

Council Meeting Agenda

THURSDAY, April 14, 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. Daniel J. Doty, First Congregational Church.

Pledge of Allegiance: 5th Grade Student from Tallmadge Elementary, Lauren Scovern.

3. **Roll Call:**

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

[3-10-22 Meeting Minutes](#)

[3-24-22 Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer in the amount of \\$140,000](#), [Street Maintenance & Repair Transfer in the amount of \\$200,000](#) and [Fire/EMS Capital in the amount of \\$27,241.96](#) to Council on 3-29-22.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 3-31-22 to Council on 4-5-22.
- [March Financial Reports](#) to Council on 4-5-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 3-31-22 to Council on 4-5-22.
- [Income Tax Comparisons](#) for the period ending 3-31-22 to Council on 4-5-22.
- [Revenue Comparisons](#) for the period ending 3-31-22 to Council on 4-5-22.
- [Consolidated Investment Portfolio](#) for the period ending 3-31-22 to Council on 4-5-22.
- [YTD Income Tax by Source](#) for the period ending 3-31-22 to Council on 4-5-22.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:**

- Adam Bozic – Presenting Tony Whitmer with Certificate of Appreciation.
- City Department Presentations:

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. **Second 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. **First Readings of Ordinances and Resolutions**

- A. [Ord. 2022-46](#) – Appropriating funds for the General Infrastructure Program and providing for immediate enactment.
B. [Ord. 2022-47](#) – Creating the American Rescue Plan Act Fund and providing for Immediate enactment.

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. **Second Readings of Ordinances and Resolutions**
 - 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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