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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, AUGUST 19, 2024 – 7:00 P.M.**

**INVOCATION/PLEDGE OF ALLEGIANCE *COUNCILMEMBER HOERNEMANN***

**ROLL CALL:**

COUNCILMEMBER HOERNEMANN

COUNCILMEMBER KAHLER

COUNCILMEMBER JONES

COUNCILMEMBER ROESSNER

COUNCILMEMBER SNAY

COUNCILMEMBER THACKER

COUNCILMEMBER HAYS

**PUBLIC HEARING:** A Public Hearing with Tiffin City Council will be held in Council Chambers, 51 E. Market St., on Monday, August 19, 2024 at 7:00 p.m. for the consideration of Ordinance 2024-66, AN ORDINANCE responding to Petition No. 2024-03 vacating the alley off of Front Street running East/West between Lot No. 285 of Heming’s Resurvey and Lot No. 409 of the Western Addition to the City of Tiffin in the Fourth Ward of the City of Tiffin, Ohio. At

this time and place anyone wishing to address Council may direct their questions to the Council President.

 **MINUTES:** August 5, 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:**

Mayor’s Request for Legislation #24-38 – Revisions to 143.05 – Rates for Ambulance Service

Mayor’s Request for Legislation #24-39 – Appointment to the Tiffin Municipal Arts Commission (Karla Kash)

Finance Director’s Request for Legislation #F24-41 to approve a credit limit change for the police department within the

 City’s Credit Card Policy.

Finance Director’s Request for Legislation #F24-42 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Park Budget. ($15,000.00 + $2,700.00)

Finance Director’s Request for Legislation #F24-43 to amend the Budget Ordinance 23-94 to appropriate funds into the

 Police, Dispatch and Fire Budgets. ($13,707.5)

Finance Director’s Request for Legislation #F24-44 to amend the Budget Ordinance 23-94 to appropriate funds into the

 Park Budget. ($6,000.00)

Letter from Director of Law Fowler dtd August 13, 2024 re Proposed Amendment to Ordinance 2024-48

**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 2024-34** A RESOLUTION accepting the amounts and rates as determined by the Budget

Intro. By Commission and authorizing the necessary tax levies and certifying them to the County

Kevin Roessner Auditor, and declaring an emergency.

1st Reading

**Resolution 2024-35 A** RESOLUTION authorizing the Mayor to prepare and submit an application to

Intro. By participate in the Ohio Public Works Commission State Capital Improvement and/or

Cheyane Thacker Local Transportation Improvement Programs and to execute contracts as required and

1st Reading declaring an emergency.

 *(Mayor’s Request for Legislation #24-37 – OPWC Funding Request)*

**Resolution 2024-36** A RESOLUTION authorizing the City Administrator to prepare and submit an

Intro. By application to participate in the Urban Waters Federal Partnership tree planting grant

Cheyane Thacker and to execute contracts as required and declaring an emergency.

1st Reading

**ORDINANCES:**

**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

3rd 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

3rd Reading

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

Intro. By

Scott Hoernemann

2nd 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.

2nd 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)*

2nd 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)*

2nd 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.

2nd 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

2nd 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

2nd 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

2nd Reading

**Ordinance 2024-70 A**N ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate Ohio EMA

Intro. By grant funds into the Police, Dispatch and Fire Budgets.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-43)*

1st Reading

**Ordinance 2024-71** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Park Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-44)*

1st Reading