AGENDA TIFFIN CITY COUNCIL MEETING MONDAY, MARCH 18, 2024 – 7:00 P.M.



INVOCATION/PLEDGE OF ALLEGIANCE

COUNCILMEMBER SNAY

ROLL CALL:

COUNCILMEMBER SNAY
COUNCILMEMBER THACKER
COUNCILMEMBER HAYS
COUNCILMEMBER HOERNEMANN
COUNCILMEMBER KAHLER
COUNCILMEMBER JONES
COUNCILMEMBER ROESSNER

MINUTES: March 4, 2024 Regular and Committee of the Whole meetings.

COMMITTEE REPORTS:	
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 DEVELOPMENT & DOWNTOWN PLANNING	SCOTT HOERNEMANN

COMMITTEE OF THE WHOLE: 1st and 3rd Monday 6:45 p.m. - 4th 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:

Mayor's Request for Legislation #24-15 – CHIP Program 2024

Mayor's Request for Legislation #24-16 – Tax Incentive Review Council (TIRC) Recommendations

Mayor's Request for Legislation #24-17

Finance Director's Request for Legislation #F24-15 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the State Highway Improvement Fund Budget. (\$5,550.00)

Finance Director's Request for Legislation #F24-16 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the TIF II S. Shaffer Park Dr. Fund Budget. (\$5,000.00)

Finance Director's Request for Legislation #F24-17 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the ODNR Division of Forestry Fund Budget. (\$50,000.00)

Finance Director's Request for Legislation #F24-18 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Police Budget. (\$500.00)

Finance Director's Request for Legislation #F24-19 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Capital Improvement Budget, and reduce funds in the .25% Income Tax Public Streets funds, and to approve a transfer from Capital Improvements to the 2022 Street Improvement Bonds Fund. (\$146,000.00)

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:

ORDINANCES:

Ordinance 2024-22

Intro. By Kevin Roessner 2nd Reading AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$18,750.00 into the OPWC Loan Street Paving Budget.

Ordinance 2024-24

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$5,550.00 into the State Highway Improvement Fund Budget.

1st Reading

Ordinance 2024-25

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$5,000.00 into the TIF II S. Shaffer Park Dr. Fund Budget.

1st Reading

Ordinance 2024-26

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$50,000.00 into the ODNR Division of Forestry Fund Budget.

1st Reading

Ordinance 2024-27

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$500.00 into the Police Budget.

1st Reading

Ordinance 2024-28

Intro. By

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate \$146,000.00 into the Capital Improvement Budget and reduce funds by \$146,000.00 in the .25% Income Tax Public Streets Fund.

1st Reading

AGENDA CHANGE MEMO

Date: March 18, 2024

To: Tiffin City Council Members, Mayor, City Administrator, Director of Law, Director of HR,

Director of Finance, City Engineer, Fire Chief, Police Chief, Director of Communications

From: Ann Forrest – Clerk of Council

Please see attached changes/additions to the March 18, 2024 Agenda:

1. Mayor's Request for Legislation #24-17 – EMS Billing Contract

Attachment