

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JULY 9, @ 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:** 6-25-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$110,000 to Council on 6-30-20.**
- **Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 6-30-20.**
- **Bond Retirement Transfer in the amount of \$79,500 to Council on 6-30-20.**
- **Police Pension Transfer in the amount of \$78,250 to Council 6-30-20.**
- **Appropriation Report, Fund Report and Revenue Report for the period ending 6-30-20 to Council on 7-6-20.**
- **June Financial Reports to Council on 7-6-20.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 6-30-20 to Council on 7-6-20.**
- **Income Tax Comparisons for the period ending 6-30-20 to Council on 7-6-20.**
- **Revenue Comparisons for the period ending 6-30-20 to Council on 7-6-20.**
- **Consolidated Investment Portfolio for the period ending 6-30-20 to Council on 7-6-20.**

6. **PUBLIC HEARINGS:**

**Ordinance 43-2020
PERSONNEL
P.H. ON 7-9-20 @ 7:03 P.M.**

At 3rd Reading.
Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment. needed for municipal purposes.

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:** None.
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:** None.
 - 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:** None.
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, JULY 9, @ 7:00 P.M.**

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

- a. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

- b. **SAFETY**
Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

No legislation at this time.

- c. **PUBLIC SERVICE**
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 46-2020 (2nd Reading)** – An ordinance to approve, adopt and enact the 2020 replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith, to publish the enactment of new matter, and providing for immediate enactment.
- **Ord. 48-2020 (2nd Reading)** – Authorizing the Mayor to advertise and solicit bids for City-wide trash and recycling collection, to enter into a contract therefore, and providing for immediate enactment.

- d. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

No legislation at this time.

- e. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 42-2020 (3rd Reading)** – Extending the training period for Utility Billing Technician position to 120 days and providing for immediate enactment.

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, JULY 9, @ 7:00 P.M.**

12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE (Cont'd.)

- f. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 47-2020 (2nd Reading)**
Amended – P&Z Recommends Approval 5-0.
Approving and granting a conditional zoning certificate to applicant/owner Rodney Myers/Myers Iron Sales and Rental, LLC for use as a public storage garage at 1392 Newton Street (Parcel No. 60-10480).

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 42-2020 (Personnel) – 3rd Reading.** Extending the training period for Utility Billing Technician position to 120 days and providing for immediate enactment.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 46-2020 (Public Service) – 2nd Reading.** An ordinance to approve, adopt and enact the 2020 replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment.
- b. **Ord. 47-2020 (Planning & Zoning) – 2nd Reading.**
Amended – P&Z Recommends Approval 5-0.
Approving and granting a conditional zoning certificate to applicant/owner Rodney Myers/Myers Iron Sales and Rental, LLC for use as a public storage garage at 1392 Newton Street (Parcel No. 60-10480).
- c. **Ord. 48-2020 (Public Service) – 2nd Reading.** Authorizing the Mayor to advertise for bids for the City-wide trash and recycling collection, to enter into a contract therefore, and providing for immediate enactment.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

17. ADJOURNMENT:

sb