

(REVISED AGENDA)

**EXECUTIVE SESSION
PRIOR TO ADJOURNMENT OF COMMITTEE MEETING
THURSDAY, AUGUST 8, 2019
Re: Collective Bargaining**

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, AUGUST 8, 2019 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

**Committee of the Whole
President of Council**

ROLL CALL:

COMMUNITY INPUT:

PUBLIC HEARINGS: None.

ANNOUNCEMENTS:

COMMUNITY ISSUES/SAFETY

Michael Carano – Chair

Mary Tricaso – Vice Chair

Dennis Loughry

NO LEGISLATION AT THIS TIME.

FINANCE

Craig Sisak – Chair

James Donovan – Vice Chair

Michael Carano

Ordinance 60-2019

At 3rd Reading.

An ordinance approving the Akron-Summit County Energy Special Improvement District Residential Program Plan; authorizing and approving the execution, delivery, and performance of a City Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Akron-Summit County Energy Special Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the city requesting that their property be added to the territory of the Akron-Summit County Energy Special Improvement District and assessed for the costs of such plans on behalf of the Council of the City of Tallmadge and providing for immediate enactment.

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, AUGUST 8, 2019 @ 7:00 P.M.**

FINANCE (Cont'd.)

Craig Sisak – Chair
James Donovan – Vice Chair
Michael Carano

Resolution 15-2019

At 3rd Reading.

A resolution approving amendments to the Articles of Incorporation of the Akron-Summit County Energy Special Improvement District, Inc.

PUBLIC UTILITIES

Dennis Loughry – Chair
Michael Carano – Vice Chair
Becky Allman

NO LEGISLATION AT THIS TIME.

PERSONNEL

Mary Tricaso – Chair
Becky Allman – Vice Chair
Craig Sisak

NO LEGISLATION AT THIS TIME.

PUBLIC SERVICE

Becky Allman – Chair
Dennis Loughry – Vice Chair
James Donovan

NO LEGISLATION AT THIS TIME.

PLANNING & ZONING

James Donovan – Chair
Craig Sisak – Vice Chair
Mary Tricaso

Ordinance 69-2019
**P.H. ON 8-22-19 @ 7:33 P.M.
P&Z REC. ADOPTION 5-0**

At 2nd Reading.

Amending the zoning map by rezoning the property of applicant, Architectural Options, Inc. on behalf of owners, Rita Reeves and Deborah Johnson, from Commercial-3 to Residential-3 located at the southern portion of 323 West Overdale Drive, Parcel 6004384.

Ordinance 70-2019
**P&Z REC. ADOPTION 5-0
WITH CONDITIONS**

At 2nd Reading.

Granting a conditional zoning certificate to applicant, Michelle Hatch, owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 44.

ADJOURNMENT:

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