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|  | <p>located at 10 West Walnut Street from Community Center/Restoration District (CC/RA) to Community Center (CC) Zoning Classification. (Introduced by Mayor Hale)</p> <p>Summary: This ordinance would rezone the western half of Inlot 44 from Community Center/Restoration District to the requested Community Center.</p> <p>D. Ordinance No: <b>45-15</b>: An ordinance amending Chapter 37 Exhibit "B" of the Codified Ordinances of the City of Tipp City establishing pay and benefit schedules for Emergency Medical Services Personnel. (Introduced by Ms. Berbach)</p> <p>Summary: This ordinance modifies the method of compensation for volunteer and non-permanent, part-time employees in the EMS Division.</p> <p>E. Ordinance No: <b>46-15</b>: An ordinance to enact Chapter 39.60 of the Tipp City Codified Ordinances of the City of Tipp City regarding Municipal Income Tax. (Introduced by Ms. Gillis)</p> <p>Summary: This ordinance enacts Chapter 39.60 of the Tipp City Codified Ordinances to comply with amendments to the Ohio Revised Code setting statutory requirements for municipal income tax codes.</p> <p>F. Ordinance No: <b>47-15</b>: An ordinance repealing and amending section 31.10 through 31.37 of the Codified Ordinances of the City of Tipp City concerning the Rules of City Council. (Introduced by President Gibson)</p> <p>Summary: This ordinance will allow for clarity on procedures and streamline the process when adopting legislation.</p> | <p>Passed 6-0</p> <p>Passed 6-0</p> <p>Passed 6-0</p>   |
|  | <p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No: <b>49-15</b>: A resolution authorizing the City Manager to enter into an agreement with Compass Point Planning, LLC for Consulting Services.</p> <p>Summary: Ten proposals/qualifications were received. Staff interviewed three firms and determined Compass Point Planning, LLC best met the needs for updating the City's Comprehensive Master Development Plan (CMDP). Estimated costs for this project is \$74,099.</p>  | <p>Mr. Eggleston<br/>Passed 6-0</p>   |
|  | <p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No: <b>__-15</b>: An ordinance adopting the 2016 annual budget for the City of Tipp City, Ohio.</p> <p>Summary: This ordinance adopts the operating budget for fiscal year 2016 as proposed by the City Manager and amended by City Council.</p> <p>B. Ordinance No: <b>__-15</b>: An ordinance to make appropriations for current expenses and other expenditures of the Municipality of Tipp City, Ohio during the Fiscal Year ending December 31, 2016.</p> <p>Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2016 fiscal year budget.</p> <p>C. Ordinance No: <b>__-15</b>: An ordinance amending Chapter 32 – Executive Authority, Sections 32.01 and 32.02 of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance will add or revise language to clarify conditions of employment and are needed to remain current with city policies and operations.</p>  | <p>Mr. Eggleston<br/>Introduced by Mr. Kessler</p> <p>Introduced by Ms. Gillis</p> <p>Introduced by Ms. Berbach</p> |

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| 7.  | <b>Motions</b>  | President Gibson |
| 8.  | <b>Miscellaneous</b>  | Mr. Eggleston    |
| 9.  | <b>Citizen Comments on Items Not on the Agenda</b>  | President Gibson |
| 10. | <b>Comments of Councilmembers/City Manager</b>  | President Gibson |
| 11. | <b>Adjournment – Council entered Executive Session at 8:26pm. Council returned from Executive Session at 9:54pm. Meeting adjourned at 9:55pm.</b> | President Gibson |

***EXECUTIVE SESSION – Purchase or Sale of Property***

***Personnel – to consider the compensation of public employees or officials.***

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.