

**6:30 STUDY SESSION**

- *Centerville Development Group/Fieldstone Place Senior Living Campus, Phase II – Tax Increment Financing*
- *Purchase of New Medics*
- *2013 CIP Projects Update*

<b>Agenda</b>	<b>Tipp City City Council</b>
	<b>7:30 p.m. Tuesday, January 21, 2014</b>
	<b>Tipp City Government Center</b>
	<b>260 South Garber Drive</b>
	<b>Tipp City, Ohio 45371-3116</b>

	<b>Agenda Item</b>	<b>Presenter</b>
1.	<b>Call to Order - Roll Call</b> - Mayor Hale moved to excuse President Gibson. Mr. Owen seconded. Motion carried.	Vice-President Hale
2.	<b>Prayer for Guidance, Pledge of Allegiance</b> - Pledge of Allegiance was led by Boy Scouts & Mayor Hale	Pastor John Hughes Skyview Wesleyan <b>Ms. Gillis</b>
3.	<b>Swearing-In of Newly Elected Councilmember</b>	Law Director Caldwell
5.	<b>Swearing-In of Mayor</b>	Law Director Caldwell
3.	<b>Motion to Approve the Agenda</b>	Vice-President Hale
4.	<b>Minutes</b> Minutes of the December 16, 2013 Study Session  Minutes of the December 16, 2013 City Council Meeting  Minutes of the January 6, 2014 City Council Meeting - Mr. Kessler moved to amend the minutes page 1 under Swearing in of Newly Elected Council Members, from "President Gibson informed Council that Mr. Hale was stuck in Denver due to weather and that he would be sworn in at Council's January 21, 2014 meeting". To "President Kessler... Mr. Owen seconded. Motion carried.	Vice-President Hale  <b>Approved 5-0-1; Mr. Owen Abstained</b>  <b>Approved 5-0-1; Mr. Owen Abstained</b>  <b>Amended minutes approved 6-0</b>
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Swear-In New Police Officer – Stephanie Dickerson	Mayor Hale
6.	<b>Legislation</b>	Mr. Crusey

	<p><b>Ordinances</b> (<i>second reading</i>)</p> <p>A. Ordinance No. 2-14: 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. (Sponsored by Mr. McDermott)</p>	Passed 6-0
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No. 1-14: A resolution of necessity for improvements on West Dow Street from Rohrer Drive east to South Hyatt Street by reconstructing the street and replacing and assessing the curb and gutter, sidewalk, and driveway approaches to the abutting property owners, as necessary for the West Dow Street Reconstruction Project, Phase 2.</p> <p><u>Summary:</u> This legislation fulfills requirements of the Ohio Revised Code to outline the scope of a project and to provide notice of the City's intent to assess property owners for various public improvements.</p> <p>B. Resolution No. 2-14: A resolution authorizing the City Manager to purchase one vehicle from Lebanon Ford of Lebanon, Ohio, through the State of Ohio Cooperative Purchasing Plan at a cost not to exceed \$25,987.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to execute a contract for the purchase of one 2014 Ford Utility Interceptor.</p> <p>C. Resolution No. 3-14: A resolution authorizing the City Manager to purchase nine portable radios from WS Electronics, LLC of Xenia, Ohio, through the State of Ohio Cooperative Purchasing Plan at a cost of \$26,947.08.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to execute a contract for the purchase of nine Harris XG-75 Portable Radios.</p>	<p>Mr. Crusey Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p>	Mr. Crusey
7.	<p><b>Motions</b></p> <p>A. A motion granting attendance awards to employees who used 8 hours or less of sick leave in 2013.</p>	Vice-President Hale Approved 6-0
8.	<p><b>Miscellaneous</b></p>	Vice-President Hale
9.	<p><b>Citizen Comments on Items Not on the Agenda</b></p>	Vice-President Hale
10.	<p><b>Comments of Councilmembers/City Manager</b></p>	
11.	<p><b>Adjournment</b> – Council entered Executive Session at 8:05 pm. Council returned from Executive Session at 9:53 pm. Meeting adjourned at 9:54 pm.</p>	Vice-President Hale

**EXECUTIVE SESSION: Potential Litigation & Economic Development**

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.