

	<p>and taking other actions in connection therewith regarding participation in the AMP Solar Project II. (Introduced by Mayor Hale)</p> <p>Summary: This ordinance allows Tipp City to join other AMP member communities participating in the project.</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No: 21-16: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program(s) and to execute contracts as required for the South CR25A Project.</p> <p>Summary: This resolution authorizes the City Manager to apply to the OPWC for grant funds for the South County Road 25A reconstruction project (Michaels to Evanston Roads).</p> <p>B. Resolution No: 22-16: A resolution supporting the designation of the Great Miami River Bikeway as a US Bicycle Route in Tipp City, Ohio.</p> <p>Summary: This resolution approves and supports the development of State and US Bicycle Routes.</p> <p>C. Resolution No: 23-16: A resolution accepting the amounts and tax rates as determined by the Miami County Budget Commission, authorizing the regular statutory tax levies authorized and allowed by law thereby for the municipality of Tipp City, Ohio, for such fiscal year beginning January 1, 2017 and certifying such levies to the County Auditor.</p> <p>Summary: This resolution sets the rate for the City’s Property Tax Levy to be collected in 2017.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-16: An ordinance approving the dedication of Right-of-Way for part of County Road 25A from SR571 to Evanston Road.</p> <p>Summary: The Planning Board recommended approval of this right-of-way dedication at its September 13, 2016 meeting.</p> <p>B. Ordinance No: __-16 An ordinance combining Chapter 37 Exhibits “A” & “B” of 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.</p> <p>Summary: This ordinance amends Chapter 37 of the Codified Ordinances for the City of Tipp City to include the addition of new positions, revised definitions, removal of language no longer applicable and inclusion of language regarding vehicle stipends.</p> <p>C. Ordinance No: __-16: An ordinance modifying Code Section 154.11(I)(4)(d)(iii) regarding highway signs.</p> <p>Summary: This ordinance corrects an omission in the existing code regarding highway signs.</p>	<p>Mr. Eggleston Introduced by Ms. Berbach</p> <p>Introduced by Mr. Owen</p> <p>Introduced by President Gibson</p>
<p>7.</p>	<p>Motions</p>	<p>President Gibson</p>

	<p>A. A motion to make one appointment to the Planning Board filling an unexpired term expiring December 31, 2016. <i>Jeff Sebor was appointed 6-0-1; Ms. Arblaster abstained.</i></p> <p>B. A motion to request or not request a public hearing on the issuance of a new C2 liquor license to Duncan Oil Company (dba Tipp City Citgo) at 1200 West Main Street. <i>Ms. Berbach moved NOT to request a public hearing. Mayor Hale seconded. Motion carried.</i></p> <p>C. A motion to request or not request a public hearing on the issuance of a transfer of a C1, C2 liquor license to Tipp City Gas and Food Mart from True North Energy LLC at 1015 West Main Street. <i>Ms. Berbach moved NOT to request a public hearing. Mr. Owen seconded. Motion carried.</i></p>	
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 – <i>The regular meeting of the Tipp City Council adjourned at 8:50 pm. Council entered Executive Session at 9:00 pm. Council returned from Executive Session at 9:45 pm.</i>	President Gibson

Executive Session – Pending Litigation & Compensation of a Public Employee

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.