

**6:30 p.m. – STUDY SESSION**

- **Comprehensive Master Development Plan**
- **Stadium Discussion**

<h1>Agenda</h1>	<h2>Tipp City City Council</h2> <p>7:30 p.m. Tuesday, January 17, 2017</p> <h3>Tipp City Government Center</h3> <p>260 South Garber Drive Tipp City, Ohio 45371-3116</p>
-----------------	--

<b>1.</b>	<b>Call to Order - Roll Call</b> - Mr. Kessler moved to excuse Mr. Merritt. Ms. Arblaster seconded. Motion carried. Mr. Merritt arrived at 7:43 pm	President Gibson
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor John Hughes Skyview Wesleyan
<b>3.</b>	<b>Motion to Approve the Agenda</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the January 3, 2017 City Council Work Session Minutes of the January 3, 2017 City Council Meeting - President Gibson moved to amend the following typos on page 8; Mr. Hale has always been a proponent of this and expressed his displeasure and disappointment when the budget...to your credit, it is going to be a reality now. To "Mr. Hale has always been a proponent of this and expressed his displeasure and disappointment when the budget, to your credit, it is going to be a reality now."  Mayor Hale is right about those board positions as well. If you applied for something, even if you applied last year, as we weren't able to nominate you, we still have openings at this time. To "Mayor Hale is right about those board positions as well. If you applied for something, even if you applied last year, and we weren't able to nominate you, we still have openings at this time."  See what is really going on in your community. To "To . See what is really going on in your community."  Mayor Hale seconded. Motion carried. Vote was 6-0-1; Mr. Merritt abstained. A vote was taken on the amended minutes. Vote was 6-0-1; Mr. Merritt abstained.	President Gibson Approved 6-0  Approved 6-0-1; Mr. Merritt abstained
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. National School Choice Week Proclamation	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> <i>(second reading)</i>	
	<b>Resolutions</b> <i>(one reading required)</i>	Mr. Eggleston

	<p>A. Resolution No: 3-17: A resolution authorizing the City Manager to purchase two vehicles for the Police Department from Lebanon Ford of Lebanon, Ohio through the State of Ohio Cooperative Purchasing Plan at a cost not to exceed <del>\$56,500.00</del> <b>\$56,660.00</b></p> <p>Summary: This resolution authorizes the City Manager to execute a contract for the purchase of two 2017 Ford Utility Interceptors.</p>	<p>Passed 7-0</p>
	<p><b>Ordinances (first reading)</b></p> <p>A. Ordinance No: __-17: An ordinance adopting a Comprehensive Land Use Development Plan for Tipp City, Ohio.</p> <p>Summary: This ordinance approves and adopts the City’s Comprehensive Master Development Plan as recommended by the Planning Board.</p> <p>B. Ordinance No: __-17: An ordinance amending Chapter 37 Municipal Employees of the Codified Ordinances Section(s) 37.04 Non-Bargaining Employees and 37.39(E) educational training, and other expense reimbursement of the City of Tipp City for all City Employees not covered by a collective bargaining agreement.</p> <p>Summary: This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees not covered by a collective bargaining agreement including new positions not previously covered in Chapter 37.</p> <p>C. Ordinance No: __-17: An ordinance combining Chapter 37 Exhibits “A” 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.</p> <p>Summary: This ordinance establishes pay and benefit schedule for the newly created position of Assistant Fire Chief/Fire Inspector and corrects a mathematical error in the wage scale for the City Planner and Facilities Manager position titles.</p>	<p>Mr. Eggleston Introduced by Mr. Owen</p> <p>Introduced by Mr. Kessler</p> <p>Introduced by Mr. Owen</p>
<p><b>7. Motions</b></p>	<p>A. A motion granting attendance awards to full-time employees who worked the entire calendar year and who used 8 hours or less of sick leave in 2016.</p>	<p>President Gibson Approved 7-0</p>
<p><b>8. Miscellaneous</b></p>		<p>Mr. Eggleston</p>
<p><b>9. Citizen Comments on Items Not on the Agenda</b></p>		<p>President Gibson</p>
<p><b>10. Comments of Councilmembers/City Manager</b></p>		<p>President Gibson</p>
<p><b>11. Adjournment</b></p>	<p>The regular Council meeting adjourned at 8:08 pm. Council entered Executive Session at 8:18 pm. Mr. Eggleston, Mr. Freeman and Mr. Lantz exited the Pending Litigation Executive Session at 8:30 pm. Council returned from Executive Session at 8:58 pm. Council adjourned at 8:58 pm.</p>	<p>President Gibson</p>

***EXECUTIVE SESSION – Pending Litigation***

***To Consider the Compensation of a Public Employee***

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.