

6:00 p.m. – Staff & Council Photographs

6:37 ~~6:30~~ p.m. – EXECUTIVE SESSION - To Consider the Appointment of a Public Official(s)

7:00 ~~6:45~~ p.m. – STUDY SESSION

- Web Site Discussion
- Year-End Financial Review

# Agenda

## Tipp City City Council

~~7:35-7:30~~ p.m. Tuesday, February 16, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Reverend Gary Boggs First Baptist Church
3.	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the January 19, 2016 City Council Work Session Minutes of the January 19, 2016 City Council Meeting Minutes of the February 1, 2016 City Council Work Session Minutes of the February 1, 2016 City Council Meeting	President Gibson Approved 7-0 Approved 7-0 Approved 7-0 Approved 7-0
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 3-16: An ordinance combining Chapter 37 Exhibits "A" & "B" of Ordinance 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. (Introduced by Ms. Berbach)  Summary: This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees who are not covered by a Collective Bargaining Agreement.	Passed 7-0
	<b>Resolutions</b> ( <i>one reading required</i> )	Mr. Eggleston
	<b>Ordinances</b> ( <i>first reading</i> ) A. Ordinance No: __-16: An ordinance amending the schedule of fees to include paver fees for the Veteran's Memorial Park and the Dog Park.  Summary: This ordinance establishes the pricing for a resident to purchase engraved memorial pavers for Veteran's Memorial Park and the Dog Park.	Mr. Eggleston Introduced by Mr. Owen

<p><b>7.</b></p>	<p><b>Motions</b></p> <p>A. A motion appointing the 2016 Charter Review Commission.  <i>Jackie Wahl, George Lovett, David Wirth, David Cook and Paul Hartko were appointed 7-0</i></p> <p>B. A motion appointing two residents to the Comprehensive Master Development Plan Steering Committee.  <i>Jennifer Slanker was appointed 7-0</i>  <i>Kristy Reis was appointed as the representative for the Downtown Tipp City Partnership 7-0</i></p> <p>C. A motion accepting Rotary's \$1,000 Tree Donation.</p>	<p>President Gibson</p> <p><i>Approved 7-0</i></p>
<p><b>8.</b></p>	<p><b>Miscellaneous</b></p>	<p>Mr. Eggleston</p>
<p><b>9.</b></p>	<p><b>Citizen Comments on Items Not on the Agenda</b></p>	<p>President Gibson</p>
<p><b>10.</b></p>	<p><b>Comments of Councilmembers/City Manager</b></p>	<p>President Gibson</p>
<p><b>11.</b></p>	<p><b>Adjournment</b> – <i>The regular Council meeting adjourned at 8:05 pm. Council entered Executive Session at 8:06 pm. Council returned from Executive Session at 8:43 pm. Council adjourned at 8:44 pm.</i></p>	<p>President Gibson</p>

***EXECUTIVE SESSION – Purchase of Property & Economic Development***

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.