

6:30 p.m. – STUDY SESSION

- **CHIP PowerPoint**
- **Senior Citizens Cost Update – (Project Assistance – Utility Forgiveness)**
- **Apertures in the Right-of-Way**

Agenda

Tipp City City Council

7:30 p.m. Monday, February 6, 2017

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	Father Marc Sherlock St. John the Baptist Catholic Church
3.	Motion to Approve the Agenda <ul style="list-style-type: none"> - Mr. Kessler moved to approve. Mr. Merritt seconded. President Gibson moved to amend the agenda to include 2 appointments to the Tree Board rather than 1 as indicated. Mayor Hale seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. 	President Gibson
4.	Minutes Minutes of the January 17, 2017 City Council Work Session <ul style="list-style-type: none"> - Ms. Berbach moved to approve the minutes. Mr. Owen seconded. Mr. Merritt moved to amend the minutes to remove his participation in the Studt Session since he arrived late to the meeting. Mayor Hale seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. Minutes of the January 17, 2017 City Council Meeting <ul style="list-style-type: none"> - Mr. Owen moved to approve the minutes. Mr. Kessler seconded. President Gibson moved to correct a typo on page 7 last paragraph. Please change existed to exited. Ms. Arblaster seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. 	President Gibson Amended minutes approved 7-0 Amended minutes approved 7-0
5.	Presentations, Proclamations, & Awards A. Naming 2016 Officer of the Year	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>) A. Ordinance No: 2-17: An ordinance adopting a Comprehensive Land Use Development Plan for Tipp City, Ohio. (Introduced by Mr. Owen) Summary: This ordinance approves and adopts the City's Comprehensive Master Development Plan as recommended by the Planning Board. B. Ordinance No: 3-17: 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	Passed 7-0 Passed 7-0

	<p>reimbursement of the City of Tipp City for all City Employees not covered by a collective bargaining agreement. (Introduced by Mr. Kessler)</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: 4-17: 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. (Introduced by Mr. Owen)</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>Passed 7-0</p>
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No: 4-17: A resolution approving the City's financial participation in the Miami County Hazardous Materials (HAZ-MAT) program under the auspices of the Miami County Emergency Management Agency (EMA) and authorizing the City Manager to execute a Memorandum of Understanding with the Miami County Commission and the Cities of Piqua and Troy Governing such participation.</p> <p>Summary: This resolution authorizes the City Manager to execute a four-way agreement between the Cities of Piqua, Troy and Tipp City and the County Emergency Management Agency to fund a part-time Hazardous Materials Coordinator at a cost of \$3,010.00.</p> <p>B. Resolution No: 5-17: A resolution authorizing a change in the compensation of the Clerk of Council.</p> <p>Summary: This resolution amends the current established compensation for the Clerk of Council.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No: __-17: An ordinance amending 2017 appropriations and modifying the annual operating budget as a result of this action.</p> <p>Summary: This ordinance appropriates additional funds which were not anticipated in the 2017 Appropriation Ordinance or the 2017 Operating Budget.</p>	<p>Mr. Eggleston Introduced by Ms. Arblaster</p>
<p>7.</p>	<p>Motions</p> <p>A. A motion to make one appointment to the Restoration Board for a three year term expiring December 31, 2019. Lauryn Bayliff was appointed 7-0</p> <p>B. A motion to make one two appointments to the Tree Board. The first for a full three year term expiring December 31, 2019. The second filling an unexpired term expiring December 31, 2017. Adam Blake was appointed to the full term 7-0 Karen Jackson was appointed to the partial term 7-0</p>	<p>President Gibson</p>

	<p>C. A motion to make one appointment to the Board of Zoning Appeals for a three year term expiring December 31, 2019. David Cook was appointed 7-0</p> <p>D. A motion to affirm support of the Tippecanoe Exempted Village Schools of the proposed location and preliminary design of the Football Stadium remaining in City Park.</p> <p>E. A motion for the City to participate in the soil borings survey with the Tippecanoe Exempted Village School District at a cost not to exceed. \$4, 235.00.</p>	<p>Approved 7-0</p> <p>Approved 7-0</p>
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 – 8:40 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.