

7:00 p.m. – STUDY SESSION

- **Utilities Restructuring**
- **HR Position**

Agenda

Tipp City City Council

7:30 p.m. Monday, May 18, 2015

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1. Call to Order - Roll Call	President Gibson
2. Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes Skyview Wesleyan
3. Motion to Approve the Agenda	President Gibson
4. Minutes Minutes of the May 4, 2015 City Council Work Session Approved 6-0 Mr. Owen abstained from the vote. Minutes of the May 4, 2015 City Council Meeting Approved 6-0 Mr. Owen abstained from the vote.	President Gibson
5. Presentations, Proclamations, & Awards	Mayor Hale
6. Legislation	Mr. Eggleston
Ordinances (<i>second reading</i>) A. Ordinance No: 25-15 : An ordinance accepting the application for the annexation of certain territory containing +/- 1.619 acres from Monroe Township to the City of Tipp City. (Introduced by Mr. McDermott) Summary: This ordinance would allow for the annexation of +/- 1.619 acres beginning at the northwest property corner of Inlot 3415 on South CR25A.	Mr. McDermott Passed 7-0
Resolutions (<i>one reading required</i>) A. Resolution No: 27-15 : A resolution modifying and approving a revised preliminary plan for the Rosewood Creek Planned Residential Subdivision. Summary: This resolution approves the proposed Preliminary Plan for the Rosewood Creek Planned Residential Subdivision and allows for the reconfiguration of the layouts of Phase 5 and converts the Zero Lot Line lots on Phase 5 into "Garden Lots". B. Resolution No: 28-15 : A resolution finding that the Council of the City of Tipp City has reviewed the submissions to be made to the Budget Commission of Miami County, Ohio, and authorized by said Commission for the fiscal year 2016 in relation to the Alternative Tax Document Format provided in Ohio Revised Code Section 5705.281 and approves the same.	Mr. Eggleston Passed 7-0 Passed 7-0

	Summary: This resolution completes the Miami County Tax Budget Process under the "Alternate" tax budget process.	
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance adopting the revised thoroughfare plan for the City of Tipp City. Summary: The approval of this ordinance would remove Barry-Logan Drive from the official City of Tipp City thoroughfare plan.</p> <p>B. Ordinance No: __-15: An ordinance vacating Barry-Logan Drive. Summary: This ordinance directs the Clerk of Council to notify the Auditor and Recorder of Miami County, Ohio on the vacation of alleyways and streets herein.</p> <p>C. Ordinance No: __-15: An ordinance to amend the Zoning Code and the map attached thereto by changing the zoning of +/- 8.666 acres (all of Inlots #3739 & 3740) located on Donn Davis Way from Light Industrial (LI) to Office Service (OS) Zoning Classification. Summary: This ordinance amends the Official Zoning Map and Zoning Code to reflect the change in zoning district enacted by this ordinance.</p>	<p>Mr. Eggleston Introduced by Mr. McDermott</p> <p>Introduced by Ms. Gillis</p> <p>Introduced by Mr. Kessler</p>
7.	<p>Motions</p> <p>A. A motion setting public hearing date for the rezoning of +/- 4.831 acres (parts of Inlots 4104 & 4105) on Kinna Drive. Set for June 15, 2015</p>	President Gibson Approved 7-0
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 at 8:32 p.m.	President Gibson

EXECUTIVE SESSION – Personnel – To Consider the employment and compensation of a public employee or official

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.