

6:45 p.m. – Study Session

- **Charter Review Recommendations**
- **Cost of Electric Service Study**

Agenda

Tipp City City Council

7:30 p.m. Monday, May 2, 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.	Motion to Approve the Agenda - Approved 7-0	President Gibson
4.	Minutes Minutes of the April 18, 2016 City Council Work Session Minutes of the April 18, 2016 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards A. National Day of Prayer Proclamation B. Municipal Clerks Week Proclamation C. Poppy Days Proclamation – American Legion Auxiliary	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading)	
	Resolutions (one reading required) A. Resolution No: 12-16: A resolution authorizing an employer contribution to employee Health Savings Accounts. Summary: This resolution authorizes a contribution to a participating employee's Health Savings Account for the health insurance plan for plan year September 1, 2016 – August 31, 2017.	Mr. Eggleston Passed 7-0
	Ordinances (first reading) A. Ordinance No: __-16: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action. 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.	Mr. Eggleston Introduced by Mr. Kessler

7.	Motions A. A motion to request or not request a public hearing for any/all liquor license renewals in the City of Tipp City. B. A motion accepting City Council's 2016 – 2017 Strategic Plan.	President Gibson Council moved to not request a public hearing. (7-0) Passed 7-0.
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 8:04 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.