

7:00 p.m. – STUDY SESSION

- **Overpass Study Proposal**
- **Update on CR25A – Meijer – Engineering Costs**
- **OPWC 3-Year Pipeline**

Agenda

Tipp City City Council
7:30 p.m. Monday, June 19, 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	First Baptist Church Mayor Hale
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the May 15, 2017 City Council Work Session Minutes of the May 15, 2017 City Council Meeting Minutes of the June 5, 2017 City Council Meeting - President Gibson moved to amend the minutes to correct a typo (lite to light). Ms. Berbach seconded. Motion carried. A vote was taken on the amended minutes. Motion carried.	President Gibson Approved 7-0 Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards A. United Way Awareness Proclamation	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) A. Resolution No: 18-17 : A resolution declaring personal property owned by the City of Tipp City as surplus property and no longer useful in the general operation of the City. Summary: This resolution declares a 2004 F-150 Pick-up truck, 2003 GMC 1500, Three Crown Victoria's (2007, 2010 & 2011), 2007 F-250 Ford Pick-up truck and 2006 Terex bucket truck as surplus property and no longer usseful in the general operation of the City. B. Resolution No: 19-17 : A resolution of the City of Tipp City, Ohio to establish a new pick-up plan for Fire Employee Contributions to the Police and Fire Pension Fund.	Mr. Eggleston Passed 7-0 Passed 7-0

	<p>Summary: This resolution “picks-up” the new full-time Fire Department employee’s retirement contribution into the Ohio Police and Fire Pension Fund.</p> <p>C. Resolution No: 20-17: A resolution approving the revised preliminary plan for the Fieldstone Place Planned Residential Development Subdivision.</p> <p>Summary: This resolution approves the proposed Preliminary Plan for the Fieldstone Place Planned Residential Subdivision.</p> <p>D. Resolution No: 21-17: A resolution authorizing the City Manager to enter into an agreement with Choice One Engineering for the engineering design of the State Route 571 StreetScape Project at a total cost of \$174,034.</p> <p>Summary: This resolution authorizes the City Manager to enter into an agreement with Choice One Engineering for the engineering design services for the State Route 571 StreetScape Project.</p>	<p>Passed 6-1; Ms. Berbach voted no</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-17: An ordinance modifying Code Section 154.11 (H) regarding scoreboard signs.</p> <p>Summary: This ordinance modifies Code Section 154.11 (H) to include Scoreboard signs.</p>	<p>Mr. Eggleston Introduced by Mayor Hale</p>
7.	<p>Motions</p> <p>A. A motion to request or not request a public hearing on the issuance of a new C1 & D2 liquor license to Caseys Marketing Co at 1981 Donn Davis Way.</p> <p>- Ms. Berbach moved to NOT request a hearing. Mr. Kessler seconded. Motion carried.</p>	<p>President Gibson Approved 7-0</p>
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 8:10 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.