**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, OCTOBER 17, 2022 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER THACKER***

**ROLL CALL:**

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

**MINUTES:** October 3, 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 #22-42 – Appointment to Fair Housing Board (Donald Swartz)

Finance Director’s Request for Legislation #F22-43 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Police Dept. wages ($30,000.00).

Finance Director’s Request for Legislation #F22-44 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Police, Fire and Sewer Maintenance Departments ($11,000.00 + $17,000.00 + $15,000.00).

**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:**

**ORDINANCES:**

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

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

Kevin Roessner DEVELOPMENT OF AN EDUCATIONAL WETLANDS AT HEDGES-BOYER PARK, TO

3rd Reading EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

**Ordinance 22-90** ORDINANCE AUTHORIZING CITY ADMINISTRATOR TO EXECUTE AN ADDENDUM

Intro. By TO THE CITY’S CONTRACT WITH RUMPKE OF OHIO, INC. OR RELATED COMPANY

Steve Lepard FOR CURBSIDE RECYCLING AND TRASH HAULING FOR MUNICIPAL FACILITIES

2nd Reading AND RESIDENTIAL UNITS TO EXTEND THE TERM OF THE CONTRACT THROUGH

 MARCH 31, 2028 WITH CERTAIN RATE ADJUSTMENTS.

**Ordinance 22-91** ORDINANCE AMENDING SECTION 149.032(C)(5) OF TIFFIN CODIFIED ORDINANCES

Intro. By ESTABLISHING A PATH BASED ON LAW ENFORCEMENT EXPERIENCE FOR

Dan Perry SERGEANT CANDIDATES IN THE TIFFIN POLICE DEPARTMENT.

2nd Reading

**Ordinance 22-93** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $10,000.00 INTO THE WATER POLLUTION CONTROL CENTER LOAN FUND TO

Kevin Roessner RETURN THE ADVANCE FROM THE SEWER REVENUE FUND.

2nd Reading

**Ordinance 22-94** ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT AND TAKE

Intro. By ALL OTHER ACTIONS NECESSARY TO ACQUIRE REAL PROPERTY RIGHTS FROM \_\_\_\_\_\_\_\_\_ HEIDELBERG UNIVERSITY TO CONSTRUCT, USE, AND MAINTAIN A STORM WATER

1st Reading SEWER ALONG REBECCA STREET.

**Ordinance 22-95** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE A

Intro. By TOTAL OF $43,000.00 INTO THE POLICE, FIRE AND SEWER MAINTENANCE

\_\_\_\_\_\_\_\_\_ BUDGETS FOR MOTOR AND OIL.

1st Reading

**Ordinance 22-96** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $30,000.00 INTO THE POLICE DEPARTMENT WAGES BUDGET.

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1st Reading