

7:00 p.m. – STUDY SESSION

- **TREX Agreement (Liquor Permit Agreement)**
- **Sewer Systems Study Update**

Agenda

Tipp City City Council

7:30 p.m. Monday, August 21, 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
3.	Motion to Approve the Agenda - approved 7-0	President Gibson
4.	Minutes Minutes of the August 7, 2017 City Council Work Session Minutes of the August 7, 2017 City Council Meeting	President Gibson Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards A. OMCA Vice President Proclamation	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances (second reading)	
	Resolutions (one reading required) A. Resolution No: 27-17 : A resolution authorizing the City Manager to enter into a professional services contract with EMH&T of Columbus, Ohio for professional design services for the Water Tower Project at a cost not to exceed \$128,035.00 Summary: This resolution authorizes the City Manager to enter into a contract with EMH&T for the design of Water Tower #1.	Mr. Eggleston Passed 6-1; Mr. Kessler voted no
	Ordinances (first reading) A. Ordinance No: __-17: An ordinance mmodifying Code Section Table 154.04-5 of Principally Permitted Uses of the Tipp City, Ohio Code of Ordinances. Summary: This ordinance modifies Code Table 154.04-5 of the Tipp City Code of Ordinances regarding Fraternal, Charitable, and Service Oriented Clubs, to allow them in the Office Service (OS) Zoning District. Ms. Berbach moved to hold a special meeting for the consideration of this item. Mayor Hale seconded. Motion carried. Date of special meeting will be published as soon as established.	Mr. Eggleston Introduced by Mr. Kessler

	<p>B. Ordinance No: __-17: An ordinance amending Chapter 39.05 of the Codified Ordinances of the City of Tipp City.</p> <p>Summary: This ordinance modifies existing language to clarify market value of surplus property less than \$1,000.</p> <p>C. Ordinance No: __-17: An ordinance amending Chapter 150 Sections 150.20 - .21 of the Codified Ordinances of the City of the City of Tipp City.</p> <p>Summary: This ordinance will amend Chapter 150 Sections 150.20 - .21 of the Tipp City Code of Ordinances to comport with the Ohio Revised Code.</p>	<p>Introduced by Ms. Berbach</p> <p>Introduced by Mr. Owen</p>
7.	<p>Motions</p> <p>A. A motion accepting TREX Agreement with Shree Gurudev Inc.</p> <p>B. A motion providing for legal services rendered on behalf of the City Inspector up to \$380.</p> <p>C. A motion approving the proposed conceptual drawings for the Tippecanoe Exempted Village Schools Football Stadium.</p>	<p>President Gibson</p> <p>Approved 6-0-1; Mayor Hale abstained</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 - Meeting adjourned at 8:35 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.