

Council Meeting Agenda

THURSDAY, JUNE 9, 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: Rev. Phil Anderson, Bethel Church of Tallmadge.
Pledge of Allegiance: Zoie Byler, 7th Grader at Tallmadge Middle School.
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**
[5-26-22 Meeting Minutes](#)
5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$130,000, and [Street Maintenance & Repair](#) in the amount of \$100,000.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 5-31-22 to Council on 6-03-22.
- [May Financial Reports](#) to Council on 6-03-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 5-31-22 to Council on 6-03-22.
- [Income Tax Comparisons](#) for the period ending 5-31-22 to Council on 6-03-22.
- [Revenue Comparisons for Major Funds](#) for the period ending 5-31-22 to Council on 6-03-22.
- [Consolidated Investment Portfolio](#) for the period ending 5-31-22 to Council on 6-03-22.
- [YTD Income Tax by Source](#) for the period ending 5-31-22 to Council on 6-03-22.

6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
 - **Certificate of Appreciation** - Edward Siciliano - Presented by Carol Kilway.
 - 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, public property.
 - i. **Second Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-54 – Amended** - P&Z Rec. approval 5-0 - Approving and granting a conditional zoning certificate to applicant, Individual Outcomes LLC, on behalf of owner, SNP Management LLC, for an adult day care/vocational habilitation facility that serves individuals with developmental disabilities at 143 Northwest Avenue.
Sponsor: Councilperson 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. **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. **Third 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
 - ii. **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. **Additional Items**
- 11. **Reports of Special Committees:**
 - a. **Council Operations Committee**
 - i. **Additional Items**
- 12. **Announcements:**
- 13. **Adjournment:**

sb/rc