

6:30 p.m. – Executive Session to discuss Personnel Issues/Negotiations **adjourned 7:28pm**

~~6:45~~ **7:52** p.m. Study Session:

- CIP Budget Changes
- Township Water Service
- Street Lighting

<b>Agenda</b>	<b>Tipp City City Council</b>
	<b>7:30 p.m. Monday, November 1, 2010</b>
	<b>Tipp City Government Center</b>
	<b>260 South Garber Drive</b>
	<b>Tipp City, Ohio 45371-3116</b>

	<b>Agenda Item</b>	<b>Presenter</b>
<b>1.</b>	<b>Call to Order - Roll Call</b>	President Hale
<b>2.</b>	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Dan Glover, Tipp City United Methodist Church <b>Mayor Gillis</b>
<b>3.</b>	<b>Motion to Approve the Agenda <b>Amended-Ord. (First reading A added)</b></b>	President Hale
<b>4.</b>	<b>Minutes of the October 18, 2010 Pre-Meeting Study Session <b>Approved 7-0</b></b> <b>Minutes of the October 18, 2010 City Council Meeting <b>Approved 7-0</b></b> <b>Minutes of the October 25, 2010 Capital Improvement Budget Workshop <b>Approved 7-0</b></b>	President Hale
<b>5.</b>	<b>Presentations, Proclamations, &amp; Awards <b>None</b></b>	Mayor Gillis
<b>6.</b>	<b>Legislation</b>	
	<b>Ordinances</b> <i>(second reading)</i> A. Ordinance No. <b>19-10</b> : An ordinance increasing appropriations in the General Fund (\$46,680), Street Fund (\$30,000), Capital Improvement Fund (\$63,000), Parks Capital Improvement Fund (\$4,000), and Clean Ohio Grant Fund (\$21,671) and modifying the annual operating budget as result of this action. <i>(Sponsored by Mr. Kessler)</i>  <u>Clerk of Council Summary</u> : This ordinance authorizes supplemental appropriations due to increased costs for income tax refunds, unanticipated retirement expenses, equipment purchased through a donation from a local civic group, and increased costs for grant and construction projects.	Mr. Crusey

	<p>B. Ordinance No. 20-10: An ordinance approving the replat of Inlot 3933 of the Rosewood Creek Planned Residential Development Subdivision. <i>(Sponsored by Mr. Lovett)</i></p> <p><u>Clerk of Council Summary:</u> The Planning Board recommended approval at their October 12th, 2010 meeting, and recommends to Council the approval of the proposed Rosewood Creek replat of Inlot 3933 including the removal of the 45' sight line easement, located in Phase 1.</p>	
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. <b>Resolution No. 42-10:</b> A resolution to approve the form and authorize the execution of a Solar Energy Schedule with American Municipal Power, Inc. and taking other actions in connection therewith regarding Solar Electric Generation.</p> <p><u>Clerk of Council Summary:</u> This resolution authorizes the City Manager to enter into a Master Services Agreement with American Municipal Power, Inc. for Solar Energy.</p>	Mr. Crusey
	<p><b>Ordinances</b> <i>(first reading)</i></p> <p><b>A. An Ordinance amending Section 34.20 of the Tipp City Code relating to Compensation of the Director of Law. (sponsored by Mr. Kessler)</b></p>	Mr. Crusey
7.	<b>Motions</b>	President Hale
8.	<b>Miscellaneous</b>	President Hale
9.	<b>Citizen Comments on Items Not on the Agenda</b>	
10.	<b>Comments of Councilmembers/City Manager</b>	
11.	<b>Adjournment Adjourned to Study Session 7:50pm; Followed by Executive Session @ 8:50pm</b>	

***Executive Session: Personnel Issues***

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.