



	structure as opposed to an accessory building as currently stated.	
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No. <b>37-10</b>: A resolution authorizing and ratifying a contract with the Monroe Township Trustees providing Emergency Ambulance service within such Township for inhabitants and non-inhabitants of said political subdivision pursuant to terms and conditions in said contract.</p> <p><u>Clerk of Council Summary</u>: This is a two year contract beginning January 1, 2011 and ending December 31, 2012.</p> <p>B. Resolution No. <b>38-10</b>: A resolution authorizing the City Manager to renew an ambulance billing contract with Medicount Management, Inc. for a three year period.</p> <p><u>Clerk of Council Summary</u>: This three year contract would begin January 1, 2011.</p> <p>C. Resolution No. <b>39-10</b>: A resolution authorizing the City Manager to enter into a Public Safety Sharing Records System Agreement with the Board of County Commissioners of Miami County, Ohio.</p> <p><u>Clerk of Council Summary</u>: This resolution authorizes the City Manager to sign an agreement to replace the out-of-date Records System at the Miami County Communication Center.</p> <p>D. Resolution No. <b>40-10</b>: A resolution authorizing the City Manager to file an application and enter into an agreement with the Ohio Department of Transportation for the purpose of acquiring funds from the Safe, Accountable, Flexible and Efficient Transportation Equity Act for the CR25A Reconstruction Project.</p> <p><u>Clerk of Council Summary</u>: This project will reconstruct CR25A from SR571 south to Michaels Road upgrading the 2-lane roadway to a 5-lane roadway to match the existing profile north of West Main Street.</p> <p>E. Resolution No. <b>41-10</b>: A resolution to approve the execution of an Efficient Smart Power Plant Schedule Gorsuch Participant with American Municipal Power, Inc. as a partial participant.</p>	<p>Mr. Crusey <b>Approved 7-0</b></p> <p><b>Approved 7-0</b></p> <p><b>Approved 6-1 Mr. Budding voted No</b></p> <p><b>Approved 7-0</b></p> <p><b>Approved 7-0</b></p>
	<b>Ordinances</b> <i>(first reading)</i>	Mr. Crusey
<b>7.</b>	<p><b>Motions</b></p> <p>A. A motion to approve the updated bylaws of the Tipp Monroe Cable Access Commission Inc.</p> <p>B. A motion to make appointments to the Citizen Capital Improvement Review Committee.</p>	<p>President Hale <b>Approved 6-0-1 Mr. Gibson abstained</b> <b>Approved 7-0</b></p>
<b>8.</b>	<b>Miscellaneous</b>	President Hale
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment 8:20pm</b>	

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.