

Council Meeting Agenda

THURSDAY, May 12, 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: Kurran Bishop from SPAN Ministries

Pledge of Allegiance: Landon Fairfax, a 5th grade student from Tallmadge Elementary School.

3. **Roll Call:**

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

[04-28-2022 Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$145,000, [Street Maintenance & Repair](#) in the amount of \$600,000, [General Infrastructure](#) in the amount of \$30,000, [Bond Retirement](#) in the amount of \$100,000, [Bond Retirement](#) in the amount of \$39,258.55, and [Bond Retirement](#) in the amount of \$64,267.50.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 4-30-22 to Council on 5-4-22.
- [April Financial Reports](#) to Council on 5-4-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 4-30-22 to Council on 5-4-22.
- [Income Tax Comparisons](#) for the period ending 4-30-22 to Council on 5-4-22.
- [Revenue Comparisons for Major Funds](#) for the period ending 4-30-22 to Council on 5-4-22.
- [Consolidated Investment Portfolio](#) for the period ending 4-30-22 to Council on 5-4-22.
- [YTD Income Tax by Source](#) for the period ending 4-30-22 to Council on 5-4-22.
- for the period ending 4-30-22 to Council on 5-4-22.

6. **Public Hearings:**

[Ord. 2022-45](#)

PLANNING & ZONING

P.H. ON 5-12-22 @ 7:03 p.m.

At 3rd Reading.

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

P&Z RECOMMENDATION

A motion to recommend to Council to accept Ord. 2022-45 was denied by a vote of 3-2.

7. **Community Input:**
8. **Agenda Additions:**
 - **Certificate of Appreciation** – Marjorie Louk – Presented by Mary Gutman.
 - **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, and public property.

 - i. **Second Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-49 – Amended** – P&Z Rec. Approval 5-0 – Approving and granting a conditional zoning certificate to applicant Nelson Rivera/Iglesia Pentecostal Todavia La Puerta Esta Abierta on behalf of property owner Yajnik Properties, LLC for a religious place of worship located at 23 Erie Road, consisting of 2,592 square feet, being a portion of Parcel 6007037.
Sponsor: Carol Kilway
 - 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. **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. **Second Readings of Ordinances and Resolutions**
 - **Ord. 2022-50 – Amended Tracked – Tracked** – P.H. on 5-26-22 – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
Sponsor: Mayor Kline
 - ii. **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. **Second Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-48** – Authorizing the Mayor to enter into a Mutual Aid Agreement with Summit County and the Summit County Sheriff for the Tallmadge Police Department participation in the County of Summit Sheriff’s Office Special Weapons and Tactics Team and providing for immediate enactment.
Sponsor: Mayor Kline
 - ii. **First Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-53** – Opting out of H.B. 172 and reaffirming the right of the City of Tallmadge to regulate and prohibit the possession, discharge, ignition and exploding of fireworks as set forth in Tallmadge Codified Ordinances Chapter 1519 and declaring an emergency.
Sponsor: Mayor Kline
 - iii. **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. **First Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-52 – Exhibit A** – An ordinance to approve, adopt and enact the March 2022 Replacement pages to the codified ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment.
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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