

**6:45 p.m. – EXECUTIVE SESSION**

- **Purchase of Property**

**7:00 p.m. – STUDY SESSION**

- **Mid-Year Financial Review**
- **Electric Systems Study Update**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, August 7, 2017

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	<b>Call to Order - Roll Call</b> - Mr. Kessler moved to excuse Ms. Arblaster. Mr. Owen seconded. Motion carried.	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Ron Reynolds Rachel Kuhn Tipp City Church of the Nazarene
3.	<b>Motion to Approve the Agenda</b> - President Gibson moved to remove the approval of minutes from the July 17, 2017 Work Session as that meeting did not have a Study Session prior to the Council Meeting. Ms. Berbach seconded. Motion carried.	President Gibson
4.	<b>Minutes</b> <del>Minutes of the July 17, 2017 City Council Work Session</del> Minutes of the July 17, 2017 City Council Meeting	President Gibson  Approved 5-0-1 Mayor Hale abstained
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> )  A. Ordinance No: 12-17: 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. (Introduced by Mr. Kessler)  Summary: This ordinance authorizes the City Manager to enter into a three year contract with Rumpke of Ohio, Inc. for the collection & disposal of residential refuse, co-mingled recycling collection, co-mingled residential refuse and yard waste and yard waste removal.	Passed 5-1; Mr. Kessler voted no

	<p>B. Ordinance No: <b>13-17</b>: An ordinance modifying Code Section 55.29 &amp; 55.30 of the Tipp City Code of Ordinances. (Introduced by Mr. Kessler)</p> <p>Summary: This ordinance amends the refuse collection fee reflecting the bid submitted by Rumpke of Ohio, Inc.</p> <p>C. Ordinance No: <b>14-17</b>: 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. (Introduced by <del>Ms. Arblaster</del> <b>Mayor Hale</b>)</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 &amp; 64, Inlots 1142-1159 and vacated portions of North Fifth Street and North Street being 2 lots.</p> <p>D. Ordinance No: <b>15-17</b>: An ordinance amending 2017 appropriations, authorizing an advance of funds, and modifying the annual operating budget as a result of this action. (Introduced by Ms. Berbach)</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>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No: <b>23-17</b>: A resolution authorizing the City Manager to enter into a contract with Finrock Construction of Covington, Ohio for the Weller Drive Project at a cost of \$124,000.</p> <p>Summary: Three bids were received for this project with Finrock Construction Co., Inc. being the lowest at \$124,000.</p> <p>B. Resolution No: <b>24-17</b>: A resolution authorizing the City Manager to enter into an agreement with Carpenter Marty Transportation for the Engineering Design of the CR25A Roadway Addition of a Turn Lane Project at a total cost of \$242,461.</p> <p>Summary: This resolution authorizes the City Manager to enter into an agreement with Carpenter Marty Transportation.</p> <p>C. Resolution No: <b>25-17</b>: A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer in the general operation of the City.</p> <p>Summary: This resolution declares a 1996 Chevrolet Caprice, Police seizure vehicle as surplus property.</p> <p>D. Resolution No: <b>26-17</b>: A resolution to authorize a license agreement with Adventures on the Great Miami for the use of certain municipal property known as the boat ramp and parking pursuant to the terms and conditions as defined in said agreement attached as Exhibit "A".</p> <p>Summary: This resolution authorizes the City Manager to enter into a non-exclusive franchise/ license agreement with Great Miami Adventures for the use of boat ramp.</p>	<p>Mr. Eggleston Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p>	<p>Mr. Eggleston</p>
<p><b>7.</b></p>	<p><b>Motions</b></p>	<p>President Gibson</p>

	<p>A. A motion setting Beggar's Night in Tipp City.  - Mayor Hale moved to set Beggar's Night as Tuesday, October 31<sup>st</sup> from 6:00 pm – 8:00 pm. Ms. Berbach seconded. Motion carried.</p> <p>B. A motion providing for legal services rendered on behalf of the City Manager up to \$3,600.</p>	Approved 6-0
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment – Meeting adjourned at 9:08 pm</b>	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.