

Council Meeting Agenda

THURSDAY, JANUARY 27, 2022
7:00 P.M.

IN COUNCIL CHAMBERS
46 NORTH AVENUE, TALLMADGE, OH

Executive Session Re: Collective Bargaining Matters Prior to Adjournment of the 1-27-22 Council Meeting

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)
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**
2. **Opening Prayer & Pledge of Allegiance:**
Prayer: Andy Alberts, Tallmadge Lutheran Church
Pledge of Allegiance:
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**
[1-13-22 Council Meeting Minutes](#)
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
 - Chief Mike Passarelli, Fire Department
 - Confirmation of Board of Zoning Appeals member
 - Confirmation of Veteran's Commission members
 - Board of Tax Review members
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. **First Readings of Ordinances and Resolutions**

- A. [Ord. 2022-29](#) – P.H. on 2-24-22 @ 7:01 p.m. – Amending the zoning map by rezoning the property of Applicant, Pulte Homes of Ohio LLC and owner, Mindale Farms Co. from R-1 Residential District to R-6 Residential open space planned development District consisting of approximately 124.3 acres and approving the general development plan located at 1485 Northeast Avenue, Parcel 6008558.
Sponsor: Councilperson Carol Kilway
- ii. **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. [Ord. 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
- ii. **First Readings of Resolutions and Ordinances**
- A. [Ord. 2022-27](#) – Authorizing the Mayor to contract with OHM Advisors for consulting services relating to Planning and Zoning and providing for immediate enactment.
Sponsor: Dir. of Public Service Michael Rorar
- B. [Ord. 2022-28](#) – Authorizing the Mayor to contract with Brandstetter Carroll Inc. for engineering and consulting services related to Parks and Recreation and providing for immediate enactment.
Sponsor: Dir. of Public Service Michael Rorar
- C. [Ord. 2022-30](#) – Authorizing the Mayor to enter into a contract with the K Company through Ohio Buys State Purchasing Program without competitive bid for the HVAC system located at the Recreation Center and providing for immediate enactment.
Sponsor: Mayor David G. Kline
- iii. **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. [2021-118 – Amended / Tracked/ Amended/Tracked](#) – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
Sponsor: Mayor David G. Kline
- B. [2021-125 – Amended ~ Exhibit](#) – 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
- i. **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. 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. Additional Items

11. Reports of Special Committees:

- Council Operations Committee

12. Announcements:

13. Adjournment:

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