

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, MARCH 12, 2020 @ 7:00 P.M.  
IN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**
2. **PRAYER:** Fr. Mike Matusz, Our Lady of Victory Church, Tallmadge.  
**PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 2-27-20 Regular Council Meeting minutes
5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$255,000 to Council on 2-28-20.
  - Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 2-28-20.
  - Bond Retirement Transfer in the amount of \$94,700 to Council on 2-28-20.
  - Fire/EMS Capital Transfer in the amount of \$155,000 to Council on 2-28-20.
  - Appropriation Report, Fund Report and Revenue Report for the period ending 2-29-20 to Council on 3-6-20.
  - February Financial Reports to Council on 3-6-20.
  - Tallmadge Recreation Center Profit and Loss Report for the period ending 2-28-20 to Council on 3-6-20.
  - Income Tax Comparisons for the period ending 2-29-20 to Council on 3-6-20.
  - Revenue Comparisons for the period ending 2-29-20 to Council on 3-6-20.
  - Consolidated Investment Portfolio for the period ending 2-29-20 to Council on 3-6-20.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
  - Mr. Pat Hunt, Sr., Running for Sheriff will be here to introduce himself.
8. **ANNOUNCEMENTS:** There will be an Investment Board meeting.
9. **AGENDA ADDITIONS:**
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
  - a. The following shall be referred to the **Finance Committee**:
    - Ord. 30-2020
    - Ord. 31-2020
    - Ord. 32-2020
    - Ord. 33-2020
  - 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. 28-2020
    - Ord. 29-2020
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

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**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 (2<sup>nd</sup> 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.
- **Ord. 28-2020 (1<sup>st</sup> Reading)** – Amending the cross reference for Chapter 557 and Section 557.01 Weeds of the Tallmadge Codified ordinance and providing for immediate enactment.
- **Ord. 29-2020 (1<sup>st</sup> Reading)** - Amending Section 1117.02 Storm Sewers of the Tallmadge Codified Ordinance and providing for immediate enactment.

e. **FINANCE**

*Craig Sisak, Chair  
James Donovan, Vice Chair  
Michael Carano*

- **Ord. 23-2020 (2<sup>nd</sup> 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. 26-2020 (2<sup>nd</sup> 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.
- **Ord. 30-2020 (1<sup>st</sup> Reading)** – Accepting donations from the Tallmadge Historical Society for the replacement of windows at Old Town Hall; appropriating funds; transferring funds and providing for immediate enactment.

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- e. **FINANCE** (Cont'd.)  
*Craig Sisak, Chair*  
*James Donovan, Vice Chair*  
*Michael Carano*
- **Ord. 31-2020 (1<sup>st</sup> Reading)** – Appropriating funds to the K-9 Unit Donations Fund #792 and providing for immediate enactment.
  - **Ord. 32-2020 (1<sup>st</sup> Reading)** – Authorizing the Mayor to enter into a contract for the lease/purchase of a street sweeper through the State Purchasing Program and providing for immediate enactment.
  - **Ord. 33-2020 (1<sup>st</sup> Reading)** – Authorizing the Mayor to enter into a contract for the lease/purchase of a Vactor Combination Sewer Cleaner through the State Purchasing Program and providing for immediate enactment.
- f. **PLANNING & ZONING**  
*James Donovan, Chair*  
*Craig Sisak, Vice Chair*  
*Dennis Loughry*  
No legislation at this time.

**13. REPORTS OF SPECIAL COMMITTEES:**

**14. Third Readings of Resolutions and Ordinances:** None.

**15. Second Readings of Resolutions and Ordinances:**

- a. **Ord. 23-2020 (Finance) – 2<sup>nd</sup> 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. 26-2020 (Finance) – 2<sup>nd</sup> 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.
- c. **Ord. 27-2020 (Public Service) – 2<sup>nd</sup> 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.

**16. First Readings of Resolutions and Ordinances:**

- a. **Ord. 28-2020 (Public Service) – 1<sup>st</sup> Reading.** Amending the cross reference for Chapter 557 and Section 557.01 Weeds of the Tallmadge Codified Ordinance and providing for immediate enactment.
- b. **Ord. 29-2020 (Public Service) – 1<sup>st</sup> Reading.** Amending Section 1117.02 Storm Sewers of the Tallmadge Codified Ordinance and providing for immediate enactment.
- c. **Ord. 30-2020 (Finance) – 1<sup>st</sup> Reading.** Accepting donations from the Tallmadge Historical Society for the replacement of windows at Old Town Hall; appropriating funds; transferring funds and providing for immediate enactment.
- d. **Ord. 31-2020 (Finance) – 1<sup>st</sup> Reading.** Appropriating funds to the K-9 Unit Donations Fund #792 and providing for immediate enactment.
- e. **Ord. 32-2020 (Finance) – 1<sup>st</sup> Reading.** Authorizing the Mayor to enter into a contract for the lease/purchase of a street sweeper through the State Purchasing Program and providing for immediate enactment.
- f. **Ord. 33-2020 (Finance) – 1<sup>st</sup> Reading.** Authorizing the Mayor to enter into a contract for the lease/purchase of a Vactor Combination Sewer Cleaner through the State Purchasing Program and providing for immediate enactment.

**17. ADJOURNMENT:**

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