

7:00 p.m. – STUDY SESSION

- **Treasurer’s Office Presentation – Government Transparency**
- **Police Department in Schools – Contracts/Reimbursements**

Agenda

Tipp City City Council

7:35 ~~7:30~~ p.m. Monday, March 20, 2017

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call - Mr. Kessler moved to excuse Mayor Hale and Ms. Berbach. Mr. Owen seconded. Motion carried.	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor James Brown Tipp City Church of the Nazarene
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the March 6, 2017 City Council Work Session Minutes of the March 6, 2017 City Council Meeting - President Gibson moved to amend page 9 of the minutes from; "But I don't think the majority here would vote in anyway if safety wasn't their priority. First and foremost for the town." To, "But I don't think the majority here would vote in any way if safety wasn't their priority, first and foremost for the town." Mr. Owen seconded. Motion carried.	President Gibson Approved 5-0 Amended Minutes Approved 5-0
5.	Presentations, Proclamations, & Awards A. DTCP Quarterly Report – Heather Dorsten (Now Downtown Tipp City)	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (<i>second reading</i>)	
	Resolutions (<i>one reading required</i>) A. Resolution No: 10-17: - A resolution authorizing the City Manager to enter into a contract with John R. Jurgensen Co., of Springfield, Ohio for the 2017 asphalt resurfacing program at a cost of \$401,489.55. Summary: Two bids were received for this project with John R. Jurgensen Co., of Springfield, Ohio submitting the lowest and best bid at \$401,489.55.	Mr. Eggleston Passed 5-0
	Ordinances (<i>first reading</i>) A. Ordinance No: __-17: – An ordinance amending Chapter 97 – Trees Section(s) 97.01, .11, .26 - .27, .30 - .33 and adding Section 97.24 of the Codified Ordinances of the City of Tipp City.	Mr. Eggleston Introduced by Mr. Kessler

	<p>Summary: This ordinance amends and modifies the Codified Ordinances in order to eliminate outdated language and policies.</p> <p>B. Ordinance No: ___-17: An ordinance amending Chapters 35 – Division of Public Safety, Police and Fire Divisions by Amending Section(s) 35.01, .10-.13, .45 - .47, .60 - .67 and .80 - .82 and deleting section 35.25 - .32 and appendix – Fire Department By-Laws of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance amends and modifies the Codified Ordinances in order to eliminate outdated language and policies.</p>	<p>Introduced by Mr. Merritt</p>
7.	Motions	<p>President Gibson</p> <p>Approved 5-0</p> <p>Motion Tabled –</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</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 - Meeting adjourned at 8:44 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.