

6:30 p.m. Study Session: *Adjourned 7:25 p.m.*

- Efficiency Smart
- Citizens Committee
- Records Management System
- CMAQ/TE/STP Grants

Agenda

Tipp City City Council

7:30 p.m. Monday, September 20, 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 Jeff Seekins, Community Bible Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the August 16, 2010 Pre-Meeting Study Session Approved 7-0 Minutes of the August 16, 2010 City Council Meeting Approved 7-0 Minutes of the August 16, 2010 Post-Meeting Study Session Approved 7-0	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none"> • Big Tree Presentation – Presented to Carol Graf 	Mayor Gillis
6.	Legislation	
	<p>Ordinances (<i>second reading</i>)</p> <p>A. Ordinance No. 15-10: An ordinance accepting amounts and tax rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the municipality of Tipp City, Ohio, for such fiscal year beginning January 1, 2011 and certifying such levies to the County Auditor. (<i>Sponsored by Mr. Lovett</i>)</p> <p><u>Clerk of Council Summary:</u> This ordinance sets the rate for the Property Tax Levy to be collected in 2011.</p> <p>B. Ordinance No. 16-10: An ordinance authorizing the City Manager to enter into a multi-year agreement with Christmas Décor of Troy, Ohio for the lease and installation of certain holiday lights at an annual cost not to exceed an amount of \$20,277.60. (<i>Sponsored by Mayor Gillis</i>)</p> <p><u>Clerk of Council Summary:</u> This ordinance authorizes the City Manager to sign an agreement with Christmas Décor for holiday lights in the</p>	<p>Mr. Crusey Approved 7-0</p> <p>Approved 5-2; Mr. Budding and Mr. Lovett voted no</p>

	downtown area.	
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. 36-10: A resolution authorizing the purchase of road deicing salt from Cargill, Inc. at a rate of \$64.83 per ton dumped or \$68.58 per ton using a piler for an amount up to 800 tons.</p> <p><u>Clerk of Council Summary:</u> The attached Resolution for consideration by City Council will authorize the purchase of road deicing salt from Cargill, Inc. at their bid price of \$64.83 per ton dumped at our storage facility on Park Ave. or \$68.58 per ton if a piler is needed, for an amount up to 800 tons.</p>	Mr. Crusey Approved 7-0
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-10: An ordinance approving the replat of part of Phase Two and Inlot 3603 of the Rosewood Planned Residential Development Subdivision. (<i>Sponsored by Mr. Kessler</i>)</p> <p><u>Clerk of Council Summary:</u> With the adoption of this ordinance, the developer can complete the public improvements within Phase 2 and dedicate them to the City.</p> <p>B. Ordinance No. __-10: An ordinance amending Section 154.059 of the Tipp City, Ohio Code of Ordinances to clarify the setback for swimming pools. (<i>Sponsored by Ms. Black</i>)</p> <p><u>Clerk of Council Summary:</u> This ordinance updates the Code of Ordinances to indicate that a swimming pool is an accessory use or structure as opposed to an accessory building as currently stated.</p>	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion to authorize the City Manager to enter into an agreement with the Downtown Tipp City Partnership for “HarvestFest”.</p> <p>B. A motion authorizing the City Manager to execute an agreement with the Miami County Commissioners for the FY2010 CDBG Program.</p> <p>C. A motion to make an appointment to the Board of Zoning Appeals for a partial term expiring December 31, 2011.</p> <p>D. A motion regarding an extension to the 2008 Ginghamburg United Methodist Church (GUM) Waterline Construction Agreement.</p> <p>E. A motion regarding annexation and service agreement for 4155 S. Tipp Cowlesville Road.</p>	President Hale Approved 7-0 Approved 7-0 William Watkins appointed 7-0 Approved 6-1; President Hale abstained Approved 7-0
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	8:20

EXECUTIVE SESSION:

- Collective Bargaining
- Pending Litigation

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.