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**AGENDA**

**TIFFIN CITY COUNCIL MEETING**

**MONDAY, NOVEMBER 18, 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:** November 4, 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 #24-44 – Fire Equipment Bid ($265,050.00 FEMA Grant)

Finance Director’s Request for Legislation #F24-63 to amend the 2024 Budget Ordinance 23-94 to appropriate funds in

 the budget to pay for flexible spending reimbursements and employee share health insurance for the remainder of the

 year ($20,000.00+$20,000.00)

**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:**

**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

3rd Reading Tiffin, Ohio.

**Ordinance 2024-94** AN ORDINANCE to budget and make appropriations for the current expenses and other

Intro. By expenditures of the City of Tiffin for the fiscal year beginning January 1, 2025 and ending

Kevin Roessner December 31, 2025.

1st Reading

**Ordinance 2024-95** AN ORDINANCE amending and restating Ordinance No. 23-95, the City pay ordinance,

Intro. By to establish appropriate rates of compensation for certain city employees, to comply with

Kevin Roessner the State of Ohio Minimum Wage Law, and declaring an emergency.

1st Reading

**Ordinance 2024-96** AN ORDINANCE amending the 2025 Budget Ordinance No. 2024-94 to authorize the

Intro. By transfer of funds, the payment of bond and loan principal and interest, and declaring an

Kevin Roessner emergency.

1st Reading

**Ordinance 2024-97** AN ORDINANCE amending the 2025 Budget Ordinance No. 2024-94 to authorize the

Intro. By transfer of funds from the 101 General Fund to the 242 Park and Recreation Fund and

Kevin Roessner declaring an emergency.

1st Reading

**Ordinance 2024-98** AN ORDINANCE amending the 2025 Budget Ordinance No. 2024-94 to authorize the

Intro. By transfer of funds from the 552 Sewer Revenue Fund to the 557 Combined Sewer Separation

Kevin Roessner Fund and declaring an emergency.

1st Reading

**Ordinance 2024-99** AN ORDINANCE amending the 2025 Budget Ordinance No. 2024-94 to authorize the

Intro. By transfer of funds from the 101 General Fund to the 331 Capital Improvements Fund and

Kevin Roessner declaring an emergency.

1st Reading

**Ordinance 2024-100** AN ORDINANCE conforming the boundaries of the City of Tiffin and Clinton and

Intro. By Hopewell Townships.John Hays

1st Reading

**Ordinance 2024-101** AN ORDINANCE amending the 2024 Budget Ordinance 23-94 to appropriate funds into

Intro. By the Flexible Spending Fund and Payroll Fund.

John Kahler/Aaron Jones *(Finance Director’s Request for Legislation #F24-63)*

1st Reading