
TALLMADGE CITY COUNCIL**THURSDAY, MARCH 11, 2021****7:00 PM****VIA VIDEO/TELE-CONFERENCE & LIVE-STREAM****DUE TO STATE OF EMERGENCY**

MEETING PROCEDURES

As permitted by House Bill 197, extended by HB 404, this meeting is being held via videoconference and/or teleconference only and will be live-streamed via a link on the city's calendar at www.tallmadge-ohio.org and on www.youtube.com/tallmadgeohio.

Public input is invited at the beginning of the meeting. Please wait until you are recognized by the Chair, state your name, and address so that your comments may be properly recorded and limit your remarks to a period of five (5) minutes or less. Participants must register with the Clerk of Council or through the online form [by 3 pm on the day of the meeting](#). Staff will monitor those attending digitally to determine if there is a speaker waiting.

Written comments may be submitted to the Commission and must be received by 3 pm on the day of the meeting. All comments will be read into the record.

Written comments and participation registration may be submitted via:

1. Email (council@tallmadge-ohio.org)
2. Mail (46 North Avenue, Tallmadge, OH 44278)

1. CALL TO ORDER.**2. PRAYER:** Silent prayer.**PLEDGE OF ALLEGIANCE:****3. ROLL CALL:****4. MINUTES:** 2-11-21 Virtual Regular Council Meeting minutes.
2-25-21 Virtual Regular Council Meeting minutes.**5. FINANCIAL REPORTS:**

- **Street Maintenance & Repair Transfer in the amount of \$140,000 to Council on 2-26-21.**
- **Bond Retirement Transfer in the amount of \$100,000 to Council on 2-26-21.**
- **Police Pension Transfer in the amount of \$70,000 to Council on 2-26-21.**
- **Appropriation Report, Fund Report and Revenue Report for the period ending 2-28-21 to Council on 3-4-21.**
- **February Financial Reports to Council on 3-4-21.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 2-28-21 to Council on 3-4-21.**
- **Income Tax Comparisons for the period ending 2-28-21 to Council on 3-4-21.**
- **Revenue Comparisons for the period ending 2-28-21 to Council on 3-4-21.**
- **Consolidated Investment Portfolio for the period ending 2-28-21 to Council on 3-4-21.**

6. PUBLIC HEARINGS (Continuation):

**Ord. 22-2021
PLANNING & ZONING
Continuation of P.H. held on
2-25-21 @ 7:03 p.m.**

P&Z Recommends Adoption 5-0

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.

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:**
 - b. The following shall be referred to the **Planning & Zoning Committee:**
 - c. The following shall be referred to the **Personnel Committee:**
 - **Ord. 44-2021**
 - 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:**
 - **Ord. 45-2021**
 - **Ord. 46-2021**
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**
 - a. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm

NO LEGISLATION AT THIS TIME.
 - b. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry
 - **Ord. 36-2021 – (2nd Reading) – Amended** – 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. **PERSONNEL**
Christopher Grimm, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas
 - **Ord. 43-2021 – (2nd Reading) – Tracked** – 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.
 - **Ord. 44-2021 – (1st Reading) – Ex. A. – Tracked Ex. A** – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.

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

NO LEGISLATION AT THIS TIME.

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

NO LEGISLATION AT THIS TIME.

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

- **Ord. 45-2021 – (1st Reading)** – Authorizing the Mayor to enter into a cooperative agreement with the City of Akron for resurfacing of Kennedy Drive and providing for immediate enactment.
- **Ord. 46-2021 – (1st Reading)** – Authorizing the Mayor to enter into a cooperative agreement with Brimfield Township for the Howe Road Culvert Replacement Project appropriating the necessary funds and providing for immediate enactment.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 36-2021 – (2nd Reading) – Planning & Zoning – Amended** – 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.
- b. **Ord. 43-2021 – (2nd Reading) – Tracked** – 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.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 44-2021 – (1st Reading) – Personnel – Ex. A. – Tracked Ex. A.** – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.
- b. **Ord. 45-2021 – (1st Reading) – Public Service** – Authorizing the Mayor to enter into a cooperative agreement with the City of Akron for resurfacing of Kennedy Drive and providing for immediate enactment.

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

- c. **Ord. 46-2021 – (1st Reading) – Public Service** – Authorizing the Mayor to enter into a cooperative agreement with Brimfield Township for the Howe Road Culvert Replacement Project appropriating the necessary funds and providing for immediate enactment.
- d. **Res. 8-2021 – (1st Reading)** - Extending the sympathy of the Council and the Administration to the family of Robert “Bob” Quincy Chalk and providing for immediate enactment.
- e. **Res. 9-2021 – (1st Reading)** - Extending the sympathy of the Council and the Administration to the family of John G. Kafka and providing for immediate enactment.
- f. **Res. 10-2021 – (1st Reading)** - Extending the sympathy of the Council and the Administration to Ronald S. Williams and members of his family in the death of Willene Ruth Breiding and providing for immediate enactment.
- g. **Res. 11-2021 – (1st Reading)** - Extending the sympathy of the Council and the Administration to Arthur Grant and members of his family in the death of Stephen Curtis Caldwell and providing for immediate enactment.

17. ADJOURNMENT:

sb

Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council