

Agenda

Tipp City City Council
7:30 p.m. Monday, January 4, 2016

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.	Swearing-In of Newly Elected Councilmembers	Judge Elizabeth S. Gutmann
4.	Council Reorganization A. Election of Mayor – Vote for Pat Hale 6-0-1; Mr. Hale Abstained. B. Election of President of Council – Vote for Joseph Gibson – 6-0-1; Mr. Gibson abstained.	President
5.	Swearing-In of Mayor	Law Director David J. Caldwell
6.	Motion to Approve the Agenda - Approved 7-0	President Gibson
7.	Minutes Minutes of the December 21, 2015 City Council Work Session Minutes of the December 21, 2015 City Council Meeting	President Gibson Approved 5-0-2; Ms. Arblaster and Mr. Merritt abstained Approved 5-0-2; Ms. Arblaster and Mr. Merritt abstained
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>)	Mr. Eggleston
	Ordinances (<i>first reading</i>) A. Ordinance No: __-16: An ordinance to amend the zoning code and map attached thereto by changing the zoning of PT IL 428 and part of a vacated alley located at 15 North Hyatt Street from General Business (GB) to two family residential (R2) zoning classification. Summary: This ordinance amends the zoning code map and zoning code to reflect the change from General Business (GB) to two-family residential (R2) zoning classification.	Mr. Eggleston Introduced by Mr. Kessler
7.	Motions	President Gibson

- A. A motion to make two appointments to the Board of Tax Appeals for two year terms expiring December 31, 2017.
Robert Blakey was appointed 7-0
- B. A motion to make one appointment to the Board of Zoning Appeals for three year term expiring December 31, 2018.
Mark Hartman was appointed 7-0
- C. A motion to make one appointment to the Board of Zoning Appeals filing an unexpired term expiring December 31, 2017.
Position remains vacant
- D. A motion to make three appointments to the Parks Advisory Board for four year terms expiring December 31, 2019.
Douglas Chitwood, Douglas Slagle and Patrick Hodges were appointed 7-0
- E. A motion to make one appointment to the Planning Board filing an unexpired term expiring December 31, 2016.
Position remains vacant
- F. A motion to make three appointments to the Restoration Board for three year terms expiring December 31, 2018.
Joel Gruber and Ralph Brown were appointed 7-0
- G. A motion to make one appointment to the Restoration Board filing an unexpired term expiring December 31, 2017.
Position remains vacant
- H. A motion to make one appointment to the Tree Board for three year term expiring December 31, 2018.
Thomas DeRoss was appointed 7-0
- I. A motion to appoint three councilmembers plus three (3) staff members to the Economic Development Committee for one year terms ending on December 31, 2016.
Matt Owen, Tom Merritt, John Kessler, Tim Eggleston, John Green and Brad Vath were appointed 7-0
- J. A motion to make appointments to the Miami Valley Regional Planning Commission & Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2016.
Katelyn Berbach (representative) and Carrie Arblaster (alternate) were appointed 7-0
- K. A motion to make appointments to the Miami Valley Regional Planning Commission's Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending on December 31, 2016.
John Donnelly (representative) and Brad Vath (alternate) were appointed 7-0
- L. A motion to appoint two (2) councilmembers to the Tipp City Volunteer Firemen's Dependent Board for a one year term ending on December 31, 2016.
Katelyn Berbach (representative) and Tom Merritt (alternate) were appointed 7-0

	<p>M. A motion to appoint one (1) councilmember as representative and one (1) as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2016.</p> <p><i>John Kessler (representative) and Katelyn Berbach (alternate) were appointed 7-0</i></p> <p>N. A motion to make two (2) appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2016.</p> <p><i>Brad Vath and John Green were appointed 7-0</i></p> <p>O. A motion to appoint all councilmembers plus four (4) staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2016.</p> <p><i>All Council Members, Tim Eggleston, David Caldwell, John Green & John Donnelly were appointed 7-0</i></p> <p>P. A motion to appoint one (1) councilmember as a representative to the OMEA board and one (1) staff member as an alternate for one year terms ending December 31, 2016.</p> <p><i>Patrick Hale and John Donnelly were appointed 6-0-1; Mayor Hale abstained.</i></p> <p>Q. A motion to appoint one (1) councilmember and one (1) staff representative to the Downtown Tipp City Partnership for one year terms ending December 31, 2016.</p> <p><i>Carrie Arblaster and Tim Eggleston were appointed 7-0</i></p> <p>R. A motion to appoint one (1) councilmember to the Miami County Council for a one year term expiring December 31, 2016.</p> <p><i>Joseph Gibson was appointed 6-0-1; President Gibson abstained.</i></p> <p>S. A motion appointing 7 members to a steering committee for the Comprehensive Master Development Plan.</p> <p><i>This motion was tabled to allow for further discussion at a future study session. Vote to table motion was 7-0.</i></p>	
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President <i>Gibson</i>
10.	Comments of Councilmembers/City Manager	President <i>Gibson</i>
11.	Adjournment – Meeting adjourned at 8:16 pm.	President <i>Gibson</i>

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.