

	<p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$700,000.</p> <p>C. Ordinance No: 53-15: An ordinance amending 2015 appropriations, authorizing a transfer of funds, and modifying the annual operating budget as a result of this action. (Introduced by Mr. McDermott)</p> <p>Summary: This ordinance amends and modifies the 2015 annual operating budget to appropriate additional monies for an unanticipated retirement, expansion of the Weller Drive Traffic Study and revised construction estimate for the Lesher Woods walking/bike trail.</p>	Passed 7-0
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 53-15: A resolution authorizing a change in the compensation of the Clerk of Council.</p> <p>Summary: This resolution amends the current established compensation for the Clerk of Council.</p> <p>B. Resolution No: 54-15: A resolution authorizing the City Manager of the City of Tipp City, Ohio to enter into an amended agreement on behalf of the City with the American Federation of State, County & Municipal Employees (AFSCME), dealing with matters covering wages, benefits, hours, terms and conditions of employment with the City of Tipp City, Ohio for the non-supervisory employees of the various service and utility departments.</p> <p>Summary: This resolution authorizes the City Manager to enter into an amended collective bargaining agreement between the City of Tipp City, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME) Local 2982.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p>
	Ordinances (<i>first reading</i>)	Mr. Eggleston
7.	<p>Motions</p> <p>A. A motion appointing establishing a steering committee for the Comprehensive Master Development Plan.</p> <p>B. A motion setting a public hearing date for the rezoning of 15 North Hyatt Street.</p>	<p>President Gibson Approved 5-2; President Gibson and Mayor Hale voted no.</p> <p>Approved 7-0</p>
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 – Meeting adjourned at 8:13 pm	President Gibson

**** The Council would like to extend to everyone an invitation to celebrate the Season at a Holiday Reception in the Lobby immediately following the Council Meeting.**

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.