

Council Meeting Agenda

THURSDAY, March 24, 2022
7:00 P.M.

IN COUNCIL CHAMBERS
46 NORTH AVENUE, 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. 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: Rev. Zach Reeves, Tallmadge Alliance Church.
Pledge of Allegiance: Sydney Kaiser, 4th Grader at Cornerstone School.
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**
3-10-22 Council Meeting Minutes – To be provided.
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
 - Judge Lisa Coates, Stow Municipal Court
 - Presentation of Certificate of Appreciation to Paul Kraszewski from Jonathon Bollas.
 - City Department Presentations:
 - Police Department
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. **First Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-45 – P.H. on 5-12-22 @ 7:03 p.m. – Repealing Tallmadge Codified Ordinance Section 1103.06 R-6 Residential Open Space Planned Development Districts and amending the Table of Contents, Code Index, Section 1101.04 and Section 1102.14 to eliminate references thereto.**
Sponsor: Council and Administration
 - ii. **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. **Third Readings of Resolutions and Ordinances**
 - A. [Ord. 2022-38 – Amended](#) – 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. A. **First Readings of Resolutions and Ordinances**
 - [Ord. 2022-39](#) – Appropriating funds for the Police Department and providing for immediate enactment.
Sponsor: Dir. of Finance Gilbride
 - B. [Ord. 2022-40](#) – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into contract for conduit installation to Phases 5 and 6 of the Tallmadge Reserve for future fiber optic service and providing for immediate enactment.
Sponsor: Mayor Kline
 - C. [Ord. 2022-41](#) – 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 Drive and providing for immediate enactment.
Sponsor: Mayor Kline
 - D. [Ord. 2022-42](#) – Appropriating funds for paving the parking lot located at 333 Northeast Avenue and providing for immediate enactment.
Sponsor: Dir. of Pub. Service Rorar
 - E. [Ord. 2022-43](#) – Appropriating funds for repaving the Recreation Center parking lot and providing for immediate enactment.
Sponsor: Dir. of Pub. Service Rorar
 - iii. **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. **First Readings of Resolutions and Ordinances**
 - A. **Ord. 2022-44** – Recognizing the outcome of the 2020 Census reaffirming the Ward boundaries as provided in Tallmadge Codified Ordinances Chapter 105.01.
Sponsor: Mayor Kline
 - ii. **Additional Items**
11. **Reports of Special Committees:**
 - a. **Council Operations Committee**
 - i. **Additional Items**
12. **Announcements:**
13. **Adjournment:**

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