

**6:30 p.m. – EXECUTIVE SESSION**

- **Imminent Litigation**

**6:48 ~~6:45~~ p.m. – STUDY SESSION**

- **Amendments to Chapter 35 – Public Safety**
- **Smoking in Parks – Tobacco Free Zones**
- **Tree Ordinance**

<b>Agenda</b>	<b>Tipp City City Council</b>
	<b>7:30 p.m. Monday, March 6, 2017</b>
	<b>Tipp City Government Center</b>
	<b>260 South Garber Drive</b>
	<b>Tipp City, Ohio 45371-3116</b>

<b>1. Call to Order - Roll Call</b>	President Gibson
<b>2. Prayer for Guidance, Pledge of Allegiance</b>	Pastor Chris Heckaman Ginghamsburg United Methodist Church
<b>3. Motion to Approve the Agenda</b>	President Gibson
<b>4. Minutes</b> Minutes of the February 21, 2017 City Council Work Session  Minutes of the February 21, 2017 City Council Meeting	President Gibson  Approved 5-0-2; Mr. Merritt and Mr. Owen abstained  Approved 6-0-1; Mr. Owen abstained
<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: <b>6-17</b> : 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. (Introduced by Mr. Kessler).  Summary: This ordinance modifies the existing code for the establishment of Public Impound Lots.	<b>Passed 7-0</b>
<b>Resolutions</b> ( <i>one reading required</i> )  A. Resolution No: <b>8-17</b> : – A resolution authorizing the City Manager to enter into an agreement with Brumbaugh Construction, Inc. for the South County Road 25A Reconstruction, Phase 2 Project in an amount of \$1,753,385.00.  Summary: Eight bids were received for this project with Brumbaugh Construction, Inc. submitting the lowest and best bid.	Mr. Eggleston <b>Passed 7-0</b>

	<p>B. Resolution No: 9-17: – A resolution authorizing the City Manager to enter into a contract with Glenwood Electric, of Walton, Kentucky for the construction of the Substation #3 upgrade at a cost of \$440,890.</p> <p>Summary: Three bids were received for this project with Glenwood Electric of Walton, Kentucky submitting the lowest and best bid.</p>	Passed 7-0
	<b>Ordinances</b> ( <i>first reading</i> )	Mr. Eggleston
<b>7. Motions</b>	<p>A. A motion to set the public hearing date of March 20, 2017 to consider the renewal of Agricultural District designation for 58.55 acres located along County Road 25A and Donn Davis Way.</p> <p>B. A motion to set the public hearing date of March 20, 2017 to consider the renewal of Agricultural District designation for 81.20 acres located at 3401 Peters Road.</p> <p>C. A motion to set the public hearing date of March 20, 2017 to consider the renewal of Agricultural District designation for 147.26 acres located on S. County Road 25A (Leshar Farms LTD Property).</p> <p>D. A motion to set the public hearing date of March 20, 2017 to consider the renewal of Agricultural District designation for 19.42 acres located along Donn Davis Way (IL 4025 &amp; 4204).</p> <p>E. A motion to request or not request a public hearing on the issuance of a new D1 &amp; D2 liquor license to Rosella LLC (dba Board &amp; Brush Creative Studio Tipp City) at 816 West Main Street.</p> <p><b>Mr. Kessler moved NOT to request a public hearing. Mayor Hale seconded. Motion carried.</b></p> <p>F. A motion approving the Service Center Site as the new location for Water Tower #1 to be erected.</p>	<p>President Gibson</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 5-2; Mr. Kessler and Mayor Hale voted no</p>
<b>8. Miscellaneous</b>	A. Introduction of new employees	Mr. Eggleston
<b>9. Citizen Comments on Items Not on the Agenda</b>		President Gibson
<b>10. Comments of Councilmembers/City Manager</b>		President Gibson
<b>11. Adjournment - 8:30 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.