

# Agenda

## Tipp City City Council

7:30 p.m. Monday, March 21, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

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| 1. | <b>Call to Order - Roll Call</b>   | President Gibson  |
| 2. | <b>Prayer for Guidance, Pledge of Allegiance</b>   | Tipp City Church of the Nazarene<br>Mayor Hale  |
| 3. | <b>Motion to Approve the Agenda</b>  | President Gibson  |
| 4. | <b>Minutes</b><br>Minutes of the March 7, 2016 City Council Work Session<br>Minutes of the March 7, 2016 City Council Meeting<br>- President Gibson moved to amend the minutes to correct a typo on page 7. Ms. Berbach seconded. Motion carried.  | President Gibson<br>Approved 6-0-1;<br>Mayor Hale abstained<br>Ameded minutes approved 6-0-1;<br>Mayor Hale abstained |
| 5. | <b>Presentations, Proclamations, &amp; Awards</b>  | Mayor Hale  |
| 6. | <b>Legislation</b>   | Mr. Eggleston   |
|    | <b>Ordinances</b> ( <i>second reading</i> )  |   |
|    | <b>Resolutions</b> ( <i>one reading required</i> )<br>A. Resolution No: 9-16: A resolution supporting the application for the Main Street Program.<br>Summary: This resolution supports the Downtown Tipp City Partnership's pursuit of obtaining Main Street designation from Heritage Ohio.  | Mr. Eggleston<br>Passed 7-0   |
|    | <b>Ordinances</b> ( <i>first reading</i> )<br>A. Ordinance No: __-16: An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center.<br>Summary: This ordinance permits the City Manager to establish rates for special days/events.                      | Mr. Eggleston<br>Introduced by Mr. Owen   |
| 7. | <b>Motions</b><br>A. A motion setting the Public Hearing accepting Rosewood Creek Phase 5 Final Plat.<br>B. A motion to accept the recommendation of the Tax Incentive Review Council to continue the incentive package for Broadway Hair Studio and to find that the Granger Group/Randall Residence Tipp City Land LLC is in compliance. | President Gibson<br>Approved 7-0<br><br>Approved 7-0  |

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|            | <p>C. A motion to make one appointment (resident) to the Comprehensive Master Development Plan Steering Committee.</p> <p><b>Kevin Cox was appointed 7-0.</b></p> <p>D. A motion to make one appointment to the Restoration Board for three year term expiring December 31, 2018.</p> <p><b>Heather Wendel was appointed 7-0.</b></p> <p>E. A motion regarding annexation &amp; service agreement for 6460 S. CR25A – Tipp City Church of Christ.</p> | <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 – The regular meeting of the Tipp City Council adjourned at 8:04 pm. Council entered Executive Session at 8:14 pm. Council returned from Executive Session at 8:36 pm.</b>   | President Gibson    |

***Executive Session: Pending Litigation***

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.