

	<p>permanent nature approved by Council from January 1, 2014 – December 31, 2014 including any changes to the Ohio Revised Code and Ohio Constitution which impact the Code of the City of Tipp City.</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No: 40-15: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for the Sanitary Sewer Rehabilitation Project.</p> <p>Summary: This resolution authorizes the City Manager to apply for OPWC funding for the Sanitary Sewer Rehabilitation Project.</p> <p>B. Resolution No: 41-15: A resolution accepting the amounts and tax rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the municipality for Tipp City, Ohio, for such fiscal year beginning January 1, 2016 and certifying such levies to the County Auditor.</p> <p>Summary: This resolution sets the rate for the City's Property Tax Levy to be collected in 2016.</p> <p>C. Resolution No: 42-15: A resolution authorizing the City Manager to execute agreements and/or contracts as required with the Ohio Department of Transportation (ODOT) for the State Route 571 micro-surfacing project PID No. 101059, MIA Micro FY2017 and granting consent to ODOT to perform the micro-surfacing within the corporate limits of Tipp City.</p> <p>Summary: This resolution authorizes the City Manager to sign and execute any agreements and contracts associated with this project and specifies Tipp City has no obligation for costs of this project.</p> <p>D. Resolution No: 43-15: A resolution authorizing the City Manager to execute agreements and/or contracts as required with the Ohio Department of Transportation (ODOT) for the State Route 571 overlay project PID No. 100942, MIA SR 571 15.43 and granting consent to ODOT to perform the overlay within the corporate limits of Tipp City.</p> <p>Summary: This resolution authorizes the City Manager to sign and execute any agreements and contracts associated with this project and specifies Tipp City has no obligation for costs of this project.</p> <p>E. Resolution No: 44-15: A resolution declaring personal property owned by the City of Tipp City to be surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution declares a 2001 Chevy Impala & 2009 Ford Crown Victoria as surplus property and no longer useful in the general operation of the City.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>

	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance amending Chapter 37 of the Codified Ordinances of the City of Tipp City for all City Employees not covered by a Collective Bargaining Agreement.</p> <p>Summary: This ordinance amends Chapter 37 of the Codified Ordinances for the City of Tipp City to include the addition of new positions, revised definitions and removal of language no longer applicable.</p> <p>B. Ordinance No: __-15: An ordinance amending 2015 appropriations, authorizing advance of funds, and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance approves an increase of estimated revenues (all funds) by \$312,223 and an increase in appropriations (all funds) in the amount of \$1,398,714 for unanticipated events that have occurred during the course of the City’s 2015 fiscal year requiring appropriation to comply with State and local budgetary codes.</p> <p>C. Ordinance No: __-15: An ordinance amending code section 71.01 pertaining to display of motor vehicle license plates or validation stickers and/or registration.</p> <p>Summary: This ordinance will amend Tipp City Ordinance §71.01 to comport with State law by reducing the penalty stated in §71.01 (E)(2) for violation of §71.01(B) to a minor misdemeanor.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Mr. McDermott</p> <p>Introduced by Mayor Hale</p>
<p>7.</p>	<p>Motions</p> <p>A. A motion setting the Public Hearing date for the Solar Code Modification Ordinance.</p> <p>B. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the October 17, 2015 HarvestFest and authorizing the City Manager to enter into an agreement with the Downtown Tipp City Partnership.</p>	<p>President Gibson Approved 7-0 Approved 7-0</p>
<p>8.</p>	<p>Miscellaneous</p>	<p>Mr. Eggleston</p>
<p>9.</p>	<p>Citizen Comments on Items Not on the Agenda</p>	<p>President Gibson</p>
<p>10.</p>	<p>Comments of Councilmembers/City Manager</p>	<p>President Gibson</p>
<p>11.</p>	<p>Adjournment – Regular Council meeting adjourned at 8:30 pm. Council entered Executive Session at 8:35 pm. Council returned from Executive Session at 8:58 pm. Meeting adjourned at 8:59 pm.</p>	<p>President Gibson</p>

Executive Session – Purchase or Sale of Property

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.