

6:30 p.m. – STUDY SESSION

- **Review Outstanding 2016 Budget Items**
- **Net Metering**
- **Council Rules**

Agenda

Tipp City City Council

7:30 p.m. Monday, November 2, 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	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda - approved 7-0	President Gibson
4.	Minutes Minutes of the October 19, 2015 City Council Work Session Minutes of the October 19, 2015 City Council Meeting Minutes of the October 26, 2015 Operating Budget Work Session	President Gibson Approved 6-0-1; Mr. Kessler abstained Approved 6-0-1; Mr. Kessler abstained Approved 7-0
5.	Presentations, Proclamations, & Awards A. Diabetes Awareness Month Proclamation	Mayor Hale Mr. McDermott
6.	Legislation	Mr. Green
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) A. Resolution No: 47-15: A resolution authorizing the City Manager to enter into a contract in the amount of \$228,750 per year with Dayton Pool Management, Inc. of Moraine, Ohio for the operations and management of the Tippecanoe Family Aquatic Center for calendar years 2016, 2017 and 2018. Summary: Two proposals were received for the operations and management contract for the Tippecanoe Family Aquatic Center. This resolution authorizes the City Manager to execute a contract with Dayton Pool Management for the operation and management of the pool for the 2016, 2017 and 2018 seasons. B. Resolution No: 48-15 A resolution adopting the 2016-2020 Capital Improvement Plan for the City of Tipp City, Ohio.	Mr. Green Passed 7-0 Passed 7-0

	<p>Summary: This resolution adopts the 2016-2020 Capital Improvement Plan for the City of Tipp City as reviewed by Council at its work sessions on September 28, 2015 and October 19, 2015.</p>	
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance amending Section 34.04 of the Tipp City Code of Ordinances relating to the compensation of the Director of Law.</p> <p>Summary: This ordinance amends the compensation for the Director of Law.</p> <p>B. Ordinance No: __-15: An ordinance modifying Code Section 154.05(C)(3)(a) and (b) regarding the boundaries of the Old Tippecanoe City Restoration and Architectural Overlay District.</p> <p>Summary: This ordinance would modify the boundaries of the Old Tippecanoe City Restoration and Architectural Overlay District.</p> <p>C. Ordinance No: __-15: An ordinance to amend the Zoning Code and the map attached thereto by changing the zoning of the western half of Inlot 44 located at 10 West Walnut Street from Community Center/Restoration District (CC/RA) to Community Center (CC) Zoning Classification.</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: __-15: 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.</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: __-15: An ordinance to enact Chapter 39.60 of the Codified Ordinances of the City of Tipp City regarding Municipal Income Tax.</p> <p>Summary: This ordinance amends 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: __-15: An ordinance repealing and amending sections 31.10 through 31.37 of the Codified Ordinances of the City of Tipp City concerning the Rules of City Council.</p> <p>Summary: This ordinance will allow for clarity on procedures and streamline the process when adopting legislation.</p>	<p>Mr. Green Introduced by President Gibson</p> <p>Introduced by Mr. Kessler</p> <p>Introduced by Mayor Hale</p> <p>Introduced by Ms. Berbach</p> <p>Introduced by Ms. Gillis</p> <p>Introduced by President Gibson</p>
7.	<p>Motions</p> <p>A. A motion approving Council's 2016 meeting calendar.</p>	<p>President Gibson</p> <p>Approved 7-0</p>
8.	<p>Miscellaneous</p>	<p>Mr. Green</p>
9.	<p>Citizen Comments on Items Not on the Agenda</p>	<p>President Gibson</p>
10.	<p>Comments of Councilmembers/City Manager</p>	<p>President Gibson</p>
11.	<p>Adjournment – Meeting adjourned at 8:10 pm</p>	<p>President Gibson</p>

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.