

6:30 p.m. – STUDY SESSION

- **DP&L Tree Grant Opportunity**
- **Ohio House Bill 5**
- **Council Rules**

Agenda

Tipp City City Council

~~7:30~~ **7:40** p.m. Monday, October 5, 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 Jeff Seekins Community Bible Church
3.	Motion to Approve the Agenda	President Gibson
4.	<p>Minutes</p> <p>Minutes of the September 21, 2015 City Council Work Session</p> <p style="color: red;">-Mr. Kessler moved to amend the minutes to correct typos on page 3. Ms. Berbach second. President Gibson requested on page 2 under Kyle Park Improvements, third line, the word "stated" be added. A vote was taken on amending the minutes. Motion carried. A vote was taken on the amended minutes. Motion carried.</p> <p>Minutes of the September 21, 2015 City Council Meeting</p> <p style="color: red;">-President Gibson moved to amend the minutes to correct grammatical errors on pages 8 and 10. Mayor Hale seconded. A vote was taken on amending the minutes. Motion carried. A vote was taken on the amended minutes. Motion carried.</p> <p>Minutes of the September 28, 2015 Capital Improvement Workshop</p>	<p>President Gibson</p> <p style="color: red;">Approved with amendments 7-0</p> <p style="color: red;">Approved with amendments 7-0</p> <p style="color: red;">Approved 7-0</p>
5.	<p>Presentations, Proclamations, & Awards</p> <p>A. Fire Prevention Week Proclamation</p> <p>B. Public Power Week Proclamation</p>	Mayor Hale
6.	Legislation	Mr. Eggleston
	<p>Ordinances (<i>second reading</i>)</p> <p>A. Ordinance No: 40-15: 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. (Introduced by Mr. Kessler)</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for the City of Tipp City to include the addition of new positions, revised definitions and removal of language no longer applicable.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 style="color: red;">Passed 7-0</p>

	<p>B. Ordinance No: 41-15: An ordinance amending 2015 appropriations, authorizing an advance of funds, and modifying the annual operating budget as a result of this action. (Introduced by Mr. McDermott)</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: 42-15: An ordinance amending code section 71.01 pertaining to display of motor vehicle license plates or validation stickers and/or registration. (Introduced by Mayor Hale)</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>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 45-15: A resolution authorizing the City Manager to file applications and enter into an agreement(s) with the Ohio Department of Transportation for the purpose of acquiring funds from the moving ahead for progress in the 21st Century Act for the CR25A Widening Project & SR 571 Streetscape/Upgrades Project.</p> <p>Summary: This resolution authorizes the City Manager to submit two applications to MVRPC for funding consideration.</p>	<p>Mr. Eggleston</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: ___-15: An ordinance modifying code section 154.06(A)(4)(t)(iv)(A) regarding roof-mounted solar panels.</p> <p>Summary: This ordinance modifies the Tipp City, Ohio Code of Ordinances regarding the installation of roof-mounted solar panels.</p>	<p>Mr. Eggleston</p> <p>Introduced by Mayor Hale</p>
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 - Regular Council meeting adjourned at 8:25 pm. Council entered Executive Session at 8:30 pm. Council returned from Executive Session at 9:10 pm. Meeting adjourned at 9:11 pm.	President Gibson

Executive Session – Personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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.