

Council Meeting Agenda

THURSDAY, FEBRUARY 23, 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)
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**
2. **Opening Prayer & Pledge of Allegiance:**
Prayer: Rev. Daniel Doty, First Congregational Church, Tallmadge.
Pledge of Allegiance: Carson Jones, 5th Grade Student at Tallmadge Elementary School.
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**
[2-9-23 Council Meeting Minutes](#)
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
 - James Armstrong, Legal Director, Summit DD. Discuss the month of March as being Developmental Disabilities Awareness month.
8. **Agenda Additions:**
 - Presentation of Certificate of Appreciation Award to Rhonda Moffatt by Councilperson Allman.
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. **First Readings of Ordinances and Resolutions**
 - A. **[Ord. 2023-34](#) – P.H. on 4-13-23 @ 7:01 p.m.** – Amending the zoning map by rezoning the property of Applicant, Todd Meighen for GT Brazilian Jui Jitsu, Porra LLC, Owner, located at 51 Southeast Avenue, Parcel 6000098, consisting of approximately 0.3884 acres from Industrial District (I-1) to General Commercial District (C-3) and approving the existing general development plan.
Sponsor: Councilperson 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. 2023-30](#) – Allowing the Director of Public Service to apply for and accept the Safety Intervention Grant from the Ohio Bureau of Workers’ Compensation, appropriating the necessary funds and providing for immediate enactment.
Sponsor: Mayor Kline
- B. [Ord. 2023-31](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for playground safety surfacing and a new swing set at the Memorial Park Playground and providing for immediate enactment.
Sponsor: Dir. of Pub. Service Rorar
- C. [Ord. 2023-32](#) – Accepting donations to the City of Tallmadge for 2022 and providing for immediate enactment.
Sponsor: Dir. of Finance Gilbride
- D. [Ord. 2023-33](#) – Authorizing the Mayor to enter into a contract for the lease/purchase of two Mack 5-ton dump truck cabs and chassis through the State Purchasing Program and providing for immediate enactment.
Sponsor: Dir. of Pub. Service Rorar
- E. [Ord. 2023-36](#) – Authorizing the Mayor to contract with inSITE Advisory Group, LLC for economic development consulting services without competitive bidding; appropriating the necessary funds, and providing for immediate enactment.
Sponsor: Mayor Kline
- F. [Ord. 2023-37](#) – Authorizing the Mayor to enter into a contract for the lease/purchase of a fire engine through Sourcewell Cooperative Purchasing Program; appropriating additional funds 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. **First Readings of Ordinances and Resolutions**
- A. [Ord. 2023-35](#) – An emergency ordinance to accept the New National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart and providing for immediate enactment.
Sponsor: Mayor Kline & Dir. of Law Raber

B. [Res. 2023-3](#) – A resolution expressing support for Developmental Disabilities Awareness for the month of March and providing for immediate enactment.

Sponsor: Council and Administration.

ii. **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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