

7:15 p.m. – EXECUTIVE SESSION

- Imminent Litigation

Agenda

Tipp City City Council

7:30 p.m. Monday, July 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 Rachel Billups Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the June 19, 2017 City Council Work Session Minutes of the June 19, 2017 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading) A. Ordinance No: 11-17 : An ordinance modifying Code Section 154.11 (H) regarding scoreboard signs. (Introduced by Mayor Hale) Summary: This ordinance modifies Code Section 154.11 (H) to include Scoreboard signs.	Ms. Arblaster Passed 5-1 Mr. Kessler voted no
	Resolutions (one reading required) A. Resolution No: 22-17 : A resolution authorizing the City Manager to enter into a contract with Insituform Technologies of Lebanon, Ohio for the 2017 Sanitary Sewer Sliplining Project at a cost of \$68,775. Summary: Five bids were received for this project. The bid received from Insituform Technologies, LLC of Lebanon, Ohio was the lowest and best responsible bid.	Mr. Kessler Passed 6-0
	Ordinances (first reading) A. Ordinance No: __-17 : An ordinance to authorize a franchise, approval of a permit and the execution of a contract with Rumpke of Ohio, Inc. for the collection and disposal of solid waste, recycleables, and yard waste from residential properties pursuant to Section 55.12 of the Codified Ordinances of Tipp City, Ohio for a three year period commencing on October 1, 2017. Summary: This ordinance authorizes the City Manager to enter into a three year contract with Rumpke of Ohio, Inc. for the collection & disposal of	Mr. Eggleston Introduced by Mr. Kessler

	<p>residential refuse, co-mingled recycling collection, co-mingled residential refuse and yard waste and yard waste removal.</p> <p>B. Ordinance No: __-17: An ordinance modifying Code Section 55.29 & 55.30 of the Tipp City, Ohio Code of Ordinances.</p> <p>Summary: This ordinance amends the refuse collection fee reflecting the bid submitted by Rumpke of Ohio, Inc.</p> <p>C. Ordinance No: __-17: An ordinance approving the final plat for the Regal Beloit America, Inc. subdivision and accepting the dedication of public right of way on North Third Street.</p> <p>Summary: This ordinance approves the proposed REGAL Subdivision, Final Plat, consisting of +/- 59.0541 acres, located on part of Inlot 1777, part of Outlot 80 & 64, Inlots 1142-1159 and vacated portions of North Fifth Street and North Street being 2 lots.</p> <p>D. Ordinance No: __-17: An ordinance amending 2017 appropriations, authorizing an advance of funds, and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance amends and modifies the 2017 annual operating budget to appropriate additional monies for various unanticipated events which have occurred during the course of the City's 2017 fiscal year.</p>	<p>Introduced by Mr. Kessler</p> <p>Introduced by Ms. Arblaster</p> <p>Introduced by Ms. Berbach</p>
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 8:43 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.