

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JUNE 11, @ 7:00 P.M.
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 5-28-20 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none">• Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 5-1-20.• Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 5-1-20.• Bond Retirement Transfer in the amount of \$80,000 to Council on 5-1-20.• Appropriation Report, Fund Report and Revenue Report for the period ending 5-31-20 to Council on 6-3-20.• May Financial Reports to Council on 6-3-20.• Tallmadge Recreation Center Profit and Loss Report for the period ending 5-31-20 to Council on 6-3-20.• Income Tax Comparisons for the period ending 5-31-20 to Council on 6-3-20.• Revenue Comparisons for the period ending 5-31-20 to Council on 6-3-20.• Consolidated Investment Portfolio for the period ending 5-31-20 to Council on 6-3-20.
--
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee**:
 - Ord. 44-2020.
 - b. The following shall be referred to the **Planning & Zoning Committee**: None.
 - c. The following shall be referred to the **Personnel Committee**:
 - Ord. 42-2020.
 - Ord. 43-2020.
 - d. The following shall be referred to the **Community Issues Committee**: None.
 - e. The following shall be referred to the **Safety Committee**: None.
 - f. The following shall be referred to the **Public Service Committee**:
 - Ord. 45-2020.
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JUNE 11, @ 7:00 P.M.

12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:

a. **PERSONNEL**

Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 42-2020 (1st Reading)** – Extending the training period for Utility Billing Technician position to 120 days and providing for immediate enactment.
- **Ord. 43-2020 (1st Reading)** – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

b. **PLANNING & ZONING**

James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

No legislation at this time.

No legislation at this time.

c. **COMMUNITY ISSUES**

Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

d. **SAFETY**

Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

No legislation at this time.

e. **PUBLIC SERVICE**

Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 45-2020 (1st Reading)** – Amending Chapter 351.24 of the Tallmadge Codified Ordinance regarding Tallmadge Circle and City-owned buildings and lands parking and providing for immediate enactment.

f. **FINANCE**

Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 44-2020 (1st Reading)** - Authorizing the Mayor to accept and execute all necessary documents to transfer property to the City and accept any grant funds awarded through the Hazard Mitigation Grant program for the property located at 1520 Northeast Avenue as part of its hazard mitigation and declaring an emergency.

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JUNE 11, @ 7:00 P.M.**

- 13. **REPORTS OF SPECIAL COMMITTEES:**
- 14. **THIRD READINGS OF RESOLUTIONS AND ORDINANCES:** None.
- 15. **SECOND READINGS OF RESOLUTIONS AND ORDINANCES:** None.
- 16. **FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**
 - a. **Ord. 42-2020 (Personnel) – 1st Reading.** Extending the training period for Utility Billing Technician position to 120 days and providing for immediate enactment.
 - b. **Ord. 43-2020 (Personnel) – 1st Reading. Public Hearing on 7-9-2020 @ 7:03 p.m.** Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
 - c. **Ord. 44-2020 (Finance) – 1st Reading.** Authorizing the Mayor to accept and execute all necessary documents to transfer property to the City and accept any grant funds awarded through the Hazard Mitigation Grant Program for the property located at 1520 Northeast Avenue as part of its hazard mitigation and declaring an emergency.
 - d. **Ord. 45-2020 (Public Service) – 1st Reading.** Amending Chapter 351.24 of the Tallmadge Codified Ordinance regarding Tallmadge Circle and City-owned buildings and lands parking and providing for immediate enactment.
- 17. **ADJOURNMENT:**

sb