**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**TUESDAY, JANUARY 3, 2023 – 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:** December 19, 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:** 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 22-43** 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

Daniel Perry 1, 2023 UNTIL DECEMBER 31, 2027.

2nd Reading

**Resolution 23-1** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF ZOE DOLCH TO SERVE A

Intro. By TERM ON THE TIFFIN MUNICIPAL ARTS COMMISSION FROM THE EFFECTIVE DATE

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

1st Reading

**Resolution 23-2** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF TIM MCKEE TO SERVE A

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

\_\_\_\_\_\_\_\_\_ OF THIS RESOLUTION UNTIL DECEMBER 31, 2025.

1st Reading

**ORDINANCES:**

**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.

3rd 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

3rd Reading PROPERTY TAXES FOR FIVE YEARS, AND DECLARING AN EMERGENCY.

**Ordinance 23-1** ORDINANCE AMENDING BUDGET ORDINANCE 22-108 TO PROVIDE FUNDS FOR

Intro. By EXPENDITURES APPROVED IN 2022 FOR PROJECTS WHICH WERE NOT FULLY

\_\_\_\_\_\_\_\_\_ COMPLETED IN THAT YEAR AND MUST BE CARRIED OVER INTO 2023.

1st Reading

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