

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 28, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

**RICHARDSON TRUST FUND MEETING
AFTER ADJOURNMENT OF REG. COUNCIL MEETING
THURSDAY, FEBRUARY 28, 2019
RE: REIMBURSEMENT OF \$1,000 TO THE FUND
AND REPLACEMENT OF BARBARA MATTERN**

1. **CALL TO ORDER.**
2. **PRAYER:** Pastor Doug Walter, First Church of God, Tallmadge.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 2-14-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:**

Ordinance 24, 2019 PUBLIC SERVICE P.H. ON 2-28-19 @ 7:33 P.M.	At 3rd Reading. Amending Chapter 1195.09 Erosion and Sediment Control of the Tallmadge Codified Ordinances and providing for immediate enactment.
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7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **REPORTS OF SPECIAL COMMITTEES:**
10. **AGENDA ADDITIONS:**
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEVELOPMENT, DIR. OF FINANCE AND DIR. OF LAW.**
12.

Ordinance 29-2019 PLANNING & ZONING	At 1st Reading. Approving and granting a conditional zoning certificate for special non-residential development to property owner and applicant Tom Bader/1169 Brittain LLC-Home of Lehner Screw Machine for use as the educational institution in addition to the existing manufacturing.
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13.

Ordinance 30-2019 PLANNING & ZONING	At 1st Reading. Approving and granting a conditional zoning certificate for special non-residential development to the applicant Alissa Nider and the property owner Amerco Real Estate Company for use as contractor services with material and equipment storage yard at 555 South Avenue.
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14.

Ordinance 31-2019 PLANNING & ZONING	At 1st Reading. Approving and granting a conditional zoning certificate to applicant Boss Union Contracting Inc. on behalf of the property owner BGR Warehouse for contractor services with Material and Equipment Storage Yard at 132 Osceola Avenue.
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| 15. | Ordinance 32-2019
FINANCE | At 1st Reading.
Declaring certain City-owned personal property to be excess/obsolete and authorizing the donation of said equipment to Stark State College with certain conditions and providing for immediate enactment. |
| 16. | Ordinance 33-2019
COMMUNITY ISSUES/SAFETY | At 1st Reading.
An ordinance authorizing the Mayor to enter into a Memorandum of Understanding and Settlement Agreement relating to the Munroe Falls Shooting Range and providing for immediate enactment. |
| 17. | Resolution 5-2019
PUBLIC SERVICE | At 1st Reading.
A resolution recommending an amendment to the United States Constitution abolishing the rights of corporations to be protected as persons under the United States Constitution and declaring an emergency. |
| 18. | ADDITIONAL ITEMS: | |
| 19. | ADJOURNMENT: | |

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