

TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, MAY 9, 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:** 4-25-19 Regular Council Meeting minutes.
- 5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 4-29-19.
- Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 4-29-19.
- Bond Retirement Transfer in the amount \$100,000 to Council on 4-29-19.
- Police Pension Fund Transfer in the amount of \$73,000 to Council on 4-29-19.
- Appropriation Report, Fund Report, Revenue Report, and Encumber Report for the period ending 4-30-19 to Council on 5-6-19.
- April Financial Reports to Council on 5-8-19.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 4-30-19 to Council on 5-8-10.
- Income Tax Comparisons for the period ending 4-30-19 to Council on 5-8-19.
- Revenue Comparisons for the period ending 4-30-19 to Council on 5-8-10.
- Consolidated Investment Portfolio for the period ending 4-30-19 to Council on 5-8-19.

- 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.

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| 12. | Ordinance 41-2019
FINANCE | At 2nd 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. |
| 13. | Ordinance 43-2019
FINANCE | At 2nd Reading.
Authorizing the expenditure of certain sums for the 2019 Memorial Day Celebration in the City of Tallmadge and providing for immediate enactment. |
| 14. | Ordinance 45-2019
FINANCE | At 2nd Reading.
Authorizing the Mayor to apply for the Natureworks Grant Program and providing for immediate enactment. |
| 15. | Ordinance 46-2019
FINANCE | At 1st Reading.
Reducing appropriations in the K-9 Unit Donation Fund #792 and providing for immediate enactment. |
| 16. | Ordinance 47-2019
PLANNING & ZONING | At 1st Reading.
Authorizing the Mayor to enter into a Use Agreement of 35 Southwest Avenue with the American Legion Kneil-Lawrentz Post 255 and providing for immediate enactment |

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17. Ordinance 48-2019
COMMUNITY ISSUES/SAFETY **At 1st Reading.**
Exhibit A
Authorizing the approval and adoption of the Summit Hazard Mitigation Plan and providing for immediate enactment.
18. Ordinance 49-2019
FINANCE **At 1st Reading.**
Recreation Grid 2019
Amending and supplementing Ordinance 107-2017 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.
19. Ordinance 50-2019
PERSONNEL **At 1st Reading.**
Tracked
Amending and supplementing Ord. 28-2012 authorizing and directing the Tallmadge Civil Service Commission to adopt rules and regulations that differ from those provided by general law as set forth in Ohio House Bill 153.
20. Resolution 10-2019 **At 1st Reading.**
Expressing appreciation and gratitude to Rubber City Kennel Club, accepting donations to the Tallmadge Police Department K9 Program and providing for immediate enactment.
21. Resolution 11-2019 **At 1st Reading.**
Expressing appreciation and gratitude to Michael Andrews DVM of the Tallmadge Animal Hospital, accepting in-kind donations to the Tallmadge Police Department K9 Program and providing for immediate enactment.
22. Resolution 12-2019 **At 1st Reading.**
Expressing appreciation and gratitude to Pet Supplies Plus: Store# 124, accepting in-kind donations to the Tallmadge Police Department K9 Program and providing for immediate enactment.
23. **ADDITIONAL ITEMS:**
24. **ADJOURNMENT:**

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