

# Council Meeting Agenda

THURSDAY, JANUARY 26, 2023  
7:00 P.M.

IN COUNCIL CHAMBERS  
46 NORTH AVENUE, TALLMADGE, OH

All Council Meetings are Live Streamed

## MEETING PROCEDURES

Public input is invited at the beginning of the meeting to discuss an item not on the agenda. If an item is on the agenda or set for public hearing, public input is invited at the appropriate time on the agenda as recognized by Clerk or Committee Chair. Please wait until you are recognized, 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. Anyone wishing to address Council is encouraged to register with the Clerk of Council or through the online form by 3 p.m. 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 provided to the Council members before the meeting if received by the deadline. 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:**  
**Prayer:** Rev. Phil Anderson, Bethel Church of Tallmadge.  
**Pledge of Allegiance:** Alex Headley, 5<sup>th</sup> Grade Student at Tallmadge Elementary.
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**  
[1-12-23 Council Meeting Minutes](#)
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
  - City Department Presentations
9. **Reports of Administrative Officers:**
  - a. **Mayor/Director of Economic Development**
  - b. **Director of Administration/Director of Safety**
  - c. **Director of Public Service**
  - d. **Director of Finance**
  - e. **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, and public property.**
    - i. **3<sup>rd</sup> Readings of Ordinances and Resolutions**
      - A. [Ord. 2022-85 – Amended 1-12-23](#) – P&Z recommends approval by a vote of 5-0.  
Amending Ord. 74-2016 approving and granting a conditional zoning certificate for Village at Town Center Phase 4 and amending Partial Phase I to applicant Testa Enterprises, Inc. on behalf of owner VTC Development, LLC for Parcel Number 6000310 (North Ave.) and Parcel Numbers 6010466 and 6010467 of 100 North Avenue.  
**Sponsor:** Carol Kilway
    - ii. **Additional Items**

- b. **Finance**  
Craig Sisak, Chair  
Jonathon Bollas, Vice Chair  
**The Finance Committee deals with budget, appropriations, reappropriations, bonds, franchises, investments, and expenditures.**
- i. **First Readings of Ordinances and Resolutions**
- A. [Ord. 2023-19](#) – Authorizing the Mayor to contract with Kastner Westman & Wilkins, LLC for legal services and consulting services and providing for immediate enactment.  
**Sponsor:** Mayor Kline and Dir. of Law Raber
- B. [Ord. 2023-21](#) – 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 MNJ Technologies for the purchase of computer equipment, software licenses, and related equipment and providing for immediate enactment.  
**Sponsor:** Mayor Kline
- C. [Ord. 2023-22](#) – 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 Kline
- D. [Ord. 2023-23](#) – 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 Johnson Control, Inc. for the purchase of integrated security, software licenses, and related equipment and providing for immediate enactment.  
**Sponsor:** Mayor Kline
- E. [Ord. 2023-24](#) – 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 Cadenza LLC for the purchase of computer equipment, software licenses, and related equipment and providing for immediate enactment.  
**Sponsor:** Mayor Kline
- F. [Ord. 2023-25](#) – Authorizing the Mayor to enter into a contract for the purchase of a tractor through the Sourcewell Cooperative Purchasing Program and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
- G. [Ord. 2023-26](#) – Accepting insurance proceeds for Community Center repairs; appropriating the necessary funds and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
- H. [Ord. 2023-27](#) – Authorizing the Mayor to enter into contract with Trident Restoration LLC without competitive bidding due to an emergency for Community Center repairs and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
- I. [Ord. 2023-28](#) – 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.  
**Sponsor:** Dir. of Public Service Rorar
- ii. **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.**

