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**TALLMADGE CITY COUNCIL****THURSDAY, APRIL 8, 2021****7:00 PM****VIA VIDEO/TELE-CONFERENCE & LIVE-STREAM****DUE TO STATE OF EMERGENCY**

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**MEETING PROCEDURES**

As permitted by House Bill 197, extended by HB 404, this meeting is being held via videoconference and/or teleconference only and will be live-streamed via a link on the city's calendar at [www.tallmadge-ohio.org](http://www.tallmadge-ohio.org) and on [www.youtube.com/tallmadgeohio](http://www.youtube.com/tallmadgeohio).

Public input is invited at the beginning of the meeting. Please wait until you are recognized by the Chair, state your name, and address so that your comments may be properly recorded and limit your remarks to a period of five (5) minutes or less. Participants must register with the Clerk of Council or through the online form [by 3 pm on the day of the meeting](#). Staff will monitor those attending digitally to determine if there is a speaker waiting.

Written comments may be submitted to the Commission and must be received by 3 pm on the day of the meeting. All comments will be read into the record.

Written comments and participation registration may be submitted via:

1. Email ([council@tallmadge-ohio.org](mailto:council@tallmadge-ohio.org))
2. Mail (46 North Avenue, Tallmadge, OH 44278)

**1. CALL TO ORDER.****2. PRAYER:** Silent prayer.**PLEDGE OF ALLEGIANCE:****3. ROLL CALL:****4. MINUTES:** 3-11-21 Virtual Regular Council Meeting minutes. (To be provided)**5. FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$160,000 to Council on 3-26-21.
- Bond Retirement Transfer in the amount of \$100,000 to Council on 3-26-21.
- General Infrastructure Transfer in the amount of \$30,000 to Council on 3-26-21.
- Street Maintenance & Repair Transfer in the amount of \$280,000 to Council on 3-26-21.
- Appropriation Report, Fund Report and Revenue Report for the period ending 3-31-21 to Council on 4-6-21.
- March Financial Reports to Council on 4-6-21.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 3-31-21 to Council on 4-6-21.
- Income Tax Comparisons for the period ending 3-31-21 to Council on 4-6-21.
- Revenue Comparisons for the period ending 3-31-21 to Council on 4-6-21.
- Consolidated Investment Portfolio for the period ending 3-31-21 to Council on 4-6-21.

**6. PUBLIC HEARINGS:**

**Ord. 43-2021**  
**Tracked**  
**PERSONNEL**  
**P.H. ON 4-8-21 @ 7:03 P.M.**

**At 3<sup>rd</sup> Reading.**

Amending and supplementing Ord. 50-2019 authorizing and directing the Tallmadge Civil Service Commission to adopt rules and regulations that differ from those provided by general law.

**7. COMMUNITY INPUT:****8. ANNOUNCEMENTS:****9. AGENDA ADDITIONS:** None.

**10. REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**

- a. The following shall be referred to the **Finance Committee**:
  - **Ord. 49-2021**
  - **Ord. 50-2021**
  - **Ord. 52-2021**
  - **Ord. 53-2021**
- b. The following shall be referred to the **Planning & Zoning Committee**:
  - **Ord. 48-2021**
  - **Ord. 51-2021**
- c. The following shall be referred to the **Personnel Committee**:
  - **Ord. 54-2021**
- d. The following shall be referred to the **Community Issues Committee**:
- e. The following shall be referred to the **Safety Committee**:
  - **Ord. 47-2021**
- f. The following shall be referred to the **Public Service Committee**:

**11. REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

- a. **PERSONNEL**  
*Christopher Grimm, Chair*  
*Rebecca Allman, Vice Chair*  
*Jonathon Bollas*
  - **Ord. 44-2021 – (2<sup>nd</sup> Reading) – Tracked Ex. A** – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.
  - **Ord. 54-2021 – (1<sup>st</sup> Reading) – Tracked** – Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.

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

**NO LEGISLATION AT THIS TIME.**

- c. **SAFETY**  
*Jonathon Bollas, Chair*  
*Christopher Grimm, Vice Chair*  
*Craig Sisak*

- **Ord. 47-2021 – (1<sup>st</sup> Reading)** – Authorizing the Mayor to contract with Thomarius for Construction Manager at risk services for construction of the Tallmadge Fire Station No. 2, appropriating necessary sums, and providing for immediate enactment.

d. **PUBLIC SERVICE**

*Rebecca Allman, Chair*  
*Dennis Loughry, Vice Chair*  
*James Donovan*

- **Ord. 45-2021 – (2<sup>nd</sup> Reading)** – Authorizing the Mayor to enter into a cooperative agreement with the City of Akron for resurfacing of Kennedy Drive and providing for immediate enactment.
- **Ord. 46-2021 – (2<sup>nd</sup> Reading)** – Authorizing the Mayor to enter into a cooperative agreement with Brimfield Township for the Howe Road Culvert Replacement Project appropriating the necessary funds and providing for immediate enactment.

e. **FINANCE**

*Craig Sisak, Chair*  
*James Donovan, Vice Chair*  
*Christopher Grimm*

- **Ord. 49-2021 – (1<sup>st</sup> Reading)** – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for the waterline extension on Beechwood Drive and providing for immediate enactment.
- **Ord. 50-2021 – (1<sup>st</sup> Reading)** – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into contract for improvement to the Washburn Road/East Avenue intersection with a traffic signal and providing for immediate enactment.
- **Ord. 52-2021 – (1<sup>st</sup> Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.
- **Ord. 53-2021 – (1<sup>st</sup> Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000 for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto, and providing for immediate enactment.

f. **PLANNING & ZONING**

*James Donovan, Chair*  
*Craig Sisak, Vice Chair*  
*Dennis Loughry*

- **Ord. 36-2021 – (3<sup>rd</sup> Reading) – Amended** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant Emil Putra for an indoor storage facility to be located at 658 Newton Street, Parcel Number 6002172, 0.36 acres.

**f. PLANNING & ZONING (Cont'd.)***James Donovan, Chair**Craig Sisak, Vice Chair**Dennis Loughry*

- **Ord. 48-2021 – (1<sup>st</sup> Reading)** – Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.
- **Ord. 51-2021 – (1<sup>st</sup> Reading)** – Approving and granting conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640)

**13. REPORTS OF SPECIAL COMMITTEES:****14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 36-2021 – (3<sup>rd</sup> Reading) – Planning & Zoning – Amended** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant Emil Putra for an indoor storage facility to be located at 658 Newton Street, Parcel Number 6002172, 0.36 acres.

**15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 44-2021 – (2<sup>nd</sup> Reading) —** Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.
- b. **Ord. 45-2021 – (2<sup>nd</sup> Reading) – Public Service** – Authorizing the Mayor to enter into a cooperative agreement with the City of Akron for resurfacing of Kennedy Drive and providing for immediate enactment.
- c. **Ord. 46-2021 – (2<sup>nd</sup> Reading) – Public Service** – Authorizing the Mayor to enter into a cooperative agreement with Brimfield Township for the Howe Road Culvert Replacement Project appropriating the necessary funds and providing for immediate enactment.

**16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 47-2021 – (1<sup>st</sup> Reading) – Safety** – Authorizing the Mayor to contract with Thomarious for construction manager at risk services for construction of the Tallmadge Fire Station No. 2 appropriating necessary sums and providing for immediate enactment.
- b. **Ord. 48-2021 – (1<sup>st</sup> Reading) – Planning & Zoning** – Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.
- c. **Ord. 49-2021 – (1<sup>st</sup> Reading) – Finance** – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into contract for the waterline extension on Beechwood Drive and providing for immediate enactment.
- d. **Ord. 50-2021 – (1<sup>st</sup> Reading) – Finance** – Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into contract for improvement to the Washburn Road/East Avenue intersection with a traffic signal and providing for immediate enactment

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)

- e. **Ord. 51-2021 – (1<sup>st</sup> Reading) – Planning & Zoning** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities, located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres, which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640)
- f. **Ord. 52-2021 – (1<sup>st</sup> Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.
- g. **Ord. 53-2021 – (1<sup>st</sup> Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000, for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto; and providing for immediate effect.
- h. **Ord. 54-2021 – (1<sup>st</sup> Reading) – Personnel** – Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.

17. ADJOURNMENT:

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Adopted:

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Susan E. Burton, Clerk of Council

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Carol A. Kilway, President of Council