

6:30 p.m. – STUDY SESSION

- **Review Outstanding CIP Items**
- **Removing 10 Walnut Street from Restoration District**
- **Storm Water Utility**

Agenda

Tipp City City Council

~~7:30~~ **7:35** p.m. Monday, October 19, 2015

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

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| 1. | Call to Order - Roll Call | President Gibson |
| 2. | Prayer for Guidance, Pledge of Allegiance | Pastor John Hughes Skyview Wesleyan President Gibson |
| 3. | Motion to Approve the Agenda - President Gibson moved to amend the Agenda to remove the presentation from the Partnership. Mr. Owen seconded. Motion carried. | President Gibson |
| 4. | Minutes Minutes of the October 5, 2015 City Council Work Session - President Gibson moved to amend the minutes on page 3 first paragraph to correct the dates for the last modification of Council Rules to include 1993 and 1977 rather than 1993 and 2007. Mr. Owen seconded. A vote was taken on amending the minutes. Motion carried. Ms. Gillis moved to approve the amended minutes. Ms. Berbach seconded. Motion carried. Minutes of the October 5, 2015 City Council Meeting | President Gibson Amended minutes approved 7-0 Approved 7-0 |
| 5. | Presentations, Proclamations, & Awards A. Downtown Tipp City Partnership Quarterly Report — Heather Dorsten | Mayor Hale |
| 6. | Legislation | Mr. Eggleston |
| | Ordinances (<i>second reading</i>) A. Ordinance No: 43-15: An ordinance modifying code section 154.06(A)(4)(t)(iv)(A) regarding roof-mounted solar panels. (Introduced by Mayor Hale) Summary: This ordinance modifies the Tipp City, Ohio Code of Ordinances regarding the installation of roof-mounted solar panels. | Passed 7-0 |
| | Resolutions (<i>one reading required</i>) A. Resolution No: 46-15: A resolution authorizing the City Manager to contract for a four year period with the Tipp-Monroe Cable Access Commission. Summary: This resolution authorizes the City Manager to enter into a four year contract with the Tipp-Monroe Cable Access Commission for public | Mr. Eggleston Passed 7-0 |

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| | access programming for the calendar years 2016, 2017, 2018 and 2019 for the sum of \$26,000 annually. | |
| | Ordinances <i>(first reading)</i> | Mr. Eggleston |
| 7. | Motions A. A motion setting November 16, 2015 as the Public Hearing date to remove 10 Walnut Street from the Restoration District. B. A motion providing up to \$2,000 for the EMS Anniversary Dinner. | President Gibson Approved 7-0 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 - Regular Council meeting adjourned at 8:00 pm. Council entered Executive Session at 8:10 pm. Council returned from Executive Session at 8:21 pm. Meeting adjourned at 8:22 pm. | President Gibson |

Executive Session: Collective Bargaining

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.