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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, AUGUST 5, 2024 – 7:00 P.M.**

**INVOCATION/PLEDGE OF ALLEGIANCE *COUNCILMEMBER HAYS***

**ROLL CALL:**

COUNCILMEMBER HAYS

COUNCILMEMBER HOERNEMANN

COUNCILMEMBER KAHLER

COUNCILMEMBER JONES

COUNCILMEMBER ROESSNER

COUNCILMEMBER SNAY

COUNCILMEMBER THACKER

 **MINUTES:** July 17, 2024 Regular and Committee of the Whole meeting minutes.

**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 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:**

Finance Director’s Request for Legislation #F24-39 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Fire Department Budget. ($12,332.00)

Finance Director’s Request for Legislation #24-40 to amend the Budget Ordinance 23-94 to appropriate funds into the

 Street and Park Budgets ($2,500.00 and $50,000.00)

Letter from the Planning Commission dtd July 16, 2024 recommending Council’s approval of Ord. 2024-48 and

 Ord. 2024-49.

**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 2024-55** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Police Budget and Parks Department Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-37 – $937.50 received for a police*

2nd Reading *training presentation and $20,000 grant from Tiffin Community Foundation for a Parks*

 *Department skating rink)*

**Ordinance 2024-59** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds

Intro. By into the Capital Improvements Budget.

Kevin Roessner *(Mayor’s Request for Legislation #24-34- Funding for Skating Rink)*

1st Reading

**Ordinance 2024-60** AN ORDINANCE authorizing the City Administrator to accept a Federal Emergency

Intro. By Management Agency Grant for the purchase of protective equipment and declaring an

Kevin Roessner emergency.

1st Reading *(Mayor’s Request for Legislation #24-35- FEMA Fire Grant)*

**Ordinance 2024-61** AN ORDINANCE naming the Ella Street Bridge for Rich Focht.

Intro. By

Scott Hoernemann

1st Reading

**Ordinance 2024-62** AN ORDINANCE accepting annexation to the City of Tiffin of a parcel of land being

Intro. By 79.276 acres, more or less, in Section 7, Township-2-North, Range-15-East of Clinton

Scott Hoernemann Township on the petition of the owners of said real estate.

1st Reading

**Ordinance 2024-63** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Fire Department Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-39 - Retention Bonuses)*

1st Reading

**Ordinance 2024-64** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Street Budget and Park Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-40 – Refund Bonds & Grant to Parks)*

1st Reading

**Ordinance 2024-65** AN ORDINANCE authorizing the Mayor to accept an amended sewer easement and take

Intro. By all actions necessary to acquire easement rights for real property located at 11 Indian Lane.

Cheyane Thacker *(Mayor’s Request for Legislation #24-33)*

1st Reading

**Ordinance 2024-66** AN ORDINANCE responding to Petition No. 2024-03 vacating the alley off of Front Street Intro. By running East/West between Lot No. 285 of Heming’s Resurvey and Lot No. 409 of the

Cheyane Thacker Western Addition to the City of Tiffin in the Fourth Ward of the City of Tiffin, Ohio.

1st Reading

**Ordinance 2024-67** AN ORDINANCE to amend Chapter 902 of the Codified Ordinances.

Intro. By *(Mayor’s Request for Legislation #24-32 – Ordinance Updates)*

Cheyane Thacker

1st Reading

**Ordinance 2024-68** AN ORDINANCE to amend Section 905.09 of the Codified Ordinances.

Intro. By *(Mayor’s Request for Legislation #24-32 – Ordinance Updates)*

Cheyane Thacker

1st Reading

**Ordinance 2024-69** AN ORDINANCE to amend Chapter 936 of the Codified Ordinances.

Intro. By *(Mayor’s Request for Legislation #24-32 – Ordinance Updates)*

Cheyane Thacker

1st Reading

**TABLED LEGISLATION**

**Ordinance 2024-48** AN ORDINANCE zoning 79.506 acres of land, more or less, owned by David J. Wagner

Intro. By and Alan T. Wagner, Trustees and Ann E. Forrest and Clair M. Forrest, Jr., co-executors of

Scott Hoernemann the estate of Martha Ann Forrest in the Second Ward of the City, as Zone M-2 Heavy

2nd Reading Industrial District, compatible with adjacent land use, and meeting requirements of the

 Tiffin City Charter and the Codified Ordinances.

**Ordinance 2024-49** AN ORDINANCE to enact residential infill development standards in the Zoning Code and

Intro. By amend sections 1167.03, 1169.03, 1181.01, and 1181.05 the Zoning Code.

John Kahler

2nd Reading