

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 25, 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:** 2-11-21 Virtual Regular Council Meeting minutes to be provided..
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none">• FEMA Hazard Mitigation Grant in the amount of \$189,448 to Council on 1-20-21.

6. **PUBLIC HEARINGS:**

<p>Ord. 22-2021 PLANNING & ZONING P.H. on 2-25-21 @ 7:03 p.m.</p> <p>P&Z Rec. Adoption 5-0</p>	<p>At 3rd Reading. 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.</p>
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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. 35-2021**
 - **Ord. 37-2021**
 - **Ord. 38-2021**
 - **Ord. 39-2021**
 - **Ord. 40-2021**
 - **Ord. 41-2021**
 - **Ord. 42-2021**
 - b. The following shall be referred to the **Planning & Zoning Committee:**
 - **Ord. 36-2021**
 - c. The following shall be referred to the **Personnel Committee:**
 - **Ord. 43-2021**
 - 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.**

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:

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

NO LEGISLATION AT THIS TIME.

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

NO LEGISLATION AT THIS TIME.

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

- **Ord. 43-2021 – (1st Reading)** – Amending and supplementing Ord. 50-2019 authorizing and directing the Tallmadge Civil Service Commission to adopt rules and regulations that differ from those provided by general law.

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

- **Ord. 35-2021 – (1st Reading)** – Authorizing the Mayor to enter into a contract for the lease/purchase of a sewer camera, software and trailer through the State Purchasing Program and providing for immediate enactment.
- **Ord. 37-2021 – (1st Reading)** – Authorizing the Mayor to apply for Summit County Land Bank Discretionary Grant Funds for the demolition of the structures located at 583 and 599 S. Munroe Road and enter into an agreement with the Summit County Land Reutilization Corporation to demolish these structures and providing for immediate enactment.
- **Ord. 38-2021 – (1st Reading)** – Authorizing the Mayor to enter into a contract for the purchase of new playground equipment for Kent Drive Park through US Communities Cooperative Purchasing Program and providing for immediate enactment.
- **Ord. 39-2021 – (1st Reading)** – Authorizing the Mayor to enter into a contract for the lease/purchase of an EMS squad vehicle through the State Purchasing Program and providing for immediate enactment.
- **Ord. 40-2021 – (1st Reading)** – Authorizing the Mayor to enter into a contract for the lease/purchase of a box truck through the State Purchasing Program and providing for immediate enactment.

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d. **FINANCE** (Cont'd.)

Craig Sisak, Chair

James Donovan, Vice Chair

Christopher Grimm

- **Ord. 41-2021 – (1st Reading)** – 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.
- **Ord. 42-2021 – (1st Reading)** – Authorizing the purchase of 571 S. Munroe Road (Parcel 6004640) from Lisa Marie Cerri and Lauren Renee George, appropriating funds therefore, and providing for immediate enactment.

e. **PLANNING & ZONING**

James Donovan, Chair

Craig Sisak, Vice Chair

Dennis Loughry

- **Ord. 23-2021 – (3rd 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 – (3rd 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 – (3rd 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 – (3rd 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, 11.539 acres, the central portion of the parcel formerly known as 6009947.
- **Ord. 29-2021 – (3rd 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 – (3rd 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.
- **Ord. 36-2021 – (1st Reading)** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant Emil Putra for an indoor storage facility to be located at 658 Newton Street, Parcel Number 6002172, 0.36 acres.

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- f. COMMUNITY ISSUES
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

NO LEGISLATION AT THIS TIME.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 23-2021 – (3rd 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.
- b. **Ord. 26-2021 – (3rd 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.
- c. **Ord. 27-2021 – (3rd 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.
- d. **Ord. 28-2021 – (3rd 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.
- e. **Ord. 29-2021 – (3rd Reading) – Planning & Zoning – 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.
- f. **Ord. 30-2021 – (3rd 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.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES: None.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 35-2021 – (1st Reading) – Finance** – Authorizing the Mayor to enter into a contract for the lease/purchase of a sewer camera, software and trailer through the State Purchasing Program and providing for immediate enactment.

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16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)

- b. **Ord. 36-2021 – (1st Reading) – Planning & Zoning** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant Emil Putra for an indoor storage facility to be located at 658 Newton Street, Parcel Number 6002172, 0.36 acres.
- c. **Ord. 37-2021 – (1st Reading) – Finance** – Authorizing the Mayor to apply for Summit County Land Bank Discretionary Grant Funds for the demolition of the structures located at 583 and 599 S. Munroe Road and enter into an agreement with the Summit County Land Reutilization Corporation to demolish these structures and providing for immediate enactment.
- d. **Ord. 38-2021 – (1st Reading) – Finance** – Authorizing the Mayor to enter into a contract for the purchase of new playground equipment for Kent Drive Park through US Communities Cooperative Purchasing Program and providing for immediate enactment.
- e. **Ord. 39-2021 – (1st Reading) – Finance** – Authorizing the Mayor to enter into a contract for the lease/purchase of an EMS squad vehicle through the State Purchasing Program and providing for immediate enactment.
- f. **Ord. 40-2021 – (1st Reading) – Finance** – Authorizing the Mayor to enter into a contract for the lease/purchase of a box truck through the State Purchasing Program and providing for immediate enactment.
- g. **Ord. 41-2021 – (1st Reading) – Finance** – 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.
- h. **Ord. 42-2021 – (1st Reading) – Finance** – Authorizing the purchase of 571 S. Munroe Road (Parcel 6004640) from Lisa Marie Cerri and Lauren Renee George, appropriating funds therefore, and providing for immediate enactment.
- i. **Ord. 43-2021 – (1st Reading) – Personnel – P.H. on 4-8-21** – Amending and supplementing Ord. 50-2019 authorizing and directing the Tallmadge Civil Service Commission to adopt rules and regulations that differ from those provided by general law.
- j. **Res. 6-2021 – (1st Reading) – Personnel** – Extending the sympathy of the Council and the Administration to David Straley and members of his family in the death of Wayne O. Straley II and providing for immediate enactment.
- k. **Res. 7-2021 – (1st Reading) – Personnel** – Extending the sympathy of the Council and the Administration to Seth Dowler and members of his family in the death of Jack Edward Dowler, Jr. and providing for immediate enactment.

17. ADJOURNMENT:

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