AGENDA TIFFIN CITY COUNCIL MEETING MONDAY, APRIL 1, 2024 – 7:00 P.M.



INVOCATION/PLEDGE OF ALLEGIANCE

COUNCILMEMBER THACKER

ROLL CALL:

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

MINUTES: March 18, 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 #24-18 – CDBG 2024 Application

Finance Director's Request for Legislation #F24-20 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Park Budget. (\$650.00)

Finance Director's Request for Legislation #F24-21 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Sewer Fund Budget. (\$100,000.00)

Tiffin-Fostoria Municipal Court 2023 Annual Report

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 2024-28

Intro. By

1st Reading

A RESOLUTION accepting the recommendation of the Tax Incentive Review Council to continue certain tax incentive agreements with local businesses and property owners and declaring an emergency.

ORDINANCES:

Ordinance 2024-22

Intro. By Kevin Roessner 3rd Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$18,750.00 into the OPWC Loan Street Paving Budget.

Ordinance 2024-24

Intro. By Kevin Roessner 2nd 1st Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$5,550.00 into the State Highway Improvement Fund Budget.

Ordinance 2024-25

Intro. By Kevin Roessner 2nd Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$5,000.00 into the TIF II S. Shaffer Park Dr. Fund Budget.

Ordinance 2024-27

Intro. By Kevin Roessner 2nd Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$500.00 into the Police Budget.

Ordinance 2024-28

Intro. By Kevin Roessner 2nd Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$146,000.00 into the Capital Improvement Budget and reduce funds by \$146,000.00 in the .25% Income Tax Public Streets Fund.

Ordinance 2024-29

Intro. By

AN ORDINANCE approving a CHIP Partnership Agreement with the City of Fostoria and Seneca County, authorizing the Mayor to sign the Agreement, and declaring an emergency.

1st Reading

Ordinance 2024-30

Intro. By

AN ORDINANCE authorizing the City Administrator to sign a contract with a private firm for the administration of the emergency medical services billing for the City's ambulance service and declaring an emergency.

1st Reading

Ordinance 2024-31

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$650.00 into the Park Budget.

1st Reading

Ordinance 2024-32

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$100,000.00 into the Sewer Fund Budget.

1st Reading