

Agenda

THURSDAY, JUNE 10, 2021
7:00 PM

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

Executive Session Re: Collective Bargaining Thursday, June 10, 2021

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**
5-27-21 Virtual Regular Council Meeting minutes.
5. **Financial Reports:**

- **Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 5-28-21.**
- **Bond Retirement Transfer in the amount of \$100,000 to Council on 5-28-21.**
- **Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 5-28-21.**
- **Appropriation Report, Fund Report and Revenue Report for the period ending 5-31-21 to Council on 6-4-21.**
- **May Financial Reports to Council on 6-4-21.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 5-31-21 to Council on 6-4-21.**
- **Income Tax Comparisons for the period ending 5-31-21 to Council on 6-4-21.**
- **Revenue Comparisons for the period ending 5-31-21 to Council on 6-4-21.**
- **Consolidated Investment Portfolio for the period ending 5-31-21 to Council on 6-4-21.**

6. **Public Hearings:**

**Ord. 57-2021
PUBLIC SERVICE
P.H. on 6-10-21 @ 7:03 p.m.**

P&Z Rec. Adoption 4-0

At 3rd Reading.

Vacating the entry island (Block A) at Bentley Place Boulevard that is not needed for municipal purposes.

6. Public Hearings (Cont'd.)

**Ord. 58-2021
PUBLIC SERVICE
P.H. ON 6-10-21 @ 7:06 p.m.**

P&Z Rec. Adoption 4-0

At 3rd Reading.

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.

7. Community Input

8. Agenda Additions

- a. **Executive Session Re: Collective Bargaining**
- b. **Joint Work Session of Council and Planning & Zoning Commission.** June 30th @ 7:00 p.m. in Council Chambers re: Draft Zoning Code.

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. **Additional Items**

- b. **Finance**
Craig Sisak, Chair
James Donovan, Vice Chair
 - i. **Second readings of Resolutions and Ordinances**
 - A. **Ord. 64-2021** – Authorizing the Mayor to enter into a contract with the Environmental Design Group for the Broadband Infrastructure Implementation Study and Consulting Services, appropriating necessary sums, and providing for immediate enactment.
 - ii. **First readings of Resolutions and Ordinances**
 - A. **Ord. 72-2021** – Authorizing the Mayor to enter into an agreement with East End Welding, LP for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.
 - iii. **Additional Items**

- c. **Personnel**
Christopher Grimm, Chair
Rebecca Allman, Vice Chair
 - i. **Third readings of Resolutions and Ordinances**
 - A. **Ord. 70-2020** – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.
 - ii. **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. **Third readings of Resolutions and Ordinances**
 - A. **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.
 - ii. **First readings of Resolutions and Ordinances**
 - A. **Ord. 71-2021** – Providing for the submission to the electors of the city various amendments to the City Charter as proposed by the Charter Review Commission and providing for immediate enactment.
 - iii. **Additional Items**
- 11. **Reports of Special Committees**
 - 12. **Announcements**
 - 13. **Adjournment**

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