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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**TUESDAY, SEPTEMBER 3, 2024 – 7:00 P.M.**

**INVOCATION/PLEDGE OF ALLEGIANCE *COUNCILMEMBER KAHLER***

**ROLL CALL:**

COUNCILMEMBER KAHLER

COUNCILMEMBER JONES

COUNCILMEMBER ROESSNER

COUNCILMEMBER SNAY

COUNCILMEMBER THACKER

COUNCILMEMBER HAYS

COUNCILMEMBER HOERNEMANN

 **MINUTES:** August 19, 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 #24-40 – 2025 Pavement Repair Program

Finance Director’s Request for Legislation #F24-45 to amend the Budget Ordinance 23-94 to appropriate funds into the

 Street Budget. ($4,293.00)

Finance Director’s Request for Legislation #F24-46 to amend the Budget Ordinance 23-94 to appropriate funds into the

 City Administrator Budget ($3,000.00)

Letter from Director of Law Fowler dtd 8/30/24 – Amendment to Ordinance 2024-67

**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 2024-37** A RESOLUTION approving Mayor’s for the appointment of Karla Kash to serve an

Intro. By unexpired term on the Tiffin Municipal Arts Commission from the date of this

John Hays resolution through December 31, 2025.

1st Reading *(Mayor’s Request for Legislation #24-39)*

**Resolution 2024-38** A RESOLUTION requesting distribution of funds from the Tiffin Recreation and

Intro. By Beautification Endowment Fund at the Tiffin Community Foundation, and declaring an

John Kahler emergency.

1st Reading

**Resolution 2024-39** A RESOLUTION approving the expenditure of funds from the JJC Capital

Intro. By Improvement and Replacement Fund held by the Board of County Commissioners of

\_\_\_\_\_\_\_\_\_ Seneca County, Ohio, and declaring an emergency.

1st Reading

**ORDINANCES:**

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

Intro. By

Scott Hoernemann

3rd 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)*

3rd 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)*

3rd 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.

3rd 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

3rd 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

3rd 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

3rd 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)*

2nd Reading

**Ordinance 2024-72** AN ORDINANCE to amend Section 143.05 of the Codified Ordinances.

Intro. By *(Mayor’s Request for Legislation #24-38 – Revisions to 143.05 – Rates for Ambulance*

Kevin Roessner *Services)*

1st Reading

**Ordinance 2024-73** AN ORDINANCE to amend Section 135.14 of the Codified Ordinances.

Intro. By *(Finance Director’s Request for Legislation #F24-41 – Police Dept. credit limit change)*

Kevin Roessner

1st Reading

**Ordinance 2024-74** AN ORDINANCE to revise the Codified Ordinances by adopting replacement pages

Intro. By thereto, and declaring an emergency.

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1st Reading

**Ordinance 2024-75** AN ORDINANCE approving the Tiffin Municipal Arts Commission’s Wing Project,

Intro. By authorizing the City Administrator to execute contracts and take all actions necessary for the

John Kahler wing project, and declaring an emergency.

1st Reading

**Ordinance 2024-76** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Street Budget**.**

Kevin Roessner *(Finance Director’s Request for Legislation #F24-45)*

1st Reading