



REVISED
AGENDA
TIFFIN CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 2024 – 7:00 P.M.

INVOCATION/PLEDGE OF ALLEGIANCE

COUNCILMEMBER KAHLER

ROLL CALL:

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

MINUTES: January 16, 2024 Regular and Committee of the Whole meetings.

COMMITTEE REPORTS:

CHAIR

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: 1st and 3rd Monday 6:45 p.m. - 4th 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 #24-10 – Application to NOPEC Energized Community Grant
- Mayor’s Request for Legislation #24-11 - Approval of City Administrator as proxy for Seneca County General Health District meeting.
- Mayor’s Request for Legislation #24-12 – Appointment to the Zoning Board of Appeals (Dawn Iannantuono)
- Finance Director’s Request for Legislation #F24-8 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Police Budget. (\$27,861.19)
- Finance Director’s Request for Legislation #F24-9 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Park Budget. (\$3,935.40)
- Finance Director’s Request for Legislation #F24-10 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the CSO 24 & 30, Benner Interceptor, Federal Urban Paving, and OPWC Funds, and to approve the return of the advances to the sewer and general funds. (\$422,766.68, \$101,800.00, \$388,301.61, \$14,288.82)
- Finance Director’s Request for Legislation #F24-11 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Park Capital Budget. (\$17,346.00)
- Finance Director’s Request for Legislation #F24-12 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Park Budget. (\$2,000.00)

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 2024-22

Intro. By

1st Reading

A RESOLUTION approving Mayor's appointment of Dawn Iannantuono to serve an unexpired term on the Tree Commission from the date of this signed resolution through December 31, 2026.

Resolution 2024-23

Intro. By

1st Reading

A RESOLUTION authorizing the Mayor to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Tiffin for planning, design and/or construction of wastewater facilities involving CSO Basins 18, 19, 23, 33 & 37 Inflow Reduction Project, designating a dedicated repayment source for the loan, and declaring an emergency.

ORDINANCES:

Ordinance 2024-4

Intro. By

Cheyane Thacker

2nd Reading

AN ORDINANCE authorizing participation in the ODOT Road Salt Contracts Awarded or the City Administrator to competitively bid for the purchase of road salt.

Ordinance 2024-8

Intro. By

Kevin Roessner

2nd Reading

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$18,750.00 into the .25% Income Tax Public Streets Fund and approve a transfer from the .25% Income Tax Public Streets Fund to the OPWC Loan Street Paving Fund.

Ordinance 2024-9

Intro. By

Kevin Roessner

2nd Reading

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$25,000.00 into the General Administration Budget.

Ordinance 2024-11

Intro. By

Cheyane Thacker

2nd Reading

AN ORDINANCE authorizing and directing the City Administrator to prepare plans and specifications, advertise for and receive bids, and recommend and execute a contract for the West Market Street and Hopewell Avenue traffic signal repair project.

Ordinance 2024-12

Intro. By

1st Reading

AN ORDINANCE to authorize and direct the City Administrator to solicit qualifications from and enter into a contract with a professional design firm for consulting services and preparation of the engineering and design for construction of the inflow reduction for CSO Basins 18, 19, 23, 33 & 37; amend Budget Ordinance 23-94 to establish Fund 570 CSO 18, 19, 23, 33 & 37; to appropriate money into the new fund; and declaring an emergency.

Ordinance 2024-13

Intro. By

AN ORDINANCE enacting Section 139.07 of the Tiffin Codified Ordinances authorizing the City Administrator to maintain a file for prequalifications of professional design firms.

1st Reading

Ordinance 2024-14

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to reallocate \$15,000.00 into the .25% Income Tax Public Streets Budget.

1st Reading

Ordinance 2024-15

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$27,861.19 into the Police Budget.

1st Reading

Ordinance 2024-16

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$3,935.40 into the Park Budget.

1st Reading

Ordinance 2024-17

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into the CSO 24 & 30, Benner Interceptor, Federal Urban Paving and OPWC Funds and approve the return of the advances to the sewer and general funds.

1st Reading

Ordinance 2024-18

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$17,346.00 into the Park Capital Budget.

1st Reading