

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2020 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer
- PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 1-9-20 Organizational Meeting minutes
 1-9-20 Regular Council Meeting minutes
 1-23-20 Regular Council Meeting minutes (to be provided Thursday)
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none">• Fire & EMS Fund Transfer in the amount of \$200,000 to Council on 2-3-20.• Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 2-3-20.• Police Pension Transfer in the amount of \$78,000 to Council on 2-3-20.• Appropriation Report, Fund Report and Revenue Report for the period ending 1-31-20 to Council on 2-10-20.• January Financial Reports to Council on 2-10-20.• Tallmadge Recreation Center Profit and Loss Report for the period ending 1-31-20 to Council on 2-10-20.• Income Tax Comparisons for the period ending 1-31-20 to Council on 2-10-20.• Revenue Comparisons for the period ending 1-31-20 to Council on 2-10-20.• Consolidated Investment Portfolio for the period ending 1-31-20 to Council on 2-10-20.

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
 - Sara Finan, Summit Metro Parks will be discussing the upcoming levy.
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8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:**
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - Ord. 21-2020
 - Ord. 22-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:** None.
 - d. The following shall be referred to the **Community Issues Committee:** None.
 - e. The following shall be referred to the **Safety Committee:** None.
 - f. The following shall be referred to the **Public Service Committee:** None.
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. **REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:**

- a. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry
- **Ord. 101-2019 (3rd Reading - Amend)** – Approving, supplementing, and amending Ord. 85-2018 granting a conditional zoning certificate for special non-residential development to applicant/owner The Shepherd's Pasture for All Nations/SPAN Ministries to modify the use from religious place of worship to include personal services for 7,400 square feet at 361 Northeast Avenue.
P&Z Commission voted 5-0 to approve this based on the evidence presented with conditions.
 - **Ord. 20-2020 (2nd Reading – Amend)** – Granting a conditional zoning certificate to applicant, The Breakfast Place, Inc., Owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 30.
P&Z Commission voted 5-0 to approve based on the evidence presented with conditions.
- b. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas
- No legislation at this time.
- c. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman
- No legislation at this time.
- d. **SAFETY**
Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak
- No legislation at this time.
- e. **PUBLIC SERVICE**
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan
- No legislation at this time.
- f. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano
- **Ord. 18-2020 (2nd Reading)** – Authorizing participation on 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.
 - **Ord. 21-2020 (1st Reading)** – Accepting donations to the City of Tallmadge for 2019 and providing for immediate enactment.
 - **Ord. 22-2020 (1st Reading)** – Authorizing the purchase of 599 S. Munroe Rd. (Parcel 6003867) 583 S. Munroe Rd. (Parcel 6003866 and Parcel 600495) from J-RS Development, LLC., appropriating funds therefore, and providing for immediate enactment.

13. REPORTS OF SPECIAL COMMITTEES:

14. Third Readings of Resolutions and Ordinances:

- a. **Ord. 101-2019 (Planning & Zoning - Amend) – 3rd Reading.** Approving, supplementing, and amending Ord. 85-2018 granting a conditional zoning certificate for special non-residential development to applicant/owner The Shepherd’s Pasture for All Nations/SPAN Ministries to modify the use from religious place of worship to include personal services for 7,400 square feet at 361 Northeast Avenue.

P&Z recommends approval 5-0 with conditions.

15. Second Readings of Resolutions and Ordinances:

- a. **Ord. 18-2020 (Finance) – 2nd Reading.** Authorizing participation on the National Associate 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.
- b. **Ord. 20-2020 (Planning & Zoning - Amend) – 2nd Reading.** Granting a conditional zoning certificate to applicant, The Breakfast Place, Inc., Owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 30.

P&Z recommends approval 5-0 with conditions.

16. First Readings of Resolutions and Ordinances:

- a. **Ord. 21-2020 (Finance) – 1st Reading.** Accepting donations to the City of Tallmadge for 2019 and providing for immediate enactment.
- b. **Ord. 22-2020 (Finance) – 1st Reading.** Authorizing the purchase of 599 S. Munroe Rd. (Parcel 6003867) 583 S. Munroe Rd. (Parcel 6003866 and Parcel 600495) from J-RS Development, LLC., appropriating funds therefore, and providing for immediate enactment.

17. ADJOURNMENT:

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