

**EXECUTIVE SESSION
PRIOR TO ADJOURNMENT OF REGULAR MEETING
THURSDAY, FEBRUARY 27, 2020
Re: Land Acquisition**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 27, 2020 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Rev. Doug Walter, First Church of God, Tallmadge.
PLEDGE OF ALLEGIANCE:
3. **ROLL CALL:**
4. **MINUTES:** 1-23-20 Regular Council Meeting minutes
2-13-20 Regular Council Meeting minutes
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
 - Mr. McGill, FCS (Family & Community Services - Mobile Meals)
8. **ANNOUNCEMENTS:** There will be a Board of Control and an Investment Board meeting.
9. **AGENDA ADDITIONS:** There will be a short Richardson Trust Fund meeting following adjournment of the Regular Council meeting to reimburse the fund.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - Ord. 23-2020
 - Ord. 24-2020
 - Ord. 25-2020
 - Ord. 26-2020
 - 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:**
Ord. 27-2020
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. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

No legislation at this time.

- b. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

- c. **SAFETY**
Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

No legislation at this time.

- d. **PUBLIC SERVICE**
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 27-2020 (1st Reading)** – Authorizing the use of sodium chloride, calcium chloride, and magnesium chloride by the City of Tallmadge and requiring Council approval for the purchase or use of any other deicing agent and providing for immediate enactment.

- e. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 23-2020 (1st Reading)** - Authorizing the Mayor to apply for and receive funding from the 2020 Community Development Block Grant (CDBG) Program Year and to enter into a contract for the same and providing for immediate enactment.
- **Ord. 24-2020 (1st Reading)** – Appropriating additional amounts and reducing appropriations in various funds and providing for immediate enactment.
- **Ord. 25-2020 (1st Reading)** – Appropriating additional amounts and providing for immediate enactment.
- **Ord. 26-2020 (1st Reading)** – Authorizing the Mayor to enter into a contract with the Tallmadge Chamber of Commerce for economic development assistance and to maintain Chamber personnel at the Community Center and providing for immediate enactment.

- f. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 101-2019 (3rd Reading - Amended)** – 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 (3rd Reading – Amended)** – 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.

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.
 - b. **Ord. 20-2020 (Planning & Zoning - Amend) – 3rd 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.
15. **Second Readings of Resolutions and Ordinances:** None.
16. **First Readings of Resolutions and Ordinances:**
- a. **Ord. 23-2020 (Finance) – 1st Reading.** Authorizing the Mayor to apply for and receive funding from the 2020 Community Development Block Grant (CDBG) Program Year and to enter into a contract for the same and providing for immediate enactment.
 - b. **Ord. 24-2020 (Finance) – 1st Reading.** Appropriating additional amounts and reducing appropriations in various funds and providing for immediate enactment.
 - c. **Ord. 25-2020 (Finance) – 1st Reading.** Appropriating additional amounts and providing for immediate enactment.
 - d. **Ord. 26-2020 (Finance) – 1st Reading.** Authorizing the Mayor to enter into a contract with the Tallmadge Chamber of Commerce for economic development assistance and to maintain Chamber personnel at the Community Center and providing for immediate enactment.
 - e. **Ordinance 27-2020 (Public Service) – 1st Reading.** Authorizing the use of sodium chloride, calcium chloride, and magnesium chloride by the City of Tallmadge and requiring Council approval for the purchase or use of any other deicing agent and providing for immediate enactment.
17. **ADJOURNMENT:**

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