# AGENDA <br> TIFFIN CITY COUNCIL MEETING <br> MONDAY, MARCH 4, 2024 - 7:00 P.M. 

INVOCATION/PLEDGE OF ALLEGIANCE

COUNCILMEMBER ROESSNER

ROLL CALL:<br>COUNCILMEMBER ROESSNER<br>COUNCILMEMBER SNAY<br>COUNCILMEMBER THACKER<br>COUNCILMEMBER HAYS<br>COUNCILMEMBER HOERNEMANN<br>COUNCILMEMBER KAHLER<br>COUNCILMEMBER JONES

MINUTES: February 20, 2024 Regular and Committee of the Whole meetings.

| COMMITTEE REPORTS: | CHAIR |
| :---: | :---: |
| FINANCE | KEVIN ROESSNER |
| LAW \& COMMUNITY PLANNING | JOHN KAHLER |
| MATERIALS \& EQUIPMENT | AARON JONES |
| PERSONNEL \& LABOR RELATIONS | JOHN HAYS |
| RECREATION \& PUBLIC PROPERTY | DENNIS SNAY |
| STREETS, SIDEWALKS \& SEWERS | CHEYANE THACKER |
| ECONOMIC DEVELO |  |

COMMITTEE OF THE WHOLE: $\quad 1^{\text {st }}$ and $3^{\text {rd }}$ Monday $6: 45$ p.m. $-4^{\text {th }}$ Monday 6:45 p.m.

## REPORTS OF THE OFFICERS:

His Honor Mayor Lee Wilkinson
Clerk of Council Ann Forrest
Director of Finance Kathy Kaufman
Director of Law Zachary Fowler

## WRITTEN COMMUNICATIONS:

Finance Director's Request for Legislation \#F24-14 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the OPWC Loan Street Paving Project. ( $\$ 18,750.00$ )

## ORAL COMMUNICATIONS:

Anyone wishing to address Council may step to the podium, sign in and direct their questions to the Council President.

## MOTIONS: <br> RESOLUTIONS \& ORDINANCES: <br> OTHER BUSINESS: <br> 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 2024-24
Intro. By
Cheyane Thacker
$3{ }^{\text {rd }}$ Reading
Resolution 2024-27
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$

## ORDINANCES:

Ordinance 2024-13
Intro. By
Cheyane Thacker
$3^{\text {rd }}$ Reading
Ordinance 2024-15
Intro. By
Kevin Roessner
$3^{\text {rd }}$ Reading
Ordinance 2024-17
Intro. By
Kevin Roessner
$3^{\text {rd }}$ Reading
Ordinance 2024-19
Intro. By
Kevin Roessner
$3^{\text {rd }}$ Reading
Ordinance 2024-22
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$
Ordinance 2024-23
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$

A RESOLUTION authorizing the City Administrator to prepare and submit an application to participate in the Urban Waters Federal Partnership tree planting grant, to execute contracts as required, and declaring an emergency.

A RESOLUTION approving Mayor's reappointment of Rod Morrison to serve a four-year term on the Planning Commission from January 1, 2024 until December 31, 2027.

AN ORDINANCE enacting Section 139.07 of the Tiffin Codified Ordinances authorizing the City Administrator to maintain a file for prequalifications of professional design firms.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate $\$ 27,861.19$ into the Police Budget.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into the CSO 24 \& 30, Benner Interceptor, Federal Urban Paving and OPWC Funds and approve the return of the advances to the sewer and general funds.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate $\$ 2,000.00$ into the Park Department Budget.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate $\$ 18,750.00$ into the OPWC Loan Street Paving Budget.

AN ORDINANCE authorizing the installment of two streetlights in City Lot 2, and declaring an emergency.

