

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, FEBRUARY 14, 2019 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

**Committee Of The Whole
President of Council**

ROLL CALL:

COMMUNITY INPUT:

- **Judge Hoover, Stow Municipal Court.** Report on the Court's 10th Anniversary at the Stow Location.

PUBLIC HEARINGS:

ANNOUNCEMENTS: There will be a Board of Control and Investment Board meeting this evening.

PUBLIC UTILITIES

Dennis Loughry – Chair
Michael Carano – Vice Chair
Becky Allman

Ordinance 23-2019

At 2nd Reading.

An ordinance approving a petition for special assessments 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.

PERSONNEL

Mary Tricaso – Chair
Becky Allman – Vice Chair
Craig Sisak

NO LEGISLATION AT THIS TIME.

PUBLIC SERVICE

Becky Allman – Chair
Dennis Loughry – Vice Chair
James Donovan

Ordinance 19-2019

At 3rd 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.

Ordinance 24-2019
P.H. ON 2-28-19 @ 7:33 P.M.

At 2nd Reading.

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

PLANNING & ZONING

James Donovan – Chair
Craig Sisak – Vice Chair
Mary Tricaso

NO LEGISLATION AT THIS TIME.

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COMMUNITY ISSUES/SAFETY

Michael Carano – Chair
Mary Tricaso – Vice Chair
Dennis Loughry

NO LEGISLATION AT THIS TIME.

FINANCE

Craig Sisak – Chair
James Donovan – Vice Chair
Michael Carano

Ordinance 94-2018

At 3rd Reading.

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

Ordinance 20-2019

At 3rd Reading.

Amending and supplementing Tallmadge Code of Ordinances Section 135.05 to modify the billing policy for EMS services and providing for immediate enactment.

Ordinance 26-2019

At 2nd Reading.

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

ADJOURNMENT:

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