

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 11, 2021 @ 7:00 P.M.
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 1-28-21 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none">• Street Maintenance & Repair Transfer in the amount of \$140,000 to Council on 1-29-21.• Appropriation Report, Fund Report & Revenue Report to Council on 2-4-21.• January Financial Reports to Council on 2-4-21.• Tallmadge Recreation Center Profit and Loss Report for the period ending 1-31-21 to Council on 2-4-21.• Income Tax Comparisons for the period ending 1-31-21 to Council on 2-4-21.• Revenue Comparisons for the period ending 1-31-21 to Council on 2-4-21.• Consolidated Investment Portfolio for the period ending 1-31-21 to Council on 2-4-21.
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6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - **Ord. 32-2021**
 - **Ord. 33-2021**
 - **Ord. 34-2021**
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:** None.
 - 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:** None.
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. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

NO LEGISLATION AT THIS TIME.

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE (Cont'd.)

- b. SAFETY
Jonathon Bollas, Chair
Christopher Grimm, Vice Chair
Craig Sisak

NO LEGISLATION AT THIS TIME.

- c. PUBLIC SERVICE
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

NO LEGISLATION AT THIS TIME.

- d. PERSONNEL
Christopher Grimm, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 70-2020 – (3rd Reading)** – Authorizing the Mayor to enter into an agreement with Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.

- e. FINANCE
Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm

- **Ord. 32-2021 – (1st Reading)** – Amending Ord. 60-2020 beginning May 1, 2021, to October 1, 2021, to revise the Maca Guest Pass Rates and providing for immediate enactment.
- **Ord. 33-2021 – (1st Reading)** – Appropriating amounts and providing for immediate enactment.
- **Ord. 34-2021 – (1st Reading)** – Accepting donations of car washes to the City of Tallmadge from Country Clean Car Wash for 2020 and providing for immediate enactment.

- f. PLANNING & ZONING
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 22-2021 – (2nd Reading) – Amended – P.H. on 2-25-21 @ 7:03 p.m.** – Amending the zoning map by rezoning the properties of: SKP Holdings LLC, Parcel 6004333, Parcel 6004342, and Parcel 6004343 and Family Medical Care Plus, Inc. Parcel 6004169 from General Commercial (C-3) to Automotive Commercial (C-4) and approving the general development plan located at 140 West Avenue.

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f. **PLANNING & ZONING** (Cont'd.)

James Donovan, Chair

Craig Sisak, Vice Chair

Dennis Loughry

- **Ord. 23-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate for special non-residential development to the applicant/owner Keith Wenzel for use as a multi-use small contractor/indoor storage facility, 5.657 acres, a portion of Parcel 60-10139, located at 1106 N. Munroe Road.
- **Ord. 26-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on Parcel 6015571, 6.000 acres, the eastern portion of the parcel formerly known as 6009947.
- **Ord. 27-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on Parcel 6010570, 6.164 acres, the western portion of the parcel formerly known as 6009947.
- **Ord. 28-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on Parcel 6010569, 11.359 acres, the central portion of the parcel formerly known as 6009947.
- **Ord. 29-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned parks and playgrounds, located on Parcel 6010572, 4.867 acres, the northern portion of the parcel formerly known as 6009947.
- **Ord. 30-2021 – (2nd Reading) – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned parks and playgrounds, located at 730 North Avenue, Parcel No. 6009948, 14.029 acres.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 70-2020 – (3rd Reading) – Personnel** – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 22-2021 – (2nd Reading) – Planning & Zoning – Amended – P.H. on 2-25-21 @ 7:03 P.M.** – Amending the zoning map by rezoning the properties of: SKP Holdings LLC, Parcel 6004333, Parcel 6004342, and Parcel 5004343 and Family Medical Care Plus, Inc. Parcel 6004169 from General Commercial (C-3) to Automotive Commercial (C-4) and approving the general development plan located at 140 West Avenue.
- b. **Ord. 23-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate for special non-residential development to the applicant/owner Keith Wenzel for use as a multi-use small contractor/indoor storage facility, 5.657 acres, a portion of Parcel 60-10139, located at 1106 N. Munroe Road.

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15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)

- c. **Ord. 26-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on parcel 6015571, 6.000 acres, the eastern portion of the parcel formerly known as 6009947.
- d. **Ord. 27-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on parcel 6010570, 6.164 acres, the western portion of the parcel formerly known as 6009947.
- e. **Ord. 28-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on parcel 6010569, 11.539 acres, the central portion of the parcel formerly known as 6009947.
- f. **Ord. 29-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate to applicant/owner County of Summit, Ohio for government owned buildings and facilities, located on parcel 6010572, 4.867 acres, the northern portion of the parcel formerly known as 6009947.
- g. **Ord. 30-2021 – (2nd Reading) – Planning & Zoning – Amended** – Approving and granting a conditional certificate to applicant/owner County of Summit, Ohio for government owned parks and playgrounds, located at 730 North Avenue, Parcel No. 6009948, 14.029 acres.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 32-2021 – (1st Reading) – Finance** – Amending Ord. 60-2020 beginning May 1, 2021, to October 1, 2021, to revise the Maca Guest Pass Rates and providing for immediate enactment.
- b. **Ord. 33-2021 – (1st Reading) – Finance** – Appropriating additional amounts and providing for immediate enactment.
- c. **Ord. 34-2021 – (1st Reading) – Finance** – Accepting donations of car washes to the City of Tallmadge from Country Clean Car Wash for 2020 and providing for immediate enactment.

17. ADJOURNMENT:

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