

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

January 24,

19

1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, January 24, 2019 to order at 7:51 p.m.
2. **PRAYER:** Silent prayer.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:** Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso – present. Also present were Dir. of Pub. Service Rorar, Dir. of Econ. Development Weinberg, Dir. of Finance Gilbride, Dir. of Law Raber and Clerk of Council Burton. Mayor Kline and Dir. of Administration Cooper were excused.
4. **MINUTES:** 1-10-19 Regular Meeting minutes.
Mr. Carano moved to adopt the Regular Council meeting minutes of 1-10-19. Seconded Mr. Donovan. Voice vote 7-0. **The 1-10-10 Regular Council Meeting minutes were adopted by a vote of 7-0.**
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
Pres. of Council: Tallmadge City Council meets on the second and fourth Thursday's of every month with our Committee meetings being held at 7:00 p.m. and our Council meetings being held at 7:30 p.m. or after as the case is tonight when we went over. We do discuss all of the legislation thoroughly in the Committee meetings. If anyone has anything they would like to come up and discuss at this time; please come to the microphone and state your name. We have no takers again tonight. OK. Thank you very much.
8. **ANNOUNCEMENTS:** None.
9. **REPORTS OF SPECIAL COMMITTEES:** None.
10. **AGENDA ADDITIONS:** None.
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEVELOPMENT, DIR. OF FINANCE AND DIR. OF LAW.**
Dir. of Pub. Service: Good evening. I have no reports, but I would like to ask that Ord. 24-2019 be passed at 1st Reading.
Mr. Loughry: Yeah, and this always becomes awkward because I was the Public Service Director years ago, but I just want to commend Mr. Rorar, his department and the Mayor. We are getting things looked at that haven't been looked at in 30 years and as grumpy as I can be at times, I really appreciate what we are doing, so thank you.
Dir. of Pub. Service: Thank you.
Pres. of Council: I think we are doing a lot of great things in the City and Mr. Rorar, I think you are heading up a lot of that with yourself and so thank you very much; we do appreciate that. I would also like to commend you on the road conditions. Your department did a great job covering the streets. I know it was a nightmare, but you guys did a great job and I want to thank you very much.
Dir. of Pub. Service: I would like to say a few words about that as well. All the departments did well from the Rec Center to the Street Department and then the water guys were out on two enormous water breaks during that whole mess and so excellent job all the way around and thank you for noticing and I would agree with that; they did a good job.
Pres. of Council: Yes. Thank you very much.
Mr. Donovan: You could tell where Tallmadge stopped and where everyone else started.
Dir. of Pub. Service: That's a good thing. I do have one correction; I gave you the wrong ordinance; it was Ord. 25-2019.
Mr. Sisak: Have we gotten a delivery of salt?
Dir. of Pub. Service: Yes. We have actually received the Cargill salt; the better value Cargill salt that had to come in after January 2nd and we did receive a good size order from them.
Mr. Sisak: OK. Good.
Dir. of Econ. Development: I have no report.
Dir. of Finance: Thank you. I just want to let Council know that today was the first day of our two days of having R.I.T.A. here for people who are coming to present their tax data to get themselves back into compliance with our filing requirements. It was a very busy day here in City Hall. I expect more tomorrow. We have 3 representatives here who worked non-stop from about 9:00 a.m. to 4:00 p.m. So, we do have that and so if you hear anything about it or anybody talking about that they didn't come or that they missed it; please let them know that they still can take care of that by either contacting my office or R.I.T.A. if they cannot make the two days.
Mr. Loughry: Actually right before I came down I needed to check my Facebook and Record Publishing or Gateway or whoever on the website quoted the Mayor as saying that we were instituting a program to help furloughed and laid off Federal employees with utilities and it said that if you have any questions to ask Mrs. Gilbride to explain that for them.
Dir. of Finance: There is not really a program; that would be that if someone who was in that situation is having a problem; they can approach the City and we will work with them and keep them current until they reach . . . we haven't developed a specific form; it would be on a case by case basis that we will handle those items. So, any Federal Government employees that are residing in Tallmadge; if there is an issue with them being delinquent on their water bill, we would work with them to keep them with water until they return to work and get that bill paid back up.

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Mr. Loughry: So that was my guess. The way I read it, I thought that we would handle it just like we would work to help anybody in that situation.

Dir. of Finance: That is correct. We would do the same thing for anybody.

Mr. Loughry: And that it wasn't a special program.

Dir. of Finance: That is correct. It would just like be any other person who would approach us; we would try to work out a payment arrangement or some kind of arrangement to make that happen if they had a hardship that we could service.

Dir. of Law: Thank you. I have no report this evening.

12. Ordinance 94-2018
FINANCE

At 3rd Reading.

Authorizing the Mayor to enter into an agreement with the International Brotherhood of Teamsters, Local 436, and providing for immediate enactment.

Pres. of Council: **Ord. 94-2019 is at 3rd Reading and will remain before the Finance Committee.**

13. Ordinance 95-2018
PUBLIC SERVICE

At 3rd Reading.

Amending Chapter 1361.02 Planting, Trimming and Removal of Trees and Shrubs, and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 95-2018. Seconded Mr. Donovan. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 95-2018 is adopted by a vote of 7-0.**

14. Ordinance 96-2018
PUBLIC SERVICE

At 3rd Reading.

Amending Chapter 557.05 Weeds of the Tallmadge Codified Ordinance and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 96-2018. Seconded Mr. Donovan. Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 96-2018 is adopted by a vote of 7-0.**

15. Ordinance 97-2018
PUBLIC SERVICE

At 3rd Reading.

Amending Ord. 18-2015 Rates, Charges, and Fees for Tallmadge Cemetery Services and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 97-2018. Seconded Mr. Donovan. Roll Call: Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 97-2018 is adopted by a vote of 7-0.**

16. Ordinance 98-2018
PUBLIC SERVICE

At 3rd Reading.

Amending Chapter 909.01 Snow Removal and Sidewalk Repair and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 98-2018. Seconded Ms. Tricaso. Roll Call: Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 98-2018 is adopted by a vote of 7-0.**

17. Ordinance 102-2018
FINANCE

At 3rd Reading.

Authorizing the Mayor to contract with OHM advisors for consulting services relating to updating the Planning and Zoning Code and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 102-2018. Seconded Mr. Donovan.

Mr. Loughry: I'm sorry; I was daydreaming. I told you that I could get grumpy, but this is very important. It doesn't go as far as I wished it went; I mean, I wish we were doing the whole darn code, but I guess; I don't guess, I know that is very expensive and very time consuming. This is good. I am just thrilled . . . I wouldn't care how minor it is; I am thrilled that we have a new vendor that we are working with and so anyway, to get me off my sandbox or whatever; this is important; this is really important and so I wholeheartedly support it.

Roll Call: Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak – unanimous. **Ord. 102-2018 is adopted by a vote of 7-0.**

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18. Ordinance 1-2019
PUBLIC SERVICE

At 2nd Reading.

Authorizing the Mayor to enter into an agreement with the County of Summit for pavement maintenance and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 1-2019 amended to reflect \$400,000 where there is currently a blank in the ordinance and adopt as amended at 2nd Reading. Seconded Mr. Donovan.

Mr. Loughry: We can do this in one motion?

Dir. of Law: You can.

Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso – unanimous. **Ord. 1-2019 is adopted by a vote of 7-0.**

19. Ordinance 14-2019
PUBLIC SERVICE

At 2nd Reading.

Authorizing the Director of Public Service to advertise for proposals and the Mayor to enter into a contract for general janitorial services and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 14-2019. Seconded Ms. Tricaso. Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman – unanimous. **Ord. 14-2019 is adopted by a vote of 7-0.**

20. Ordinance 15-2019
COMMUNITY ISSUES/SAFETY

At 2nd Reading.

Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for a misdemeanor work release program, halfway house, and home incarceration for misdemeanor offenders and providing for immediate enactment.

Mr. Carano moved for the adoption of Ord. 15-2019. Seconded Ms. Tricaso. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 15-2019 is adopted by a vote of 7-0.**

21. Ordinance 16-2019
FINANCE

At 2nd Reading.

Authorizing the Director of Law to enter into an agreement with the Summit County Public Defender's Commission, authorizing payment therefore, and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 16-2019. Seconded Mr. Donovan. Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. Ord. 16-2019 is adopted by a vote of 7-0.

22. Ordinance 17-2019
FINANCE

At 2nd Reading.

Authorizing participation in the National Association of State Procurement Officials (NASPO) and NASPO ValuePoint for the purpose of contracting with Verizon Wireless for telephone and internet services and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 17-2019. Seconded Mr. Donovan. Roll Call: Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. Ord. 17-2019 is adopted by a vote of 7-0.

23. Ordinance 19-2019
PUBLIC SERVICE

At 2nd Reading.

Authorizing the Mayor to enter into a memorandum of understanding between the City of Tallmadge and the Village of Mogadore for the provision of K9 program services, receipt of related donations, and providing for immediate enactment.

Pres. of Council: **Ord. 19-2019 is at 2nd Reading and will remain before the Public Service Committee.**

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24. Ordinance 20-2019
FINANCE

At 2nd Reading.
Amending and supplementing Tallmadge Code of Ordinances Section 135.95 to modify the billing policy for EMS services and providing for immediate enactment

Pres. of Council: **Ord. 20-2019 is at 2nd Reading and will remain before the Finance Committee.**

25. Ordinance 23-2019
PUBLIC UTILITIES

At 1st Reading.
An ordinance approving a petition for special energy improvement projects and a plan for public improvements; approving the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Akron-Summit County Energy Special Improvement District; determining to proceed with such project; and determining to levy special assessments in connection with such project and providing for immediate enactment.

Pres. of Council: **Ord. 23-2019 is at 1st Reading and is assigned to the Public Utilities Committee.**

Mr. Loughry: I am excited to have something in my committee. But other than that, can I just ask a question for preparation for our next meeting?

Pres. of Council: Yes.

Mr. Loughry: In the ordinance; I don't have it in front of me, but it said something about a petition being submitted or carried or . . . it makes reference in one of the WHEREAS'. We need to have a public hearing on this?

Dir. of Law: I don't believe so. I can clarify that.

Mr. Loughry: Alright.

26. Ordinance 24-2019
PUBLIC SERVICE

At 1st Reading.
Amending Chapter 1195.09 Erosion and Sediment Control of the Tallmadge Codified Ordinances and providing for immediate enactment.

Pres. of Council: **Ord. 24-2019 is at 1st Reading and is assigned to the Public Service Committee.**

27. Ordinance 25-2019
FINANCE

At 1st Reading.
Authorizing the Mayor to enter into a contract for the purchase of an E50 Bobcat Excavator through the State Purchasing Program and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 25-2019 at 1st Reading. Seconded Mr. Sisak.

Mr. Sisak: I take it it was in the budget?

Dir. of Pub. Service: That is correct.

Roll Call: Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 25-2019 is adopted by a vote of 7-0.**

28. Ordinance 26-2019
FINANCE

At 1st Reading.
Adopting the "Credit Card Policy" in accordance with O.R.C. 9.21 and providing for immediate enactment.

Pres. of Council: **Ord. 26-2019 is at 1st Reading and is assigned to the Finance Committee.**

29. **ADDITIONAL ITEMS:** None.

30. **ADJOURNMENT:** Mr. Donovan moved to adjourn. Seconded Mr. Sisak. Voice vote 7-0.
The Regular meeting adjourned at 8:13 p.m.

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Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council