

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, MAY 14, @ 7:00 P.M.
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
- PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 3-12-20 Regular Council Meeting minutes
3-23-20 Special Council Meeting minutes
5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 3-30-20.
 - Street Maintenance & Repair Transfer in the amount of \$125,000 to Council on 3-30-20.
 - Bond Retirement Transfer in the amount of \$94,700 to Council on 3-30-20.
 - Appropriation Report, Fund Report and Revenue Report for the period ending 3-31-20 to Council on 4-7-20.
 - March Financial Reports to Council on 4-7-20.
 - Tallmadge Recreation Center Profit and Loss Report for the period ending 3-31-20 to Council on 4-7-20.
 - Income Tax Comparisons for the period ending 3-31-20 to Council on 4-7-20.
 - Revenue Comparisons for the period ending 3-31-20 to Council on 4-7-20.
 - Consolidated Investment Portfolio for the period ending 3-31-20 to Council on 4-7-20.
 - Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 4-29-20.
 - Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 4-29-20.
 - Bond Retirement Transfer in the amount of \$125,000 to Council on 4-29-20.
 - Police Pension Transfer in the amount of \$78,000 to Council on 4-29-20.
 - Appropriation Report, Fund Report and Revenue Report for the period ending 4-30-20 to Council on 5-4-20.
 - April Financial Reports to Council on 5-4-20.
 - Tallmadge Recreation Center Profit and Loss Report for the period ending 4-30-20 to Council on 5-4-20.
 - Income Tax Comparisons for the period ending 4-30-20 to Council on 5-4-20.
 - Revenue Comparisons for the period ending 4-30-20 to Council on 5-4-20.
 - Consolidated Investment Portfolio for the period ending 4-30-20 to Council on 5-4-20.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:**
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - Ord. 38-2020.
 - Ord. 40-2020.
 - Res. 5-2020.

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10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS (Cont'd.):**
- 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. 39-2020.

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

No legislation at this time.

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

No legislation at this time.

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

- **Ord. 39-2020 (1st Reading)** – Authorizing the Director of Transportation to replace signs on SR-91 and SR-532 within the City of Tallmadge and providing for immediate enactment.

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

- **Ord. 38-2020 (1st Reading)** - Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for playground safety surfacing at the Maca Park Playground and providing for immediate enactment.
- **Ord. 40-2020 (1st Reading)** – Authorizing the Mayor to apply for the FEMA Public Assistance Grant Program, to accept, if awarded, any funds; appropriating said funds; and providing for immediate enactment.
- **Res. 5-2020 (1st Reading)** – Expressing support for and urging the Federal Government to make CARES Act funding, or similar Covid-19 Relief funding, flexible for local governments to use for revenue replacement in addition to expenses and providing for immediate enactment.

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE (Cont'd.):

- e. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

No legislation at this time.

- f. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry
No legislation at this time.

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: None.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 38-2020 (Finance) – 1st Reading.** Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for playground safety surfacing at the Maca Park Playground and providing for immediate enactment.
- b. **Ord. 39-2020 (Public Service) - 1st Reading.** Authorizing the Director of Transportation to replace signs on SR-91 and SR-532 within the City of Tallmadge and providing for immediate enactment.
- c. **Ord. 40-2020 (Finance) – 1st Reading.** Authorizing the Mayor to apply for the FEMA Public Assistance Grant Program, to accept, if awarded, any funds; appropriating said funds; and providing for immediate enactment.
- d. **Res. 5-2020 (Finance) – 1st Reading.** Expressing support for and urging the Federal Government to make CARES Act funding, or similar Covid-19 funding, flexible for local governments to use for revenue replacements in addition to expenses and providing for immediate enactment.

17. ADJOURNMENT:

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