

**6:30 p.m. Study Session:**

- Miami County Facility Planning Area Request
- Lightner Road – Intervening User Fees
- Financial Update

**Adjourned 7:30 p.m.**

<b>Agenda</b>	<b>Tipp City City Council</b>
	<b>7:30 p.m. Monday, May 17, 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>
1.	<b>Call to Order - Roll Call</b>	President Hale
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Chris Farmer, Tipp City United Methodist Church
3.	<b>Motion to Approve the Agenda Amended to include Post Meeting Study Session 6-1; Mr. Budding voted no</b>	President Hale
4.	<b>Minutes of the May 3, 2010 Pre-Meeting Study Session Passed 7-0</b> <b>Minutes of the May 3, 2010 City Council Meeting Passed 7-0 w/1 correction</b>	President Hale
5.	<b>Presentations, Proclamations, &amp; Awards</b>	Mayor Gillis
6.	<b>Legislation</b>	
	<b>Ordinances (second reading)</b>	Mr. Crusey
	<b>Resolutions (one reading required)</b>	Mr. Crusey
	<b>Ordinances (first reading)</b> A. Ordinance No. ___-10: An ordinance amending Sections 154.101(A) & 154.107(D) of the Tipp City, Ohio Code of Ordinances to modify: the maximum allowable area and height of ground (interstate) signs, definition of interstate sign location, and variance procedure.  <u>Clerk of Council Summary:</u> This ordinance modifies “interstate” signage requirements.	Mr. Crusey <b>Tabled until 6/7 meeting – 4-3; Mr. Budding, Ms. Black, and Mr. Gibson voted no</b>

<b>7.</b>	<b>Motions</b> A. A motion to approve an Annexation and Service Agreement with Clarence Welker for 4140 South Tipp Cowlesville Road. B. A motion to accept a \$1,000 donation for the purchase of five trees in Kyle Park from the Tipp City Rotary Club.	President Hale <b>Approved 7-0</b>  <b>Approved 7-0</b>
<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>	<b>Adjourned 8:05 p.m.</b>

***Study Session: to discuss changes to the sign code – adjourned 9:25 p.m.***

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.