

6:30 p.m. – EXECUTIVE SESSION – Collective Bargaining

~~6:45~~ 6:58 p.m. – STUDY SESSION

- **2014 Year-End Financial Review**
- **CDBG Grant**
- **Lease of Property on N. Third Street – Senior Citizens**

Agenda	<h2 style="margin: 0;">Tipp City City Council</h2> <p style="margin: 0;">7:30 p.m. Tuesday, February 17, 2015</p> <h3 style="margin: 0;">Tipp City Government Center</h3> <p style="margin: 0;">260 South Garber Drive 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	Reverend Gary Boggs First Baptist Church
3.	Motion to Approve the Agenda - approved 7-0	President Gibson
4.	Minutes Minutes of the February 2, 2015 City Council Work Session Minutes of the February 2, 2015 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards A. DTCP Quarterly Report – Heather Dorsten B. Timothy Eggleston - Credential Manager	President Gibson
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) A. Resolution No: 6-15 : A resolution authorizing the City Manager to enter into a contract with Reick Mechanical of Dayton, Ohio for the replacement of 11 roof top HVAC units at a cost of \$58,900. Summary: Three bids were received for this project with Reick Mechanical of Dayton, Ohio being the lowest and best responsible bid. B. Resolution No: 7-15 : A resolution naming Clerk of Council Janice Bates as the designee for the City of Tipp City Council in compliance with the educational requirements of House Bill 9. Summary: This resolution names Clerk of Council Janice Bates as the designee for each Council member in compliance with the educational requirements of House Bill 9.	Mr. Eggleston Passed 7-0 Passed 7-0
	Ordinances (<i>first reading</i>)	Mr. Eggleston
7.	Motions	President Gibson
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 – Council entered Executive Session at 7:59 pm. Council returned from Executive Session at 8:52 pm. Meeting adjourned at 8:53 pm.	President Gibson

EXECUTIVE SESSION – Pending Litigation (Post Council Meeting)

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.