

**6:30 p.m. – Study Session**

- **AMP Power Supply Updates**
- **Kyle Park Irrigation**
- **Entrance Signs**

# Agenda

## Tipp City City Council

~~7:30~~ **7:45** p.m. Monday, May 16, 2016

### 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 John Hughes Skyview Wesleyan Mayor Hale
<b>3.</b>	<b>Motion to Approve the Agenda - Approved 7-0</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the May 2, 2016 City Council Work Session Minutes of the May 2, 2016 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. Police Week Proclamation B. EMS Week Proclamation	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 9-16: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action. (Introduced by Mr. Kessler)  Summary: It is necessary to appropriate additional funds required to meet the total negotiated purchase price for the appropriation of certain real property along CR 25A for purposes of the road reconstruction and widening, and utility line extension and reconstruction project.	Passed 7-0
	<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: 13-16: A resolution authorizing participation in the ODOT Winter Contract (018-17) for road salt.  Summary: This resolution authorizes the City Manager to participate in and to purchase road deicing salt from the Ohio Department of Transportation Cooperative Purchasing Plan.  B. Resolution No: 14-16: A resolution finding that the Council of the City of Tipp City has reviewed the submissions to be made to the Budget Commission of Miami County, Ohio, and authorized by said commission for	Mr. Eggleston Passed 7-0  Passed 7-0

	<p>the fiscal year 2017 in relation to the Alternative Tax Document format provided in Ohio Revised Code Section 5705.281 and approves the same.</p> <p>Summary: This resolution completes the Miami County Tax Budget Process under the "Alternate" tax budget process.</p>	
	<b>Ordinances</b> <i>(first reading)</i>	Mr. Eggleston
<b>7.</b>	<b>Motions</b>	President Gibson
<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</b> – the regular Council meeting ended at 8:10 pm; Council entered Executive Session at 8:15 pm. Council returned from Executive Session at 8:35 pm. The regular Council meeting adjourned at 8:36 pm.	President Gibson

### ***Executive Session: Purchase of Property***

<p>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.</p> <p>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.</p> <p>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.</p>
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