

**6:30 p.m. - EXECUTIVE SESSION – To Consider the Appointment of a Public Official(s)**

**7:00 p.m. – STUDY SESSION**

- **American Best Communities**
- **Review Electric Service Center bid results**

Agenda	<p style="font-size: 1.5em; font-weight: bold;">Tipp City City Council</p> <p style="font-weight: bold;">7:30 p.m. Monday, January 5, 2015</p> <p style="font-weight: bold; margin-top: 10px;">Tipp City Government Center</p> <p style="font-weight: bold;">260 South Garber Drive</p> <p style="font-weight: bold;">Tipp City, Ohio 45371-3116</p>
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	Agenda Item	Presenter
1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
3.	<b>Motion to Approve the Agenda – approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the December 15, 2014 City Council Work Session Minutes of the December 15, 2014 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	<b>Presentations, Proclamations, &amp; Awards</b>	President Gibson
6.	<b>Legislation</b>	
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 1-15: An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center. (Introduced by Mayor Hale) Summary: This ordinance establishes the rate and fee schedule for the Tippecanoe Family Aquatic Center as attached in Exhibit A.	Mr. Eggleston Passed 7-0
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: 1-15: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City. Summary: This resolution declares an Oce' Model 7055 Engineering Copier to be surplus property.	Mr. Eggleston Passed 7-0
	<b>Ordinances</b> ( <i>first reading</i> )	Mr. Eggleston
7.	<b>Motions</b> A. A motion to make three appointments to the Board of Tax Appeals for one year terms ending December 31, 2015. Carrie Arblaster, Robert Blakey and Andrew Thornbury were appointed 7-0.	President Gibson

- B. A motion to make three appointments to the Board of Zoning Appeals for three year terms expiring December 31, 2017.  
*Carrie Arblaster, Isaac Buehler and Steve Stefanidis were appointed 7-0.*
- C. A motion to make one appointment to the Board of Zoning Appeals for an unexpired term ending December 31, 2016.  
*There wasn't an applicant for this board. Council did not make an appointment to fill this opening.*
- D. A motion to make two appointments to the Planning Board for three year terms ending on December 31, 2017.  
*Andrew Thornbury and Vonda Alberson were appointed 7-0.*
- E. A motion to make two appointments to the Restoration Board for three year terms expiring December 31, 2017.  
*Nancy Cox and Vonda Alberson were appointed 7-0.*
- F. A motion to make one appointment to the Tree Board for a three year term expiring December 31, 2017.  
*Joanna Pittenger was appointed 7-0.*
- 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, 2015.  
*Matt Owen, Dolores Gillis, John Kessler, Tim Eggleston, John Green and Brad Vath were appointed 7-0.*
- H. A motion to make appointments to the Miami Valley Regional Planning Commission & Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2015.  
*Dolores Gillis and Mike McDermott were appointed 7-0.*
- 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, 2015.  
*President Gibson moved to table the appointment of the staff representative until the new City Engineer is named. Mr. Owen seconded. Motion carried. Brad Vath was appointed as the alternate 7-0.*
- 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, 2015.  
*Katelyn Berbach and Mike McDermott were appointed 7-0.*
- 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, 2015.  
*John Kessler and Katelyn Berbach were appointed 7-0.*
- L. A motion to make two (2) appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2015.  
*Brad Vath and John Green were appointed 7-0.*

	<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, 2015. <i>All Council Members, Tim Eggleston, David Caldwell, John Green &amp; Christy Butera were appointed 7-0.</i></p> <p>N. 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, 2015. <i>Patrick Hale and Christy Butera were appointed 7-0.</i></p> <p>O. 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, 2015. <i>Mike McDermott and Tim Eggleston were appointed 7-0.</i></p> <p>P. A motion to appoint one (1) councilmember to the Miami County Council for a one year term expiring December 31, 2015. <i>Joe Gibson was appointed 7-0.</i></p>	
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment – meeting adjourned at 8:20 pm.</b>	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.