**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, FEBRUARY 6, 2023 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER THACKER***

**ROLL CALL:**

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

**MINUTES:** January 17, 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 #23-6 – Appointment to Local Board of Tax Review (Michael Hayes)

Mayor’s Request for Legislation #23-7 – Appointment to Thomas Conner Memorial Commission (Nicole Miller)

Mayor’s Request for Legislation #23-8 – Hedges Hillside Reconstruction

Mayor’s Request for Legislation #23-9 – Tourism Contract for the City of Tiffin

Mayor’s Request for Legislation #23-10 – CRA Exemption Agreement

Mayor’s Request for Legislation #23-12 – Appointment to Shade Tree & Beautification Commission (Ken Baker)

Mayor’s Request for Legislation #23-13 – Appointment to Thomas Conner Memorial Commission (Jose Arias, Jr.)

Mayor’s Request for Legislation #23-14 – New Federal Sirens

Finance Director’s Request for Legislation #F23-3 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the City Administrator and General Administration Budgets ($3,500.00).

Mayor’s Letter of Appreciation to Robert Sigler for his service on the Shade Tree & Beautification Commission

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

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

Ken Jones USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS

2nd Reading ACQUIRED, BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE

 SECTION 721.15(D), AND DECLARING AN EMERGENCY.

**Resolution 23-5** A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER

Intro. By INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON

\_\_\_\_\_\_\_\_\_ BEHALF OF THE CITY OF TIFFIN FOR PLANNING, DESIGN AND/OR

1st Reading CONSTRUCTION OF WASTEWATER FACILITIES INVOLVING CSO BASIN 24 AND 30

 INFLOW REDUCTION PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

**Resolution 23-6** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF MARY FRANKS TO SERVE

Intro. By A TERM ON THE AMERICANS WITH DISABILITIES (ADA) ADVISORY COMMITTEE

\_\_\_\_\_\_\_\_\_ FROM THE EFFECTIVE DATE OF THIS RESOLUTION UNTIL DECEMBER 31, 2025.

1st Reading

**Resolution 23-7** RESOLUTION APPROVING THE APPOINTMENT OF NICHOLAS D. DUTRO AS THE

Intro. By CITY ADMINISTRATOR.

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1st Reading

**Resolution 23-8** 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 23-4** ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT

Intro. By CONTRACTS AWARDED OR THE CITY ADMINISTRATOR TO COMPETITIVELY BID

\_\_\_\_\_\_\_\_\_ FOR THE PURCHASE OF ROAD SALT.

1st Reading

**Ordinance 23-5** ORDINANCE AUTHORIZING CITY ADMINISTRATOR TO PREPARE PLANS AND

Intro. By SPECIFICATIONS, ADVERTISE FOR AND RECEIVE BIDS, AND RECOMMEND AND

\_\_\_\_\_\_\_\_\_ EXECUTE A CONTRACT FOR THE 2023 STREET PAVING PROGRAM, AND

1st Reading DECLARING AN EMERGENCY.

**Ordinance 23-6** ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO

Intro. By ENTER INTO AN AGREEMENT WITH A PROFESSIONAL DESIGN FIRM FOR

\_\_\_\_\_\_\_\_\_ ENGINEERING, DESIGN AND CONSULTING SERVICES FOR FLOW MONITORING AS

1st Reading PART OF THE CITY’S SANITARY SEWER LONG-TERM CONTROL PLAN.

**Ordinance 23-7** ORDINANCE AUTHORIZING CITY ADMINISTRATOR TO PREPARE PLANS AND

Intro. By SPECIFICATIONS, ADVERTISE FOR AND RECEIVE BIDS, AND RECOMMEND AND \_\_\_\_\_\_\_\_\_ EXECUTE A CONSTRUCTION CONTRACT FOR THE CSO BASIN 24 AND 30 INFLOW

1st Reading REDUCTION PROJECT, AND DECLARING AN EMERGENCY.

**Ordinance 23-8** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE A

Intro. By TOTAL OF $9,000.00 INTO THE CITY ADMINISTRATOR AND GENERAL

\_\_\_\_\_\_\_\_\_ ADMINISTRATION BUDGETS.

1st Reading