

**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

	<b>Agenda Item</b>	<b>Presenter</b>
1.	<b>Call to Order - Roll Call</b>	President Hale
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Andy Warren, Victory Assembly of God
3.	<b>Motion to Approve the Agenda</b>	President Hale
4.	<b>Minutes of the May 17, 2010 Pre-Meeting Study Session</b> <b>Minutes of the May 17, 2010 City Council Meeting</b>	President Hale
5.	<b>Presentations, Proclamations, &amp; Awards</b> <ul style="list-style-type: none"><li>• Introduction of John Green, Finance Director</li></ul>	Mayor Gillis
6.	<b>Legislation</b>	
	<b>Ordinances</b> ( <i>second reading</i> )	Mr. Crusey
	<b>Resolutions</b> ( <i>one reading required</i> )  A. Resolution No. __-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.  <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.	Mr. Crusey

	<p>B. Resolution No. __-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><b>Ordinances</b> <i>(first reading)</i></p> <p>A. Ordinance No. __-10: An ordinance amending Sections 154.101(A) &amp; 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>	Mr. Crusey
7.	<p><b>Motions</b></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>	President Hale

	<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>	
<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</b>	

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

<p>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.</p> <p>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.</p> <p>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.</p>
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June 3, 2010

The Honorable Pat Hale &  
City Council Members

**MEETINGS**

Mon., June 7	6:30 p.m.	Study Session
Mon., June 7	7:30 p.m.	City Council
Tue., June 8	7:30 p.m.	Planning Board
Wed., June 9	5:15 p.m.	Tree Board
Sat., June 12	9:00 a.m.	Farmer's Market Kick-Off

**AGENDA**

**PRESENTATIONS, PROCLAMATIONS & AWARDS**

- A. **Introduction of New Finance Director** - John Green was appointed Finance Director effective June 2, 2010 replacing Dick Drennen who is retiring at the end of June after 30 years with the City and nearly 38 years in public service. Mr. Green served as Assistant Finance Director for the City of Marysville for the past 10 years and prior to that worked for the Auditor of State for six years.

**RESOLUTIONS**

- A. **Fireworks Contract with Monroe Township** – The adoption of this resolution would authorize the City Manager to enter into a contract with Monroe Township to share in the cost of the annual Independence Day fireworks. This year's fireworks are planned for Saturday July 3 with a rain date of July 4. The total cost of the fireworks is \$15,000 with the City contributing \$9,000 and the Township contributing \$6,000.
- B. **Tax Budget** - The adoption of this resolution authorizes the Finance Director to submit an "alternate tax document" to the Miami County Budget Commission, pursuant to Resolution 26-10 adopted by Council at your May 3<sup>rd</sup> meeting. The purpose of the alternate tax document is to: request the City's share of the General Property tax of 1.4mills; determine the City's share of the Local Government Fund; and file an estimate of 2011 receipts. Attached is a memo and corresponding information regarding the tax document from Finance Director Drennen.

## ORDINANCES (First Reading)

- A. **Highway Signs** – This ordinance was tabled at Council’s May 17 meeting.

City Council, at its April 5, 2010 meeting, adopted a motion directing the Planning Board to review the sign code pertaining to highway signs and requesting that they come back to Council with a recommendation pertaining to those signs. The Planning Board conducted a public hearing and adopted a motion at its May 11, 2010 meeting recommending that Council amend the regulations pertaining to highway signs to increase the maximum sign area of a highway sign from 120 square feet per sign face to 250 square feet per sign face and increase the maximum height of a highway sign from 40 feet in height to 70 feet in height, with a maximum height variance of 20%.

Furthermore, the Planning Board recommended that the locations in which a highway signs are permitted be expanded from those properties “with frontage abutting” I-75 right-of-way, including the exit/entrance ramps, to those properties “within 660’ of” I-75 right-of-way, including the exit/entrance ramps. A map depicting those properties within 660’ of I-75 right-of-way and the exit/entrance ramps is attached for your review.

- B. **Lightner Road Intervening User Fees** – This ordinance, if adopted, would enact intervening user fees for properties along the north side of Lightner Road in Miami County that connect to the recently constructed water main along Lightner Road. This water main was jointly funded by the City of Tipp City and the City of Vandalia. The intervening user established by this ordinance is \$53.50 per linear foot of property frontage.
- C. **Sidewalk Assessments** - The adoption of this ordinance would levy special assessments for the construction of curb, gutter and sidewalks completed as part of the 2009 sidewalk program. City Council previously adopted Resolution 31-09 declaring it necessary to construct said curbs, gutters and sidewalks. Affected property owners were sent an estimate prior to construction and an invoice following construction. The assessments set forth in this ordinance are due by the private property owner within thirty (30) days after its passage, or, at the option of the property owner, assessed in ten (10) annual installments with an annual interest rate of 3.5%. Otherwise, uncollected assessment will be certified to the County Auditor to be placed on the tax duplicate. Presently, 8 property owners are on the assessment list at a total cost of \$2,622.27. A memo from City Engineer Vagedes regarding this matter is attached.

## MOTIONS

- A. **Rotary Donation** - A representative from Rotary will be in attendance to present the City with a check in the amount of \$3,750 for the purchase of three automated external defibrillators (AED’s) for the Police Department.

- B. **Tipp-Monroe Cable Access Commission Appointment** – The Clerk of Council has received one application for the vacancy on the Tipp-Monroe Cable Access Commission, which has a two-year term expiring April 30, 2012. A motion appointing an individual to the term expiring April 30, 2012 would be appropriate.
  
- C. **Building Standards Board of Review Appointments** – The Clerk of Council has received two applications for two vacancies on the Building Standards Board of Review, both of which are five-year terms expiring March 31, 2015. A motion appointing two individuals to the terms expiring April 30, 2012 would be appropriate.
  
- D. **Annexation and Service Agreement For 4120 Tipp-Cowlesville Road** – The property owners (Benny & Debra Bentley) at 4140 Tipp-Cowlesville Road have requested permission to connect to the City’s sanitary sewer system and water system. In order to do so, the property owner is required to enter into an Annexation and Service Agreement with the City whereby the owners agrees to initiate annexation proceedings, at their cost, within the next three months of becoming contiguous to the City (to be completed within twelve months) and to pay all costs associated with the connection to the City’s sanitary sewer and water systems. Staff recommends that Council adopt a motion authorizing the City Manger to enter into an Annexation and Service Agreement for 4120 Tipp-Cowlesville Road.

## **INFORMATIONAL ITEMS**

**Horton Avenue Reconstruction** - Vectren is continuing with gas services for the next 2 weeks while Mike Coate will be starting on Tuesday with tree removal. Mike expects to finish tree removal next week and then to begin storm sewer placement.

**Hartman Avenue Reconstruction** - Crews have cut and removed all the trees and have started 8" water placement. Crews expect water main line to be placed over the next 1-1 ½ weeks and then start placement of water services followed by testing and then switchover of each resident one at a time to the new water line.

**Income Tax** – Income tax collections for the month of May were up 14.3% (\$30,249). The City has now had three consecutive months with positive income tax growth compared to 2009. Year-to-date income tax receipts are now up 0.1% (\$1,374), which is a major turn-around after being down 15.75% and 10.3% in January and February.

**Evening with the Mayor** - Mayor Dee Gillis invites all residents to an “Evening with the Mayor” on Thursday, June 17 at 7:00 p.m. at the Tipp City Library. Mayor Gillis will update residents on projects and issues being addressed by the City. Residents are encouraged to take this opportunity to have an open dialogue with the Mayor about current topics, to share ideas, or to voice specific concerns or interests.



*Attachments:  
Fire Department Monthly Report  
Thank You Note*