
TALLMADGE CITY COUNCIL**THURSDAY, APRIL 22, 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 Council 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.
3. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 4-8-21 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**
6. **PUBLIC HEARINGS:**
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:**
 - **Ord. 55-2021**
 - **Ord. 56-2021**
 - **Res. 12-2021**
 - b. The following shall be referred to the **Planning & Zoning Committee:**
 - c. The following shall be referred to the **Personnel Committee:**
 - d. The following shall be referred to the **Community Issues Committee:**
 - e. The following shall be referred to the **Safety Committee:**
 - f. The following shall be referred to the **Public Service Committee:**
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. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

NO LEGISLATION AT THIS TIME.

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

NO LEGISLATION AT THIS TIME.

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

NO LEGISLATION AT THIS TIME.

- d. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm

- **Ord. 52-2021 – (2nd Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.
- **Ord. 53-2021 – (2nd Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000 for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto, and providing for immediate enactment.
- **Ord. 55-2021 – (1st Reading)** – Amending Ord. 64-2020 to revise the tournament maintenance fee and providing for immediate enactment.
- **Ord. 56-2021 – (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit equipment, miscellaneous tools, vehicles, and vehicle accessories by Edinburg auction in calendar year 2021 and providing for immediate enactment.
- **Res. 12-2021 – (1st Reading)** – A resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home and providing for immediate enactment.

- e. **PERSONNEL**
Christopher Grimm, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

Ord. 44-2021 – (3rd Reading) – Ex. A – Tracked Ex. A – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.

- **Ord. 54-2021 – (2nd Reading) – Tracked** – Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.

- f. **PLANNING & ZONING**

James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 48-2021 – (2nd Reading) – P.H. on 5-13-21 @ 7:03 p.m.** – Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.
- **Ord. 51-2021 – (2nd Reading)** – Approving and granting conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640).

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 44-2021 – (3rd Reading) – Ex. A – Tracked Ex. A** – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 48-2021 – (2nd Reading) – Planning & Zoning – P.H. on 5-13-21 @ 7:03 p.m.** – Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.
- b. **Ord. 51-2021 – (2nd Reading) – Planning & Zoning** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities, located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres, which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640).

- c. **Ord. 52-2021 – (2nd Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.
 - d. **Ord. 53-2021 – (2nd Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000, for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto; and providing for immediate effect.
 - e. **Ord. 54-2021 – (2nd Reading) – Personnel** – Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.
16. **FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**
- a. **Ord. 55-2021 – (1st Reading) – Finance** – Amending Ord. 64-2020 to revise the tournament maintenance fee and providing for immediate enactment.
 - b. **Ord. 56-2021 – (1st Reading) – Finance** – Expressing intent to sell unneeded, obsolete, or unfit equipment, miscellaneous tools, vehicles, and vehicle accessories by Edinburg auction in calendar year 2021 and providing for immediate enactment.
 - c. **Res. 12-2021 – (1st Reading) – Finance** – A resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home and providing for immediate enactment.

17. **ADJOURNMENT:**

sb
Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council