

6:30 p.m. – EXECUTIVE SESSION – Purchase of Property

6:45 7:00 p.m. - STUDY SESSION

- **I-75 Clean-Up**
- **Dog Park Pavers & Maintenance**
- **Kyle Park Irrigation**

Agenda

Tipp City City Council

7:30 p.m. Monday, February 1, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call <ul style="list-style-type: none"> - President Gibson moved to excuse Mr. Kessler. Mr. Owen seconded. Motion carried. - President Gibson moved to excuse Ms. Arblaster. Mayor Hale seconded. Motion carried. 	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda <ul style="list-style-type: none"> - Motion carried. 	President Gibson
4.	Minutes Minutes of the January 19, 2016 City Council Work Session Minutes of the January 19, 2016 City Council Meeting	President Gibson Tabled 5-0 Tabled 5-0
5.	Presentations, Proclamations, & Awards A. Dan Surdieck & Jill Meyer – Miami County Fair Housing	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances <i>(second reading)</i> A. Ordinance No: 2-16: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action. (Introduced by Mr. Kessler Ms. Berbach) Summary: This ordinance amends and modifies the 2016 annual operating budget to appropriate additional monies required to meet the total negotiated purchase price to appropriate real property along County Road 25A south of State Route 571 for the road construction and widening and utility extension and reconstruction project.	Passed 5-0
	Resolutions <i>(one reading required)</i>	Mr. Eggleston

	<p>A. Resolution No: 5-16 A resolution authorizing the City Manager to enter into a contract with Virginia Transformer Corp. of Roanoke, Virginia for the purchase of a power transformer for Substation #3 at a cost of \$477,532.</p> <p>Summary: Five bids were received with Virginia Transformer Corp. of Roanoke, Virginia being the lowest bid at \$477,532.</p>	Passed 5-0
	<p>Ordinances (first reading)</p> <p>A. Ordinance No: __-16: An ordinance combining Chapter 37 Exhibits "A" & "B" of the Codified Ordinances of the City of Tipp City establishing pay and benefit schedules for all City Employees not covered by a Collective Bargaining Agreement.</p> <p>Summary: This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees who are not covered by a Collective Bargaining Agreement.</p>	Mr. Eggleston Introduced by Ms. Berbach
7.	<p>Motions</p> <p>A. A motion authorizing the Police Chief and City Manager to sign the temporary alcohol permit application for the Canal Music Festival and authorizing the City Manager to enter into an agreement with the Tipp City Arts Council.</p>	President Gibson Approved 5-0
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 8:09 pm.	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.