

6:30 p.m. – EXECUTIVE SESSION –

Personnel- To consider the compensation of a public employee(s)

7:15 p.m. – STUDY SESSION

- Meet "Bob" - New K-9 Officer

Agenda

Tipp City City Council

7:30 p.m. Monday, December 19, 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 Ms. Berbach. Mr. Owen seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Tipp City Church of the Nazarene President Gibson
3.	Motion to Approve the Agenda approved 6-0	President Gibson
4.	Minutes Minutes of the December 5, 2016 City Council Work Session Minutes of the December 5, 2016 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
5.	Presentations, Proclamations, & Awards A. DTCP Quarterly Report – Heather Dorsten	Mayor Hale
6.	Legislation	
	Ordinances (<i>second reading</i>) A. Ordinance No: 28-16: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$5,232,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects. (Introduced by Mayor Hale) Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$5,232,000 for the purpose of paying the costs of various public infrastructure projects. B. Ordinance No: 29-16: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$5,000,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving the municipal electric utility by replacing transformers at the City's Electric Substation #1, together with all necessary appurtenances thereto. (Introduced by Ms. Arblaster) Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$5,000,000. C. Ordinance No: 30-16: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action. (Introduced by Mr. Owen)	Mr. Eggleston Passed 6-0 Passed 6-0 Passed 6-0

	<p>Summary: This ordinance amends and modifies the 2016 annual operating budget to appropriate additional monies for supplemental appropriations for excess purchase power and water due to increased consumption. The budget also requires a reduction in appropriations for a project that came in under budget.</p> <p>D. Ordinance No: 31-16: An ordinance to amend the Zoning Code and map attached thereto by changing the Zoning of Miami County Parcel G15-090600 (PT. OL 15), +/-0.598 acres, located at the southeast corner of N. Sixth Street and Crane Street from two-family residential (R-2) to Legacy Development (LD) Zoning Classification. (Introduced by Mr. Kessler)</p> <p>Summary: The rezoning of this property is consistent with the application of proper standards of land use planning and the Tipp City Comprehensive Master Development Plan.</p>	Passed 6-0
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 33-16: A resolution of necessity for improvements on County Road 25A and declaring the intent of the Municipality of Tipp City, Ohio to appropriate certain property outside the corporation limits.</p> <p>Summary: This resolution authorizes the City Manager to provide written notice of the passage of this Resolution to the owners and person in possession or having an interest of record in the premises.</p>	Mr. Eggleston Passed 6-0
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-17: An ordinance amending the Zoning Code to prohibit the use of property for the cultivation, processing, and/or sale of medical marijuana within the City of Tipp City.</p> <p>Summary: This ordinance will make certain changes to Chapter 154 of the City of Tipp City Zoning Code to prohibit the cultivation, processing and sale of medical marijuana on and from properties in the City of Tipp City.</p>	Mr. Eggleston Introduced by Mr. Kessler
7.	<p>Motions</p> <p>A. A motion setting the Public Hearing for the Comprehensive Master Development Plan.</p>	President Gibson Approved 6-0
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 – Meeting adjourned at 8:37 pm	President Gibson

**** The Council would like to extend to everyone an invitation to celebrate the Season at a Holiday Reception in the Lobby immediately following the Council Meeting.**

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.