

## Council Meeting Agenda

THURSDAY, NOVEMBER 10, 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 Chuck Erbe, First Church of God, Tallmadge.

**Pledge of Allegiance:** Justin Smith, 5<sup>th</sup> Grade Student at Cornerstone Community School

3. **Roll Call:**

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

[10-26-22 Council Meeting Minutes](#)

5. **Financial Reports:**

- [Fire & EMS Fund Transfer](#) in the amount of \$200,000, [Street Maintenance & Repair](#) in the amount of \$350,000, [Bond Retirement](#) in the amount of \$73,640, [Police Pension](#) in the amount of \$50,000 and [Fire Station Construction Fund](#) in the amount of \$200,000 to Council on 10-28-22.
- [Appropriation Report](#), [Fund Report](#) and [Revenue Report](#) for the period ending 10-31-22 to Council on 11-4-22.
- [October Financial Reports](#) to Council on 11-4-22.
- [Tallmadge Recreation Center Profit and Loss Report](#) for the period ending 10-31-22 to Council on 11-4-22.
- [Income Tax Comparisons](#) for the period ending 10-31-22 to Council on 11-4-22.
- [Consolidated Investment Portfolio](#) for the period ending 10-31-22 to Council on 11-4-22.
- [Income Tax by Source Report](#) for the month of October to Council on 11-4-22.
- [Revenue Comparisons for Major Funds](#) for the period ending 10-31-22 to Council on 11-4-22.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:**

- City Department Presentation:
  - Recreation Department, Jessica Simons, Parks & Rec Superintendent

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. 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. [Ord. 2022-78 – Exhibit](#) – [Amended Exhibit](#) – Public Hearing on 12-8-22 @ 7:01 p.m. Adopting a budget for various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2023, appropriating the necessary funds for the Administration thereof, authorizing transfers between funds, and providing for immediate enactment.

**Sponsor:** Mayor Kline

- B. [Ord. 2022-80 – Amended](#) – Authorizing the Mayor to enter into a contract without competitive bidding and through the State Purchasing Program, or as authorized by R.C. 125.04 (C), with MNJ Technologies for the purchase of computer equipment, software licenses, and related equipment and providing for immediate enactment.

**Sponsor:** 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. Second Readings of Ordinances and Resolutions

- A. [Ord. 2022-79 – Tracked](#) – Public Hearing on 12-8-22 @ 7:03 p.m. – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

**Sponsor:** Mayor Kline

ii. Additional Items

d. Community Issues/Safety

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. **Second Readings of Ordinances and Resolutions**
    - A. [Ord. 2022-81 – Exhibit – Tracked Exhibit](#) – Amending and supplementing Ord. 2021-117 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.  
**Sponsor:** Mayor Kline
  - ii. **First Readings of Ordinances and Resolutions**
    - A. [Ord. 2022-83 – Exhibit](#) – Authorizing the Mayor to enter into a grant agreement with The Tallmadge Board of Education for a licensed mental health (LPCC-S) and substance abuse counselor (LICDC) as an alcohol and drug consultant and providing for immediate enactment.  
**Sponsor:** Mayor Kline and Dir. of Law Raber
  - iii. **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. **Third Readings of Ordinances and Resolutions**
    - A. [Ordinance 2022-77 – Exhibit – Tracked Exhibit](#) – 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. **Third Readings of Ordinances and Resolutions**
    - A. [Ord. 2022-76 – Exhibit – Tracked Exhibit](#) – Amending Chapter 927 Stormwater Management Utility and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
  - ii. **First Readings of Ordinances and Resolutions**
    - B. [Ord. 2022-82 – Exhibit](#) – Expressing intent to sell unneeded, obsolete, or unfit dump truck, international Lowpro, sewer cameras, and miscellaneous fire equipment by Govdeals.com in calendar year 2022 and providing for immediate enactment.  
**Sponsor:** Dir. of Public Service Rorar
  - iii. **Additional Items**
11. **Reports of Special Committees:**
  - a. **Council Operations Committee**
    - i. **Additional Items**
12. **Announcements:**
13. **Adjournment:**
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