

6:30 p.m. – STUDY SESSION

- **Operating Budget Follow-Up**
- **Senior Center Costs**
- **Stadium Meeting Participants (with School Board)**

Agenda

Tipp City City Council

7:30 p.m. Monday, November 7, 2016

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call – - Mr. Kessler moved to excuse Mr. Owen. Mayor Hale seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the October 17, 2016 City Council Work Session Minutes of the October 17, 2016 City Council Meeting - Ms. Arblaster moved to amend the minutes on page 4 to correct the minor typo. The second sentence had an unecessary "N" prior to the beginning of the sentence Ms. Arblaster... Mr. Merritt seconded. Motion carried. Mr. Kessler and Mayor Hale abstained. Ms. Arblaster moved to approve the amended minutes. Mr. Merritt seconded. Motion carried. Minutes of the October 24, 2016 Operating Budget Workshop	President Gibson Approved 4-0-2; Mayor Hale & Mr. Kessler abstained. Approved 4-0-2; Mayor Hale & Mr. Kessler abstained. Approved 5-0-1; Ms. Arblaster abstained.
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	
	Ordinances (second reading) A. Ordinance No: 24-16: An ordinance amending 2016 appropriations, authorizing advance of funds, and modifying the annual operating budget as a result of this action. (Introduced by Mr. Owen) 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.	Mr. Eggleston Passed 6-0

	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 26-16: A resolution adopting the 2017-2021 Capital Improvement Plan for the City of Tipp City, Ohio.</p> <p>Summary: This resolution adopts the 2017-2021 Capital Improvement Plan for the City of Tipp City as reviewed by Council at its work sessions on September 26, 2016 and October 17, 2016.</p> <p>B. Resolution No: 27-16: A resolution authorizing the City Manager of Tipp City, Ohio to enter into a contract with Tipp-Monroe Community Services, Inc. for the provision of various recreational programs for the year 2017 at a cost not to exceed \$17,700.</p> <p>Summary: This resolution authorizes the renewal of the Tipp-Monroe Community Services recreational programs contract at a cost not to exceed \$17,700.</p>	<p>Mr. Eggleston Passed 6-0</p> <p>Passed 6-0</p>
	<p>Ordinances (<i>first reading</i>)</p>	Mr. Eggleston
7.	<p>Motions</p> <p>A. A motion to request or not request a public hearing on the issuance of a transfer of a C1 liquor license to Troy Food Mart from 7030 Poe Inc. at 3311 S. CR25A (Gulf Station).</p> <p>Ms. Berbach moved NOT to request a public hearing. Ms. Arblaster seconded. Motion carried.</p>	President Gibson
8.	<p>Miscellaneous</p>	Mr. Eggleston
9.	<p>Citizen Comments on Items Not on the Agenda</p>	President Gibson
10.	<p>Comments of Councilmembers/City Manager</p>	President Gibson
11.	<p>Adjournment - The regular meeting of the Tipp City Council adjourned at 8:10 pm. Council entered Executive Session at 8:20 pm. Council returned from Executive Session at 8:56 pm.</p>	President Gibson

Executive Session – Pending Litigation

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.