

Agenda

THURSDAY, MAY 13, 2021
7:00 PM

VIA VIDEO/TELE-CONFERENCE & LIVE-STREAM
DUE TO STATE OF EMERGENCY

MEETING PROCEDURES

As permitted 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 to discuss an item not on the agenda, during a public hearing, or in Council Committee Reports to discuss an agenda item. 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 two (2) 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. City's Website (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.**
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes**
4-22-21 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$160,000 to Council on 5-3-21.**
- **Bond Retirement Transfer in the amount of \$150,000 to Council on 5-3-21.**
- **Street Maintenance & Repair Transfer in the amount of \$140,000 to Council on 5-3-21.**
- **Police Pension Transfer in the amount of \$70,000 to Council on 5-3-21.**
- **Bond Retirement Transfer in the amount of \$8,010 to Council on 5-31-21.**
- **Appropriation Report, Fund Report and Revenue Report for the period ending 4-30-21 to Council on 5-4-21.**
- **April Financial Reports to Council on 5-4-21.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 4-30-21 to Council on 5-4-21.**
- **Income Tax Comparisons for the period ending 4-30-21 to Council on 5-4-21.**
- **Revenue Comparisons for the period ending 4-30-21 to Council on 5-4-21.**
- **Consolidated Investment Portfolio for the period ending 4-30-21 to Council on 5-4-21.**

6. **Public Hearings:**

**Ord. 48-2021
Planning & Zoning**

P.H. on 5-13-21 @ 7:03 p.m.

At 3rd Reading.

Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.

7. **Community Input:**
8. **Agenda Additions:**

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**

James Donovan, Chair

Craig Sisak, Vice Chair

i. Third readings of Resolutions and Ordinances

- A. Ord. 51-2021** – 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, 582 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640).

ii. Additional Items**b. Finance**

Craig Sisak, Chair

James Donovan, Vice Chair

i. Third readings of Resolutions and Ordinances

- A. Ord. 52-2021** – 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.
- B. Ord. 53-2021** – 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.

ii. Second readings of Resolutions and Ordinances

- A. Ord. 55-2021 – Amended – Ex. A – Ex. A Tracked** – Amending Ord. 64-2020 to revise the tournament maintenance fee and providing for immediate enactment.

ii. Second readings of Resolutions and Ordinances (Cont'd.)

B. Ord. 56-2021 – Exhibit A – 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.

iii. First readings of Resolutions and Ordinances

A. Ord. 59-2021 – Authorizing the appropriation and advance of money for purposes of the East Avenue/Washburn Road Intersection Improvement Project and providing for immediate enactment

B. Ord. 60-2021 – Authorizing the Mayor to exceed a contract with Karvo Companies in excess of ten percent (10%) to award the first and second alternate bids for paving, appropriating additional amounts and providing for immediate enactment.

C. Ord. 62-2021 – Authorizing the Mayor to receive funding from the Summit County Land Reutilization Corporation Community Development Matching Grant Fund for demolition and authorizing the Mayor to enter into all necessary agreements, appropriating funds and providing for immediate enactment.

iv. Additional Items

c. Personnel

Christopher Grimm, Chair
Rebecca Allman, Vice Chair

i. Additional Items

d. Community Issues

Dennis Loughry, Chair
Jonathon Bollas, Vice Chair

i. Additional Items

e. Safety

Jonathon Bollas, Chair
Christopher Grimm, Vice Chair

i. Additional Items

f. Public Service

Rebecca Allman, Chair
Dennis Loughry, Vice Chair

i. First readings of Resolutions and Ordinances

A. Ord. 57-2021 – P.H. on 6-10-21 @ 7:03 p.m. – Vacating the entry island (block A) at Bentley Place Boulevard that is not needed for municipal purposes.

f. Public Service (Cont'd.)

i. First readings of Resolutions and Ordinances (Cont'd.)

B. Ord. 58-2021 – P.H. on 6-10-21 @ 7:06 p.m. – Vacating 0.0879 acres of Treat Blvd. that is not needed for municipal right-of-way, retaining the utility easements and dedicating a portion of parcel number 6000980 and the whole of parcel number 6000981, totaling 0.0974 acres for right-of-way.

C. Ord. 61-2021 – Ex. 1 – Ex. 2 – Ex. 3 – Ex. 4 – Authorizing the creation and acceptance of an access easement at 221 Hanna Drive and drainage easements at 221 Hanna Drive, 245 Hanna Drive, and 278 Washburn Road and providing for immediate enactment.

D. Ord. 63-2021 – Authorizing the Mayor to contract with United Survey Inc. for CCTV inspection and cleaning consulting services related to City sewers and providing for immediate enactment.

ii. Additional Items

- 11. Reports of Special Committees**
- 12. Announcements**
- 13. Adjournment**

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