

Agenda

THURSDAY, MAY 27, 2021
7:00 PM

VIA VIDEO/TELE-CONFERENCE & LIVE-STREAM
DUE TO STATE OF EMERGENCY

MEETING PROCEDURES

As permitted 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 and on www.youtube.com/tallmadgeohio.

Public input is invited at the beginning of the meeting to discuss an item not on the agenda, during a public hearing, or in Council Committee Reports to discuss an agenda item. 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 two (2) 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 Council 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. City's Website (tallmadge-ohio.org/meetingregistration)
2. Email (council@tallmadge-ohio.org)
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. **Call to Order.**
2. **Opening Prayer & Pledge of Allegiance.**
3. **Roll Call:**
4. **Correcting and Adopting the Previous Meeting Minutes**
5-13-21 Virtual Regular Council Meeting minutes.
5. **Financial Reports:**
6. **Public Hearings:**
7. **Community Input:**
8. **Agenda Additions:**
 - **Liquor Application for EI Tran LLC.** You should all have received an e-mail from the Clerk on 5-18-21 with the information. We need to either request or waive a public hearing.
9. **Reports of Administrative Officers:**
 - a. **Mayor/Director of Safety**
 - b. **Director of Administration**
 - c. **Director of Public Service**
 - d. **Director of Economic Development**
 - e. **Director of Finance**
 - f. **Director of Law**
10. **Reports of Standing Committees of Council of the Whole:**
 - a. **Planning and Zoning**
James Donovan, Chair
Craig Sisak, Vice Chair
 - i. **Additional Items**

b. Finance

Craig Sisak, Chair

James Donovan, Vice Chair

i. Second readings of Resolutions and Ordinances

A. Ord. 63-2021 – Authorizing the Mayor to contract with United Survey Inc. for CCTV Inspection and Cleaning Consulting Services related to City Sewers and providing for immediate enactment.

ii. First readings of Resolutions and Ordinances

A. Ord. 64-2021 – Authorizing the Mayor to enter into a contract with the Environmental Design Group for the Broadband Infrastructure Implementation Study and Consulting Services, appropriating necessary sums, and providing for immediate enactment.

B. Ord. 67-2021 – Authorizing the Mayor to exceed a contract with Cementech Inc. in excess of ten percent (10%) for concrete repair and providing for immediate enactment.

C. Ord. 68-2021 – Authorizing the Mayor to apply for and accept the Federal Surface Transportation Block Grant by the Akron Metropolitan Area Transportation Study for the Munroe Avenue Phase I to improve Eastwood Avenue to East Avenue and providing for immediate enactment.

iii. Additional Items

c. Personnel

Christopher Grimm, Chair

Rebecca Allman, Vice Chair

i. First readings of Resolutions and Ordinances

A. Ord. 65-2021 – Extending the training period for Finance Department Accounts Receivable Technician to 30 days and providing for immediate enactment.

ii. Additional Items

d. Community Issues

Dennis Loughry, Chair

Jonathon Bollas, Vice Chair

i. Additional Items

e. Safety

Jonathon Bollas, Chair

Christopher Grimm, Vice Chair

i. Additional Items

f. Public Service

Rebecca Allman, Chair
Dennis Loughry, Vice Chair

i. Second readings of Resolutions and Ordinances

A. Ord. 57-2021 – P.H. on 6-10-21 @ 7:03 p.m. – Vacating the entry island (block A) at Bentley Place Boulevard that is not needed for municipal purposes.

B. Ord. 58-2021 – P.H. on 6-10-21 @ 7:06 p.m. – Vacating 0.0879 acres of Treat Blvd. that is not needed for municipal right-of-way, retaining the utility easements and dedicating a portion of parcel number 6000980 and the whole of parcel number 6000981, totaling 0.0974 acres for right-of-way.

C. Ord. 61-2021 – Ex. 1 – Ex. 2 – Ex. 3 – Ex. 4 – Authorizing the creation and acceptance of an access easement at 221 Hanna Drive and drainage easements at 221 Hanna Drive, 245 Hanna Drive, and 278 Washburn Road and providing for immediate enactment.

ii. First readings of Resolutions and Ordinances

A. Ord. 66-2021 – Authorizing the Mayor to enter into a cooperative agreement with County of Summit Department of Sanitary Sewer Services for installation of a sanitary force main as a part of the East Avenue/Washburn Road intersection Improvement Project and providing for immediate enactment.

B. Ord. 69-2021 – Authorizing the creation and acceptance of a permanent right-of-way for 0.001 acres from Parcel 6006569 and 0.116 acres from Parcel 6004337 and providing for immediate enactment.

C. Ord. 70-2021 – Accepting 0.081 acres for an utility easement from Tallmadge Alliance Fellowship of the Christian and Missionary Alliance along East Avenue at Parcel 6005192 for public purposes and providing for immediate enactment.

iii. Additional Items

11. Reports of Special Committees:

12. Announcements:

13. Adjournment:

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