

# Council Meeting Agenda

THURSDAY, March 10, 2022  
6:00 P.M.

TALLMADGE COMMUNITY CENTER  
80 COMMUNITY ROAD, TALLMADGE, OH

## 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.

1. City's Website (<https://tallmadge-ohio.org/meetingregistration>)
2. Email ([council@tallmadge-ohio.org](mailto:council@tallmadge-ohio.org))
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**

2. **Opening Prayer & Pledge of Allegiance:**

**Prayer:** Rev. Phil Anderson, Bethel Church of Christ.

**Pledge of Allegiance:**

3. **Roll Call:**

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

[2-24-22 Council Meeting Minutes](#).

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$135,000, [Street Maintenance & Repair Transfer](#) in the amount of \$210,000 and a transfer of \$50,000 to the [Police Pension Fund](#) to Council on 3-1-22.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 2-29-22 to Council on 3-3-22.
- [February Financial Reports](#) to Council on 3-3-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 2-28-22 to Council on 3-3-22.
- [Income Tax Comparisons](#) for the period ending 2-28-22 to Council on 3-3-22.
- [Income Tax by Source](#) for the period ending 2-28-22 to Council on 3-3-22.
- [Revenue Comparisons](#) for the period ending 2-28-22 to Council on 3-3-22.
- [Consolidated Investment Portfolio](#) for the period ending 2-28-22 to Council on 3-3-22.

6. **Public Hearings:**

**PLANNING & ZONING**

**P.H. ON 3-10-22 @ 6:01 PM**

**P&Z Rec. Approval 5-0**

**Ord. 2022-29 – P.H. on 3-10-22 @ 6:01 p.m. – [Amended 2-24-22](#)–  
[Amended 2-10-22](#) - P&Z Recommends approval 5-0.** Amending the zoning map by rezoning the property of Applicant, Pulte Homes of Ohio LLC and owner, Mindale Farms Co. from R-1 Residential District to R-6 Residential Open Space Planned Development District consisting of approximately 124.3 acres and approving the General Development Plan located at 1485 Northeast Avenue, Parcel 6008558.

**Sponsor: Councilperson Carol Kilway**

7. **Community Input:**

8. **Agenda Additions:**

9. **Reports of Administrative Officers:**

- a. **Mayor/Director of Safety**
- b. **Director of Administration**
- c. **Director of Public Service**
- d. **Director of Economic Development**
- e. **Director of Finance**
- f. **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, public property.**
  - i. **Additional Items:**
- b. **Finance**  
Craig Sisak, Chair  
Jonathon Bollas, Vice Chair  
**The Finance Committee deals with budget, appropriations, and reappropriations, bonds, franchises, investments, and expenditures.**
  - i. **Second Readings of Resolutions and Ordinances**
    - A. **Ord. 2022-38** – Authorizing a one-time special payment to certain non-collective bargaining employees and providing for immediate enactment.  
**Sponsor: Mayor David G. Kline, Dir. of Finance Gilbride, Dir. of Law Raber**
  - 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. **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:**