

6:30 p.m. – EXECUTIVE SESSION – Pending Litigation

7:00 p.m. – STUDY SESSION

- **Summer Sewer Credit**
- **County Road 25A Easement Acquisition Update**

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, February 2, 2015</p> <p style="font-weight: bold;">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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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 - approved 7-0	President Gibson
4.	<p>Minutes</p> <p style="color: red;">Minutes of the January 20, 2015 City Council Work Session</p> <p style="color: red;">Ms. Gillis noted there was not a Study Session before the January 20, 2015 meeting</p> <p>Minutes of the January 20, 2015 City Council Meeting</p>	<p>President Gibson</p> <p style="color: red;">Approved 6-0-1; President Gibson abstained</p>
5.	<p>Presentations, Proclamations, & Awards</p> <p>A. Certified Municipal Clerk Designation – Presented to Janice Bates by Members of the Ohio Municipal Clerks Association</p> <p>B. 2014 - Tipp City Police Officer of the Year – Presented to Officer Tony Smith</p>	President Gibson
6.	Legislation	Mr. Eggleston
	<p>Ordinances (second reading)</p> <p>A. Ordinance No: 3-15: An ordinance modifying code section table 154.04-5 of principally permitted uses of the Tipp City, Ohio Code of Ordinances. Summary: This ordinance modifies the Code to allow for Fraternal, Charitable and Service Oriented Clubs as a “permitted with standards” within the Conservation District Zoning Classification. (Introduced by Mr. Kessler)</p> <p>B. Ordinance No: 4-15: An ordinance repealing §41.09 and §41.99 of the Tipp City Code of Ordinances pertaining to smoking prohibitions within the Tipp City Government Center due to pre-emption by the State of Ohio smoking prohibitions. (Introduced by Mr. McDermott) Summary: This ordinance repeals the conflicting City of Tipp City Ordinances §41.01 and §41.99 to comport with State law.</p>	<p style="color: red;">Passed 7-0</p> <p style="color: red;">Passed 7-0</p>

	<p>C. Ordinance No: 5-15: An ordinance amending §31.27 of the Tipp City Code of Ordinances pertaining to smoking, eating and drinking prohibitions within the Tipp City Government Center due to pre-emption by the State of Ohio smoking prohibitions. (Introduced by Ms. Berbach)</p> <p>Summary: This ordinance amends the conflicting portion of the City of Tipp City ordinances to comport with State law.</p>	Passed 7-0
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 4-15: A resolution authorizing the City Manager to enter into an annexation agreement for +/- 1.619 acres located on South CR25A with the Board of Trustees of Monroe Township, Miami County, Ohio.</p> <p>Summary: This resolution approves the annexation of approximately 1.6 acres currently being used as the Gulf Fueling Station located at 3311 South County Road 25A.</p> <p>B. Resolution No: 5-15: A resolution authorizing the City Manager to purchase three vehicles for the Police Department from Lebanon Ford of Lebanon, Ohio, through the State of Ohio Cooperative Purchasing Plan at a cost of \$79,491.00.</p> <p>Summary: This resolution authorizes the City Manager to execute a contract for the purchase of three 2015 Ford Utility Interceptors.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p>	Mr. Eggleston
7.	<p>Motions</p> <p>A. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Canal Music Festival and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.</p> <p>B. A motion appointing one member to the Miami Valley Regional Planning Commission's Technical Advisory Committee as a representative (Staff) for one year term ending on December 31, 2015.</p> <p>John Donnelly was appointed 7-0.</p>	<p>President Gibson Approved 7-0</p>
8.	<p>Miscellaneous</p>	Mr. Eggleston
9.	<p>Citizen Comments on Items Not on the Agenda</p>	President Gibson
10.	<p>Comments of Councilmembers/City Manager</p>	President Gibson
11.	<p>Adjournment – Meeting adjourned at 8:15 pm</p>	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.