

**AGENDA**  
**TIFFIN CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 2, 2024 – 7:00 P.M.**



**INVOCATION/PLEDGE OF ALLEGIANCE**

**COUNCILMEMBER HAYS**

**ROLL CALL:**

COUNCILMEMBER HAYS  
COUNCILMEMBER HOERNEMANN  
COUNCILMEMBER KAHLER  
COUNCILMEMBER JONES  
COUNCILMEMBER ROESSNER  
COUNCILMEMBER SNAY  
COUNCILMEMBER THACKER

**MINUTES:** December 18, 2023 Regular and Committee of the Whole meetings.

**COMMITTEE REPORTS:**

	<b>CHAIR</b>
FINANCE .....	KEVIN ROESSNER
LAW & COMMUNITY PLANNING .....	JOHN KAHLER
MATERIALS & EQUIPMENT .....	AARON JONES
PERSONNEL & LABOR RELATIONS .....	JOHN HAYS
RECREATION & PUBLIC PROPERTY .....	DENNIS SNAY
STREETS, SIDEWALKS & SEWERS .....	CHEYANE THACKER
ECONOMIC DEVELOPMENT & DOWNTOWN PLANNING .....	SCOTT HOERNEMANN

**COMMITTEE OF THE WHOLE:** 1<sup>st</sup> and 3<sup>rd</sup> Monday 6:45 p.m. - 4<sup>th</sup> Monday 6:45 p.m.

**REPORTS OF THE OFFICERS:**

His Honor Mayor Lee Wilkinson  
Clerk of Council Ann Forrest  
Director of Finance Kathy Kaufman  
Director of Law Zachary Fowler

**WRITTEN COMMUNICATIONS:**

Mayor’s Request for Legislation #24-01 – Appointments to 2024 City of Tiffin Boards and Commissions  
Mayor’s Request for Legislation #24-03 – Inventory of City of Tiffin Urban Forest  
Mayor’s Request for Legislation #24-04 – Road Salt Competitive Acquisition  
Mayor’s Request for Legislation #24-05 – Authorization for City Administrator to enter into an agreement with an engineering firm.

**ORAL COMMUNICATIONS:**

Anyone wishing to address Council may step to the podium, sign in and direct their questions to the Council President.

**MOTIONS:**

**RESOLUTIONS & ORDINANCES:**

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Any invocation that may be offered before the official start of the Council meeting is offered by a Chaplain who is expressing private thoughts as governed by his or her own conscience, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Council.”*

## PENDING LEGISLATION

### RESOLUTIONS:

**Resolution 2024-1**

Intro. By \_\_\_\_\_

1<sup>st</sup> Reading

A RESOLUTION appointing Ann Forrest as Clerk of Council for the Tiffin City Council for a term beginning January 1, 2024.

**Resolution 2024-2**

Intro. By \_\_\_\_\_

1<sup>st</sup> Reading

A RESOLUTION appointing \_\_\_\_\_ President Pro Tempore of Tiffin City Council for a two-year term, beginning January 1, 2024, and ending December 31, 2025.

**Resolution 2024-3**

Intro. By \_\_\_\_\_

1<sup>st</sup> Reading

A RESOLUTION authorizing the sale during calendar year 2024 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, by internet auction, pursuant to Ohio Revised Code section 721.15(d), and declaring an emergency.

### ORDINANCES:

**Ordinance 2024-1**

Intro. By \_\_\_\_\_

1<sup>st</sup> Reading

AN ORDINANCE amending Budget Ordinance 23-94 to provide funds for expenditures approved in 2023 for projects which were not fully completed in that year and must be carried over into 2024.