

6:30p.m. – **EXECUTIVE SESSION** – To consider the appointment of a public employee, particularly a new City Manager and Pending Litigation. **(Executive Session ended at 8:00 pm)**

Agenda

Tipp City City Council

~~7:30~~ **8:00** p.m. Monday, October 6, 2014

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Daniel Fullen Good Shepherd Church of the Brethren
3.	Motion to Approve the Agenda - Motion approved 7-0	President Gibson
4.	Minutes Minutes of the August 23, 2014 Special Council Meeting Minutes of the September 15, 2014 Study Session Meeting Minutes of the September 15, 2014 City Council Meeting -Ms. Gillis moved to amend the minutes to reflect attendance of members of Council who were present for the meeting. President Gibson seconded. Motion carried 6-0. Mr. Kessler abstained. A vote was taken on the amended minutes. Motion passed 6-0. Mr. Kessler abstained. Minutes for the September 20, 2014 Special Council Meeting Minutes for the September 22, 2014 Capital Improvement Meeting	President Gibson Approved 7-0 Approved 6-0; Mr. Kessler abstained Approved 6-0; Mr. Kessler abstained Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards A. Fire Prevention Week Proclamation B. Public Power Week Proclamation C. Ryan McCarroll Recognition – AMP Lineman Rodeo D. Tree Stories Recognition	Mayor Hale
6.	Legislation	Ms. Butera
	Ordinances (second reading) A. Ordinance No: 20-14 : An ordinance amending 2014 appropriations and modifying the Annual Operating Budget as a result of this action. <u>Summary</u> : This ordinance amends and modifies the 2014 annual operating budget to appropriate \$800,000 for anticipated construction costs for the Electric Utility Service Center. (Introduced by Mr. Owen)	Ms. Butera Passed 7-0

	B. Ordinance No: 21-14 : An ordinance modifying code sections 36.016, 36.041 and 112.02 of the Tipp City, Ohio Code of Ordinances regarding references to Chapters 153 and 154. (Introduced by President Gibson) <u>Summary</u> : This ordinance approves the amended code sections regarding references to Chapters 153 and 154.	Passed 7-0
	Resolutions (<i>one reading required</i>)	Ms. Butera
	Ordinances (<i>first reading</i>)	Ms. Butera
7.	Motions	President Gibson
8.	Miscellaneous	Ms. Butera
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment – Meeting adjourned at 8:30 pm	President Gibson

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.