

**TIPP CITY SPECIAL COUNCIL MEETING**

**TIPP CITY, MIAMI COUNTY, OHIO**

**March 13, 2015**

**Executive Session**

The following Council Members were present and answered roll call. President Joe Gibson, Katie Berbach, Dee Gillis, John Kessler and Mike McDermott.

President Gibson moved to excuse Mayor Hale and Mr. Owen. Mr. Kessler seconded. Motion carried.

President Gibson informed everyone Council will be entering Executive Session to discuss Pending Litigation. To include all members present of Council, City Manager Tim Eggleston and Law Director David Caldwell. Council entered Executive Session at 6:35 pm.

Ms. Gillis moved to return from Executive Session. Ms. Berbach seconded. Motion carried. Council returned from Executive Session at 7:08 pm.

**Approval of Agenda**

Mr. McDermott moved to approve the agenda. Mr. Kessler seconded. Motion carried.

**Ordinances  
(1<sup>st</sup> Reading)**

Cedar Grove Subdivision,  
Phase 1

An ordinance approving the final plan/plat for Cedar Grove PR Subdivision, Section 1.

City Manager Comments: This ordinance, if approved will approve the Plat, Subdividers Agreement, Amended Subdivision Construction Agreement including all documents.

Ms. Berbach introduced the ordinance.

**Adjournment**

Mr. Kessler moved to adjourn. Ms. Berbach seconded. Motion carried. Meeting adjourned at 7:10 pm.

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Joseph Gibson, President of Council

Attest: \_\_\_\_\_  
Janice Bates, Clerk of Council

