

**6:30 p.m. – EXECUTIVE SESSION**

- **Pending Litigation**

**6:45 p.m. – STUDY SESSION**

- **CIP Follow-Up**
- **Water Systems Study Update**
- **Proposed Amendments to Code Section 154 – Zoning Code**

# Agenda

## Tipp City City Council

7:30 p.m. Monday, October 2, 2017

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

<b>1.</b>	<b>Call to Order - Roll Call</b>	President Gibson
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Jeff Seekins Community Bible Church
<b>3.</b>	<b>Motion to Approve the Agenda - approved 7-0</b>	President Gibson
<b>4.</b>	<b>Minutes</b> Minutes of the September 18, 2017 City Council Work Session Minutes of the September 18, 2017 City Council Meeting Minutes of the September 25, 2017 Council CIP Workshop	President Gibson Approved 7-0 Approved 7-0 Approved 7-0
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards</b> A. Public Power Week Proclamation B. Fire Prevention Week Proclamation	Mayor Hale
<b>6.</b>	<b>Legislation</b>	Mr. Eggleston
	<b>Ordinances</b> ( <i>second reading</i> ) A. Ordinance No: <b>19-17</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. (Introduced by Mayor Hale)  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.  B. Ordinance No: <b>20-17</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. (Introduced by Ms. Berbach)	Passed 7-0          Passed 7-0

	<p>Summary: This ordinance will allow the Zoning Administrator greater flexibility in issuing Temporary Certificates of Occupancy.</p> <p>C. Ordinance No: <b>21</b>-17: An ordinance modifying Code Section Table 154.04-5 of Principally Permitted Uses of the Tipp City Ohio Code of Ordinances. (Introduced by Mr. Owen)</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>	Passed 7-0
	<p><b>Resolutions</b> (<i>one reading required</i>)</p> <p>A. Resolution No: <b>31</b>-17: A resolution authorizing the City Manager to file an application and enter into an agreement with the Ohio Department of Transportation for the purpose of acquiring funds from the Fixing America's Surface Transportation Act (FAST ACT) for the North Hyatt Street Repaving Project.</p> <p>Summary: This resolution authorizes the City Manager to apply for funding through ODOT Fast Act Funds administered by MVRPC in the amount of \$499,220.</p>	Mr. Eggleston Passed 7-0
	<b>Ordinances</b> ( <i>first reading</i> )	Mr. Eggleston
<b>7.</b>	<b>Motions</b>	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 – Meeting adjourned at 8:28 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.