

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, AUGUST 8, 2019 @ 7:30 P.M.  
IN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES:** 7-11-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$150,000 to Council on 7-31-19.**
- **Street Maintenance & Repair Transfer in the amount of \$150,000 to Council on 7-31-19.**
- **Police Pension Transfer in the amount of \$73,100 to Council on 7-31-19.**
- **Bond Retirement Transfer in the amount of \$119,804.55 to Council on 7-31-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 7-31-19 to Council on 8-6-19.**
- **July Financial Reports to Council on 8-6-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 7-31-19 to Council on 8-6-19.**
- **Income Tax Comparisons for the period ending 7-31-19 to Council on 8-6-19.**
- **Revenue Comparisons for the period ending 7-31-19 to Council on 8-6-19.**
- **Consolidated Investment Portfolio for the period ending 7-31-19 to Council on 8-6-19.**

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
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 60-2019  
**FINANCE**

**At 3<sup>rd</sup> 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.

13. Resolution 15-2019  
**FINANCE**

**At 3<sup>rd</sup> Reading.**

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

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| 14. | Ordinance 69-2019<br><b>PLANNING &amp; ZONING</b><br>P.H. ON 8-22-19 @ 7:33 P.M.<br><br><b>P&amp;Z REC. ADOPTION 5-0</b> | At 2 <sup>nd</sup> Reading.<br><b>Amended</b><br>Amending the zoning map by rezoning the property of applicant, Architectural Options, 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.             |
| 15. | Ordinance 70-2019<br><b>PLANNING &amp; ZONING</b><br><b>P&amp;Z REC. ADOPTION 5-0</b><br><b>W/CONDITIONS</b>             | At 2 <sup>nd</sup> Reading.<br><b>Amended</b><br>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.   |
| 16. | Ordinance 72-2019<br><b>FINANCE</b>  | At 1 <sup>st</sup> Reading.<br><b>Exhibit A</b><br>Memorializing an agreement with the International Association of Firefighters, Local 2764 and providing for immediate enactment.   |
| 17. | Ordinance 73-2019<br><b>FINANCE</b>  | At 1 <sup>st</sup> Reading.<br>An Ordinance allowing the Mayor to apply for Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the East Avenue Corridor and declaring an emergency.  |
| 18. | Ordinance 74-2019<br><b>PUBLIC SERVICE</b>   | At 1 <sup>st</sup> Reading.<br><b>Exhibit A1</b><br><b>Exhibit A2</b><br><b>Exhibit A3</b><br><b>Exhibit A4</b><br>An Ordinance to approve, adopt and enact the 2019 replacement pages to the Codified Ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment. |
| 19. | Ordinance 75-2019<br><b>PUBLIC SERVICE</b>   | At 1 <sup>st</sup> Reading.<br>Authorizing the creation and acceptance of storm water drainage easement at Parcel 6003740 from LTC Tallmadge, LLC, ("LTC") to the City and providing for immediate enactment.   |
| 20. | Ordinance 76-2019<br><b>PLANNING &amp; ZONING</b>  | At 1 <sup>st</sup> Reading.<br>Granting a conditional zoning certificate to applicant, Global Kitchen LLC, Owner, TJ Circle One LLC, to operate a dining establishment serving alcoholic beverages at 12 Tallmadge Circle.  |

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21. Ordinance 77-2019  
**PLANNING & ZONING**
- At 1<sup>st</sup> Reading.**  
**Exhibit A**  
Authorizing the creation and acceptance of a easement for access and shared maintenance agreement between the City of Tallmadge and VTC Development, LLC, for adjacent properties located at 60 North Avenue and 46 North Avenue and providing for immediate enactment.
22. Ordinance 78-2019  
**FINANCE**
- At 1<sup>st</sup> Reading.**  
**Exhibit A**  
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Patrol Officers and providing for immediate enactment.
23. Ordinance 79-2019  
**FINANCE**
- At 1<sup>st</sup> Reading.**  
**Exhibit A**  
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Sergeants and Tallmadge Police Lieutenants and providing for immediate enactment.

24. **ADDITIONAL ITEMS:**  
25. **ADJOURNMENT:**

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