**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, APRIL 17, 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:** April 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 #23-24 – Appointment to Shade Tree Commission

Mayor’s Request for Legislation #23-25 – WPCLF Loan for EPA Projects

Mayor’s Request for Legislation #23-26 – TMAC Community Placemaking Grant and Artistic Development Grant

Finance Director’s Request for Legislation #F23-9 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the Police Budget ($3,950.00 + $714.00).

Finance Director’s Request for Legislation #F23-10 to amend the 2023 Budget Ordinance 22-108 to appropriate funds

 into the Fire Claims Escrow Budget ($16,000.00).

**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 Steve Lepard LOCAL BUSINESSES AND PROPERTY OWNERS, AND DECLARING AN EMERGENCY.

3rd Reading

**Resolution 23-16** RESOLUTION APPROVING AND ADOPTING THE CITY OF TIFFIN’S AMERICANS

Intro. By WITH DISABILITIES ACT (ADA) TRANSITION PLAN.

Steve Lepard

2nd Reading

**Resolution 23-17** RESOLUTION APPROVING MAYOR’S APPOINTMENT OF JOHN BING TO SERVE AN

Intro. By UNEXPIRED TERM ON THE SENECA COUNTY BOARD OF HEALTH FROM THE

\_\_\_\_\_\_\_\_\_ EFFECTIVE DATE OF THIS RESOLUTION UNTIL DECEMBER 31, 2024, AND

1st Reading DECLARING AN EMERGENCY**.**

**Resolution 23-18** 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 OF WASTEWATER FACILITIES

1st Reading INVOLVING THE EQ BASIN PROJECT, DESIGNATING A DEDICATED REPAYMENT

 SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

**Resolution 23-19** 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 OF WASTEWATER FACILITIES

1st Reading INVOLVING THE MAIN INTERCEPTOR PROJECT, DESIGNATING A DEDICATED

 REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

**Resolution 23-20** 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 OF WASTEWATER FACILITIES

1st Reading INVOLVING THE BENNER INTERCEPTOR PROJECT, DESIGNATING A DEDICATED

 REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

**ORDINANCES:**

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

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

Cheyane Thacker SYSTEMS (HSTS) ELIMINATION PROJECT, AND DECLARING AN EMERGENCY.

3rd 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

Cheyane Thacker SEWER PURPOSES IN THE FAIRVIEW HILL CONDOMINIUM DEVELOPMENT ON

3rd 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

Cheyane Thacker EXECUTE A CONTRACT FOR THE HOME SEWAGE TREATMENT SYSTEM (HSTS)

3rd Reading ELIMINATION PROJECT, AMENDING THE BUDGET FOR THE EXPENSE OF THE CONTRACT, AND DECLARING AN EMERGENCY.

**Ordinance 23-23** ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST

Intro. By OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT,

Kevin Roessner AND DECLARING AN EMERGENCY.

2nd Reading

**Ordinance 23-24** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE

Intro, By $55,749.00 INTO THE STREET AND SEWER MAINTENANCE DEPARTMENT BUDGETS

Kevin Roessner FROM A GRANT RECEIVED FROM NOPEC.

2nd Reading

**Ordinance 23-25** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE A

Intro. By TOTAL OF $4,664.00 INTO THE POLICE DEPARTMENT BUDGET WITH A DONATION

\_\_\_\_\_\_\_\_\_\_ RECEIVED IN THE AMOUNT OF $3,950.00 FOR THE K9 PROGRAM AND A

1st Reading REIMBURSEMENT IN THE AMOUNT OF $714.00 FROM THE SALE OF SCRAP.

**Ordinance 23-26** ORDINANCE CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION

Intro. By (ODOT) TO PERFORM AND COMPLETE A PROJECT TO RESURFACE A PORTION OF

\_\_\_\_\_\_\_\_\_ SR-18 IN SENECA COUNTY; PERFORM NECESSARY RELATED WORK (PID NO. 92371

1st Reading COUNTY/ROUTE/SECTION SEN SR 18 2.45/8.94 RESURF), AND DECLARING AN

 EMERGENCY.

**Ordinance 23-27** ORDINANCE AMENDING 2023 BUDGET ORDINANCE 22-108 TO APPROPRIATE A

Intro. By TOTAL OF $16,000.00 INTO THE FIRE CLAIMS ESCROW BUDGET IN ORDER TO

\_\_\_\_\_\_\_\_\_ RECORD A RECENT DISBURSEMENT IN THE ACCOUNTING SYSTEM.

1st Reading