

### 6:30 p.m. Executive Session

- Pending Litigation
- Collective Bargaining

### 7:00 p.m. Work Session

- Tippecanoe Family Aquatic Center
- Winter Utility Shut-Off Procedures

# Agenda

## Tipp City City Council

7:30 p.m. Monday, November 15, 2010

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call <b>7:40 p.m.</b>	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Rev. Gary Boggs, First Baptist Church
3.	Motion to Approve the Agenda <b>Passed 7-0</b>	President Hale
4.	Minutes of the November 1, 2010 City Council Meeting <b>Passed 7-0</b> Minutes of the November 1, 2010 Pre-Meeting Study Session <b>Passed 7-0</b>	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Gillis
6.	Legislation	
	<b>Ordinances (second reading)</b> A. Ordinance No. __-10: An ordinance amending Section 34.20 of the Tipp City Code relating to Compensation of the Director of Law. ( <i>sponsored by Mr. Kessler</i> )  <u>Summary:</u> This ordinance confirms Council's appointment of the Law Director for the year 2011.	Mr. Crusey <b>Passed 7-0</b> <b>Ordinance 21-10</b>

	<b>Resolutions</b> ( <i>one reading required</i> )	Mr. Crusey
	<p>A. Resolution No. __-10: A resolution adopting the 2011-2015 Capital Improvement Program for the City of Tipp City, Ohio.</p> <p><u>Summary:</u> City Council reviewed the proposed update to the City's five-year Capital Improvement Program for 2011 through 2015, in an October 25, 2010 Workshop.</p> <p>B. Resolution No. __-10: A resolution approving the revised preliminary plan for the Fieldstone Place Senior Living Campus Planned Residential Development Subdivision.</p> <p><u>Summary:</u> The revised Preliminary Plan was recommended by the Planning Board at their November 9<sup>th</sup>, 2010 meeting.</p>	<p>Passed 7-0 Resolution 43-10</p> <p>Passed 7-0 Resolution 44-10</p>
	<b>Ordinances</b> ( <i>first reading</i> )	Mr. Crusey
<b>7.</b>	<b>Motions</b>	President Hale
	A. A motion to set December 20, 2010 as the public hearing date for the rezoning of 700 South Third Street.	Motion passed 7-0
<b>8.</b>	<b>Miscellaneous</b>	President Hale
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment</b>	Adjourned at 8:05

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.