

**6:30 p.m. – STUDY SESSION**

- **CIP Follow-Up**
- **Water Tower #1 Discussion**
- **Football Stadium Discussion**

# Agenda

## Tipp City City Council

~~7:30~~ **7:55** p.m. Monday, October 3, 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 Jeff Seekins Community Bible Church
<b>3.</b>	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the September 19, 2016 City Council Work Session Minutes of the September 19, 2016 City Council Meeting Minutes of the September 26, 2016 Capital Improvement Workshop	President Gibson Approved 7-0 Approved 7-0 Approved 5-0-2; Mr. Merritt and Mr. Owen abstained
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. Proclamation for Ruth Long's 100 <sup>th</sup> Birthday B. Fire Prevention Week Proclamation C. Public Power Week Proclamation	Mayor Hale
<b>6.</b>	<b>Legislation</b>	
	<b>Ordinances (second reading)</b> A. Ordinance No: <b>20-16</b> : An ordinance approving the dedication of Right-of-Way for part of County Road 25A from SR571 to Evanston Road. (Introduced by Ms. Berbach) Summary: The Planning Board recommended approval of this right-of-way dedication at its September 13, 2016 meeting. B. Ordinance No: <b>21-16</b> 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. (Introduced by Mr. Owen) 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Ordinances for the City of Tipp City to include the addition of new positions, revised definitions, removal of language no longer applicable and inclusion of language regarding vehicle stipends.	Mr. Eggleston Passed 7-0  Passed 7-0

	<p>C. Ordinance No: <b>22-16</b>: An ordinance modifying Code Section 154.11(I)(4)(d)(iii) regarding highway signs. (Introduced by President Gibson)</p> <p>Summary: This ordinance corrects an omission in the existing code regarding highway signs.</p>	Passed 7-0
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No: <b>24-16</b>: A resolution authorizing the Ohio Department of Transportation to perform bridge inspection program services for the City of Tipp City at no cost for 2017, 2018, and 2019.</p> <p>Summary: This resolution grants consent to the Ohio Department of Transportation to perform Bridge Inspection Program Services on the municipal owned and maintained bridges within the corporation limits of Tipp City for 2017, 2018 and 2019.</p> <p>B. Resolution No: <b>25-16</b>: A resolution authorizing and directing the City Manager to enter into a contract with the law office of the Miami County Public Defender.</p> <p>Summary: This resolution authorizes a contract with the Miami County Public Defender to pay for the legal defense of indigent persons charged with jailable offenses under municipal ordinances.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No: <b>__-16</b>: 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.</p> <p>Summary: This ordinance approves the appointment of Jonathan B. Freeman as the Director of Law and establishes compensation for the position.</p>	<p>Mr. Eggleston Introduced by President Gibson</p>
<b>7.</b>	<p><b>Motions</b></p> <p>A. A motion accepting Rotary's \$1,000 Tree Donation.</p> <p>B. A motion directing staff to write legislation to support the conceptual design of a football stadium up to \$10,000.</p>	<p>President Gibson Approved 7-0</p> <p>Approved 7-0</p>
<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 – Meeting adjourned at 8:40 pm</b>	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.

