

Council Meeting Agenda

THURSDAY, MARCH 9, 2023
7:00 P.M.

IN COUNCIL CHAMBERS
46 NORTH AVENUE, TALLMADGE, OH

All Council Meetings are Live Streamed

Executive Session Re: Pending Court Action Sale of Property Prior to Adjournment of the 3-9-23 Council Meeting

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: Pastor James Case, Tallmadge Lutheran Church, Tallmadge.

Pledge of Allegiance:

3. **Roll Call:**

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

[2-23-23 Council Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$175,000, [Street Maintenance & Repair Fund Transfer](#) in the amount of \$200,000 to Council on 3-1-23.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 2-28-23 to Council on 3-3-23.
- [February Financial Reports](#) to Council on 3-3-23.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 2-28-23 to Council on 3-3-23.
- [Income Tax Comparisons](#) for the period ending 2-28-23 to Council on 3-3-23.
- [Consolidated Investment Portfolio](#) for the period ending 2-28-23 to Council on 3-3-23.
- [Income Tax by Source Report](#) for the month of February to Council on 3-3-23.
- [Revenue Comparisons for Major Funds](#) for the period ending 2-28-23 to Council on 3-3-23.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:**

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. Second Readings of Ordinances and Resolutions

- A. [Ord. 2023-34 – Amended](#) – P.H. on 4-13-23 @ 7:01 p.m. – P&Z Rec. Adoption 5-0 – 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. Second Readings of Ordinances and Resolutions.

- A. [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

ii. First Readings of Ordinances and Resolutions.

- B. [Ord. 2023-38](#) – Accepting the ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant from the Ohio Emergency Management Agency; authorizing the creation of the OMEA ARPA First Responder Grant Fund; appropriating and advancing the necessary funds and providing for immediate enactment.

Sponsor: Dir. of Finance Gilbride

- C. [Ord. 2023-39](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for the replacement of the culvert and deteriorating storm sewer on Elton Dr. and providing for immediate enactment.

Sponsor: Dir. of Pub. Service Rorar

- D. [Ord. 2023-40](#) – Appropriating necessary sums for the demolition of 735 Eastwood Avenue and providing for immediate enactment.

Sponsor: Mayor Kline

- E. [Ord. 2023-41](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for demolition of 89 East Howe Road, appropriating necessary sums and providing for immediate enactment.

Sponsor: Dir. of Pub. Service Rorar

F. [Ord. 2023-42 ~ Exhibit](#) – Declaring certain City-owned vehicles, personal property and equipment to be excess/obsolete and authorizing the Director of Public Service to sell such equipment at public sale or auction and providing for immediate enactment.

Sponsor: Dir. of Pub. Service Rorar.

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. **Second 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

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. **First Readings of Ordinances and Resolutions**

A. [Res. 2023-4](#) – Urging the legislation branches of the Federal Government as well as the State of Ohio to enact legislation to further protect the citizens of the City of Tallmadge, Ohio from the inherent dangers of a train derailment on the tracks located within or near our City and declaring an emergency.

Sponsor: Administration and Council

ii. **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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