

## Council Meeting Agenda

THURSDAY, February 10, 2022  
7:00 P.M.

IN COUNCIL CHAMBERS  
46 NORTH AVENUE, TALLMADGE, OH

### Executive Session Re: Pending Court Action Prior to Adjournment of the 2-10-22 Council Meeting

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#### 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](mailto:council@tallmadge-ohio.org))
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**

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

**Prayer:** Pastor Deborah Wissner, St. Mark Lutheran Church.

**Pledge of Allegiance:** Ethan Hall, 5<sup>th</sup> Grader - Tallmadge Elementary School.

3. **Roll Call:**

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

[1-27-22 Council Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer in the amount of \\$135,000, and Street Maintenance & Repair Transfer in the amount of \\$210,000 to Council on 2-1-22.](#)
- [Appropriation Report, Fund Report and Revenue Report](#) for the period ending 1-31-22 to Council on 2-4-22.
- [January Financial Reports](#) to Council on 2-4-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 1-31-22 to Council on 2-4-22.
- [Income Tax Comparisons](#) for the period ending 1-31-22 to Council on 2-4-22.
- [Revenue Comparisons](#) for the period ending 1-31-22 to Council on 2-4-22.
- [Consolidated Investment Portfolio](#) for the period ending 1-31-22 to Council on 2-4-22.

6. **Public Hearings:**

7. **Community Input:** Letter received from Janice Rogers, 1316 Tansy Court regarding snow removal on Tansy Court cul-de-sac.

8. **Agenda Additions:**

- Becky Allman – Presenting Larry Bagnoli with Certificate of Appreciation.
- Jerry Feeman, Summit County Council

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. Second Readings of Ordinances and Resolutions
      - A. **Ord. 2022-29** – P.H. on 3-10-22 @ 7:01 p.m. – **Amended** – 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. Second Readings of Resolutions and Ordinances
      - A. **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**
    - ii. First Readings of Resolutions and Ordinances
      - A. **Ord. 2022-31** – **Tracked** – Amending 62-2020 and setting tap-in fees for proposed subdivisions of 10 homes or more and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
      - B. **Ord. 2022-32** – Authorizing the Mayor to enter into a contract for the purchase of snowplows and hitches through the State Purchasing Program and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
      - C. **Ord. 2022-33** – Authorizing the Mayor to enter into a contract for the lease/purchase of an excavator through the Sourcewell Cooperative Purchasing Program and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
      - D. **Ord. 2022-34** – Authorizing the Mayor to enter into a contract for the lease/purchase of a freightliner truck and snowplow package through the State Purchasing Program and providing for immediate enactment.  
**Sponsor: Director of Public Service Michael Rorar**
      - E. **Ord. 2022-35** – Authorizing the Director of Law to enter into an agreement with Brouse McDowell as legal counsel in the matter of the City of Tallmadge, et al. v. Midway Plaza Realty, LLC, et al., appropriating funds and providing for immediate enactment.  
**Sponsor: Director of Law Raber**

- 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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