

Council Meeting Agenda

THURSDAY, JUNE 23, 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: Fr. Mike Matusz, Our Lady of Victory Church, Tallmadge.
Pledge of Allegiance: Brynn Eberhart, 5th grader Tallmadge Elementary.
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes:**
[06-09-22 Meeting Minutes](#)
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
 - Christine Higham, Summit County Council Member, District 6
 - City Department Presentations: Michael Rorar, Public Service
9. **Reports of Administrative Officers:**
 - a. **Mayor/Director of Safety/ Director of Economic Development**
 - b. **Director of Administration**
 - c. **Director of Public Service**
 - d. **Director of Finance**
 - e. **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. **Third Readings of Ordinances and Resolutions**
 - A. **Ord. 2022-54 – Amended - P&Z Rec. approval 3-0** - 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. **First Readings of Ordinances and Resolutions**

- A. **Ord. 2022-55** – Approving and granting a conditional zoning certificate to Applicant, David Hockey, Towerco 2013, LLC, and property owner the Tallmadge City School District Board of Education, for construction and operation of a wireless telecommunication and antennae on 2,800 square feet of 9.881 acres on PN 6000312, (250) N Munroe Road

Sponsor: Councilperson Carol Kilway

iii. **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. **First Readings of Ordinances and Resolutions**

- A. **Ord. 2022-56** – Expressing intent to sell unneeded, obsolete, or unfit construction equipment no longer needed for municipal purposes and providing for immediate enactment.

Sponsor: Dir. of Public Service Michael Rorar

- B. **Ord. 2022-57** – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for the Howe Road Park drive entrance, grading, park sign, paving, and pavement markings and providing for immediate enactment.

Sponsor: Mayor Kline

- C. **Ord. 2022-58** – Authorizing the Mayor to enter into an Intergovernmental Agreement between the County of Summit and cities of Akron, Barberton, Cuyahoga Falls and Stow for the Matrix Case Management System and providing for immediate enactment.

Sponsor: Dir. of Law Megan Raber and Mayor Kline

ii. **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. **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:**
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