**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, MARCH 20, 2023 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER LEPARD***

**ROLL CALL:**

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER ROESSNER

COUNCILMEMBER SPAHR

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

COUNCILMEMBER JONES

**MINUTES:** March 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 #23-21 – Tax Incentive Review Council (TIRC) Recommendations

Finance Director’s Request for Legislation #F23-4 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the City Administrator and General Administration Budgets ($12,400.00 + $10,000.00)

Finance Director’s Request for Legislation #F23-5 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the Parks Budget ($49,253.72 total various donations and grants).

Finance Director’s Request for Legislation #F23-6 to amend the 2023 Budget Ordinance 22-108 to appropriate

 additional funds into the budget for fund 284 (TIF II S. Shaffer Pk. Dr. +$2,500.00).

Finance Director’s Request for Legislation #F23-7 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the City Administrator and Finance Office budgets (various amounts).

**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 23-15** RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE

Intro. By REVIEW COUNCIL TO CONTINUE CERTAIN TAX INCENTIVE AGREEMENTS WITH \_\_\_\_\_\_\_\_\_ LOCAL BUSINESSES AND PROPERTY OWNERS, AND DECLARING AN EMERGENCY.

1st Reading

**ORDINANCES:**

**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

Steve Lepard MARKETING AND TOURISM RELATED SERVICES, AND DECLARING AN

3rd Reading EMERGENCY.

**Ordinance 23-14** ORDINANCE AMENDING CHAPTER 142 OF TIFFIN CODIFIED ORDINANCES

Intro. By REMOVING THE ALARM SYSTEM PERMIT AND CITY MONITORING PROVISIONS.

Daniel Perry

2nd Reading

**Ordinance 23-15** ORDINANCE AMENDING CHAPTER 143 OF THE TIFFIN CODIFIED ORDINANCES

Intro. By REVISING CERTIFICATION REQUIREMENTS, RESIDENCY REQUIREMENTS FOR

Daniel Perry NEWLY APPOINTED FIREFIGHTERS, AND AGE LIMITS FOR ORIGINAL

2nd Reading APPOINTMENT OF EMPLOYEES IN THE FIRE/RESCUE DIVISION, ADDING GENDER

 NEUTRAL LANGUAGE, AND DECLARING AN EMERGENCY.

**Ordinance 23-16** ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT EASEMENTS AND LICENSES

Intro. By FOR SANITARY SEWER PURPOSES FOR THE HOME SEWAGE TREATMENT

\_\_\_\_\_\_\_\_\_ SYSTEMS (HSTS) ELIMINATION PROJECT, AND DECLARING AN EMERGENCY.

1st Reading

**Ordinance 23-17** ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PERMANENT EASEMENTS

Intro. By FROM R & L ZEIS FAMILY PARTNERSHIP III, LTD. FOR SANITARY AND STORM

\_\_\_\_\_\_\_\_\_ SEWER PURPOSES IN THE FAIRVIEW HILL CONDOMINIUM DEVELOPMENT ON

1st Reading EUCLID AVENUE IN THE THIRD WARD OF THE CITY, AND DECLARING AN

 EMERGENCY.

**Ordinance 23-18** ORDINANCE AUTHORIZING CITY ADMINISTRATOR TO PREPARE PLANS AND

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

\_\_\_\_\_\_\_\_\_ EXECUTE A CONTRACT FOR THE HOME SEWAGE TREATMENT SYSTEM (HSTS)

1st Reading ELIMINATION PROJECT, AMENDING THE BUDGET FOR THE EXPENSE OF THE CONTRACT, AND DECLARING AN EMERGENCY.

**Ordinance 23-19** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE

Intro. By $12,400.00 INTO THE GENERAL ADMINISTRATION BUDGET AND $10,000.00 IN THE

\_\_\_\_\_\_\_\_\_ CITY ADMINISTRATOR CAPITAL BUDGET FOR COMPUTER EXPENSES.

1st Reading

**Ordinance 23-20** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE

Intro. By $49,253.72 OF DONATIONS AND GRANTS RECEIVED INTO THE PARK BUDGET.

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1st Reading

**Ordinance 23-21** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE

Intro. By $50,870.00 INTO THE CITY ADMINISTRATOR AND FINANCE OFFICE BUDGETS FOR

\_\_\_\_\_\_\_\_\_ RETIREMENT AND OTHER PERSONNEL EXPENSES.

1st Reading

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

Intro. By $2,500.00 INTO BUDGET FOR FUND 284-TIF II S. SHAFFER PARK DRIVE FOR

\_\_\_\_\_\_\_\_\_ INCOME TAX REVENUE SHARING WITH HOPEWELL-LOUDON SCHOOL DISTRICT.

1st Reading