**AGENDA**

**TIFFIN CITY COUNCIL SPECIAL MEETING**

**MONDAY, NOVEMBER 14, 2022 – 5:30 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER WILKINS***

**ROLL CALL:**

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

**SPECIAL MEETING ANNOUNCEMENT:** This is the notice, in compliance with Charter Section 3.09(B), to announce a Special Meeting of Tiffin City Council on Monday, November 14, 2022 at 5:30 p.m.in Council Chambers at City Hall. For consideration: To continue discussions on the 2023 Budget and any other business Council may consider.

**MINUTES:** None.

**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:** None.

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

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

John Spahr SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

2nd Reading

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

Intro. By CONSTRUCTING CERTAIN PUBLIC IMPROVEMENTS IN COOPERATION WITH THE

John Spahr CITY OF TIFFIN (SENECA COUNTY) AND THE OHIO ENERGY SPECIAL

2nd Reading IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

**ORDINANCES:**

**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

3rd 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

Daniel Perry EMERGENCY.

2nd 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

Daniel Perry REQUIRED BY CITY CHARTER, AND DECLARING AN EMERGENCY.

2nd 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

Daniel Perry THEREAFTER AS REQUIRED BY CITY CHARTER, AND DECLARING AN

2nd Reading EMERGENCY.

**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

John Spahr EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE

2nd 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

John Spahr DOCUMENTS TO EFFECTUATE SUCH FINANCING; AND DECLARING AN

2nd Reading EMERGENCY.

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

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

John Spahr COOPERATION WITH THE CITY OF TIFFIN (SENECA COUNTY), AND THE OHIO

2nd 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

John Spahr IN COOPERATION WITH THE CITY OF TIFFIN (SENECA COUNTY), AND THE OHIO

2nd Reading ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.