

Council Meeting Agenda

THURSDAY, FEBRUARY 9, 2023
7:00 P.M.

IN COUNCIL CHAMBERS
46 NORTH AVENUE, TALLMADGE, OH

Executive Session Re: Pending Litigation Prior to Adjournment of the 2-9-23 Council Meeting

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

1. **Call to Order:**

2. **Opening Prayer & Pledge of Allegiance:**

Prayer: Fr. Mike Matusz, Our Lady of Victory Church, Tallmadge.

Pledge of Allegiance: Brother and Sister, Cadence and Emory Robinson. Cadence is in 5th grade and Emory is in 1st grade at Cornerstone Community School.

3. **Roll Call:**

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

[01-26-23 Council Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$175,000, [Street Maintenance & Repair Fund Transfer](#) in the amount of \$200,000, and [Police Pension Transfer](#) in the amount of \$75,000 to Council on 2-1-23.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 1-31-23 to Council on 2-3-23.
- [January Financial Reports](#) to Council on 2-3-23.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 1-31-23 to Council on 2-3-23.
- [Income Tax Comparisons](#) for the period ending 1-31-23 to Council on 2-3-23.
- [Consolidated Investment Portfolio](#) for the period ending 1-31-23 to Council on 2-3-23.
- [Income Tax by Source Report](#) for the month of January to Council on 2-3-23.
- [Revenue Comparisons for Major Funds](#) for the period ending 1-31-23 to Council on 2-3-23.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:**

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. **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. 2023-29** – Authorizing the Mayor to join the Community University Education Purchasing Council of Governments and providing for immediate enactment.

Sponsor: Mayor Kline

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.

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:**
 - a. **Council Operations Committee**
 - i. **Additional Items**
- 12. **Announcements:**
- 13. **Adjournment:**

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