

6:45 p.m. – STUDY SESSION

- **TFAC Year-End Financial Recap**
- **Electric Mutual Aid Process**

Agenda

Tipp City City Council

7:30 p.m. Monday, October 17, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1. Call to Order - Roll Call <ul style="list-style-type: none">- Mr. Owen moved to excuse Mayor Hale. Ms. Berbach seconded. Motion carried.- Ms. Berbach moved to excuse Mr. Kessler. Mr. Owen seconded. Motion carried.	President Gibson
2. Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes Skyview Wesleyan President Gibson
3. Motion to Approve the Agenda - approved 5-0	President Gibson
4. Minutes <p>Minutes of the October 3, 2016 City Council Work Session Minutes of the October 3, 2016 City Council Meeting</p> <ul style="list-style-type: none">- President Gibson moved to amend the minutes to correct typos on page 11 under Council Member Comments to include Mum Festival "Committee" in the fourth paragraph, last sentence and to correct the typo in paragraph five from "all intensive purposes" to all intent and purpose". President Gibson also requested the typo Mr. Kessler informed the Clerk be corrected as well. Mr. Owen seconded. Motion carried. Ms. Berbach moved to approved the amended minutes. Mr. Merritt seconded. Motion carried.	President Gibson Approved 5-0
5. Presentations, Proclamations, & Awards	Mayor Hale
6. Legislation	
Ordinances (<i>second reading</i>) <p>A. Ordinance No: 23-16: An ordinance approving the City Manager's appointment of Jonathan B. Freeman as the Director of Law and setting compensation related to the position of Director of Law. (Introduced by President Gibson)</p> <p>Summary: This ordinance approves the appointment of Jonathan B. Freeman as the Director of Law and establishes compensation for the position.</p>	Mr. Eggleston Passed 5-0
Resolutions (<i>one reading required</i>)	Mr. Eggleston

	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-16: An ordinance amending 2016 appropriations, authorizing advance of funds, and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance amends and modifies the 2016 annual operating budget to appropriate additional monies for unanticipated additions in the City's health insurance plans, Worker's Compensation rates are significantly higher than anticipated, continued litigation and attorney fees and the City has agreed to participate in the conceptual design of the Tipp City Exempted Village Schools stadium project not to exceed \$10,000.</p>	Mr. Eggleston Introduced by Mr. Owen
7.	<p>Motions</p> <p>A. A motion to make one appointment to the Restoration & Architectural Board of Review filling an unexpired term expiring December 31, 2017.</p> <p>Lisa Lawson was appointed 5-0</p>	President Gibson
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	<p>Adjournment - The regular meeting of the Tipp City Council adjourned at 8:03 pm. Council entered Executive Session at 8:13 pm. Council returned from Executive Session at 8:24 pm. Meeting adjourned at 8:25 pm.</p>	President Gibson

EXECUTIVE SESSION – Economic Development

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.