

**6:30 p.m. – EXECUTIVE SESSION**

- **Personnel – to consider the compensation of public employees or officials**
- **Collective Bargaining**

**7:00 p.m. - STUDY SESSION**

- **Hunters Ridge Sidewalk Completion**
- **Weller Drive Traffic Study**

# Agenda

## Tipp City City Council

~~7:30~~ **7:47** p.m. Monday, December 7, 2015

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1.</b>	<b>Call to Order - Roll Call</b>	President Gibson
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Rachel Billups Ginghamburg United Methodist Church
<b>3.</b>	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the November 16, 2015 City Council Work Session Minutes of the November 16, 2015 City Council Meeting  -President Gibson moved to amend the vote to excuse Mayor Hale from the previous precedings. Mr. Owen seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. Mayor Hale abstained.	President Gibson  Approved 6-0-1; Mayor Hale abstained  Amended Minutes Approved 6-0-1; Mayor Hale abstained
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances (second reading)</b>  A. Ordinance No: <b>48-15</b> : An ordinance adopting the 2016 annual budget for the City of Tipp City, Ohio. (Introduced by Mr. Kessler)  Summary: This ordinance adopts the operating budget for fiscal year 2016 as proposed by the City Manager and amended by City Council.  B. Ordinance No: <b>49-15</b> : An ordinance to make appropriations for current ex-penses and other expenditures of the Municipality of Tipp City, Ohio during the Fiscal Year ending December 31, 2016. (Introduced by Ms. Gillis)  Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2016 fiscal year budget.  C. Ordinance No: <b>50-15</b> : An ordinance amending Chapter 32 – Executive Authority, Sections 32.01 and 32.02 of the Codified Ordinances of the City of Tipp City. (Introduced by Ms. Berbach)	  <b>Passed 7-0</b>     <b>Passed 7-0</b>     <b>Passed 7-0</b>

	<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><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No: 50-15: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a contract with Tipp-Monroe Community Services, Inc. for the provision of various recreational programs for the year 2016 at a cost not to exceed \$17,700.</p> <p>Summary: This resolution authorizes the renewal of the Tipp-Monroe Community Services recreational programs contract at a cost not to exceed \$17,700.</p> <p>B. Resolution No: 51-15: 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 21<sup>st</sup> Century Act for the CR25A Widening Project &amp; SR571 StreetScape/Upgrades Project.</p> <p>Summary: MVRPC has requested modification to the originally passed legislation, Resolution 45-15 to include the "local match amounts" in the legislation.</p> <p>C. Resolution No: 52-15: A resolution authorizing the amendment of an employment contract between the City Council of Tipp City, Ohio and the City Manager.</p> <p>Summary: The resolution modifies the original Employment Agreement with Council and the City Manager to increase the City Manager's bi-weekly salary and vehicle allowance retroactive to November 17, 2015.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances</b> <i>(first reading)</i></p> <p>A. Ordinance No: __-15: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$5,335,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$5,335,000 for the purpose of paying the costs of various public infrastructure projects.</p> <p>B. Ordinance No: __-15: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$700,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving the public infrastructure serving the Roselyn subdivision by installing new water and sewer lines, together with all appurtenances thereto.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$700,000.</p> <p>C. Ordinance No: __-15: An ordinance amending 2015 appropriations, authorizing a transfer of funds, and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance amends and modifies the 2015 annual operating budget to appropriate additional monies for an unanticipated retirements,</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Ms. Gillis</p> <p>Introduced by Mr. McDermott</p>

	expansion of the Weller Drive Traffic Study and revised construction estimate for the Lesher Woods walking/bike trail.	
<b>7.</b>	<b>Motions</b> A. A motion approving the Restoration Board's 2016 Annual Plan.	President Gibson <b>Approved 7-0</b>
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment – Meeting adjourned at 8:30 pm</b>	President Gibson

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.