

**6:30 p.m. – Executive Session to discuss Personnel Issues/Negotiations**

**6:45 p.m. Study Session:**

- CIP Budget Changes
- Township Water Service
- Street Lighting

Agenda	<h2 style="margin: 0;">Tipp City City Council</h2> <p style="margin: 0;"><b>7:30 p.m. Monday, November 1, 2010</b></p> <h3 style="margin: 0;">Tipp City Government Center</h3> <p style="margin: 0;"><b>260 South Garber Drive</b></p> <p style="margin: 0;"><b>Tipp City, Ohio 45371-3116</b></p>
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	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call</b>	President Hale
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Dan Glover, Tipp City United Methodist Church
3.	<b>Motion to Approve the Agenda</b>	President Hale
4.	<b>Minutes of the October 18, 2010 Pre-Meeting Study Session</b> <b>Minutes of the October 18, 2010 City Council Meeting</b> <b>Minutes of the October 25, 2010 Capital Improvement Budget Workshop</b>	President Hale
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Gillis
6.	<b>Legislation</b>	
	<b>Ordinances</b> <i>(second reading)</i> A. Ordinance No. __-10: An ordinance increasing appropriations in the General Fund (\$46,680), Street Fund (\$30,000), Capital Improvement Fund (\$63,000), Parks Capital Improvement Fund (\$4,000), and Clean Ohio Grant Fund (\$21,671) and modifying the annual operating budget as result of this action. <i>(Sponsored by Mr. Kessler)</i>  <u>Clerk of Council Summary:</u> This ordinance authorizes supplemental appropriations due to increased costs for income tax refunds, unanticipated retirement expenses, equipment purchased through a donation from a local civic group, and increased costs for grant and construction projects.	Mr. Crusey

	<p>B. Ordinance No. __-10: An ordinance approving the replat of Inlot 3933 of the Rosewood Creek Planned Residential Development Subdivision. <i>(Sponsored by Mr. Lovett)</i></p> <p><u>Clerk of Council Summary:</u> The Planning Board recommended approval at their October 12th, 2010 meeting, and recommends to Council the approval of the proposed Rosewood Creek replat of Inlot 3933 including the removal of the 45' sight line easement, located in Phase 1.</p>	
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. A resolution to approve the form and authorize the execution of a Solar Energy Schedule with American Municipal Power, Inc. and taking other actions in connection therewith regarding Solar Electric Generation.</p> <p><u>Clerk of Council Summary:</u> This resolution authorizes the City Manager to enter into a Master Services Agreement with American Municipal Power, Inc. for Solar Energy.</p>	Mr. Crusey
	<b>Ordinances</b> <i>(first reading)</i>	Mr. Crusey
<b>7.</b>	<b>Motions</b>	President Hale
<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: Personnel Issues***

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.

**AGENDA**

**ORDINANCES** (Second Reading)

**Supplemental Appropriation** – This ordinance would increase 2010 appropriations by \$165,351 in the following funds:

- + \$46,680      General Fund – These funds are necessary to cover larger than expected income tax refunds to corporations; a donation from the Tipp City Rotary for the acquisition of defibrillators for the Police Department; and unanticipated retirement expenses.
- + \$30,000      Street Fund – Unanticipated expenses related to the retirement of the Street Superintendent.
- + \$63,000      Capital Improvement Reserve Fund – Additional appropriations necessary due to the cost of the Hartman Avenue Reconstruction Project exceeding budgeted amounts; and larger than expected income tax refunds.
- + \$4,000      Parks Capital Improvement Fund – Larger than anticipated income tax refunds.
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- + \$21,671      Clean Ohio Grant Fund – Related to additional funding received from the State of Ohio for the acquisition of the Senseman property in late 2009. This appropriation is necessary to reimburse the Water Fund for costs related to this project.

**Rosewood Creek Subdivision Replat** – This replat removes a sight-line easement (see attached plat) from Inlot 3933 in Phase I of Rosewood Creek Subdivision. The sight-line easement dates back to early renditions of the subdivision whereby the developer proposed lots and/or an access drive along Peters Road. However, the final development plan established only one 12+ acre lot. Choice Once Engineering, on behalf of the developer, has completed a intersection sight-line and stopping distance analysis for this section of Peters Road and determined that the sight-line easement was not necessary.

## **RESOLUTIONS**

**Standard Solar Power Purchase Agreement** – This ordinance authorizes the Utility Director to enter into a Standard Solar Energy Schedule with American Municipal Power (AMP) for the provision up to 1,800 kW of reliable, economic, renewable “green energy” for term beginning September 1, 2010 and ending no later than December 31, 2041. The energy cost is \$85.00/MWh (\$0.085/kWh) with an annual escalator of 2%. This ordinance also declares the City’s desire to be considered as a potential site for the future location of Solar Facilities. AMP has entered into a Master Solar Energy Power Purchase and Sale Agreement with Standard Energy, LLC for the purchase of up to 300 MW of solar capacity. The City would receive a pro-rata share of its request should AMP member communities commit to more than the 300 MW contracted by AMP.