

**7:00 p.m. – Study Session**

- **Law Director**
- **OPWC Grants**

# Agenda

## **Tipp City City Council** 7:30 p.m. Monday, June 20, 2016

**Tipp City Government Center**  
260 South Garber Drive  
Tipp City, Ohio 45371-3116

<b>1. Call to Order - Roll Call</b>	President Gibson
<b>2. Prayer for Guidance, Pledge of Allegiance</b>	Reverend Gary Boggs First Baptist Church
<b>3. Motion to Approve the Agenda - approved 7-0</b>	President Gibson
<b>4. Minutes</b> Minutes of the June 6, 2016 City Council Work Session Minutes of the June 6, 2016 City Council Meeting <i>-Mr. Merritt moved to amend the minutes to correct his daughter's name on page 4 from Rachel to Emily. Mr. Owen seconded. A motion was taken on amending the minutes. Motion carried. A vote was taken on the amended minutes. Motion carried.</i>	President Gibson <i>Approved 7-0</i> <i>Approved with correction 7-0</i>
<b>5. Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
<b>6. Legislation</b>	Mr. Eggleston
<b>Ordinances (second reading)</b> A. Ordinance No: 10-16: An ordinance requiring the submission of certain proposed Charter Amendments to the Board of Elections. (Introduced by Mr. Kessler)  Summary: The Charter Review Committee held three meetings in 2016 and recommended 3 changes be made to the Tipp City Charter.	<i>Passed 7-0</i>
<b>Resolutions (one reading required)</b>	Mr. Eggleston
<b>Ordinances (first reading)</b>	Mr. Eggleston
<b>7. Motions</b>	President Gibson
<b>8. Miscellaneous</b>	Mr. Eggleston
<b>9. Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10. Comments of Councilmembers/City Manager</b>	President Gibson

11.	<b>Adjournment</b> – The regular Council Meeting adjourned at 7:57 pm. Council entered Executive Session at 8:07 pm. Council returned from Executive Session at 9:27 pm. The meeting adjourned at 9:28 pm.	President Gibson
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***Executive Session: Imminent Litigation & Purchase of Property***

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.