

6:30 p.m. Work Session

- AMI Pilot Area
- Tri-Cities EQ Project
- StreetScape Bids
- Manchester Chase Intervening User Agreement Renewal

Agenda

Tipp City City Council

7:30 p.m. Monday, December 6, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call 7:31 p.m.	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Brad Warkentine, Tipp City Church of the Nazarene Mayor Gillis
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the November 15, 2010 Pre-Meeting Study Session Approved 7-0 Minutes of the November 15, 2010 City Council Meeting Approved 7-0	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Presentation from the State Auditor's Office	Mayor Gillis
6.	Legislation	
	Ordinances (<i>second reading</i>)	Mr. Crusey
	Resolutions (<i>one reading required</i>) A. Resolution No. __-10: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a contract with the Tipp-Monroe Community Services, Inc. for the provision of various recreational programs for the year 2011 at a cost not to exceed \$17,700. <u>Summary:</u> Authorizes the renewal of the Tipp-Monroe Community Services recreational programs contract at a cost	Mr. Crusey Resolution 45-10; approved 6-1; Mr. Budding opposed

	<p>not to exceed \$17,700.</p> <p>B. Resolution No. __-10: A resolution authorizing and directing the City Manager to enter into a contract with the law office of the Miami County Public Defender.</p> <p><u>Summary:</u> This resolution authorizes a contract with the Miami County Public Defender to pay for indigent persons charged with jailable offenses under municipal ordinances.</p>	<p>Resolution 46-10; approved 7-0;</p>
	<p>Ordinances (first reading)</p> <p>A. Ordinance No. __-10: An ordinance adopting the 2011 Annual Budget for Tipp City, Ohio</p> <p><u>Summary:</u> This ordinance adopts the operating budget for the fiscal and calendar year 2011 as proposed by the City Manager and reviewed by City Council.</p> <p>B. Ordinance No. __-10: An ordinance to make appropriations for current expenses and other expenditures of the Municipality of Tipp City, Ohio during the fiscal year ending December 31, 2011.</p> <p><u>Summary:</u> This ordinance establishes the specific appropriations called for in the above-mentioned 2011 fiscal budget year.</p> <p>C. Ordinance No. __-10: An ordinance to amend the zoning code and the map attached thereto by changing the zoning of all of Inlots 953 & 954 located at 700 South Third Street, from CB (Convenience Business) to R-2 (Residential) zoning classification.</p> <p><u>Summary:</u> The Planning Board recommended this rezoning change at their November 9, 2010 meeting.</p> <p>D. Ordinance No. __-10: An ordinance authorizing a ten-year extension of an intervening user fee agreement with Brenda and Terry Lutz for water and sewer main extensions along North Hyatt Street and Manchester Drive.</p> <p><u>Summary:</u> This ordinance extends the intervening user fee agreement which currently expires January 3, 2011.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mr. Lovett</p> <p>Sponsored by Mr. Lovett</p> <p>Sponsored by Mr. Kessler</p> <p>Sponsored by Mr. Kessler</p>
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment 8:00 p.m.	

City Council added a Study Session to discuss Mr. Gibson's proposed changes to the Operating Budget. The study session ended at 9:10 p.m.

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.