**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**TUESDAY, SEPTEMBER 6, 2022 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER PERRY***

**ROLL CALL:**

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

**MINUTES:** August 15, 2022 Regular and Committee of the Whole Meetings

**COMMITTEE REPORTS:** **CHAIR**

FINANCE . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . KEVIN ROESSNER

LAW & COMMUNITY PLANNING . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . STEVE LEPARD

MATERIALS & EQUIPMENT . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . KEN JONES

PERSONNEL & LABOR RELATIONS . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . DAN PERRY

RECREATION & PUBLIC PROPERTY . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

VICKIE WILKINS

STREETS, SIDEWALKS & SEWERS . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . CHEYANE THACKER

ECONOMIC DEVELOPMENT & DOWNTOWN PLANNING . . . . . . . . . . . . . . . JOHN SPAHR, JR.

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

**REPORTS OF THE OFFICERS:**

Her Honor Mayor Dawn Iannantuono

Clerk of Council Ann Forrest

Director of Finance Kathy Kaufman

Director of Law Brent T. Howard

**WRITTEN COMMUNICATIONS:**

Mayor’s Request for Legislation #22-32 – Long Term Control Plan EQ Basin Project

Mayor’s Request for Legislation #22-33 – Long Term Control Plan Main Interceptor Project

Mayor’s Request for Legislation #22-34 – Long Term Control Plan Benner Street Interceptor Project

Mayor’s Request for Legislation #22-35 – Long Term Control Plan Inflow Reduction CSO Basin 9,10,11,12 & 15 Proj.

Mayor’s Request for Legislation #22-36 – EPA Mandated Long Term Control Plan

Mayor’s Request for Legislation #22-37 – Appointment to Fair Housing Board (Nancy Bailey)

Finance Director’s Request for Legislation #F22-35 to amend the 2022 Budget Ordinance 21-105 to appropriate

 additional funds into the Court Contractual Obligations Budget ($26,182.14).

Finance Director’s Request for Legislation #F22-36 to amend the 2022 Budget Ordinance 21-105 to appropriate funds in

 the Combined Sewer Engineering Services expense line ($100,000.00).

Finance Director’s Request for Legislation #F22-37 to amend the 2022 Budget Ordinance 21-105 in order to allow for

 additional funds to be appropriated in the budget for the Indigent Driver’s Alcohol Treatment Fund and approve the

 transfer of $60,000 to the Municipal Court Probation fund.

Finance Director’s Request for Legislation #F22-38 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Fire FEMA Asst. to FF Grant Budget.

Finance Director’s Request for Legislation #F22-39 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Street and Park Budgets.

**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 22-22** RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN

Intro. By REVOLVING LOAN PROGRAM FOR STREET RESURFACING IN 2023, TO EXECUTE

Steve Lepard CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

3rd Reading

**Resolution 22-26** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE

Intro. By BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND

Steve Lepard CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

2nd Reading

**Resolution 22-27** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF TROY “TJ” MCKEE

Intro. By TO SERVE A TERM ON THE SENECA METROPOLITAN HOUSING AUTHORITY

\_\_\_\_\_\_\_\_\_ FROM THE EFFECTIVE DATE OF THIS RESOLUTION UNTIL DECEMBER 31,

1st Reading 2027.

**Resolution 22-28** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF MIKKI KING TO SERVE A

Intro. By TERM ON THE PLANNING COMMISSION FROM THE EFFECTIVE DATE OF THIS

\_\_\_\_\_\_\_\_\_ RESOLUTION UNTIL DECEMBER 31, 2025.

1st Reading

**Resolution 22-29** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF JOANN KING TO SERVE A

Intro. By TERM ON THE INVESTMENT ADVISORY COMMITTEE FROM THE EFFECTIVE DATE

\_\_\_\_\_\_\_\_\_ OF THIS RESOLUTION UNTIL DECEMBER 31, 2025.

1st Reading

**ORDINANCES:**

**Ordinance 22-70** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $500.00 INTO THE COUNCIL PROFESSIONAL SERVICES BUDGET.

Steve Lepard

3rd Reading

**Ordinance 22-75** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $26,182.14 INTO THE COURT CONTRACTUAL OBLIGATIONS BUDGET.

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1st Reading

**Ordinance 22-76** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $100,000.00 INTO THE COMBINED SEWER ENGINEERING SERVICES EXPENSE LINE.

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1st Reading

**Ordinance 22-77** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $7.690.47 INTO THE FIRE FEMA ASST. TO FF GRANT FUND TO PURCHASE TWO

\_\_\_\_\_\_\_\_\_ RAPID INTERVENTION TEAM AIR PACKS.

1st Reading

**Ordinance 22-78** ORDINANCE AMENDING BUDGET ORDINANCE 21-105 TO TRANSFER $60,000.00 Intro. By FROM THE INDIGENT DRIVERS ALCOHOL TREATMENT FUND TO THE MUNICIPAL

\_\_\_\_\_\_\_\_\_ COURT PROBATION SERVICES FUND.

1st Reading

**Ordinance 22-79** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $4,245.50 INTO THE STREET DEPARTMENT BUDGET FOR TRAFFIC LIGHTS AND

\_\_\_\_\_\_\_\_\_ $4,528.68 INTO THE PARK DEPARTMENT BUDGET FOR CONSTRUCTION.

1st Reading

**Ordinance 22-80** ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT Intro. By FOR MUTUAL AID WITH THE FOSTORIA POLICE DIVISION, FOSTORIA FIRE

\_\_\_\_\_\_\_\_\_ DEPARTMENT, AND SENECA COUNTY SHERIFF’S OFFICE FOR CERTAIN LAW

1st Reading ENFORCEMENT PURPOSES, AND DECLARING AN EMERGENCY.