

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JANUARY 10, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES:** 12-13-18 Regular Meeting minutes.
5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$190,000 to Council on 12-27-18.
- Street Maintenance & Repair Transfer in the amount of \$200,000 to Council on 12-27-18.
- Abandoned Gas Station Clean-up Grant Fund Return of Advance (\$54,000) to Council on 12-27-18.
- Appropriation Report, Fund Report, Revenue Report, and Encumber Report for the period ending 12-31-18 to Council on 1-3-19.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 12-31-18 to Council on 1-7-19.
- Income Tax Comparisons for the period ending 12-31-18 to Council on 1-7-19.
- Revenue Comparisons for the period ending 12-31-18 to Council on 1-7-19.
- December Financial Reports to Council on 1-7-19.
- Maca Park Summary for 2018 to Council on 1-7-19.
- Consolidated Investment Portfolio for the period ending 12-31-18 to Council on 1-7-19.

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
 - **Mr. Eric Garrett, owner of Beyond Expectations Barber College.** One of his former students, Mr. Dean, opened up “Blis Barbershop” in Midway Plaza in Tallmadge. He would like to introduce himself and talk about his new business.
8. **ANNOUNCEMENTS:**
 - **Community Reinvestment Area Housing Council** – Jim Donovan’s term expired 12-31-18 and we either need to appoint a new member or ask Jim if he would like to serve another term.
 - We still have to name a resident to replace Barbara Mattern on the Richardson Trust Fund.
9. **REPORTS OF SPECIAL COMMITTEES:**
10. **AGENDA ADDITIONS:**
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEVELOPMENT, DIR. OF FINANCE AND DIR. OF LAW.**

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| 12. | Ordinance 85-2018
PLANNING & ZONING | At 3rd Reading.
Exhibit A
Approving, supplementing, and amending Ord. 30-2010 granting a conditional zoning certificate for special non-residential development to applicant/owner, the Shepherd’s Pasture for All Nations/SPAN Ministries for the inclusion of 16,173 square feet located at 361 Northeast Avenue. |
| 13. | Ordinance 88-2018
PLANNING & ZONING | At 3rd Reading.
Determining the structure at 186 Ferguson Drive to be blighted; authorizing the Mayor to enter into all necessary agreements pursuant to the Tallmadge Demolition Program and providing for immediate enactment. |
| 14. | Ordinance 94-2018
FINANCE | At 2nd Reading.
Authorizing the Mayor to enter into an agreement with the International Brotherhood of Teamsters, Local 436, and providing for immediate enactment. |

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| 15. | Ordinance 95-2018
PUBLIC SERVICE | At 2nd Reading.
Amending Chapter 1361.02 Planting, Trimming and Removal of Trees and Shrubs, and providing for immediate enactment. |
| 16. | Ordinance 96-2018
PUBLIC SERVICE | At 2nd Reading.
Amending Chapter 557.05 Weeds of the Tallmadge Codified Ordinance and providing for immediate enactment. |
| 17. | Ordinance 97-2018
PUBLIC SERVICE | At 2nd Reading.
Amending Ord. 18-2015 Rates, Charges, and Fees for Tallmadge Cemetery Services and providing for immediate enactment. |
| 18. | Ordinance 98-2018
PUBLIC SERVICE | At 2nd Reading.
Amending Chapter 909.01 Snow Removal and Sidewalk Repair and providing for immediate enactment. |
| 19. | Ordinance 99-2018
FINANCE | At 2nd Reading.
Accepting a donation of Parcel 6005370, Lot Number 11, in the Tallmadge Acres Allotment from Tallmadge Grow, Inc. an Ohio Nonprofit Corporation and providing for immediate enactment. |
| 20. | Ordinance 100-2018
FINANCE | At 2nd Reading.
Accepting the donation of Parcel 6004209, Lot Number 10, in the Tallmadge Acres Allotment from Tallmadge Grow, Inc. an Ohio Nonprofit Corporation and providing for immediate enactment. |
| 21. | Ordinance 102-2018
FINANCE | At 2nd Reading.
Authorizing the Mayor to contract with OHM advisors for consulting services relating to updating the Planning and Zoning Code and providing for immediate enactment. |
| 22. | Ordinance 1-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Mayor to enter into an agreement with the County of Summit for pavement maintenance and providing for immediate enactment. |
| 23. | Ordinance 2-2019
PERSONNEL | At 1st Reading.
Authorizing the Director of Public Service to advertise for proposals and the Mayor to enter into one or more contracts for major medical, dental, eye and group life insurance for various officials and employees of the City and providing for immediate enactment. |

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| 24. | Ordinance 3-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for pavement marking and providing for immediate enactment. |
| 25. | Ordinance 4-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Director of Public Service to advertise and solicit bids and the Mayor to enter into a contract for concrete projects on public property and providing for immediate enactment. |
| 26. | Ordinance 5-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Director of Public Service to advertise for bids and the Mayor to award a contract for temporary labor and providing for immediate enactment. |
| 27. | Ordinance 6-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Mayor to enter into a contract with AECOM for general traffic engineering services for various streets and projects and other general engineering services and providing for immediate enactment. |
| 28. | Ordinance 7-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Mayor to contract with Burgess and Niple, Inc. for engineering and consulting services relating to water system development and other general engineering services and providing for immediate enactment. |
| 29. | Ordinance 8-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Mayor to contract with CT Consultants for engineering and consulting services relating to water system development, general engineering services, and planning and zoning consulting and providing for immediate enactment. |
| 30. | Ordinance 9-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Mayor to contract with GPD Group for engineering and consulting services relating to storm water improvements and other general engineering services and providing for immediate enactment. |
| 31. | Ordinance 10-2019
FINANCE | At 1st Reading.
Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2019 and providing for immediate enactment. |

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32. Ordinance 11-2019
FINANCE
- At 1st Reading.**
Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2019 and providing for immediate enactment.
33. Ordinance 12-2019
PUBLIC SERVICE
- At 1st Reading.**
Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.
34. Ordinance 13-2019
PUBLIC SERVICE
- At 1st Reading.**
Authorizing the Director of Public Service to negotiate and the Mayor to contract for various policies of insurance for the City and providing for immediate enactment.
35. Ordinance 14-2019
PUBLIC SERVICE
- At 1st Reading.**
Authorizing the Director of Public Service to advertise for proposals and the Mayor to enter into a contract for general janitorial services and providing for immediate enactment.
36. Ordinance 15-2019
COMMUNITY ISSUES/SAFETY
- At 1st Reading.**
Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for a misdemeanor work release program, halfway house, and home incarceration for misdemeanor offenders and providing for immediate enactment.
37. Ordinance 16-2019
PUBLIC SERVICE
- At 1st Reading.**
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.
38. Ordinance 17-2019
FINANCE
- At 1st Reading.**
Authorizing participation in the National Association of State Procurement Officials (NASPO) and NASPO Valuepoint for the purpose of contracting with Verizon Wireless for telephone and internet services and providing for immediate enactment.
39. Ordinance 18-2019
FINANCE
- At 1st Reading.**
Accepting donations to the City of Tallmadge for 2018 and providing for immediate enactment.
40. Ordinance 19-2019
PUBLIC SERVICE
- At 1st Reading.**
Authorizing the Mayor to enter into a memorandum of understanding between the City of Tallmadge and the Village of Mogadore for the provision of K9 program services, receipt of related donations, and providing for immediate enactment.

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| 41. | Ordinance 20-2019
FINANCE | At 1st Reading.
Amending and supplementing Tallmadge Code of Ordinances Section 135.95 to modify the billing policy for EMS services and providing for immediate enactment |
| 42. | Resolution 1-2019
FINANCE | At 1st Reading.
Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2018 tax year, payable in 2019 and providing for immediate enactment. |
| 43. | Resolution 2-2019
FINANCE | At 1st Reading.
Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2018 tax year, payable in 2019 and providing for immediate enactment. |
| 44. | ADDITIONAL ITEMS: | |
| 45. | ADJOURNMENT: | |

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