****

**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, NOVEMBER 4, 2024 – 7:00 P.M.**

**INVOCATION/PLEDGE OF ALLEGIANCE *COUNCILMEMBER THACKER***

**ROLL CALL:**

COUNCILMEMBER THACKER

COUNCILMEMBER HAYS

COUNCILMEMBER HOERNEMANN

COUNCILMEMBER KAHLER

COUNCILMEMBER JONES

COUNCILMEMBER ROESSNER

COUNCILMEMBER SNAY

**PUBLIC HEARING NOTICE:** A Public Hearing with Tiffin City Council will be held in Council Chambers, 51 E. Market St., on Monday, November 4, 2024 at 7:00 p.m. for the consideration of Ordinance 2024-86**,** AN ORDINANCE responding to Petition No. 2024-04 vacating the alley off of East Market Street running North/South between Lot No. 62 of George Fiege’s Addition and Lot No. 1 of Fiege’s Replat of Lots 63-67 of George Fiege’s Addition in the First 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:** October 21, 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 #F24-59 to amend the 2024 Budget Ordinance 23-94 to appropriate funds

 into the Finance Department Budget ($25,000.00)

Finance Director’s Request for Legislation #F24-60 to amend the 2024 Budget Ordinanc3e 23-94 to appropriate funds

 into the Police Department Budget ($1,935.80)

Finance Director’s Request for Legislation #F24-61 to amend the 2024 to reduce the Budget due to projects finishing

 below budget or moving to the next year.

Finance Director’s Request for Legislation #F24-62 to appropriate funds into the budget to pay for electric charges for

 the remainder of the year ($4,000.00+$2,000.00+$2,000.00)

Ohio Division of Liquor Control Notice – Revised Stock - Benchwarmer’s Restaurant & Delivery LLC

Ohio Division of Liquor Control Notice – Revised Stock - Xcaret Tiffin dba Xcaret Mexican Restaurant

**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 2024-42** A RESOLUTION approving Mayor’s appointment of Skylar Mettert to serve an unexpired

Intro. By term on the Architectural Board of Review from the date of this resolution through

John Hays December 31, 2025.

1st Reading *(Mayor’s Request for Legislation #24-43)*

**ORDINANCES:**

**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

2nd Reading Tiffin, Ohio.

**Ordinance 2024-90** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Finance Department Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #24-59)*

1st Reading

**Ordinance 2024-91** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Police Department Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #24-60)*

1st Reading

**Ordinance 2024-92** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to reduce the expenses in

Intro. By the 2024 Budget.

Kevin Roessner *(Finance Director’s Request for Legislation #24-61)*

1st Reading

**Ordinance 2024-93** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the 2024 Budget for electric expenses.

Kevin Roessner *(Finance Director’s Request for Legislation #24-62)*

1st Reading