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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**AUGUST 1, 2022 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE *COUNCILMEMBER JONES***

**ROLL CALL:**

COUNCILMEMBER JONES

COUNCILMEMBER LEPARD

COUNCILMEMBER PERRY

COUNCILMEMBER THACKER

COUNCILMEMBER WILKINS

**MINUTES:** JULY 11, 2022 AND JULY 14, 2022 SPECIAL MEETINGS

JULY 18, 2022 REGULAR AND COMMITTEE OF THE WHOLE

 JULY 25, 2022 SPECIAL MEETING

**COMMITTEE REPORTS:** **CHAIR**

FINANCE . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . PENDING

LAW & COMMUNITY PLANNING . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . STEVE LEPARD

MATERIALS & EQUIPMENT . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . KEN JONES

PERSONNEL & LABOR RELATIONS . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . DAN PERRY

RECREATION & PUBLIC PROPERTY . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . VICKIE WILKINS

STREETS, SIDEWALKS & SEWERS . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . PENDING

ECONOMIC DEVELOPMENT & DOWNTOWN PLANNING . . . . . . . . . . . . . . . PENDING

**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 #22=26 – Traffic Signal Improvement Project for Circular St. and Clinton Ave.

Mayor’s Request for Legislation #22-27 – Appointment to Civil Service Commission (Jack Bour)

Mayor’s Request for Legislation #22-28 – Appointment to Planning Commission (Randy Schwartz

Finance Director’s Request for Legislation #F22-30 to amend the 2022 Budget Ordinance 21-105 to appropriate funds

 into the Police Capital Budget ($55,000.00).

Finance Director’s Request for Legislation #F22-31 to amend the 2022 Budget Ordinance 21-105 to appropriate

 additional funds into the Council Professional Services Budget ($500.00).

Finance Director’s Request for Legislation #F22-32 to amend the 2022 Budget Ordinance 21-105 to appropriate

 additional funds into the Sewer Construction Budget ($48,500.00).

Ohio Division of Liquor Control – Xcaret 2 Inc. dba Xcaret Mexican Restaurant – Type N/D5 Permit

Self-nomination of Kevin Roessner for Third Ward Councilmember dated July 27, 2022.

**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 22-22** RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN

Intro. By APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC)

\_\_\_\_\_\_\_\_\_ REVOLVING LOAN PROGRAM FOR STREET RESURFACING IN 2023, TO EXECUTE

1st Reading CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

**Resolution 22-23** RESOLUTION APPROVING THE CITY OF TIFFIN’S PARTICIPATION IN REGION 17

Intro. By GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF

\_\_\_\_\_\_\_\_\_ UNDERSTANDING, AND DECLARING AN EMERGENCY.

1st Reading

**ORDINANCES:**

**Ordinance 22-62** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $1,000.00 INTO THE DIRECTOR OF COMMUNICATIONS BUDGET FOR

Steve Lepard PHOTOGRAPHY WORK FOR THE CITY OF TIFFIN WEBSITE.

3rd Reading

**Ordinance 22-69** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE A

Intro. By TOTAL OF $55,000.00 INTO THE POLICE CAPITAL BUDGET.

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1st Reading

**Ordinance 22-70** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $500.00 INTO THE COUNCIL PROFESSIONAL SERVICES BUDGET.

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1st Reading

**Ordinance 22-71** ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE

Intro. By $48,500.00 INTO THE SEWER CONSTRUCTION BUDGET.

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1st Reading