinance No: __-17: An ordinance amending Chapter 98: Abandoned and Junk Vehicles, Section 98.04 of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance adds or revises language clarifying when a person can park a vehicle, trailer or recreational vehicle or advertise a vehicle for sale in the public-right-of-way.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Mr. Kessler</p> <p>Introduced by Ms. Berbach</p>
7.	<p>Motions</p> <p>A. A motion to make an appointment to the Parks Board filling a partial unexpired term ending on December 31, 2019.</p> <p>Dawn Kramer was appointed 7-0</p>	President Gibson
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 - 8:46 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.