

**EXECUTIVE SESSION
PRIOR TO ADJOURNMENT OF REG. COUNCIL MEETING
THURSDAY, APRIL 11, 2019
RE: LAND ACQUISITION**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, APRIL 11, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Rev. Andy Alberts, Tallmadge Lutheran Church, Tallmadge.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 3-14-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none"> • Fire & EMS Fund Transfer in the amount of \$115,000 to Council on 3-28-19. • Street Maintenance & Repair Transfer in the amount of \$155,000 to Council on 3-28-19. • Bond Retirement Transfer in the amount \$150,000 to Council on 3-28-19. • Appropriation Report, Fund Report, Revenue Report, and Encumber Report for the period ending 3-31-19 to Council on 4-10-19. • Tallmadge Recreation Center Profit and Loss Report for the period ending 3-31-19 to Council on 4-10-19. • Income Tax Comparisons for the period ending 3-31-19 to Council on 4-10-19. • Revenue Comparisons for the period ending 3-31-19 to Council on 4-10-19. • Consolidated Investment Portfolio for the period ending 3-31-19 to Council on 4-10-19.
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6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:** Dir. of Finance Gilbride is asking Council to approve two individuals to the Income Tax Board of Review and they are Helen Fire and Cheryl Ray.
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.

<p>Ordinance 29-2019 PLANNING & ZONING P&Z REC. APPROVAL 4-0 NO CONDITIONS REQUIRED AMENDED 3-14-19</p>	<p>At 3rd 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.</p>
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13.

<p>Ordinance 30-2019 PLANNING & ZONING P&Z REC. APPROVAL 4-0 WITH CONDITIONS AMENDED 3-14-19</p>	<p>At 3rd 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.</p>
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14.

<p>Ordinance 31-2019 PLANNING & ZONING P&Z REC. APPROVAL 4-0 WITH CONDITIONS AMENDED ON 3-14-19</p>	<p>At 3rd 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.</p>
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| 15. | Resolution 5-2019
COMMUNITY ISSUES/SAFETY | At 3rd 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. |
| 16. | Ordinance 34-2019
COMMUNITY ISSUES/SAFETY | At 2nd Reading.
Amending Codified Ordinance 509.12, State of Emergency and providing for immediate enactment. |
| 17. | Ordinance 36-2019
COMMUNITY ISSUES/SAFETY | At 2nd Reading.
Adding Part 5 “General Offenses” Chapter 521, “Health, Safety, and Sanitation” 521.14 “Illegal Distribution of Cigarettes, Tobacco Products, or Tobacco Product Paraphernalia” of the Codified Ordinances of the City of Tallmadge to prohibit the sale of cigarettes, tobacco products, and tobacco product paraphernalia to individuals under the age of twenty-one; authorizing a contract with the Summit County Combined General Health District to implement these provisions through regulations and providing for immediate enactment. |
| 18. | Ordinance 37-2019
COMMUNITY ISSUES/SAFETY | At 2nd Reading.
Adding Part 5 “General Offenses” Chapter 521, “Health, Safety, and Sanitation” 521.13 “Smoking and Tobacco Product use in City Parks and at City-sponsored Events” of the Codified Ordinances of the City of Tallmadge and providing for immediate enactment. |
| 19. | Ordinance 39-2019
FINANCE | At 1st Reading.
Authorizing the reimbursement to Lifeguards meeting certain criteria for fees paid to attend the Tallmadge Parks and Recreation Department sponsored Shallow Water Lifeguarding Class. |
| 20. | Ordinance 40-2019
FINANCE | At 1st Reading.
Authorizing the Mayor to enter into the necessary contract or resolution for the purchase of salt through the ODOT Cooperative Purchasing Program and other inter-governmental purchasing program and providing for immediate enactment. |
| 21. | Resolution 7-2019 | At 1st Reading.
Extending the sympathy of the Council and the Administration to Donna Cox and members of her family in the death of Ronald J. Denholm and providing for immediate enactment. |
| 22. | Resolution 8-2019 | At 1st Reading.
Extending the sympathy of the Council and the Administration to James M. Donovan and members of his family in the death of Dorothy (Sloat) Donovan and providing for immediate enactment. |

23. **ADDITIONAL ITEMS:**
24. **ADJOURNMENT:**