**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**TUESDAY, JANUARY 17, 2023 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER SPAHR***

**ROLL CALL:**

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

**MINUTES:** January 3, 2023 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 #23-1 – Appointment of City Administrator (Nick Dutro)

Mayor’s Request for Legislation #23-2 - Appointment to ADA Advisory Committee (Mary Franks)

Mayor’s Request for Legislation #23-3 – CSO 24 & 30 Inflow Reduction Project

Mayor’s Request for Legislation #23-4 – OPWC Pavement Repair Program

Mayor’s Request for Legislation #23-5 – 2024 Road Salt Acquisition

Finance Director’s Request for Legislation #F23-1 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the Capital Improvement City Hall Budget ($290,000)

Finance Director’s Request for Legislation #F23-2 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the Police, Park and Tiffin Municipal Arts Commission Budgets.

Email from E. Thomas Baker dated January 14, 2023 supporting the Mayor’s appointment of Dr. Sarah Sewell to the

 Seneca County Board of Health.

Mayor’s Letter of Appreciation to the Tiffin Community Foundation ($22,000 grant for the South River Road Trail).

**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.

3rd Reading

**Resolution 23-3** RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2023 OF

Intro. By MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC

\_\_\_\_\_\_\_\_\_ USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS

1st Reading ACQUIRED, BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE

 SECTION 721.15(D), AND DECLARING AN EMERGENCY.

**Resolution 23-4** RESOLUTION APPOINTING BRENT T. HOWARD, DIRECTOR OF LAW, AS THE

Intro. By DESIGNEE FOR TIFFIN CITY COUNCIL AND ITS INDIVIDUAL MEMBERS, TO \_\_\_\_\_\_\_\_\_ ATTEND A PUBLIC RECORDS TRAINING SESSION FOR PURPOSES OF COMPLIANCE

1st Reading WITH ORC 109.43 AND 149.43, AND DECLARING AN EMERGENCY.

**ORDINANCES:**

**Ordinance 23-2** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE

Intro. By $290,000.00 INTO THE CAPITAL IMPROVEMENT CITY HALL BUDGET IN ORDER TO

\_\_\_\_\_\_\_\_\_ PAY FOR THE FINANCE DEPARTMENT RENOVATIONS

1st Reading

**Ordinance 23-3** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE A

Intro. By TOTAL OF $39,037.07 INTO THE POLICE, PARK AND RECREATION AND TIFFIN

\_\_\_\_\_\_\_\_\_ MUNICIPAL ARTS COMMISSION BUDGETS.

1st Reading