

6:45p.m. – EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

~~7:15~~ 7:20 p.m. – STUDY SESSION

- **Tipp City Senior Citizen Building Discussion**
- **Review Strategic Plan 2014-2015**

Agenda	<h2 style="margin: 0;">Tipp City City Council</h2> <p style="margin: 0;">7:30 p.m. Monday, November 3, 2014</p> <h3 style="margin: 0;">Tipp City Government Center</h3> <p style="margin: 0;">260 South Garber Drive Tipp City, Ohio 45371-3116</p>
--------	--

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda - Mayor Hale moved to amend the agenda to include a Proclamation for the Tipp Boys Cross County Team, State Champions. Mr. McDermott seconded. Motion carried.	President Gibson
4.	Minutes Minutes of the October 4, 2014 Special Council Meeting Minutes of the October 20, 2014 City Council Work Session -Mr. Kessler moved to amend the minutes page one, first paragraph with Mr. Hadden’s comment from “We are open 4 solid months with a month and half and both the beginning and end of the season”. To “We are open 4 solid months with a month and half at both the beginning and end of the season”. Mr. Owen seconded. Motion Carried. Mr. Kessler moved to approve the amended minutes. Ms. Berbach seconded. Motion carried. Minutes of the October 20, 2014 City Council Meeting Minutes of the October 27, 2014 Operating Budget Work Session	President Gibson Approved 7-0 Approved 6-0-1; President Gibson abstained. Approved 6-0-1; President Gibson abstained. Approved 7-0
5.	Presentations, Proclamations, & Awards - Proclamation for the Tippecanoe High School Boys Cross Country Team, State Champions	President Gibson
6.	Legislation	Mr. Green
	Ordinances (<i>second reading</i>) A. Ordinance No: 24-14: An Ordinance adopting a revised codification of the Tipp City municipal code. <u>Summary:</u> This ordinance enacts and adopts a supplement to the Tipp City Municipal Code by updating the Code with all ordinances of a general and	Passed 7-0

	<p>permanent nature approved by Council since March, 2009 including any changes to the Ohio Revised Code and Ohio Constitution which impact the Code of the City of Tipp City. (Introduced by Mr. Kessler)</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No: 46-14: A Resolution adopting the 2015-2019 Capital Improvement Plan for the City of Tipp City, Ohio. <u>Summary:</u> This legislation adopts the 2015-2019 Capital Improvement Plan for the City of Tipp City as reviewed by Council at its work sessions on September 22, 2014 and October 20, 2014.</p> <p>B. Resolution No: 47-14: A Resolution authorizing and directing the City Manager to enter into a contract with the law office of the Miami County Public Defender. <u>Summary:</u> This resolution authorizes a contract with the Miami County Public Defender to pay for the legal defense of indigent persons charged with jailable offenses under municipal ordinances.</p> <p>C. Resolution No: 48-14: A Resolution authorizing the City Manager to sign and execute an agreement with Miami County for an ongoing period for winter maintenance on various roads and streets under the jurisdiction of Miami County and the City of Tipp City. <u>Summary:</u> This resolution authorizes the City Manager to enter into an agreement with Miami County for the "swapping" of streets to be plowed and/or treated for the 2014-2015 winter season and thereafter.</p>	<p>Mr. Green Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-14: An Ordinance amending 2014 appropriations, approving a transfer of funds from the General Fund to the Pool Fund, and modifying the 2014 Annual Operating Budget as a result of this action. <u>Summary:</u> This ordinance amends and modifies the 2014 annual operating budget to appropriate additional funds, revise revenue estimates, and to authorize a fund transfer from the General Fund to the Pool Fund.</p> <p>B. Ordinance No: __-14: An Ordinance amending Section 34.04 of the Tipp City Code of Ordinances relating to the compensation of the Director of Law. <u>Summary:</u> This ordinance amends the compensation for the Director of Law.</p>	<p>Mr. Green Introduced by Mr. Kessler</p> <p>Introduced by President Gibson</p>
7.	Motions	President Gibson
8.	Miscellaneous	Mr. Green
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment – Meeting adjourned at 8:14 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.