

6:45 p.m. – EXECUTIVE SESSION

- Purchase of Property

7:00 7:25 p.m. – STUDY SESSION

- Water Tower #1 Discussion

Agenda

Tipp City City Council

7:30 7:44 p.m. Monday, November 21, 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	First Baptist Church Mr. Owen
3.	Swearing in of Law Director	Mayor Hale
4.	Motion to Approve the Agenda - approved 7-0	President Gibson
5.	Minutes Minutes of the November 7, 2016 City Council Work Session Minutes of the November 7, 2016 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
6.	Presentations, Proclamations, & Awards A. DTCP Quarterly Report — Heather Dorsten B. REGAL Philanthropy Day Proclamation	Mayor Hale
7.	Legislation	
	Ordinances (<i>second reading</i>)	Mr. Eggleston
	Resolutions (<i>one reading required</i>) A. Resolution No: 28-16: A resolution authorizing the City Manager to enter into a contract with Professional Electric Products of Akron, Ohio for the purchase of major equipment and steel for Substation #3 at a cost of \$268,100. Summary: The City received four bids for this project with Professional Electric Products of Akron, Ohio being the lowest and best bid. B. Resolution No: 29-16: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City. Summary: This resolution declares a 2005 Ford F250 Pickup Truck VIN#1FTSX21535EA34020 as surplus property and no longer useful in the general operation of the City.	Mr. Eggleston Passed 7-0 Passed 7-0

	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No: __-16: An ordinance adopting the 2017 annual budget for Tipp City, Ohio.</p> <p>Summary: This ordinance adopts the operating budget for fiscal year 2017 as proposed by the City Manager and amended by City Council.</p> <p>B. Ordinance No: __-16: An ordinance to make appropriations for current expenses and other expenditures of the municipality of Tipp City, Ohio during the fiscal year ending December 31, 2017.</p> <p>Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2017 fiscal year budget.</p> <p>C. Ordinance No: __-16: An ordinance modifying Code Table 154.10-2 of the Tipp City, Ohio Code of Ordinances regarding off-street parking and standards for industrial uses.</p> <p>Summary: This ordinance will simplify the calculation of parking spaces and aligns the number of spaces to the actual parking needs of the City's industrial business partners.</p>	<p>Mr. Eggleston Introduced by Mr. Kessler</p> <p>Introduced by Ms. Arblaster</p> <p>Introduced by Mr. Owen</p>
8.	<p>Motions</p> <p>A. A motion setting the public hearing date for the Rezoning of P.T. OL 15 (North Sixth Street).</p> <p>B. A motion approving Council's 2017 meeting calendar.</p>	<p>President Gibson</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
9.	Miscellaneous	Mr. Eggleston
10.	Citizen Comments on Items Not on the Agenda	President Gibson
11.	Comments of Councilmembers/City Manager	President Gibson
12.	Adjournment – Meeting adjourned at 8:16 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.