

## Council Meeting Agenda

THURSDAY, JANUARY 13, 2022  
7:00 PM

IN COUNCIL CHAMBERS  
46 NORTH AVENUE, TALLMADGE, OH

### Executive Session Re: Collective Bargaining Matters Prior to Adjournment of the 1-13-22 Council Meeting

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#### MEETING PROCEDURES

Public input is invited at the beginning of the meeting to discuss an item not on the agenda, during a public hearing, or in Council Committee Reports to discuss an agenda item. Please wait until you are recognized by the Chair, state your name, and address so that your comments may be properly recorded and limit your remarks to a period of two (2) minutes or less. It is appreciated that anyone wishing to address Council register with the Clerk of Council or through the online form by 3 pm on the day of the meeting.

Written comments may be submitted to Council and should be received by 3 pm on the day of the meeting. All comments will be read into the record. Written comments and participation registration may be submitted via:

1. City's Website (<https://tallmadge-ohio.org/meetingregistration>)
2. Email ([council@tallmadge-ohio.org](mailto:council@tallmadge-ohio.org))
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**

2. **Opening Prayer & Pledge of Allegiance:** Andy Alberts, Tallmadge Lutheran Church will give the opening prayer. Tallmadge 5<sup>th</sup> Grade elementary student will lead us in the pledge.

3. **Roll Call:**

4. **Correcting and Adopting the Previous Meeting Minutes:**

[12-9-21 Council Meeting Minutes](#)

5. **Financial Reports:**

- Fire & EMS Fund Transfer in the amount of \$60,000 to Council on 12-28-21.
- Street Maint. & Repair Transfer in the amount of \$132,000 to Council on 12-28-21.
- Appropriation Report, Fund Report and Revenue Report for the period ending 12-31-21 to Council on 1-7-22.
- December Financial Reports to Council on 1-7-22.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 12-31-21 to Council on 1-7-22.
- Income Tax Comparisons for the period ending 12-31-21 to Council on 1-7-22.
- Revenue Comparisons for the period ending 12-31-21 to Council on 1-7-22.
- Consolidated Investment Portfolio for the period ending 12-31-21 to Council on 1-7-22.

6. **Public Hearings:**

[2021-118 – Amended / Tracked/](#)

[Amended/Tracked](#)

**PERSONNEL**

**P.H. ON 1-13-22 @ 7:03 P.M.**

**Sponsor: Mayor David G. Kline**

7. **Community Input:**

- Presentation by Chief Williams to Jacob Spencer.

8. **Agenda Additions:**

- Mr. Jerry Feeman from Summit County Council.
- Confirmation of Moral Claims Committee members. Finance Chair and one other member of Council.
- Confirmation of one Council member to the CIC Board.
- Confirmation of two (2) members of Council to the CRA Board (Community Reinvestment Area).
- Confirmation of Board of Zoning Appeals member.

**At 3<sup>rd</sup> Reading.**

Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

9. Reports of Administrative Officers:

- a. Mayor/Director of Safety
- b. Director of Administration
- c. Director of Public Service
- d. Director of Economic Development
- e. Director of Finance
- f. Director of Law

10. Reports of Standing Committees of Council of the Whole:

a. Planning and Zoning

Carol Kilway, Chair  
Rebecca Allman, Vice Chair

**The Planning & Zoning Committee deals with land use, zoning, conditional uses, planning, economic and community development, public property.**

i. Additional items.

b. Finance

Craig Sisak, Chair  
Jonathon Bollas, Vice Chair

**The Finance Committee deals with budget, appropriations and reappropriations, bonds, franchises, investments, and expenditures.**

i. Third Readings of Resolutions and Ordinances

- A. [2021-117 – Exhibit – Amended – Amended Tracked Exhibit](#) – Amending and supplementing Ord. 64-2020 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

ii. Second Readings of Resolutions and Ordinances

- A. [2021-130 – Exhibit](#) – Authorizing the Mayor to enter into an agreement with the City of Akron for Revenue Sharing Agreement related to occupation and use of joint PSAP public safety facility and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- B. [2021-131](#) – Accepting the donation of Parcel “A” .2705 acres located adjacent to 235 Northeast Avenue from Speelman Properties, LLC for purposes of a City Park to maintain a walking trail and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

iii. First Readings of Resolutions and Ordinances

- A. [2022-9](#) – Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2022 and providing for immediate enactment.

**Sponsor: Director of Public Service Michael Rorar**

- B. [2022-10](#) – Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2022 and providing for immediate enactment.

**Sponsor: Director of Public Service Michael Rorar**

- C. [2022-12](#) – 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.

**Sponsor: Director of Public Service Michael Rorar**

- D. [2022-19](#) – 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.

**Sponsor: Mayor David G. Kline**

- E. [2022-20](#) – Authorizing participation in the National Association of State Procurement Officials (NASPO) and NASPO ValuePoint for the purchase of contracting with Verizon Wireless for telephone and internet services and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- F. [2022-22](#) – Authorizing the Mayor to enter into a contract without competitive bidding and through the State Purchasing Program, or as authorized by R.C. 125.04(C), with Vasu Communications for the purchase of radio equipment, software licenses, and related equipment and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- G. [2022-23](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract with the highest bidder for the purchase and sale of vacant Parcel 60-02371, located on Shanafelt Avenue, not needed for municipal purposes and providing for immediate enactment.

**Sponsor: Mayor David G. Kline & Director of Public Service Michael Rorar**

- H. [2022-25](#) – Authorizing the Mayor to enter into a contract with Graphic Enterprises Office Solutions, Inc. for the lease/purchase of copy and printing equipment through the State Purchasing Program and providing for immediate enactment.

**Sponsored: Mayor David G. Kline**

- I. [2022-26](#) – Authorizing the Mayor to apply to the Summit County Land Bank for grant funds for the Ohio Department of Development Building Demolition and Site Revitalization Program for the demolition of the structures located at 735 Eastwood Avenue and 89 East Howe Road and enter into an agreement with the Summit County Land Reutilization Corporation to demolish these structures and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- J. [R 2022-1](#) – Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2021 tax year, payable in 2022 and providing for immediate enactment.

**Sponsor: Director of Finance Mollie Gilbride**

- K. [R 2022-2](#) – Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2021 tax year, payable in 2022 and providing for immediate enactment.

**Sponsor: Director of Finance Mollie Gilbride**

iv. **Additional Items**

c. **Personnel**

Jonathon Bollas, Chair  
Adam Bozic, Vice Chair

**The Personnel Committee deals with personnel, labor relations, insurance claims, Rules of Council and State Statutes.**

i. **Third Readings of Resolutions and Ordinances**

- A. [2021-119](#) – Creating a voluntary Vaccination Incentive Program for City employees and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- B. [2022-21](#) – Authorizing the Director of Finance to advertise for proposals and the Mayor to enter into one or more contracts for Major Medical, Dental, Eye, and Group Life Insurance various officials and employees of the City and providing for immediate enactment.

**Sponsor: Director of Finance Mollie Gilbride**

ii. **Second Readings of Resolutions and Ordinances**

- A. [2021-125](#) / [Amended](#) - Authorizing the Mayor to enter into an agreement with the International Association of Firefighters, Local 2764 and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

- B. [2021-126 – Exhibit](#) – Authorizing the Mayor to enter into an agreement with the International Brotherhood of Teamsters, Local 436, and providing for immediate enactment.

**Sponsor: Mayor David G. Kline**

iii. **Additional Items**

d. **Community Issues**

Mary Gutman, Chair  
Carol Kilway, Vice Chair

**The Community Issues Committee deals with Parks and Recreation, civic affairs, and liaison between Council and the Recreation Board and intergovernmental affairs**

i. **Additional Items**

e. **Safety**

Adam Bozic, Chair  
Craig Sisak, Vice Chair

**The Safety Committee deals with Disaster services, communications, fire and paramedics, police and health**

i. **First Readings of Resolutions and Ordinances**

- A. [2022-16 – Exhibit](#) - 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.

**Sponsor: Director of Law Megan E. Raber**

- B. [2022-17 – Exhibit](#) – Authorizing the Director of Law to enter into an agreement with Summit County Public Defender’s Commission, authorizing payment therefore, and providing for immediate enactment.

**Sponsor: Director of Law Megan E. Raber**

- C. [2022-18](#) – Authorizing the Mayor to contract with Kastner, Westman & Wilkins, LLC for legal services and consulting services and providing for immediate enactment.

**Sponsor: Mayor David G. Kline and Director of Law Megan E. Raber**

ii. **Additional Items**

f. **Public Service**

Rebecca Allman, Chair  
Mary Gutman, Vice Chair

**The Public Service Committee deals with streets, highways, sidewalks, buildings, and improvements; water, sewer, electricity, gas, energy resources, recycle, waste, and trash.**

i. **First Readings of Resolutions and Ordinances**

- A. [2022-1](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for pavement maintenance and providing for immediate enactment.

**Sponsor: Director of Public Service Michael Rorar**

- A. [2022-2](#) – 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.  
**Sponsor: Director of Public Service Michael Rorar**
- B. [2022-3](#) – 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.  
**Sponsor: Director of Public Service Michael Rorar**
- C. [2022-4](#) – 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.  
**Sponsor: Director of Public Service Michael Rorar**
- D. [2022-5](#) – Authorizing the Mayor to enter into a contract with Prime AE Group, Inc. for general traffic engineering and consulting services for various streets and projects and other general engineering services and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- E. [2022-6](#) – Authorizing the Mayor to contract with CT Consultants for engineering and consulting services relating to development and other general engineering services and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- F. [2022-7](#) – Authorizing the Mayor to contract with Burgess and Niple, Inc. for engineering and consulting services relating to water system development, general engineering services, and planning and zoning consulting and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- G. [2022-8](#) – Authorizing the Mayor to contract with GPD Group for engineering and consulting services relating to general engineering services and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- H. [2022-11](#) – Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- I. [2022-13](#) – ODOT Salt & Brine – Authorizing the Mayor to enter into the necessary contract or resolution for the purchase of salt and salt brine through the ODOT Cooperative Purchasing Program and other intergovernmental purchasing programs and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- J. [2022-14](#) – Chip Sealing-Parking Lots – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for chip sealing of parking lots and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- K. [2022-15](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to award a contract for trucking and hauling and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
- L. [2022-24 – Exhibit](#) - Authorizing the Mayor to enter into the Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement and providing for immediate enactment. Aid.  
**Sponsor: Director of Public Service Michael Rorar**

11. Reports of Special Committees:
12. Announcements:
13. Adjournment: