**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, NOVEMBER 7, 2022 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER WILKINS***

**ROLL CALL:**

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

**MINUTES:** October 17, 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:**

Finance Director’s Request for Legislation #F22-45 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Police Capital Budget (+$11,000.00).

Finance Director’s Request for Legislation #F22-46 to amend the 2022 Budget Ordinance 21-105 to reduce funds in the

 American Rescue Plan Act Budget (various amounts).

Finance Director’s Request for Legislation #F22-47 to amend the 2022 Budget Ordinance 21-105 to appropriate

 additional funds into the General Fund Budget ($325,000.00).

Finance Director’s Request for Legislation #F22-48 to amend the 2022 Budget Ordinance 21-105 to appropriate

 additional funds into the General Fund Budget ($12,000.00 + $10,000.00).

Letter from Judge Kevin Smith of Tiffin-Fostoria Municipal Court re 2023 Budget.

**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 22-33** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF DONALD SWARTZ TO

Intro. By SERVE A TERM ON THE FAIR HOUSING BOARD FROM THE EFFECTIVE DATE OF \_\_\_\_\_\_\_\_\_ THIS RESOLUTION UNTIL DECEMBER 31, 2024.

1st Reading

**Resolution 22-34** A RESOLUTION APPROVING A PETITION, ARTICLES OF INCORPORATION, AND

Intro. By INITIAL PLAN FOR THE CITY OF TIFFIN (SENECA COUNTY), OHIO ENERGY

\_\_\_\_\_\_\_\_\_ SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

1st Reading

**Resolution 22-35** A RESOLUTION DECLARING THE NECESSITY OF ACQUIRING AND

Intro. By CONSTRUCTING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE

\_\_\_\_\_\_\_\_\_ CITY OF TIFFIN (SENECA COUNTY) AND THE OHIO ENERGY SPECIAL

1st Reading IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

**ORDINANCES:**

**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

3rd 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.

3rd 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.

3rd 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 Cheyane Thacker HEIDELBERG UNIVERSITY TO CONSTRUCT, USE, AND MAINTAIN A STORM WATER

2nd Reading SEWER ALONG REBECCA STREET.

**Ordinance 22-97** ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR MEMBERS OF

Intro. By TIFFIN CITY COUNCIL EFFECTIVE CALENDAR YEAR 2024, AND DECLARING AN

\_\_\_\_\_\_\_\_\_ EMERGENCY.

1st Reading

**Ordinance 22-98** ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE OFFICE OF

Intro. By MAYOR OF THE CITY OF TIFFIN FOR CALENDAR YEAR 2024 AND THEREAFTER AS

\_\_\_\_\_\_\_\_\_ REQUIRED BY CITY CHARTER, AND DECLARING AN EMERGENCY.

1st Reading

**Ordinance 22-99** ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE OFFICE OF

Intro. By DIRECTOR OF LAW OF THE CITY OF TIFFIN FOR CALENDAR YEAR 2024 AND

\_\_\_\_\_\_\_\_\_ THEREAFTER AS REQUIRED BY CITY CHARTER, AND DECLARING AN

1st Reading EMERGENCY.

**Ordinance 22-100** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $11,000.00 INTO THE POLICE CAPITAL BUDGET TO PURCHASE A BLOOD ALCOHOL

\_\_\_\_\_\_\_\_\_ CONTENT (BAC) MACHINE.

1st Reading

**Ordinance 22-101** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO REDUCE A TOTAL

Intro. By OF $428,316.65 IN FUNDS IN THE AMERICAN RESCUE PLAN ACT BUDGET.

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1st Reading

**Ordinance 22-102** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $325,000.00 INTO THE GENERAL FUND BUDGET FOR TRANSFERS TO THE CAPITAL

\_\_\_\_\_\_\_\_\_ IMPROVEMENT AND PUBLIC STREET FUNDS.

1st Reading

**Ordinance 22-103** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE A

Intro. By TOTAL OF $22,000.00 INTO THE GENERAL FUND BUDGET TO PAY AN INVOICE

\_\_\_\_\_\_\_\_\_ FROM THE CITY BOND COUNSEL.

1st Reading

**Ordinance 22-104** AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL

Intro, By PROPERTY LOCATED WITHIN THE CITY OF TIFFIN TO BE A PUBLIC PURPOSE AND

\_\_\_\_\_\_\_\_\_ EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE

1st Reading PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A

 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR

 THE DEPOSIT OF THOSE SERVICE PAYMENTS; SPECIFYING THE PUBLIC

 INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT SUCH

 REAL PROPERTY; AUTHORIZING THE DISTRIBUTION OF THE APPLICABLE

 PORTION OF THOSE SERVICE PAYMENTS TO THE TIFFIN CITY SCHOOL DISTRICT

 AND VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS; AND

 DECLARING AN EMERGENCY.

**Ordinance 22-105** AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN FINANCING

Intro. By SPECIAL ENERGY IMPROVEMENT PROJECTS; AUTHORIZING THE EXECUTION OF

\_\_\_\_\_\_\_\_\_ DOCUMENTS TO EFFECTUATE SUCH FINANCING; AND DECLARING AN

1st Reading EMERGENCY.

**Ordinance 22-106** AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION,

Intro. By CONSTRUCTION, AND IMPROVEMENT, OF CERTAIN PUBLIC IMPROVEMENTS IN

\_\_\_\_\_\_\_\_\_ COOPERATION WITH THE CITY OF TIFFIN (SENECA COUNTY), AND THE OHIO

1st Reading ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

**Ordinance 22-107** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF

Intro. By ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC

\_\_\_\_\_\_\_\_\_ IMPROVEMENTS IN COOPERATION WITH THE CITY OF TIFFIN (SENECA COUNTY),

1st Reading AND THE OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN

 EMERGENCY.