

7:00 p.m. – STUDY SESSION

- **Amendments to Chapter 76 – Parking Regulations**

Agenda

Tipp City City Council

7:30 p.m. Monday, December 5, 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	Pastor Chris Heckaman Ginghamsburg United Methodist Church
3.	Motion to Approve the Agenda - approved 7-0	President Gibson
4.	Minutes Minutes of the November 21, 2016 City Council Work Session Minutes of the November 21, 2016 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	
	Ordinances (<i>second reading</i>) A. Ordinance No: 25-16 : An ordinance adopting the 2017 annual budget for Tipp, City Ohio. (Introduced by Mr. Kessler) Summary: This ordinance adopts the operating budget for fiscal year 2017 as proposed by the City Manager and amended by City Council. B. Ordinance No: 26-16 : 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. (Introduced by Ms. Arblaster) Summary: This ordinance establishes the specific appropriations called for in the above-mentioned 2017 fiscal year budget. C. Ordinance No: 27-16 : 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. (Introduced by Mr. Owen) 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.	Mr. Eggleston Passed 7-0 Passed 7-0 Passed 7-0
	Resolutions (<i>one reading required</i>) A. Resolution No: 30-16 : A resolution authorizing and directing the City Manager to enter into an Enterprise Zone Agreement with Gateway Plastics, Inc.	Mr. Eggleston Passed 7-0

	<p>Summary: This resolution authorizes the City Manager to enter into an Enterprise Zone Agreement with Gateway Plastics, Inc.</p> <p>B. Resolution No: 31-16: A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for the low system water tower project.</p> <p>Summary: This resolution authorizes the City Manager to apply for a 0% interest loan from OPWC for the Low System Water Tower project replacing the 1930's water tower on Bowman Avenue.</p> <p>C. Resolution No: 32-16: A resolution authorizing and directing the City Manager to execute a "Memorandum of Understanding for Emergency Management Agency Services within Miami County, Ohio."</p> <p>Summary: This resolution authorizes the City Manager to enter into an agreement with the Miami County Emergency Management Agency pertaining to countywide emergency management response, recovery, preparedness and mitigation of hazardous situations.</p>	<p>Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-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.</p> <p>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.</p> <p>B. Ordinance No: __-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.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$5,000,000.</p> <p>C. Ordinance No: __-16: An ordinance amending 2016 appropriations 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 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: __-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.</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>	<p>Mr. Eggleston Introduced by Mayor Hale</p> <p>Introduced by Ms. Arblaster</p> <p>Introduced by Mr. Owen</p> <p>Introduced by Mr. Kessler</p>

7.	Motions A. A motion approving the Restoration Board's 2017 Annual Plan.	President Gibson Approved 7-0
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 8:25 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.