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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, OCTOBER 21, 2024 – 7:00 P.M.**

**INVOCATION/PLEDGE OF ALLEGIANCE *COUNCILMEMBER SNAY***

**ROLL CALL:**

COUNCILMEMBER SNAY

COUNCILMEMBER THACKER

COUNCILMEMBER HAYS

COUNCILMEMBER HOERNEMANN

COUNCILMEMBER KAHLER

COUNCILMEMBER JONES

COUNCILMEMBER ROESSNER

**MINUTES:** October 7, 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 #F24-54 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Municipal Court Budget ($45,000.00)

Finance Director’s Request for Legislation #F24-55 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Fire Department Budget ($2,500.00)

Finance Director’s Request for Legislation #F24-56 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Building Maintenance Capital Budget ($62,000.00)

Finance Director’s Request for Legislation #F24-57 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Fire Department Budget ($3,392.36)

Finance Director’s Request for Legislation #F24-58 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Municipal Court Budget ($5,000.00)

**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 2024-41** A RESOLUTION authorizing the Mayor to apply for, accept, and enter into a Water

Intro. By Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Tiffin for the

Cheyane Thacker design of wastewater facilities involving the Main Interceptor Project, designating a

1st Reading dedicated repayment source for the loan, and declaring an emergency.

**ORDINANCES:**

**Ordinance 2024-77** AN ORDINANCE authorizing and directing the City Administrator to prepare plans and

Intro. By specifications, advertise for and receive bids, recommend and execute a contract for the

Cheyane Thacker 2025 Street Paving Program, and declaring an emergency.

3rd Reading *(Mayor’s Request for Legislation #24-40)*

**Ordinance 2024-86** AN ORDINANCE responding to Petition No. 2024-04 vacating the alley off of East Market

Intro. By Street running North/South between Lot No. 62 of George Fiege’s Addition and Lot No. 1

Cheyane Thacker of Fiege’s Replat of Lots 63-67 of George Fiege’s Addition in the First Ward of the City of

1st Reading Tiffin, Ohio.

**Ordinance 2024-87** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Municipal Court Budget.

Kevin Roessner *(Finance Director’s Requests for Legislation #F24-54 and #F24-58)*

1st Reading

**Ordinance 2024-88** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Fire Department Budget.

Kevin Roessner *(Finance Director’s Requests for Legislation #F24-55 and #F24-57)*

1st Reading

**Ordinance 2024-89** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Building Maintenance Capital Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #F24-56)*

1st Reading