

SPECIAL NOTICE

NOTICE IS HEREBY GIVEN pursuant to the Charter of the Municipality of Tipp City, Ohio, that the following legislation was adopted by the City Council of the Municipality of Tipp City, Ohio on November 21, 2022. The full texts of the following legislation is on file in the Government Center, 260 South Garber Drive, Tipp City, Ohio.

Resolution No. 44-22

By: Mayor McFarland

A resolution authorizing a change in compensation for the Clerk of Council.

Resolution No. 45-22

By: Mr. Slagel

A resolution adopting the 2023-2027 Capital Improvement Plan for the City of Tipp City, Ohio.

Resolution No. 46-22

By: Ms. Pittenger

A resolution approving the City's Financial Participation in the Miami County Hazardous Materials (HAZ-MAT) program under the auspices of the Miami County Emergency Management Agency (EMA) and authorizing the City Manager to execute a Memorandum of Understanding with the Miami County Commission and the Cities of Piqua and Troy governing such participation.

Resolution No. 47-22

By: Mr. Schwab

A resolution authorizing the City Manager to sign and execute a cooperative agreement between the City of Tipp City and the Dayton-Montgomery County Port Authority and NorthPoint Development, LLC for the NorthPoint Project.

Resolution No. 48-22

By: Ms. Pittenger

A resolution authorizing the City Manager to purchase two pickup trucks for the Water Department from Beau Townsend Ford at a cost not to exceed \$106,820 and declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.

Dated at Tipp City, Miami County, Ohio this 22nd day of November 2022.

Janice Bates

Clerk of Council