

**6:30 p.m. Study Session:**

- Downtown Holiday Lights
- 10-Year CIP

# Agenda

## Tipp City City Council

7:30 p.m. Monday, August 2, 2010

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jim Valekis-Mayor Gillis/President Hale
3.	Motion to Approve the Agenda <b>7-0</b>	President Hale
4.	Minutes of the June 21, 2010 Pre-Meeting Study Session <b>Tabled</b> Minutes of the July 19, 2010 Pre-Meeting Study Session <b>Approved 6-0-1</b> Minutes of the July 19, 2010 City Council Meeting <b>Approved 6-0-1</b>	President Hale
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Miami Valley Risk Management Association – Safety Awards	Mayor Gillis
6.	<b>Legislation</b>	
	<b>Ordinances</b> ( <i>second reading</i> )	Mr. Crusey
	<b>Resolutions</b> ( <i>one reading required</i> )  A. Resolution No. <b>33</b> -10: A Resolution authorizing the City Manager to execute agreements and/or contracts as required, with the Ohio Department of Transportation (ODOT) for the State Route 571 (W. Main Street) repaving project.  <u>Clerk of Council Summary:</u> This 2014 project would repave SR 571 from CR 25-A to the I-75 with the City responsible for 20% of the project cost.	Mr. Crusey  <b>Approved 7-0</b>

	<p>B. Resolution No. <b>34-10</b>: A Resolution adopting the rules and regulations as amended by the Civil Service Commission.</p> <p><u>Clerk of Council Summary</u>: The Civil Service rules and regulations were last updated in 1985.</p>	<p><b>Approved 7-0</b></p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No. __-10: An Ordinance to authorize the granting of a franchise, approval of a permit and the execution of a contract with Waste Management of Ohio, Inc. for the collection &amp; disposal of solid waste, recyclables, and yard waste from residential properties pursuant to Section 55.12 of the Codified Ordinances of Tipp City, Ohio for a four year period commencing on October 1, 2010.</p> <p><u>Clerk of Council Summary</u>: The ordinance authorizes a 4-year contract with Waste Management for the collection &amp; disposal of residential refuse, co-mingled recycling collection and yard waste removal.</p> <p>B. Ordinance No. __-10: An Ordinance to amend the zoning Code and the map attached thereto by changing the zoning of +/- 130.319 acres (Inlots 4099, 4100 &amp; 4101) located south of East Main Street (SR 571), F-1 (Miami County Flood Plain) to CD/FA/WP (Tipp City Conservation/Flood Plain/Well Field Protection Zoning Classifications)</p> <p><u>Clerk of Council Summary</u>: The Planning Board recommended approval of this zoning change.</p>	<p>Mr. Crusey</p> <p><b>Sponsored by Mayor Gillis</b></p> <p><b>Sponsored by Mr. Lovett</b></p>
<b>7.</b>	<p><b>Motions</b></p> <p>A. A motion to set the date for Beggar's Night for Tipp City, Ohio.</p> <p><b>Oct. 28, 2010, 6-8pm</b></p>	<p>President Hale</p>
<b>8.</b>	<p><b>Miscellaneous</b></p>	<p>President Hale</p>
<b>9.</b>	<p><b>Citizen Comments on Items Not on the Agenda</b></p>	
<b>10.</b>	<p><b>Comments of Councilmembers/City Manager</b></p>	
<b>11.</b>	<p><b>Adjournment Motion by Mr. Kessler, seconded Mr. Lovett 9:05pm</b></p>	

**EXECUTIVE SESSION:** Collective Bargaining

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.