

**Firefighters Dependents Fund Meeting
After Adjournment of Regular Council Meeting
Re: Assigning of Members to Fund for 2021**

**Richardson Trust Fund Committee Meeting
After Adjournment of Regular Council Meeting
Re: Appropriating Funds for 2021**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JANUARY 14, 2021 @ 7:00 P.M.
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 12-10-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$145,000 to Council on 12-29-20.
- Street Maint. & Repair Transfer in the amount of \$80,000 to Council on 12-28-20.
- Appropriation Report, Fund Report and Revenue Report for the period ending 12-31-20 to Council on 1-6-21.
- December Financial Reports to Council on 1-6-21.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 12-31-20 to Council on 1-6-21.
- Income Tax Comparisons for the period ending 12-31-20 to Council on 1-6-21.
- Revenue Comparisons for the period ending 12-31-20 to Council on 1-6-21.
- Consolidated Investment Portfolio for the period ending 12-31-20 to Council on 1-6-21.

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
 - Select member of Council to serve on the Community Reinvestment Housing Committee. This term is for 3 years. Jim Donovan is already on and his term expires on 12-31-21 and we need one more Council member.
 - Accept 2021 meeting dates for Council.
 - Assigning by Pres. of Council of Christopher Grimm to the appropriate committee assignments.
 - Accept Richardson Trust Fund year ending balance for 2020 and agree to the reimbursement of the account in the amount of \$2,225.
 - Assignment of Members to Firefighters' Dependents Fund.

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9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
- a. The following shall be referred to the **Finance Committee**
 - Ord. 9-2021
 - Ord. 10-2021
 - Ord. 12-2021
 - Ord. 18-2021
 - Ord. 19-2021
 - Ord. 21-2021
 - Res. 1-2021
 - Res. 2-2021
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:**
 - Ord. 70-2020
 - Ord. 20-2021
 - Res. 3-2021
 - Res. 4-2021
 - Res. 5-2021
 - d. The following shall be referred to the **Community Issues Committee:** None.
 - e. The following shall be referred to the **Safety Committee:**
 - Ord. 16-2021
 - Ord. 17-2021
 - f. The following shall be referred to the **Public Service Committee:**
 - Ord. 1-2021
 - Ord. 2-2021
 - Ord. 3-2021
 - Ord. 4-2021
 - Ord. 5-2021
 - Ord. 6-2021
 - Ord. 7-2021
 - Ord. 8-2021
 - Ord. 11-2021
 - Ord. 13-2021
 - Ord. 14-2021
 - Ord. 15-2021
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

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

a. **FINANCE**

*Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm*

- **Ord. 9-2021 – (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2021 and providing for immediate enactment.
- **Ord. 10-2021 – (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2021 and providing for immediate enactment.
- **Ord. 12-2021 – (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.
- **Ord. 18-2021 – (1st Reading)** – 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.
- **Ord. 19-2021 – (1st Reading)** – 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.
- **Ord. 21-2021 – (1st Reading)** – Accepting donations to the City of Tallmadge for 2020 and providing for immediate enactment.
- **Res. 1-2021 – (1st Reading)** – Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2020 tax year, payable in 2021 and providing for immediate enactment.
- **Res. 2-2021 – (1st Reading)** – Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2020 tax year, payable in 2021 and providing for immediate enactment.

b. **PLANNING & ZONING**

*James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry*

NO LEGISLATION AT THIS TIME.

c. **COMMUNITY ISSUES**

*Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman*

NO LEGISLATION AT THIS TIME.

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE (Cont'd.)

d. SAFETY

Jonathon Bollas, Chair
Christopher Grimm, Vice Chair
Craig Sisak

- **Ord. 16-2021 – (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.
- **Ord. 17-2021 – (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.

e. PUBLIC SERVICE

Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 1-2021 – (1st Reading)** – 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.
- **Ord. 2-2021- (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.
- **Ord. 3-2021 – (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.
- **Ord. 4-2021 – (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.
- **Ord. 5-2021 – (1st Reading)** – 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.
- **Ord. 6-2021 – (1st Reading)** – 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.
- **Ord. 7-2021 – (1st Reading)** – 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.

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e. **PUBLIC SERVICE** (Cont'd.)
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 8-2021 – (1st Reading)** – Authorizing the Mayor to contract with GPD Group for engineering and consulting services relating to general engineering services and providing for immediate enactment.
- **Ord. 11-2021 – (1st Reading)** – Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.
- **Ord. 13-2021 – (1st Reading)** – 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 inter-governmental purchasing programs and providing for immediate enactment.
- **Ord. 14-2021 – (1st Reading)** – 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.
- **Ord. 15-2021 – (1st Reading)** – Authorizing the Mayor to contract with Omnipro Services, LLC for construction engineering and consulting services relating to construction and other general engineering services and providing for immediate enactment.

f. **PERSONNEL**
Christopher Grimm, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 70-2020 – (3rd Reading)** – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.
- **Ord. 20-2021 – (1st Reading)** – Authorizing the Director of Administration 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.
- **Res. 3-2021 – (1st Reading)** – Expressing the appreciation of the Council and Administration to Linda Poinar upon her retirement from service with the City of Tallmadge and providing for immediate enactment.
- **Res. 4-2021 – (1st Reading)** – Extending the sympathy of the Council and the Administration to Jennifer Pospichel and members of her family in the death of Kenneth L. Pospichel and providing for immediate enactment.
- **Res. 5-2021 – (1st Reading)** – Expressing the appreciation of the Council and Administration to Kathleen Mowrey upon her retirement from service with the City of Tallmadge and providing for immediate enactment.

13. REPORTS OF SPECIAL COMMITTEES:

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14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 70-2020 – (3rd Reading) – Personnel** – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES: None.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 1-2021 – (1st Reading) – Public Service** – 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.
- b. **Ord. 2-2021 – (1st Reading) – Public Service** – 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.
- c. **Ord. 3-2021 – (1st Reading) – Public Service** – 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.
- d. **Ord. 4-2021 – (1st Reading) – Public Service** – 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.
- e. **Ord. 5-2021 – (1st Reading) – Public Service** – 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.
- f. **Ord. 6-2021 – (1st Reading) – Public Service** – 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.
- g. **Ord. 7-2021 – (1st Reading) – Public Service** – Authorizing the Mayor to contract with Burgess & Niple, Inc. for engineering and consulting services related to water system development, general engineering services, and planning and zoning consulting and providing for immediate enactment.
- h. **Ord. 8-2021 – (1st Reading) – Public Service** – Authorizing the Mayor to contract with GPD Group for engineering and consulting services relating to general engineering services and providing for immediate enactment.
- i. **Ord. 9-2021 – (1st Reading) – Finance** – Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2021 and providing for immediate enactment.
- j. **Ord. 10-2021 – (1st Reading) – Finance** – Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2021 and providing for immediate enactment.
- k. **Ord. 11-2021 – (1st Reading) – Public Service** – Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the city limits and providing for immediate enactment.

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16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)

- l. **Ord. 12-2021 – (1st Reading) – Finance** – 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.
- m. **Ord. 13-2021 – (1st Reading) – Public Service** – 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 inter-governmental purchasing programs and providing for immediate enactment.
- n. **Ord. 14-2021 – (1st Reading) – Finance** – 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.
- o. **Ord. 15-2021 – (1st Reading) – Public Service** – Authorizing the Mayor to contract with Omnipro Services, LLC for construction engineering and consulting services relating to construction and other general engineering services and providing for immediate enactment.
- p. **Ord. 16-2021 – (1st Reading) – Safety** – 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.
- q. **Ord. 17-2021 – (1st Reading) – Safety** – 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.
- r. **Ord. 18-2021 – (1st Reading) – Finance** – 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.
- s. **Ord. 19-2021 – (1st Reading) – Finance** – 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.
- t. **Ord. 20-2021 – (1st Reading) – Personnel** – Authorizing the Director of Administration 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.
- u. **Ord. 21-2021 – (1st Reading) – Finance** – Accepting donations to the City of Tallmadge for 2020 and providing for immediate enactment.
- v. **Res. 1-2021 – (1st Reading) – Finance** – Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2020 tax year, payable in 2021 and providing for immediate enactment.
- w. **Res. 2-2021 – (1st Reading) – Finance** – Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2020 tax year, payable in 2021 and providing for immediate enactment.
- x. **Res. 3-2021 – (1st Reading) – Personnel** – Expressing the appreciation of the Council and Administration to Linda Poinar upon her retirement from service with the City of Tallmadge and providing for immediate enactment.

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- y. **Res. 4-2021 – (1st Reading) – Personnel** – Extending the sympathy of the Council and the Administration to Jennifer Pospichel and members of her family in the death of Kenneth L. Pospichel and providing for immediate enactment.
- z. **Res. 5-2021 – (1st Reading) – Personnel** – Expressing the appreciation of the Council and Administration to Kathleen Mowrey upon her retirement from service with the City of Tallmadge and providing for immediate enactment.

17. ADJOURNMENT:

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