

**6:30 p.m. – STUDY SESSION**

- **Year-End Financial Review**
- **Review of Administrative Charges**
- **Water Tower Update**

# Agenda

## Tipp City City Council

~~7:30~~ **7:55** p.m. Tuesday, February 21, 2017

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1. Call to Order - Roll Call</b> - President Gibson moved to excuse Mr. Owen. Ms. Berbach seconded. Motion carried.	President Gibson
<b>2. Prayer for Guidance, Pledge of Allegiance</b>	First Baptist Church Mayor Hale
<b>3. Motion to Approve the Agenda</b>	President Gibson
<b>4. Minutes</b> Minutes of the February 6, 2017 City Council Work Session Minutes of the February 6, 2017 City Council Meeting	President Gibson Approved 6-0 Approved 6-0
<b>5. Presentations, Proclamations, &amp; Awards</b>	Mayor Hale
<b>6. Legislation</b>	Mr. Eggleston
<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: 5-17: An ordinance amending 2017 appropriations and modifying the annual operating budget as a result of this action. Introduced by Ms. Arblaster. Summary: This ordinance appropriates additional funds which were not anticipated in the 2017 Appropriation Ordinance or the 2017 Operating Budget.	Passed 6-0
<b>Resolutions</b> ( <i>one reading required</i> ) A. Resolution No: 6-17: A resolution strongly opposing the State of Ohio Governor's proposed 2017-2018 budget, which proposes centralized collection of net profit tax returns and other provisions related to the municipal income tax, which will cause a substantial loss of revenue needed to support the health, safety, welfare and economic development efforts of Ohio Municipalities and declaring an emergency. Summary: This resolution urges the Ohio General Assembly for the immediate removal of all language pertaining to the Municipal Income Tax collection and administration.	Mr. Eggleston Passed 6-0

	<p>B. Resolution No: 7-17: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p>Summary: This resolution declares a 1998 Ford Ranger 4WD Pickup Truck and a 1992 New Holland Leaf Loader as surplus property.</p>	Passed 6-0
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No: __-17: An ordinance enacting code section 154.04(G)(41), modifying code table 154.04-5 and code section 154.14(B) of the Tipp City, Ohio Code of Ordinances regarding the establishment of public impound lots.</p> <p>Summary: This ordinance modifies the existing code for the establishment of Public Impound Lots.</p>	Mr. Eggleston Introduced by Mr. Kessler
7.	<p><b>Motions</b></p> <p>A. A motion waiving the \$8,611.00 connection fees for the Tipp City Senior Citizen Center.</p>	President Gibson Approved 6-0
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</b> - The regular Council meeting adjourned at 8:17 pm. Council entered Executive Session at 8:27 pm. Council returned from Executive Session at 8:48 pm. Council adjourned at 8:49 pm.	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.