

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JANUARY 9, 2020 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
- PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 12-12-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Appropriation Report, Fund Report, and Revenue Report for the period ending 12-31-19 to Council on 1-7-20.**
 - **December Financial Reports to Council on 1-8-20.**
 - **Tallmadge Recreation Center Profit and Loss Report for the period ending 12-31-19 to Council on 1-8-20.**
 - **Income Tax Comparisons for the period ending 12-31-19 to Council on 1-8-20.**
 - **Maca Park Summary for 2019.**
 - **Revenue Comparisons for the period ending 12-31-19 to Council on 1-8-20.**
6. **PUBLIC HEARINGS:**
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:** Discussion of the Liquor Application from The Breakfast Place located at 137 East Avenue. Everyone should have received an e-mail with the information.
9. **AGENDA ADDITIONS:**
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - Ord. 4-2020
 - Res. 1-2020
 - Res. 2-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:** None.
 - d. The following shall be referred to the **Community Issues Committee:**
 - Res. 3-2020
 - Res. 4-2020
 - e. The following shall be referred to the **Safety Committee:**
 - Ord. 2-2020
 - Ord. 3-2020
 - f. The following shall be referred to the **Public Service Committee:**
 - Ord. 1-2020
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:

a. FINANCE

- **Ord. 4-2020** – Authorizing the Mayor to purchase online subscription services with Microsoft Corporation which are special in nature and not requiring a competitive bid and providing for immediate enactment.
- **Res. 1-2020** – Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2019 tax year, payable in 2020 and providing for immediate enactment.
- **Res. 2-2020** – Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2019 tax year, payable in 2020 and providing for immediate enactment.

b. PLANNING & ZONING:

- **Ord. 101-2019** – Approving, supplementing and amending Ord. 85-2018 granting a conditional zoning certificate for special non-residential development to applicant/owner The Shepherd's Pasture to modify the use from religious place of worship to personal services for 7,400 square feet at 361 Northeast Avenue.

c. PERSONNEL:

- **Ord. 96-2020 (Tracked/Amended/Amended Tracked)** – Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

d. COMMUNITY ISSUES:

- **Res. 3-2020** – Congratulating Mary E. Tricaso, former Council member of the City of Tallmadge and providing for immediate enactment.
- **Res. 4-2020** – Extending the sympathy of the Council and the Administration to the family of Steven J. Wood and providing for immediate enactment.

e. SAFETY:

- **Ord. 2-2020** – Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for misdemeanor work release program halfway house, and home incarceration for misdemeanor offenders and providing for immediate enactment.
- **Ord. 3-2020** – Authorizing the Director of Law to enter into an agreement with the Summit County Public Defender's Commission, authorizing payment therefore, and providing for immediate enactment.

f. PUBLIC SERVICE:

- **Ord. 99-2019** – Adding Part 3 "Traffic Code" Title 7, "Parking" Chapter 351 "Parking Generally" Section 351.03(28) "Prohibited Standing or Parking Places of the Codified Ordinances of the City of Tallmadge and providing for immediate enactment.
- **Ord. 1-2020** – Authorizing the Mayor to enter into an agreement with County of Summit for pavement maintenance and providing for immediate enactment.

13. REPORTS OF SPECIAL COMMITTEES:

14. Third Readings of Resolutions and Ordinances:

- a. Ord. 96-2020 (Tracked/Amended/Amended Tracked)** – Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

15. Second Readings of Resolutions and Ordinances:

- a. Ord. 99-2019** – Adding Part 3 "Traffic Code" Title 7, "Parking" Chapter 351 "Parking Generally" Section 351.03(28) "Prohibited Standing or Parking Places of the Codified Ordinances of the City of Tallmadge and providing for immediate enactment."
- b. Ord. 101-2019** – Approving, supplementing and amending Ord. 85-2018 granting a conditional zoning certificate for special non-residential development to applicant/owner The Shepherd's Pasture to modify the use from religious place of worship to personal services for 7,400 square feet at 361 Northeast Avenue.

16. First Readings of Resolutions and Ordinances:

- a. **Ord. 1-2020** – Authorizing the Mayor to enter into an agreement with the County of Summit for pavement maintenance and providing for immediate enactment.
- b. **Ord. 2-2020** – Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for misdemeanor work release program halfway house, and home incarceration for misdemeanor offenders and providing for immediate enactment.
- c. **Ord. 3-2020** – Authorizing the Director of Law to enter into an agreement with the Summit County Public Defender’s Commission, authorizing payment therefore, and providing for immediate enactment.
- d. **Ord. 4-2020** – Authorizing the Mayor to purchase online subscription services with Microsoft Corporation which are special in nature and not requiring a competitive bid and providing for immediate enactment
- e. **Res. 1-2020** – Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2019 tax year, payable in 2020 and providing for immediate enactment.
- f. **Res. 2-2020** – Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2019 tax year, payable in 2020 and providing for immediate enactment.
- g. **Res. 3-2020** – Congratulating Mary E. Tricaso, former Council Member of the City of Tallmadge and providing for immediate enactment.
- h. **Res. 4-2020** – Extending the sympathy of the Council and the Administration to the family of Steven J. Wood and providing for immediate enactment.

17. ADJOURNMENT:

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