

6:30 p.m. Study Session:

- Citizens Capital Improvement Review Committee
- Efficiency Smart
- 2010 TFAC Recap
- Hartman/Horton Wrap-up
 - Supplemental Appropriation
- Vacant Electric Lineman Position
- Vacant Utility Clerk Position

Agenda

Tipp City City Council

7:30 p.m. Monday, October 4, 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 Brian Brown, Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the September 20, 2010 Pre-Meeting Study Session Minutes of the September 20, 2010 City Council Meeting	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Gillis
6.	Legislation	
	Ordinances (<i>second reading</i>) 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>) <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. 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>) <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.	Mr. Crusey

	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. __-10: 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. __-10: 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. __-10: 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. __-10: 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>	Mr. Crusey
	Ordinances (<i>first reading</i>)	Mr. Crusey
7.	<p>Motions</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>	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	

AGENDA

ORDINANCES (second reading)

- A. **Rosewood Creek Replat** – Rosewood Creek, LLC has submitted a replat of Inlots 3603 and 3954-3968 and a segment the Verdi Drive right-of-way (west of Rosenthal Drive) in Phases 1 & 2 of Rosewood Creek Subdivision resulting in the creation

of a new 33.249 acre lot. This replat is being proposed in anticipation of a potential revision to the existing Preliminary Plan for a "Lifestyle Gated Community". The Planning Board reviewed this proposed amendment at its September 14 meeting and recommended approval.

- B. **Zoning Code Amendment** – This ordinance codifies the City’s past practice of requiring a 10-foot setback between a primary structure and a swimming pool. Due to conflicting regulations within the Zoning Code, this amendment is necessary to clarify this matter. The Planning Board reviewed this proposed amendment at its September 14 meeting and recommended approval.

RESOLUTIONS

- A. **Monroe Township EMS Agreement** – This resolution authorizes the City Manager to renew the Emergency Ambulance Service contract with Monroe Township for a two-year period (2011-2012). The Township will contribute 23% (up from 22% in the previous contract) towards the purchase of ambulances and appurtenances during the contract period, which is based upon the five-year average of the Townships call volume. An ambulance is projected to be replaced in 2012 at a cost of \$150,000.
- B. **Medicount Management Contract** – The adoption of the resolution would authorize the City Manager to renew the agreement with Medicount Management for an additional three (3) years for EMS billing services. The City has utilized Medicount for EMS billing services since 1996. The fee for such services is 10% of the amount collected from insurance carriers and billed parties.
- C. **Miami County Records Management System (RMS) Agreement** – This resolution, if adopted, would authorize the City Manager to enter into a Public Safety Information Sharing Records System Agreement with the Board of County Commissioners of Miami County, Ohio. The Miami County Communication Center, which provides county-wide emergency dispatch services for police, fire, and EMS, has historically operated and maintained a Records Management System for Police Department’s within Miami County. The Miami County Commissioners have selected Spillman Technologies, Inc. as the successful vendor to replace the Computer Aided Dispatch, Mobile Office and Records Management software applications at the Miami County Communication Center. Miami County will no longer absorb the capital/operating costs of the RMS and is requiring participating jurisdictions to share in the capital and on-going maintenance costs associated with the new Records Management System. The total cost of the RMS package is \$359,019.14 with Tipp City’s share being \$32,706.64. Appropriations in the Capital Improvement Reserve Fund included \$30,000 for a Records Management System.
- D. **MVRPC Grant Application/CR 25-A Reconstruction Project** – This resolution authorizes an application to the Miami Valley Regional Planning Commission for funding of the CR 25-A Reconstruction Project through ODOT’s Safe, Accountable, Flexible and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Surface Transportation Program (STP) fund. This project involves the reconstruction CR 25-A from SR 571 south to Michaels Road by constructing a 5-lane roadway, including the construction of storm sewers, relocation of the electric utility, and extension of a water main. Funding of the estimated \$4,150,000 project is as follows:

ODOT Surface Transportation Program	\$3,100,000
Ohio Public Works Commission	\$600,000
County	\$165,000
City	<u>\$285,000</u>
	\$4,150,000

The City’s \$285,000 match would come from the Capital Improvement Reserve Fund (\$50,000), Water Fund (\$65,000) and Electric Fund (\$170,000).

MOTIONS

- A. **Tipp Monroe Cable Access Commission By-Laws** – Section 111.19(D) of the Tipp City Code of Ordinances provides that “the Cable Access Commission shall establish rules and procedures to be

approved by the City Council and Township Trustees. The rules and procedures shall define the nature of the public access station or stations and the use thereof.” The Tipp Monroe Cable Access Commission submitted revised and updated by-laws to the City for Council’s approval in January 2008. However, the document was mistakenly not forwarded to City Council for approval.

- B. Citizens Capital Improvement Program Review Committee** – City Council has sought out volunteers to serve on a citizens committee to review the City’s long-term (10-year) capital improvement needs and make a recommendation to Council on how best to fund those needs. A motion appointing those volunteers listed on the “Citizen’s Capital Improvement Program Review Committee” attachment to said committee would be appropriate.

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.