**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**TUESDAY, FEBRUARY 21, 2023 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER WILKINS***

**ROLL CALL:**

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

**MINUTES:** February 6, 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 #23-11 – Appointment to Zoning Board of Appeals (Fred Shelt)

Mayor’s Request for Legislation #23-15 – Appointment to Sandusky County-Seneca County-City of Tiffin Port

 Authority (Bill Black)

Mayor’s Request for Legislation #23-16 – Changes to Codified Ordinance 149 (Appointments & Promotions –

 Police and Fire Departments)

Mayor’s Request for Legislation #23-17 – Changes to Codified Ordinance 143 (Fire Department revisions)

Mayor’s Request for Legislation #23-18 – Changes to Codified Ordinance 142 (Fire Department - Alarm Systems)

**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

3rd 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

Cheyane Thacker BEHALF OF THE CITY OF TIFFIN FOR PLANNING, DESIGN AND/OR

2nd 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 23-9** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF MICHAEL HAYES TO

Intro. By SERVE A TERM ON THE CITY OF TIFFIN LOCAL BOARD OF TAX REVIEW FROM

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

1st Reading

**Resolution 23-10** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF NICOLE MILLER TO SERVE

Intro. By A TERM ON THE THOMAS CONNER MEMORIAL COMMISSION FROM THE

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

1st Reading

**Resolution 23-11** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF KEN BAKER TO SERVE A

Intro. By TERM ON THE TREE COMMISSION FROM THE EFFECTIVE DATE OF THIS

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

1st Reading

**Resolution 23-12** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF JOSE ARIAS JR. TO SERVE

Intro. By A TERM ON THE THOMAS CONNER MEMORIAL COMMISSION FROM THE

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

1st Reading

**ORDINANCES:**

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

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

Cheyane Thacker FOR THE PURCHASE OF ROAD SALT.

2nd Reading

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

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

Cheyane Thacker EXECUTE A CONTRACT FOR THE 2023 STREET PAVING PROGRAM, AND

2nd 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

Cheyane Thacker ENGINEERING, DESIGN AND CONSULTING SERVICES FOR FLOW MONITORING AS

2nd 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 Cheyane Thacker EXECUTE A CONSTRUCTION CONTRACT FOR THE CSO BASIN 24 AND 30 INFLOW

2nd 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

Kevin Roessner ADMINISTRATION BUDGETS.

2nd Reading

**Ordinance 23-9** ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN

Intro. By AMENDMENT TO A COMMUNITY REINVESTMENT AREA TAX EXEMPTION

\_\_\_\_\_\_\_\_\_ AGREEMENT TO ASSIGN THE AGREEMENT TO THE NEW PROPERTY OWNER OF

1st Reading 1630 W. MARKET STREET WHERE THE TIM HORTONS STORE IS LOCATED, AND

 DECLARING AN EMERGENCY.

**Ordinance 23-10** ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A THREE-

Intro. By YEAR CONTRACT WITH THE SENECA REGIONAL CHAMBER OF COMMERCE FOR

\_\_\_\_\_\_\_\_\_ MARKETING AND TOURISM RELATED SERVICES, AND DECLARING AN

1st Reading EMERGENCY.

**Ordinance 23-11** 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 HEDGES-BOYER PARK

1st Reading HILLSIDE RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

**Ordinance 23-12** ORDINANCE AUTHORIZING THE BOARD OF CONTROL TO AWARD AND THE CITY

Intro. By ADMINISTRATOR TO EXECUTE ONE OR MORE CONTRACTS TO PURCHASE AND

\_\_\_\_\_\_\_\_\_ INSTALL FOUR (4) EMERGENCY SIRENS IN THE CITY, AMENDING THE BUDGET

1st Reading FOR THE EXPENSE OF THE CONTRACTS, AND DECLARING AN EMERGENCY.