

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, JULY 11, 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:** 6-27-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$150,000 to Council on 6-27-19.**
- **Street Maintenance & Repair Transfer in the amount of \$150,000 to Council on 6-27-19.**
- **Bond Retirement Transfer in the amount of \$75,000 to Council on 6-27-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 6-30-19 to Council on 7-5-19.**
- **June Financial Reports to Council on 7-8-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 6-30-19 to Council on 7-8-19.**
- **Income Tax Comparisons for the period ending 6-30-19 to Council on 7-8-19.**
- **Revenue Comparisons for the period ending 6-30-19 to Council on 7-8-19.**
- **Consolidated Investment Portfolio for the period ending 6-30-19 to Council on 6-10-19.**

6. **PUBLIC HEARINGS:**

**Ordinance 54-2019  
PUBLIC SERVICE  
P.H. ON 7-11-19 @ 7:33 P.M.**

**At 3<sup>rd</sup> Reading.**  
Vacating a portion of Lurie Street that is not needed for municipal purposes.

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 56-2019  
FINANCE**

**At 3<sup>rd</sup> Reading.**  
Authorizing the Mayor to enter into an agreement for the sale without bid of real property at 18 Nottingham Street, not needed for municipal purposes, to Tallmadge Grow, Inc., a community improvement corporation.

13. **Ordinance 57-2019  
FINANCE**

**At 3<sup>rd</sup> Reading.**  
Authorizing the Mayor to enter into an agreement with Herman Machine, Inc. for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

14. **Ordinance 58-2019  
FINANCE**

**At 3<sup>rd</sup> Reading.**  
Authorizing the Mayor to enter into an agreement with NC Chassis Co. LLC/W.E.C. Chassis LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

15. **Ordinance 60-2019  
FINANCE**

**At 2<sup>nd</sup> Reading.**  
An ordinance approving the Akron-Summit County Energy Special Improvement District Residential Program Plan; authorizing and approving the execution, delivery, and per-

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15. (Contd.) Ordinance 60-2019
- At 2<sup>nd</sup> Reading.**  
formance 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.
16. Ordinance 62-2019  
**FINANCE**
- At 2<sup>nd</sup> Reading.**  
Expressing intent to sell unneeded, obsolete, or unfit equipment and tractor accessories, miscellaneous tools, pipes, and vehicle accessories by Edinburg Auction in calendar year 2019 and providing for immediate enactment.
17. Ordinance 63-2019  
**FINANCE**
- At 2<sup>nd</sup> Reading.**  
Declaring certain City-owned vehicles and vehicle accessories to be excess and authorizing the Director of Public Service to sell such equipment at public sale or trade-in and providing for immediate enactment.
18. Ordinance 64-2019  
**FINANCE**
- At 2<sup>nd</sup> Reading.**  
Declaring that certain City-owned vehicles obtained through criminal forfeiture to be excess and authorizing the Director of Public Service to dispose of such vehicles in accordance with law and providing for immediate enactment.
19. Resolution 15-2019  
**FINANCE**
- At 2<sup>nd</sup> Reading.**  
A resolution approving amendments to the Articles of Incorporation of the Akron-Summit County Energy Special Improvement District, Inc.
20. Ordinance 69-2019  
**PLANNING & ZONING**
- At 1<sup>st</sup> 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.
21. Ordinance 70-2019  
**PLANNING & ZONING**
- At 1<sup>st</sup> 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.

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22. Ordinance 71-2019  
**FINANCE**
- At 1<sup>st</sup> Reading.**  
Accepting donations to the City of Tall-  
madge for the painting of pickleball lines  
on the Recreation Center basketball  
courts; appropriating funds and providing  
for immediate enactment.

23. **ADDITIONAL ITEMS:**  
24. **ADJOURNMENT:**

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