## AGENDA <br> TIFFIN CITY COUNCIL MEETING MONDAY, MARCH 18, 2024 - 7:00 P.M.

## INVOCATION/PLEDGE OF ALLEGIANCE

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

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

COMMITTEE REPORTS:
FINANCE
LAW \& COMMUNITY PLANNING
MATERIALS \& EQUIPMENT
PERSONNEL \& LABOR RELATIONS
RECREATION \& PUBLIC PROPERTY
STREETS, SIDEWALKS \& SEWERS
ECONOMIC DEVELOPMENT \& DOWNTOWN PLANNING

COUNCILMEMBER SNAY

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:

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: <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:

## ORDINANCES:

Ordinance 2024-22
Intro. By
Kevin Roessner
$2^{\text {nd }}$ Reading
Ordinance 2024-24
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$
Ordinance 2024-25
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$
Ordinance 2024-26
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$
Ordinance 2024-27
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$
Ordinance 2024-28
Intro. By
$\overline{1^{\text {st }} \text { Reading }}$

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

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

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

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

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

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.

# AGENDA CHANGE MEMO 

Date: $\quad$ 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

