

**6:15 p.m. – EXECUTIVE SESSION**

- **Imminent Litigation**
- **Pending Litigation**

**6:45 6:50 p.m. – STUDY SESSION**

- **Sewer Systems Study Follow-Up**
- **Ambulance Committee Review – Purchase of Medic**
- **Community Investment Corporations - CIC**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, September 18, 2017

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	<b>Call to Order - Roll Call</b>	President Gibson
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Daniel Fuller Good Shepherd Church of the Brethren President Gibson
3.	<b>Motion to Approve the Agenda - Approved 7-0</b>	President Gibson
4.	<b>Minutes</b> Minutes of the August 21, 2017 City Council Work Session Minutes of the August 21, 2017 City Council Meeting  - President Gibson moved to amend the minutes on page 4 to clarify language from "This doesn't enumerate, in my view, but I am willing to entertain any arguments that merit an emergency status." TO; "This doesn't qualify, in my view an emergency, but I am willing to entertain any arguments that merit an emergent status. Ms. Berbach seconded. A vote was taken. Motion carried. A vote was taken on the amended minutes. Motion carried.  Minutes of the September 5, 2017 Special City Council Meeting	President Gibson Approved 7-0 Amended Minutes Approved 7-0  Approved 6-0-1; Mr. Owen abstained
5.	<b>Presentations, Proclamations, &amp; Awards</b> A. Downtown Tipp City Quarterly Report – Heather Dorsten	Mayor Hale
6.	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances (second reading)</b> A. Ordinance No: 17-17: An ordinance amending Chapter 39.05 of the Codified Ordinances of the City of Tipp City. (Introduced by Ms. Berbach)	Passed 7-0

	<p>Summary: This ordinance modifies existing language to clarify market value of surplus property less than \$1,000.</p> <p>B. Ordinance No: <b>18-17</b>: An ordinance amending Chapter 150 Sections 150.20 - .21 of the Codified Ordinances of the City of Tipp City. (Introduced by Mr. Owen)</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>Passed 7-0</p>
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No: <b>28-17</b>: A resolution authorizing the City Manager to enter into an agreement with the Tipp City Exempted Village Schools to provide police services and share costs.</p> <p>Summary: This resolution authorizes the City Manager to enter into a one year agreement with the Tipp City Exempted Village School District to provide police services at various school locations, functions and events.</p> <p>B. Resolution No: <b>29-17</b>: A resolution authorizing and directing the City Manager to enter into a contract with the law office of the Miami County Public Defender.</p> <p>Summary: This resolution authorizes a contract with the Miami County Public Defender to pay for the legal defense of indigent persons charged with jailable offenses under municipal ordinances.</p> <p>C. Resolution No: <b>30-17</b>: A resolution accepting the amounts and tax rates as determined by the Miami County Budget Commission, Authorizing the Regular Statutory Tax Levies authorized and allowed by law thereby for the Municipality of Tipp City, Ohio, for such Fiscal Year beginning January 1, 2018 and certifying such levies to the County Auditor.</p> <p>Summary: This resolution sets the rate for the City's Property Tax Levy to be collected in 2018.</p>	<p>Mr. Eggleston Passed 7-0</p> <p>Passed 7-0</p> <p>Passed 7-0</p>
	<p><b>Ordinances</b> (<i>first reading</i>)</p> <p>A. Ordinance No: <b>__-17</b>: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$1,100,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects.</p> <p>Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$1,100,000 to supplement a portion of the costs of improving South Third Street, costs of renovating, expanding, equipping and furnishing the City's fire station and the costs of improving Main Street.</p> <p>B. Ordinance No: <b>__-17</b>: An ordinance amending Code Section 154.03(J)(5) of the Tipp City, Ohio Code of Ordinances to revise when a Temporary Certificate of Occupancy can be issued.</p> <p>Summary: This ordinance will allow the Zoning Administrator greater flexibility in issuing Temporary Certificates of Occupancy.</p>	<p>Mr. Eggleston Introduced by Mayor Hale</p> <p>Introduced by Ms. Berbach</p>

	<p>C. Ordinance No: __-17: An ordinance modifying Code Section Table 154.04-5 of Principally Permitted Uses of the Tipp City Ohio Code of Ordinances.</p> <p>Summary: This ordinance modifies the Code to allow for Fraternal, Charitable and Service Oriented Clubs as a "permitted with standards" within the Office Service Zoning Classification.</p>	Introduced by Mr. Owen
<b>7.</b>	<p><b>Motions</b></p> <p>A. A motion to request or not request a public hearing on the issuance of a TRES Agreement C2 liquor license to Shree Gurudev, Inc. (dba Troy Food Mart) at 3311 S. CR25A.</p> <p>Mr. Kessler moved <u>NOT</u> to request a public hearing. Ms. Berbach seconded. Motion carried. Vote was 6-0-1; Mayor Hale abstained.</p>	President Gibson
<b>8.</b>	<b>Miscellaneous</b>	Mr. Eggleston
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	President Gibson
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	President Gibson
<b>11.</b>	<b>Adjournment</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.