

**6:30-6:15 p.m. – EXECUTIVE SESSION – Pending Litigation &  
7:00 pm To Consider the Appointment of a Public Official(s)**

**7:10-7:00 p.m. – STUDY SESSION**  
 • **Medical Marijuana**

<h1>Agenda</h1>	<h2>Tipp City City Council</h2> <p>7:30 p.m. Tuesday, January 3, 2017</p> <h3>Tipp City Government Center</h3> <p>260 South Garber Drive Tipp City, Ohio 45371-3116</p>
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1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
3.	<b>Motion to Approve the Agenda</b> - Mr. Kessler moved to amend the agenda to remove items D & E under motions due to lack of applicants. Mayor Hale seconded. Motion carried.	President Gibson
4.	<b>Minutes</b> Minutes of the December 19, 2016 City Council Work Session  Minutes of the December 19, 2016 City Council Meeting -President Gibson moved to amend the minutes to correct Mr. Owen offering the Prayer for Guidance to President Gibson offered the Prayer for Guidance. Mr. Owen seconded. Motion carried.	President Gibson Approved 6-0-1; Ms. Berbach abstained.  The amended minutes were approved 6-0-1; Ms. Berbach abstained.
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
6.	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 1-17: 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. (Introduced by Mr. Kessler) 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.	Passed 7-0

	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No: 1-17: A resolution authorizing the City Manager to enter into a contract with Heyne Construction, Inc. of Minster, Ohio for the Tipp City Municipal Building restroom renovation project at a cost of \$93,985.</p> <p>Summary: Five bids were received for this project with Heyne Construction submitting the lowest and most responsible bid at \$93,985.</p> <p>B. Resolution No: __-17: A resolution authorizing the amendment of an employment contract between the City Council of Tipp City, Ohio and the City Manager.</p> <p>Summary: The resolution modifies the Employment Agreement with Council and the City Manager to increase the City Manager’s bi-weekly salary retroactive to November 17, 2016.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances</b> <i>(first reading)</i></p>	<p>Mr. Eggleston</p>
<p>7.</p>	<p><b>Motions</b></p> <p>A. A motion to make two appointments to the Board of Zoning Appeals for three year terms expiring December 31, 2019.</p> <p>Mike McFarland was appointed 7-0</p> <p>B. A motion to make two appointments to the Community Reinvestment Area Housing Council for three year terms expiring December 31, 2019.</p> <p>Stan Evans and Pat Liening were appointed 7-0</p> <p>C. A motion to make three appointments to the Planning Board for three year terms expiring December 31, 2019.</p> <p>Stacy Wall, Jeff Sebor and Jamie DeSantis were appointed 7-0</p> <p><del>D. A motion to make two appointments to the Restoration Board for three year terms expiring December 31, 2019.</del></p> <p><del>E. A motion to make one appointment to the Tree Board for a three year term expiring December 31, 2019.</del></p> <p>F. A motion to appoint three councilmembers plus three (3) staff members to the Economic Development Committee for one year terms ending on December 31, 2017.</p> <p>Matt Owen, Tom Merritt, John Kessler, Tim Eggleston, John Green and Brad Vath were appointed 7-0</p> <p>G. A motion to make appointments to the Miami Valley Regional Planning Commission &amp; Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2017.</p> <p>Katelyn Berbach (representative) and Carrie Arblaster (alternate) were appointed 7-0</p> <p>H. A motion to make appointments to the Miami Valley Regional Planning Commission’s Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending on December 31, 2017.</p> <p>John Donnelly (representative) and Brad Vath (alternate) were appointed 7-0</p> <p>I. A motion to appoint two (2) councilmembers to the Tipp City Volunteer Firemen’s Dependent Board for a one year term ending on December 31, 2017.</p>	<p>President Gibson</p>

	<p>Katelyn Berbach (representative) and Tom Merritt (alternate) were appointed 7-0</p> <p>J. A motion to appoint one (1) councilmember as representative and one (1) as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2017.</p> <p>John Kessler (representative) and Katelyn Berbach (alternate) were appointed 7-0</p> <p>K. A motion to make two (2) appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2017.</p> <p>Brad Vath and John Green were appointed 7-0</p> <p>L. A motion to appoint all councilmembers plus four (4) staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2017.</p> <p>All Council Members, Tim Eggleston, Jon Freeman, John Green &amp; John Donnelly were appointed 7-0</p> <p>M. A motion to appoint one (1) councilmember as a representative to the OMEA board and one (1) staff member as an alternate for one year terms ending December 31, 2017.</p> <p>Patrick Hale and John Donnelly were appointed 7-0</p> <p>N. A motion to appoint one (1) councilmember and one (1) staff representative to the Downtown Tipp City Partnership for one year terms ending December 31, 2017.</p> <p>Carrie Arblaster and Tim Eggleston were appointed 7-0</p> <p>O. A motion to appoint one (1) councilmember to the Miami County Council for a one year term expiring December 31, 2017.</p> <p>Joseph Gibson was appointed 6-0-1; President Gibson abstained.</p> <p>P. A motion to request or not request a public hearing on the issuance of a new D5I liquor license to 2 Lunas LLC, dba Dos Lunas at 12 S. Tippecanoe Drive.</p> <p>Ms. Berbach moved NOT to request a public hearing. Mayor Hale seconded. Motion carried.</p>	
8.	<b>Miscellaneous</b>	Mr. Eggleston
9.	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
10.	<b>Comments of Councilmembers/City Manager</b>	President Gibson
11.	<b>Adjournment – Meeting adjourned at 8:34 pm.</b>	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.