**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, SEPTEMBER 19, 2022 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER ROESSNER***

**ROLL CALL:**

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

**MINUTES:** September 6, 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 #22-41 – Easement from Heidelberg University for storm sewer installation.

Finance Director’s Request for Legislation #F22-40 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Police Budget ($10,000 + $10,000)

**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 22-26** 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.

3rd Reading

**Resolution 22-30** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF NANCY BAILEY TO SERVE

Intro. By A TERM ON THE FAIR HOUSING BOARD FROM THE EFFECTIVE DATE OF THIS

\_\_\_\_\_\_\_\_\_ RESOLUTION UNTIL DECEMBER 31, 2023.

1st Reading

**Resolution 22-31** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF SCOTT DANIEL TO SERVE

Intro. By A TERM ON THE SEWER REVIEW BOARD FROM THE EFFECTIVE DATE OF THIS

\_\_\_\_\_\_\_\_\_ RESOLUTION UNTIL DECEMBER 31, 2023.

1st Reading

**Resolution 22-32** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF JEFF KUHN TO SERVE A

Intro. By TERM ON THE SEWER REVIEW BOARD FROM THE EFFECTIVE DATE OF THIS

\_\_\_\_\_\_\_\_\_ RESOLUTION UNTIL DECEMBER 31, 2024.

1st Reading

**ORDINANCES:**

**Ordinance 22-81** ORDINANCE APPROVING THE CITY’S PARTICIPATION IN THE OHIO DEPARTMENT

Intro. By OF TRANSPORTATION (ODOT) BRIDGE INSPECTION PROGRAM SERVICES, PID NO.

\_\_\_\_\_\_\_\_\_ 117554, AND DECLARING AN EMERGENCY.

1st Reading

**Ordinance 22-82** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $20,000.00 INTO THE POLICE BUDGET FOR THE PURCHASE OF BODY WORN

\_\_\_\_\_\_\_\_\_ CAMERAS AND A NEW IN-CAR SYSTEM.

1st Reading

**Ordinance 22-83** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ CONSULTING SERVICES AND PREPARATION OF THE ENGINEERING AND DESIGN

1st Reading FOR CONSTRUCTION OF AN EQUALIZATION BASIN AS A PART OF THE CITY’S

 SANITARY SEWER LONG-TERM CONTROL PLAN, AND DECLARING AN

 EMERGENCY.

**Ordinance 22-84** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ CONSULTING SERVICES AND PREPARATION OF THE ENGINEERING AND DESIGN

1st Reading FOR CONSTRUCTION OF THE MAIN INTERCEPTOR AS A PART OF THE CITY’S

 SANITARY SEWER LONG-TERM CONTROL PLAN, AND DECLARING AN

 EMERGENCY.

**Ordinance 22-85** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ CONSULTING SERVICES AND PREPARATION OF THE ENGINEERING AND DESIGN 1st Reading FOR CONSTRUCTION OF THE BENNER INTERCEPTOR AS A PART OF THE CITY’S

 SANITARY SEWER LONG-TERM CONTROL PLAN, AND DECLARING AN

 EMERGENCY.

**Ordinance 22-86** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ CONSULTING SERVICES AND PREPARATION OF THE ENGINEERING AND DESIGN

1st Reading FOR CONSTRUCTION OF THE INFLOW REDUCTION CSO BASIN 9, 10, 11, 12, 13 & 15

 IMPROVEMENTS AS A PART OF THE CITY’S SANITARY SEWER LONG-TERM

 CONTROL PLAN, AND DECLARING AN EMERGENCY.

**Ordinance 22-87** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ ENGINEERING, DESIGN AND CONSULTING SERVICES FOR THE IMPLEMENTATION

1st Reading OF THE CITY’S SANITARY SEWER LONG-TERM CONTROL PLAN, AND DECLARING

 AN EMERGENCY.

**Ordinance 22-88** ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT

Intro. By AN APPLICATION TO PARTICIPATE IN THE H2OHIO PROGRAM FOR THE

\_\_\_\_\_\_\_\_\_ DEVELOPMENT OF AN EDUCATIONAL WETLANDS AT HEDGES-BOYER PARK, TO

1st Reading EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

**Ordinance 22-89** ADOPTING A DISPUTE RESOLUTION AND ADMINISTRATIVE CLAIMS PROCESS

Intro. By FOR THE CITY’S LPA PROJECTS, AND DECLARING AN EMERGENCY.

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1st Reading