

**6:30 p.m. – Swearing in of Three New Part-time Firefighters
Clark A. DeVitis
Tyler A. Dubravetz
Benjamin J. Feeman**

**EXECUTIVE SESSION
PRIOR TO ADJOURNMENT OF REGULAR MEETING
THURSDAY, JANUARY 23, 2020
Re: Property Acquisition & Pending Litigation**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JANUARY 23, 2020 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** David Brumbaugh, Congregational Church, Tallmadge.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 1-9-20 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**
 - Consolidated Investment Portfolio for the period ending 12-31-19 to Council on 1-21-20.
6. **PUBLIC HEARINGS:**
7. **COMMUNITY INPUT:**
 - Audley McGill – Mobile Meals of Northeast Ohio
8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:**
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee**:
 - Ord. 13-2020
 - Ord. 14-2020
 - Ord. 17-2020
 - Ord. 18-2020
 - b. The following shall be referred to the Planning & Zoning Committee:
Ord. 20-2020
 - c. The following shall be referred to the **Personnel Committee**:
 - Ord. 5-2020
 - d. The following shall be referred to the **Community Issues Committee**: None.
 - e. The following shall be referred to the **Safety Committee**: None.

f. The following shall be referred to the **Public Service Committee**:

- Ord. 6-2020
- Ord. 7-2020
- Ord. 8-2020
- Ord. 9-2020
- Ord. 10-2020
- Ord. 11-2020
- Ord. 12-2020
- Ord. 15-2020
- Ord. 16-2020
- Ord. 19-2020

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**

Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 4-2020 (2nd 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. 13-2020 (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2020 and providing for immediate enactment.
- **Ord. 14-2020 (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2020 and providing for immediate enactment.
- **Ord. 17-2020 (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. 18-2020 (1st Reading)** – Authorizing participation on 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.

b. **PLANNING & ZONING**

James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 101-2019 (3rd Reading)** – 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.
- **Ord. 20-2020 (1st Reading)** – Granting a conditional zoning certificate to applicant, The Breakfast Place, Inc., Owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 30.

c. **PERSONNEL**

Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 96-2019 (Tracked/Amended/Amended Tracked – 3rd Reading)** – Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
- **Ord. 5-2020 (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.

d. **COMMUNITY ISSUES**

Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

e. **SAFETY**

Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

- **Ord. 2-2020 (2nd Reading)** – 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 (2nd 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.

f. **PUBLIC SERVICE**

Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 6-2020 – (1st Reading)**. Authorizing the Director of Public Service to advertise for bids and the mayor enter into a contract for pavement marking and providing for immediate enactment.
- **Ord. 7-2020 – (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. 8-2020 – (1st Reading)**. Authorizing the Director of Public Service for bids and the Mayor to award a contract for temporary labor and providing for immediate enactment.
- **Ord. 9-2020 – (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. 10-2020 – (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. 11-2020 – (1st Reading)**. Authorizing the Mayor to contract with Burgess & 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.

PUBLIC SERVICE (Cont'd.)

Rebecca Allman, Chair

Dennis Loughry, Vice Chair

James Donovan

- **Ord. 12-2020 – (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. 15-2020 – (1st Reading).** Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.
- **Ord. 16-2020 – (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. 19-2020 – (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.

13. REPORTS OF SPECIAL COMMITTEES:

14. Third Readings of Resolutions and Ordinances:

- a. **Ord. 96-2019 (Tracked/Amended/Amended Tracked – Personnel) – 3rd Reading.** Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
- b. **Ord. 101-2019 (Planning & Zoning) – 3rd Reading.** 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.

15. Second Readings of Resolutions and Ordinances:

- a. **Ord. 2-2020 (Safety) – 2nd Reading.** 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.
- b. **Ord. 3-2020 (Safety) – 2nd 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.
- c. **Ord. 4-2020 (Finance) – 2nd 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

16. First Readings of Resolutions and Ordinances:

- a. **Ord. 5-2020 (Personnel) – 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.
- b. **Ord. 6-2020 (Public Service) – 1st Reading.** Authorizing the Director of Public Service to advertise for bids and the Mayor enter into a contract for pavement marking and providing for immediate enactment.
- c. **Ord. 7-2020 (Public Service) – 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.
- d. **Ord. 8-2020 (Public Service) – 1st Reading.** Authorizing the Director of Public Service for bids and the Mayor to award a contract for temporary labor and providing for immediate enactment.
- e. **Ord. 9-2020 (Public Service) – 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.

First Readings of Resolutions and Ordinances (Cont'd.)

- f. **Ord. 10-2020 (Public Service) – 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.
- g. **Ord. 11-2020 (Public Service) – 1st Reading.** Authorizing the Mayor to contract with Burgess & 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.
- h. **Ord. 12-2020 (Public Service) – 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.
- i. **Ord. 13-2020 (Finance) – 1st Reading.** Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2020 and providing for immediate enactment.
- j. **Ord. 14-2020 (Finance) – 1st Reading.** Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2020 and providing for immediate enactment.
- k. **Ord. 15-2020 (Public Service) – 1st Reading.** Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.
- l. **Ord. 16-2020 (Public Service) – 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.
- m. **Ord. 17-2020 (Finance) – 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.
- n. **Ord. 18-2020 (Finance) – 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.
- o. **Ord. 19-2020 (Public Service) – 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.
- p. **Ord. 20-2020 – (Planning & Zoning) – 1st Reading.** Granting a conditional zoning certificate to applicant, The Breakfast Place Inc., Owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 30.

17. ADJOURNMENT:

sb