

## Council Meeting Agenda

THURSDAY, OCTOBER 13, 2022  
7:00 P.M.

IN COUNCIL CHAMBERS  
46 NORTH AVENUE, TALLMADGE, OH

All Council Meetings are Live Streamed

### 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](mailto:council@tallmadge-ohio.org))
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order:**

2. **Opening Prayer & Pledge of Allegiance:**

**Prayer:** Pastor Phil Anderson, Bethel Church of Tallmadge.

**Pledge of Allegiance:**

3. **Roll Call:**

4. **Correcting and Adopting the Previous Meeting Minutes:**

[9-22-22 Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$130,000, [Street Maintenance & Repair](#) in the amount of \$200,000, and [Bond Retirement](#) in the amount of \$75,000 to Council on 9-30-22.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 9-30-22 to Council on 10-2-22.
- [September Financial Reports](#) to Council on 10-2-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 9-30-22 to Council on 10-2-22.
- [Income Tax Comparisons](#) for the period ending 9-30-22 to Council on 10-2-22.
- [Consolidated Investment Portfolio](#) for the period ending 9-30-22 to Council on 10-2-22.
- [Income Tax by Source](#) Report for the month of September to Council on 10-2-22.
- [Revenue Comparisons for Major Funds](#) for the period ending 9-30-22 to Council on 10-2-22.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:**

- **City Department Presentation:**

9. **Reports of Administrative Officers:**

- a. **Mayor/Director of Economic Development**
- b. **Director of Administration/Director of Safety**
- 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, and public property.**
  - i. **Second Readings of Ordinances and Resolutions**
    - A. [Ord. 2022-72](#) – Accepting the dedication of streets within the Tallmadge Reserve Phase V Subdivision for public purposes; setting performance and maintenance guarantees therefore and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
  - ii. **First Readings of Ordinances and Resolutions**
    - A. [Ordinance 2022-76 – Exhibit A – Exhibit A Tracked](#) - Amending Chapter 927 Stormwater Management Utility and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
  - 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. **Second Readings of Ordinances and Resolutions**
    - A. [Resolution 2022-4 – Exhibit A](#) – Accepting the amounts and rates as determined by the Summit County Budget Commission and authorizing the necessary tax levies; certifying them to the County Fiscal Officer and providing for immediate enactment.  
**Sponsor:** Dir. of Finance Gilbride
  - ii. **First Readings of Ordinances and Resolutions**
    - A. [Ord. 2022-75 - Exhibit A](#) – Expressing intent to sell unneeded, obsolete, or unfit lawn equipment, trailer, dump truck beds by Govdeals.com in calendar year 2022 and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
  - iii. **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. **First Readings of Ordinances and Resolutions**  
A. [Ordinance 2022-77-Exhibit Exhibit A Tracked](#) Amending Part Fifteen-Fire Prevention Code and providing for immediate enactment.  
**Sponsor:** Dir. of Administration & Safety Cooper  
ii. **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:**
- Budget Work Session on Tuesday, October 18<sup>th</sup> @ 5:30 p.m. This will be live-streamed.
  - Naming of the High School stadium.
  - Council meeting scheduled for Thursday, October 27<sup>th</sup> has been changed to Wednesday, October 26<sup>th</sup> because of Halloween.
13. **Adjournment:**

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