**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, DECEMBER 19, 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:** December 5, 2022 Regular and Committee of the Whole Meetings

December 12, 2022 Special Meeting Minutes

**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 #22-53 – Appointment to Tiffin Municipal Arts Commission (Zoé Dolch)

Mayor’s Request for Legislation #22-54 – Appointment to Architectural Board of Review (Tim McKee)

Mayor’s Letters of Appreciation (Nicholas and Alisha Kerlin and Jami Fadley)

**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 22-40** RESOLUTION APPROVING MAYOR’S REAPPOINTMENT OF MATTHEW KENNEDY

Intro. By TO SERVE A TERM ON THE TIFFIN MUNICIPAL ARTS COMMISSION FROM

\_\_\_\_\_\_\_\_\_ JANUARY 1, 2023 UNTIL DECEMBER 31, 2027.

1st Reading

**Resolution 22-41** RESOLUTION APPROVING MAYOR’S REAPPOINTMENT OF SUSAN HERING

Intro. By HOWARD TO SERVE A TERM ON THE JULIA M. WELLER MEMORIAL COMMISSION

\_\_\_\_\_\_\_\_\_ FROM JANUARY 1, 2023 UNTIL DECEMBER 31, 2027.

1st Reading

**Resolution 22-42** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF TROY “TJ” MCKEE JR. TO

Intro. By SERVE A TERM ON THE TIFFIN MUNICIPAL ARTS COMMISSION FROM JANUARY 1,

\_\_\_\_\_\_\_\_\_ 2023 UNTIL DECEMBER 31, 2027.

1st Reading

**Resolution 22-43** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF DR. SARAH SEWELL, DO,

Intro. By TO SERVE A TERM ON THE SENECA COUNTY BOARD OF HEALTH FROM JANUARY

\_\_\_\_\_\_\_\_\_ 1, 2023 UNTIL DECEMBER 31, 2027.

1st Reading

**ORDINANCES:**

**Ordinance 22-108** ANNUAL ORDINANCE APPROPRIATING CERTAIN SUMS FROM ALL CITY FUNDS

Intro. By FOR CURRENT AND OTHER EXPENDITURES OF THE CITY OF TIFFIN FOR FISCAL

Kevin Roessner YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.

3rd Reading

**Ordinance 22-109** ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF BOND

Intro. By AND LOAN PRINCIPAL AND INTEREST, AND DECLARING AN EMERGENCY.

Kevin Roessner

3rd Reading

**Ordinance 22-110** ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE 101 GENERAL

Intro. By FUND TO THE 242 PARK AND RECREATION FUND, AND DECLARING AN

Kevin Roessner EMERGENCY.

3rd Reading

**Ordinance 22-111** ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE 552 SEWER

Intro. By REVENUE FUND TO THE 557 COMBINED SEWER SEPARATION FUND, AND

Kevin Roessner DECLARING AN EMERGENCY.

3rd Reading

**Ordinance 22-112** ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 21-110 THE CITY PAY

Intro. By ORDINANCE TO COMPLY WITH THE STATE OF OHIO MINIMUM WAGE LAW, TO

Kevin Roessner ESTABLISH APPROPRIATE RATES OF COMPENSATION FOR CERTAIN CITY

3rd Reading EMPLOYEES, AND DECLARING AN EMERGENCY.

**Ordinance 22-117** ORDINANCE AUTHORIZING THE MAYOR TO SIGN A LEASE OF A PORTION OF

Intro. By EAGLE ROCK BUSINESS PARK FOR FARMING PURPOSES, AND DECLARING AN

Vickie Wilkins EMERGENCY.

2nd Reading

**Ordinance 22-118** ORDINANCE APPROVING THE AGREEMENT BETWEEN THE CITY OF TIFFIN, AND

Intro. By SUDER PIERSON PROPERTIES, LLC OR REAL PROPERTY OWNER OF 870 W.

Steve Lepard MARKET STREET, TIFFIN, OHIO, FOR THE ABATEMENT OF CERTAIN REAL

2nd Reading PROPERTY TAXES FOR FIVE YEARS, AND DECLARING AN EMERGENCY.

**Ordinance 22-119** ORDINANCE AMENDING BUDGET ORDINANCE 21-105 TO MAKE YEAR-END

Intro. By BUDGET ADJUSTMENTS AND APPROVE NECESSARY TRANSFERS, AND

\_\_\_\_\_\_\_\_\_ DECLARING AN EMERGENCY.

1st Reading

**TABLED LEGISLATION**

**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.

3rd 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

3rd Reading IMPROVEMENT DISTRICT AND DECLARING AN 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

3rd 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

3rd 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

3rd 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

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

3rd Reading AND THE OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN

 EMERGENCY.