

6:45 p.m. – EXECUTIVE SESSION

- **Imminent Litigation**

7:00 p.m. – STUDY SESSION

- **Refuse Specs/Updates & Discussion**
- **TFAC Equipment Upgrades**

Agenda

Tipp City City Council

7:30 p.m. Monday, May 15, 2017

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call <ul style="list-style-type: none">- Ms. Berbach moved to excuse Mr. Owen. Mr. Merritt seconded. Motion carried.- Ms. Berbach moved to excuse Ms. Arblaster. Mr. Merrit seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes Skyview Wesleyan
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the May 1, 2017 City Council Meeting	President Gibson Approved 4-0-1; President Gibson abstained
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">A. Police Week ProclamationB. EMS Week ProclamationC. Poppy Days ProclamationD. APPA Diamond Award for Reliability	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) <ul style="list-style-type: none">A. Resolution No: 16-17: A resolution finding that the Council of the City of Tipp City has reviewed the submissions to be made to the Budget Commission of Miami County, Ohio, and authorized by said commission for the fiscal year 2018 in relation to the Alternative Tax Document format provided in Ohio Revised Code Section 5705.281 and approves the same.	Mr. Eggleston Passed 5-0

	<p>Summary: This resolution completes the Miami County Tax Budget Process under the "Alternate" tax budget process.</p> <p>B. Resolution No: 17-17: A resolution authorizing the City Manager to purchase one backhoe for the Water and Sewer Departments from Southeastern Equipment Company through the State of Ohio Purchasing Plan at a cost not to exceed \$79,210.82 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.</p> <p>Summary: This resolution authorizes the City Manager to enter into an agreement for the purchase of a 2017 CASE 280 SN Backhoe and to declare the 2001 CASE 580 SM Backhoe as surplus property and authorizes its disposal at the most cost-beneficial means as determined by the City Manager.</p>	Passed 5-0
	Ordinances <i>(first reading)</i>	Mr. Eggleston
7.	Motions	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 – Meeting adjourned at 8:00 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.