

6:30 p.m. Study Session:

- Downtown Holiday Lights
- 10-Year CIP

Agenda

Tipp City City Council

7:30 p.m. Monday, August 2, 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 Jim Valekis
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the June 21, 2010 Pre-Meeting Study Session Minutes of the July 19, 2010 Pre-Meeting Study Session Minutes of the July 19, 2010 City Council Meeting	President Hale
5.	Presentations, Proclamations, & Awards A. Miami Valley Risk Management Association – Safety Awards	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 to execute agreements and/or contracts as required, with the Ohio Department of Transportation (ODOT) for the State Route 571 (W. Main Street) repaving project. <u>Clerk of Council Summary:</u> This 2014 project would repave SR 571 from CR 25-A to the I-75 with the City responsible for 20% of the project cost.	Mr. Crusey



July 29, 2010

The Honorable Pat Hale &
City Council Members

MEETINGS

Mon., August 2	6:30 p.m.	Study Session
Mon., August 2	7:30 p.m.	City Council
Thur., August 5	5:00-7:00 p.m.	Business-After-Hours @ Anytime Fitness

AGENDA

PRESENTATIONS, PROCLAMATIONS & AWARDS

- A. **Miami Valley Risk Management Association: Safety Awards** – Mike Hammond, Executive Director of MVRMA, will be in attendance to present Safety Awards to the Police, Fire, Water & Wastewater, Parks & Recreation, and Street Departments for having zero losses in 2009.

RESOLUTIONS

- A. **ODOT SR 571 Repaving** – This resolution authorizes the City Manager to enter into an agreement with the Ohio Department of Transportation for the repaving of SR 571 from CR 25-A to the northbound ramps of I-75 (0.69 miles) in State Fiscal Year 2014. ODOT requires 20% local participation in its repaving program, which obligates the City to an estimated expenditure of \$69,000 in 2014. This expenditure will be included in the upcoming Capital Improvement Plan. A memo from City Engineer/Service Director Scott Vagedes is included for your review.
- B. **Civil Service Rules & Regulations** – This ordinance, if adopted, would update the City's Civil Service Rules & Regulations, which are followed for the hiring of police officers. The updated rules & regulations reflect changes that have occurred in State law since the rules were last updated in 1985 and also reflect the City's current hiring practices. The Civil Service Commission met on June 8, 2010 and adopted a motion to amend the rules & regulation as proposed. City Council reviewed the proposed changes during its July 19th study session.

ORDINANCES (first Reading)

- A. **Refuse & Recycling Bid Awards** – This ordinance authorizes the City Manager to enter into a four-year contract, with alley pick-up, with Waste Management for the collection and disposal of residential refuse, co-mingled recycling collection and yard waste collection effective October 1, 2010. City Council reviewed the refuse & recycling bids at its July 19th study session. The 4-year rates for refuse collection are set forth in the attached ordinance. This ordinance also approves a permit and authorizes a franchise with Waste Management to haul rubbish, garbage and/or recyclables within the corporate limits and grants them the exclusive rights to collect and dispose of garbage and refuse from residential properties.

- B. **Senseman Rezoning** – The adoption of this ordinance would rezone Inlots 4099, 4100 & 4010 (+/1 130.319 acres) located on East Main Street from F-1 (Flood Plain) to CD/FA/WP (Conservancy District/Flood Plain/Well Field Protection). The City of Tipp City owns 117.70 acres of the land involved in this rezoning with the remaining 12.619 acres being owned by Allen Senseman and Karen Shell. The Planning Board reviewed this matter at their June 8, 2010 meeting and recommended approval. A memo from Assistant City Manager/Community & Economic Development Director Vath is attached for your review.

INFORMATIONAL ITEMS

BusinessFirst! – Brad Vath, Matt Owen and I made a BusinessFirst! visit to Dave Arbogast Buick-GMC-Suzuki-Vans-RVs on Monday. The meeting was very productive as we discussed ways the City can be more user friendly to businesses.

Kathy Gray Retirement – Payroll Clerk Kathy Gray retired this week after 30 years with the City. I would like to thank Kathy for her dedication and service to the citizens of Tipp City over the past three decades.

FOP Sergeants – Negotiations with the newly formed Fraternal Order of Police collective bargaining unit for Police Sergeants will begin Friday morning. City Council will be consulted Monday evening regarding the issues to be addressed during negotiations.

*Attachments:
Press Release: BZA Vacancy*

	<p>B. Resolution No. __-10: A Resolution adopting the rules and regulations as amended by the Civil Service Commission.</p> <p><u>Clerk of Council Summary:</u> The Civil Service rules and regulations were last updated in 1985.</p>	
	<p>Ordinances (first reading)</p> <p>A. Ordinance No. __-10: An Ordinance to authorize the granting of a franchise, approval of a permit and the execution of a contract with Waste Management of Ohio, Inc. for the collection & disposal of solid waste, recyclables, and yard waste from residential properties pursuant to Section 55.12 of the Codified Ordinances of Tipp City, Ohio for a four year period commencing on October 1, 2010.</p> <p><u>Clerk of Council Summary:</u> The ordinance authorizes a 4-year contract with Waste Management for the collection & disposal of residential refuse, co-mingled recycling collection and yard waste removal.</p> <p>B. Ordinance No. __-10: An Ordinance to amend the zoning Code and the map attached thereto by changing the zoning of +/- 130.319 acres (Inlots 4099, 4100 & 4101) located south of East Main Street (SR 571), F-1 (Miami County Flood Plain) to CD/FA/WP (Tipp City Conservation/Flood Plain/Well Field Protection Zoning Classifications)</p> <p><u>Clerk of Council Summary:</u> The Planning Board recommended approval of this zoning change.</p>	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion to set the date for Beggar's Night for Tipp City, Ohio.</p>	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	

EXECUTIVE SESSION: Collective Bargaining

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.