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: May 20, 2024 Regular and Committee of the Whole meeting minutes. June 3, 2024 Regular and Committee of the Whole meeting minutes.

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

CHAIR
KEVIN ROESSNER
JOHN KAHLER
AARON JONES
JOHN HAYS
DENNIS SNAY
CHEYANE THACKER
SCOTT HOERNEMANN

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

## 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 \#F24-33 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Capital Improvement and OneOhio Opioid Budgets. (\$2,000.00+\$14,000.00)
Finance Director's Request for Legislation \#F24-34 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Sewer Fund Budget. ( $\$ 100,000.00$ )
Finance Director's Request for Legislation \#F24-35 to amend the 2024 Budget Ordinance 23-94 to appropriate funds into the Fire Department Budget. (\$25,000.00+\$32,250.00)

## 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: <br> 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 2024-30
Intro. By
John Hays
$1^{\text {st }}$ Reading

## ORDINANCES:

Ordinance 2024-39
Intro. By
John Kahler
$3^{\text {rd }}$ Reading
Ordinance 2024-41
Intro. By
Cheyane Thacker
$3^{\text {rd }}$ Reading
Ordinance 2024-43
Intro. By
Kevin Roessner
$2^{\text {nd }}$ Reading
Ordinance 2024-45
Intro. By
John Kahler
$1^{\text {st }}$ Reading

Ordinance 2024-46
Intro. By
John Hays
$1^{\text {st }}$ Reading
Ordinance 2024-47
Intro. By
Scott Hoernemann
$1^{\text {st }}$ Reading
Ordinance 2024-48
Intro. By Scott Hoernemann $1^{\text {st }}$ Reading

Ordinance 2024-49
Intro. By
John Kahler
$1^{\text {st }}$ Reading
Ordinance 2024-50
Intro. By
Kevin Roessner
$1^{\text {st }}$ Reading

A RESOLUTION approving Mayor's appointment of Amber Clason to serve an unexpired term on the Architectural Board of Review from the date of this resolution through December 31, 2024.

AN ORDINANCE approving a contract with the Seneca Industrial \& Economic Development Corporation for administrative services of a comprehensive economic development program and declaring an emergency.

AN ORDINANCE responding to Petition No. 2024-02 vacating the alley off of West Market Street running North/South between Lot No. 598 of Heming's Resurvey and the alley off of St. Clair Street running East/West between Lot Nos. 596 and 597 and Lot No. 15 all of Heming's Resurvey in the Third Ward of the City of Tiffin, Ohio.

AN ORDINANCE adopting a Tax Budget for Fiscal Year 2025, directing the Director of Finance to deliver the budget to the Seneca County Auditor, and declaring an emergency.

AN ORDINANCE authorizing the purchase of real property on Water Street.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into the Fire Department Budget.

AN ORDINANCE authorizing the Mayor to sign an agreement with Seneca County and the Seneca County Prosecutor's Office, authorizing the transfer of $\$ 21,000$ from the Prosecutor's Budget to the Director of Law's Budget, and declaring an emergency.

AN ORDINANCE zoning 79.506 acres of land, more or less, owned by David J. Wagner and Alan T. Wagner, Trustees and Ann E. Forrest and Clair M. Forrest, Jr., co-executors of the estate of Martha Ann Forrest in the Second Ward of the City, as Zone M-2 Heavy Industrial District, compatible with adjacent land use, and meeting requirements of the Tiffin City Charter and the Codified Ordinances.

AN ORDINANCE to enact residential infill development standards in the Zoning Code and amend sections $1167.03,1169.03,1181.01$, and 1181.05 the Zoning Code.

AN ORDINANCE authorizing all actions necessary to apply to and receive from the Ottawa-Sandusky-Seneca Joint Solid Waste District's Competitive Funding Grant and declaring an emergency.

Ordinance 2024-51
Intro. By
Kevin Roessner
$1^{\text {st }}$ Reading
Ordinance 2024-52
Intro. By
Kevin Roessner
$1^{\text {st }}$ Reading

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into the Capital Improvement Budget and Sewer Fund Budget.

AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into the annual budget.

