

6:30 p.m. – Pending Litigation

7:05 ~~7:00~~ p.m. – STUDY SESSION

- Mobile 311 Presentation
- Amendments to Chapter 76 – Parking Regulations

Agenda	Tipp City City Council
	7:30 p.m. Monday, April 3, 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	Pastor Dan Glover Tipp United Methodist Church President Gibson
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the March 20, 2017 City Council Work Session <ul style="list-style-type: none">- President Gibson moved to amend the minutes on page 1 under the Treasurer's Office Presentation to change the word "incite" to "impose". Mayor Hale seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. Mayor Hale and Ms. Berbach abstained. Minutes of the March 20, 2017 City Council Meeting <ul style="list-style-type: none">- Mr. Merritt moved to correct the typo under Council Member Comments – to change Mr. Bowling thanked Ms. Bowling for her comments to Mr. Merritt thanked Ms. Bowling for her comments.- President Gibson moved to correct the typo on page 3 under presentations from formerally to formerly.- President Gibson moved to amend the minutes to include both corrections. Ms. Arblaster seconded. Motion carried. A vote was taken on the amended minutes. Motion carried. Mayor Hale and Ms. Berbach abstained.	President Gibson Amended Minutes approved 5-0-2; Mayor Hale and Ms. Berbach abstained. Amended Minutes approved 5-0-2; Mayor Hale and Ms. Berbach abstained.
5.	Presentations, Proclamations, & Awards	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading) 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. (Introduced by Mr. Kessler)	Ordinance withdrawn

	<p>Summary: This ordinance amends and modifies the Codified Ordinances in order to eliminate outdated language and policies.</p> <p>B. Ordinance No: 7-17: An ordinance amending Chapter 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. (Introduced by Mr. Merritt)</p> <p>Summary: This ordinance amends and modifies the Codified Ordinances in order to eliminate outdated language and policies.</p>	Passed 7-0
	Resolutions (<i>one reading required</i>)	Mr. Eggleston
	Ordinances (<i>first reading</i>)	Mr. Eggleston
7.	<p>Motions</p> <p>A. A motion to consider the renewal of Agricultural District Designation of 94.15 acres located at 2081 SR 571.</p> <p>B. A motion approving the Cost Allocation Methodology and Future Charge Backs as proposed by the Finance Director.</p> <p>C. A motion to request or not request a public hearing for any/all liquor license renewals in the City of Tipp City.</p> <p>D. A motion to make an appointment to the Civil Service Board for a six year term expiring April 5, 2022. Ron Re' was appointed 7-0</p> <p>E. A motion to make an appointment to the Board of Tax Appeals for a two year term expiring December 31, 2018. Ryan August was appointed 7-0</p> <p>F. A motion to make an appointment to the Restoration Board for a three year term expiring December 31, 2019. Josh Hartman was appointed 7-0</p>	<p>President Gibson</p> <p>Approved 7-0</p> <p>Approved 5-2; President Gibson and Mr. Owen voted no.</p> <p>Council moved to not request a public hearing</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 8:31 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.