

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, APRIL 25, 2019 @ 7:30 P.M.  
IN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**
2. **PRAYER:** Kyle Walsh, Bethel Church Youth Pastor, Tallmadge.  
**PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 4-11-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:** March Financial Reports.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **REPORTS OF SPECIAL COMMITTEES:**
10. **AGENDA ADDITIONS:** None.
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.                   Resolution 5-2019  
**COMMUNITY ISSUES/SAFETY**                   **At 3<sup>rd</sup> 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.
  
13.                   Ordinance 34-2019  
**COMMUNITY ISSUES/SAFETY**                   **At 3<sup>rd</sup> Reading.**  
Amending Codified Ordinance 509.12, State of Emergency and providing for immediate enactment.
  
14.                   Ordinance 36-2019  
**COMMUNITY ISSUES/SAFETY**                   **At 3<sup>rd</sup> 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.
  
15.                   Ordinance 41-2019  
**FINANCE**   **At 1<sup>st</sup> Reading.**  
Accepting a donation from the family of Carroll Eugene ("Gene") Stalnaker to purchase and install the Living Tree Memorial and providing for immediate enactment.
  
16.                   Ordinance 42-2019  
**FINANCE**   **At 1<sup>st</sup> Reading.**  
Authorizing the Mayor to solicit proposals and award a five (5) year contract for beverage services for the Parks and Recreation Department and providing for immediate enactment.

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| <b>17.</b> | Ordinance 43-2019<br><b>FINANCE</b> | <b>At 1<sup>st</sup> Reading.</b><br>Authorizing the expenditure of certain sums for the 2019 Memorial Day Celebration in the City of Tallmadge and providing for immediate enactment. |
| <b>18.</b> | Ordinance 44-2019<br><b>FINANCE</b> | <b>At 1<sup>st</sup> Reading.</b><br>Appropriating additional amounts and providing for immediate enactment.   |
| <b>19.</b> | Ordinance 45-2019<br><b>FINANCE</b> | <b>At 1<sup>st</sup> Reading.</b><br>Authorizing the Mayor to apply for the Natureworks Grant Program and providing for immediate enactment.   |
| <b>20</b>  | Resolution 9-2019                   | <b>At 1<sup>st</sup> Reading.</b><br>Congratulating Micah Herndon and providing for immediate enactment.   |
| <b>21.</b> | <b>ADDITIONAL ITEMS:</b>            |  |
| <b>22.</b> | <b>ADJOURNMENT:</b>                 |  |
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