

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JUNE 13, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Rev. Phil Anderson, Bethel Church, Tallmadge.
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES:** 5-23-19 Regular Council Meeting minutes.
6. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$125,000 to Council on 5-31-19.**
- **Street Maintenance & Repair Transfer in the amount of \$275,000 to Council on 5-31-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 5-31-19 to Council on 6-7-19.**
- **May Financial Reports to Council on 6-10-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 5-31-19 to Council on 6-10-19.**
- **Income Tax Comparisons for the period ending 5-31-19 to Council on 6-10-19.**
- **Revenue Comparisons for the period ending 5-31-19 to Council on 6-10-19.**
- **Consolidated Investment Portfolio for the period ending 5-31-19 to Council on 6-10-19.**

6. **PUBLIC HEARINGS:**

Ordinance 50-2019
PERSONNEL
P.H. ON 6-13-19 @ 7:33 P.M.

At 3rd Reading.
Amending and supplementing Ord. 28-2012 authorizing and directing the Tallmadge Civil Service Commission to adopt rules and regulations that differ from those provided by general law as set forth in Ohio House Bill 153.

7. **COMMUNITY INPUT:**

8. **ANNOUNCEMENTS:** Discussion on K-Mart liquor license application. You should have received a copy of the application via e-mail.

9. **REPORTS OF SPECIAL COMMITTEES:**

10. **AGENDA ADDITIONS:**

11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

12. Ordinance 53-2019
FINANCE

At 2nd Reading.
Amending Chapter 182, Income Tax of the Tallmadge Codified Ordinances Sections 182.01, 182.03, and 182.04(A) to increase the income tax rate from two percent (2%) to two and one-quarter percent (2.25%) commencing January 1, 2020, to continue until such time as the electors vote to amend said rate with the additional one-quarter percent (.25%) being used for the purpose of funding Fire/EMS and Police Protection and related safety services and providing for immediate enactment.

13. Resolution 14-2019
FINANCE

At 2nd Reading.
Declaring the necessity of an election on the question of approving the passage of an ordinance to amend Chapter 182, Income Tax, of the Codified Ordinances Sections 182.01, 182.03, and 182.04(A) to increase the income tax rate from two percent (2%) to two and one-quarter percent (2.25%), commencing January 1, 2020, to continue until such time as the electors vote to amend said rate with the additional one-quarter percent (.25%) being used for the purpose of funding Fire/EMS and Police protection and related safety services and providing for immediate enactment.

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| 14. | Ordinance 54-2019
PUBLIC SERVICE | At 1st Reading.
Vacating a portion of Lurie Street that is not needed for municipal purposes. |
| 15. | Ordinance 55-2019
FINANCE | At 1st Reading.
Closing the Abandon Gas Station Clean up Grant Fund #214; returning the remaining advanced funds to the General Fund #101; and providing for immediate enactment. |
| 16. | Ordinance 56-2019
FINANCE | At 1st Reading.
Authorizing the Mayor to enter into an agreement for the sale without bid of real property at 18 Nottingham Street, not needed for municipal purposes, to Tallmadge Grow, Inc., a community improvement corporation. |
| 17. | Ordinance 57-2019
FINANCE | At 1st Reading.
Authorizing the Mayor to enter into an agreement with Herman Machine, Inc. for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment. |
| 18. | Ordinance 58-2019
FINANCE | At 1st Reading.
Authorizing the Mayor to enter into an agreement with NC Chassis Co. LLC/W.E.C. Chassis LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment. |
| 19. | Ordinance 59-2019
PUBLIC SERVICE | At 1st Reading.
Authorizing the Director of Transportation to replace signs on SR-91 and SR-532 within the City of Tallmadge and providing for immediate enactment. |
| 20. | ADDITIONAL ITEMS: | |
| 21. | ADJOURNMENT: | |

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