

6:30 p.m. Study Session:

- Interstate Signs
- ODOT/ARRA Funds
- NAWA Master Plan

Agenda

Tipp City City Council

7:30 p.m. Monday, June 7, 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 Andy Warren, Victory Assembly of God Mayor Gillis
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the May 17, 2010 Pre-Meeting Study Session Passed 7-0 Minutes of the May 17, 2010 City Council Meeting Passed 7-0	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Introduction of John Green, Finance Director	Mayor Gillis
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> <ul style="list-style-type: none">A. Resolution No. 27-10: A resolution authorizing the City Manager to enter into a contract with Monroe Township, Miami County, Ohio to cooperate on the annual Independence Day Fireworks Program. <p><u>Clerk of Council Summary:</u> The City and Township have jointly sponsored the 4th of July fireworks display for numerous years, this resolution continues the tradition under the same terms and conditions.</p>	Mr. Crusey Approved 7-0

	<p>B. Resolution No. 28-10: A resolution finding that the Council of the City of Tipp City has reviewed the submissions to be made to the Budget Commission of Miami County, Ohio, and authorized by said Commission for the fiscal year 2011, in relation to the alternative tax document format provided in Ohio Revised Code Section 5705.281 and approves the same.</p> <p><u>Clerk of Council Summary</u>: This resolution completes the City of Tipp City 2010 Miami County Budget process under the “alternate” tax budget process</p>	<p>Approved 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-10: An ordinance amending Sections 154.101(A) & 154.107(D) of the Tipp City, Ohio Code of Ordinances to modify: the maximum allowable area and height of ground (interstate) signs, definition of interstate sign location, and variance procedure.</p> <p><u>Clerk of Council Summary</u>: This ordinance modifies “interstate” signage requirements.</p> <p>B. Ordinance No. __-10: An ordinance establishing intervening user fees for a 12” waterline extension on Lightner Road, Tipp City, Miami County, Ohio.</p> <p><u>Clerk of Council Summary</u>: This ordinance establishes intervening user fees for properties in Miami County connecting to the Lighter Road waterline extension.</p> <p>C. Ordinance No. __-10: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in various locations within the City of Tipp City, Ohio.</p> <p><u>Clerk of Council Summary</u>: This ordinance authorizes the levying of sidewalk, curb gutter and driveway approach special assessments for certain property owners throughout the City of Tipp City.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mayor Gillis</p> <p>Sponsored by President Hale</p> <p>Sponsored by Mr. Kessler</p>
<p>7.</p>	<p>Motions</p> <p>A. A motion to accept a \$3,750 donation for the purchase of three automated external defibrillators (AED’s) for the Police Department from the Tipp City Rotary Club.</p> <p>B. A motion to make an appointment to the Tipp Monroe Cable Access Commission for a two year term expiring April 30, 2012.</p>	<p>President Hale</p> <p>Approved 7-0</p> <p>Approved 7-0 Wendy Bauder</p>

	<p>C. Motion to make two appointments to the Building Standards Board of Review for five year terms expiring March 31, 2015.</p> <p>D. A motion to approve an annexation and service agreement for 4120 Tipp-Cowlesville Road.</p>	<p>Approved 7-0 Gary Spangler Carrie Arbalster Approved 7-0</p>
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment Went into Executive Session at 8:15pm. Meeting adjourned at 9:19p.m. on a motion by President Hale, seconded by Mr. Kessler and unanimously approved.	

Executive Session: Pending Litigation, Imminent Litigation & Acquisition of Property

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.