

7:00

**EXECUTIVE SESSION – To Consider the Appointment of a Public Official(s)**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, January 6, 2014

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call</b>	President Kessler
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
3.	<b>Swearing-In of Newly Elected Councilmembers</b>	Law Director Caldwell
4.	<b>Council Reorganization</b> A. Election of President of Council – <b>Vote for Joe Gibson 5-0-1; Mr. Gibson abstained</b> B. Election of Mayor – <b>Vote for Pat Hale 6-0</b>	President
5.	<b>Swearing-In of Mayor</b>	Law Director Caldwell
3.	<b>Motion to Approve the Agenda</b> - <b>Ms. Gillis moved to excuse Mayor Hale. Ms. Berbach seconded. Motion carried.</b>	President
4.	<b>Minutes</b> Minutes of the December 16, 2013 Study Session - <b>Mr. Kessler moved to approve the minutes of the December 16, 2013 Study Session. Ms. Berbach seconded. Vote 3 – 3. Ms. Gillis, President Gibson and Mr. Owen abstained. President Gibson moved to table the approval of the December 16, 2013 Study Session minutes. Mr. Kessler seconded. Motion carried.</b>  Minutes of the December 16, 2013 City Council Meeting - <b>Mr. Kessler moved to table the minutes of the December 16, 2013 City Council Meeting. Ms. Berbach seconded. Motion carried.</b>	President
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor
6.	<b>Legislation</b>	Mr. Crusey

	<p><b>Ordinances</b> (<i>second reading</i>)</p> <p>A. Ordinance No. 1-14: An ordinance amending Section 34.10 of the Tipp City Code of Ordinances relating to compensation of the Director of Law. (Sponsored by Mr. Kessler)</p> <p><u>Summary:</u> This ordinance amends the compensation for the Director of Law.</p>	<p>Mr. Crusey Approved 6-0</p>
	<p><b>Resolutions</b> (<i>one reading required</i>)</p>	<p>Mr. Crusey</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No. __-14: An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action.</p> <p><u>Summary:</u> This ordinance appropriates \$100,000 in the General Fund's Community &amp; Economic Development Department to establish an economic development incentive program to encourage economic development projects within the City.</p>	<p>Mr. Crusey Sponsored by Mr. McDermott</p>
<p>7.</p>	<p><b>Motions</b></p> <p>A. A motion to make two appointments to the Board of Tax Appeals for one year terms ending December 31, 2014. <i>Diane Koehler &amp; Robert Blakey were appointed 6-0</i></p> <p>B. A motion to make two appointments to the Board of Zoning Appeals for three year terms expiring December 31, 2016. <i>Mike McFarland and David Berrett were appointed 6-0</i></p> <p>C. A motion to make two appointments to the Community Reinvestment Area Council for three year terms expiring December 31, 2016. <i>Pat Lining &amp; Stan Evans were appointed 6-0</i></p> <p>D. A motion to make two appointments to the Parks Advisory Board for four year terms ending December 31, 2017. <i>Kevin Cox &amp; Ben Woodruff were appointed 6-0</i></p> <p>E. A motion to make three appointments to the Planning Board for three year terms ending on December 31, 2016. <i>Jamie DeSantis, Brent Rawlins and Stacy Wall were appointed 6-0</i></p> <p>F. A motion to make two appointments to the Restoration Board for three year terms expiring December 31, 2016. <i>Lauryn Bayliff &amp; Ann Harker were appointed 6-0</i></p> <p>G. A motion to appoint three councilmembers plus three (3) staff members to the Economic Development Committee for one year terms ending on December 31, 2014. <i>Matt Owen, Dolores Gillis, John Kessler, Jon Crusey, John Green and Brad Vath were appointed 6-0</i></p> <p>H. A motion to make appointments to the Miami Valley Regional Planning Commission &amp; Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2014. <i>Dolores Gillis and Mike McDermott were appointed 6-0</i></p>	<p>President President Gibson</p>

	<p>I. A motion to make appointments to the Miami Valley Regional Planning Commission’s Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending on December 31, 2014. <i>Scott Vagedes and Brad Vath were appointed 6-0</i></p> <p>J. A motion to appoint two (2) councilmembers to the Tipp City Volunteer Firemen’s Dependent Board for a one year term ending on December 31, 2014. <i>Katelyn Berbach and Mike McDermott were appointed 6-0</i></p> <p>K. A motion to appoint one (1) councilmember as representative and one (1) as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2014. <i>John Kessler and Katelyn Berbach were appointed 6-0</i></p> <p>L. A motion to make two (2) appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2014. <i>Brad Vath and John Green were appointed 6-0</i></p> <p>M. A motion to appoint all councilmembers plus four (4) staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2014. <i>All Council Members, Jon Crusey, David Caldwell, John Green &amp; Christy Butera were appointed 6-0</i></p> <p><del>N. A motion to appoint one (1) councilmember to the Tipp-Monroe Education Fund DARE Advisory Board for a one year term ending on December 31, 2014.</del></p> <p>O. A motion to appoint one (1) councilmember as a representative to the OMEA board and one (1) staff member as an alternate for one year terms ending December 31, 2014. <i>Patrick Hale and Christy Butera were appointed 6-0</i></p> <p>P. A motion to appoint one (1) councilmember and one (1) staff representative to the Downtown Tipp City Partnership for one year terms ending December 31, 2014. <i>Mike McDermott and Jon Crusey were appointed 6-0</i></p> <p>Q. A motion to appoint one (1) councilmember to the Miami County Council for a one year term expiring December 31, 2014. <i>Joseph Gibson was appointed 5-0-1. President Gibson abstained</i></p>	
<b>8.</b>	<b>Miscellaneous</b>	<i>President Gibson</i>
<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 – Meeting Adjourned at 8:30 pm</b>	

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.