

	<p>C. Resolution No: 55-14: A resolution to authorize and ratify a three-year contract with the Board of Trustees of Monroe Township, Miami County, Ohio providing fire protection in said political subdivision pursuant to the terms and conditions as defined in said contract attached as Exhibit A.</p> <p>Summary: This resolution authorizes the renewal of a contract with Monroe Township to provide fire suppression services. This renewal of a 3-year contract will begin January 1, 2015 and expire December 31, 2017.</p> <p>D. Resolution No: 56-14: A resolution authorizing the City Manager to negotiate terms and conditions and enter into a contract extension with Dayton Pool Management of Moraine, Ohio for the operations and management of the Tippecanoe Family Aquatic Center for calendar year 2015.</p> <p>Summary: This resolution authorizes a one-year contract extension with Dayton Pool Management for the operation, maintenance, and management of the Tippecanoe Family Aquatic Center in 2015.</p> <p>E. Resolution No: 57-14: A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution declares a 2002 Chrysler Town & Country Minivan via felony seizure to be surplus property and authorizes its disposal at the most cost beneficial means as determined by the City Manager.</p>	<p>Passed 7-0</p> <p>Passed 5-2; President Gibson and Mayor Hale voted nay</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-14: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$6,069,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$6,069,000 for the purpose of paying the costs of various public infrastructure projects.</p> <p>B. Ordinance No: __-14: An ordinance adopting the 2015 Annual Budget for Tipp City, Ohio.</p> <p>Summary: This ordinance adopts the operating budget for fiscal year 2015 as proposed by the City Manager and amended by City Council.</p> <p>C. Ordinance No: __-14: An ordinance to make appropriations for current expenses and other expenditures of the Municipality of Tipp City, Ohio during fiscal year ending December 31, 2015.</p> <p>Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2015 fiscal year budget.</p> <p>D. Ordinance No: __-14: An ordinance amending 2014 appropriations and modifying the annual operating budget as a result of this action.</p> <p>Summary: The City issued a series of short-term bond anticipation notes in November, 2014 and one of those notes was included in the 2014 operating budget at net issuance costs (principal paydown only) versus gross issuance costs.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Mr. McDermott</p> <p>Introduced by Mr. Kessler</p> <p>Introduced by President Gibson</p>
<p>7. Motions</p>	<p>A. A motion approving Council's 2015 calendar.</p> <p>B. A motion approving the Restoration Board's 2015 Annual Plan.</p>	<p>President Gibson</p> <p>Approved 7-0</p> <p>Approved 7-0</p>

8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment - Meeting adjourned 8:08 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.