

Regular Council Meeting Agenda

THURSDAY, JUNE 24, 2021
7:00 PM

IN COUNCIL CHAMBERS
46 NORTH AVENUE, TALLMADGE, OH

Executive Session – Re: Pending Litigation Thursday June 24, 2021

MEETING PROCEDURES

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. It is appreciated that anyone wishing to address Council register with the Clerk of Council or through the online form by 3 pm on the day of the meeting.

Written comments may be submitted to Council and should 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**
6-10-21 Virtual Regular Council Meeting minutes.
5. **Financial Reports**
6. **Public Hearings**
7. **Community Input**
8. **Agenda Additions:**
 - a. **Executive Session: Re: Pending Litigation prior to adjournment.**
 - b. **Reminder – Joint Work Session of Council and Planning & Zoning Commission. June 30th @ 7:00 p.m. in Council Chambers Re: Draft Zoning Code.**
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. **First Readings of Resolutions and Ordinances**
 - A. **Ord. 75-2021** – Approving and granting a conditional zoning certificate to applicant Ken Stuursma/Tru North Deck on behalf of the owner Eric Taiclet for a building materials store with outside display not totally enclosed to be located at 1377 Southeast Avenue.

B. Ord. 73-2021 – To consider a conditional zoning certificate for special nonresidential development for a mixed use of single-family dwelling, agricultural use to keep small livestock (ungulates, poultry, and fowl), apiculture, crop harvesting with onsite sales/market space (agro-tourism farm) and (outdoor) photography services at 551 Northeast Avenue (PN 6005248).

ii. Additional Items

b. Finance

Craig Sisak, Chair

James Donovan, Vice Chair

i. Third 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.

ii. Second readings of Resolutions and Ordinances

A. Ord. 72-2021 – Authorizing the Mayor to enter into an agreement with East End Welding, LP for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

iii. First readings of Resolutions and Ordinances

A. Ord. 78-2021 – Authorizing the Director of Public Service to advertise for bids and the Mayor to award a contract for temporary labor and providing for immediate enactment.

B. Ord. 79-2021 – Authorizing the appropriation of additional amounts and providing for immediate enactment.

iv. Additional Items

c. Personnel

Christopher Grimm, Chair

Rebecca Allman, Vice Chair

i. 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. 71-2021 – Providing for the submission to the electors of the city various amendments to the City Charter as proposed by the Charter Review Commission and providing for immediate enactment.

ii. First readings of Resolutions and Ordinances

- A. Ord. 74-2021** – Declaring certain City-owned equipment to be excess and authorizing the Fire Chief to trade-in such equipment and providing for immediate enactment.
- B. Ord. 76-2021** – Authorizing the Mayor to apply for and receive funding from the Community Development Block Grant (CDBG) Program for the Broadband Infrastructure Implementation Study and Consulting Services and authorizing contracting with the Environmental Design Group for the same, appropriating necessary sums, and providing for immediate enactment.
- C. Ord. 77-2021** – Authorizing the City of Tallmadge to obtain a municipal separate storm sewer system national pollutant discharge elimination system (“MS4NPDES”) permit and providing for immediate enactment.
- D. Res. 13-2021** – A resolution opposing provisions of the Ohio Senate Omnibus Budget Amendment which would effectively prohibit in the State of Ohio the new construction of public-owned broadband networks, and the ongoing provision of broadband services provided by public-owned networks such as Fairlawn GIG and Hudson’s Velocity Broadband, thereby harming the ability for Ohio’s residents and businesses to participate in the 21st century digital economy and declaring an emergency.

iii. Additional Items

11. Reports of Special Committees

12. Announcements: Executive Session re: Pending Litigation prior to adjournment.

13. Adjournment

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