

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, JULY 11, 2019 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

**Committee of the Whole
President of Council**

**ROLL CALL:
COMMUNITY INPUT:
PUBLIC HEARINGS:** None.
ANNOUNCEMENTS:

PLANNING & ZONING

James Donovan – Chair
Craig Sisak – Vice Chair
Mary Tricaso

NO LEGISLATION AT THIS TIME.

COMMUNITY ISSUES/SAFETY

Michael Carano – Chair
Mary Tricaso – Vice Chair
Dennis Loughry

NO LEGISLATION AT THIS TIME.

FINANCE

Craig Sisak – Chair
James Donovan – Vice Chair
Michael Carano

Ordinance 53-2019
TABLED UNTIL 11-14-19

At 3rd Reading.
Amending Chapter 182, Income Tax of the Tallmadge Codified Ordinances Sections 182.01, 182.03, and 182.04(A) to increase the income tax rate from two percent (2%) to two and one-quarter percent (2.25%) commencing January 1, 2020, to continue until such time as the electors vote to amend said rate and the additional one-quarter percent (.25%) being used for the purpose of funding Fire/EMS and Police protection and related safety services and providing for immediate enactment.

[Ordinance 56-2019](#)

At 3rd Reading.
Authorizing the Mayor to enter into an agreement for the sale without bid of real property at 18 Nottingham Street, not needed for municipal purposes, to Tallmadge Grow, Inc., a community improvement corporation.

[Ordinance 57-2019](#)
AMENDED 6-27-19

At 3rd Reading.
Authorizing the Mayor to enter into an agreement with Herman Machine, Inc. for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

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FINANCE (Cont'd.)

Craig Sisak – Chair
James Donovan – Vice Chair
Michael Carano

[Ordinance 58-2019](#)
AMENDED 6-27-19

At 3rd Reading.

Authorizing the Mayor to enter into an agreement with NC Chassis Co. LLC/W.E.C. Chassis LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

[Ordinance 60-2019](#)

At 2nd Reading.

An ordinance approving the Akron-Summit County Energy Special Improvement District Residential Program Plan; authorizing and approving the execution, delivery, and performance of a City Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Akron-Summit County Energy Special Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the city requesting that their property be added to the territory of the Akron-Summit County Energy Special Improvement District and assessed for the costs of such plans on behalf of the Council of the City of Tallmadge and providing for immediate enactment.

[Ordinance 62-2019](#)

At 2nd Reading.

Expressing intent to sell unneeded, obsolete, or unfit equipment and tractor accessories, miscellaneous tools, pipes, and vehicle accessories by Edinburg Auction in calendar year 2019 and providing for immediate enactment.

[Ordinance 63-2019](#)

At 2nd Reading.

Declaring certain City-owned vehicles and vehicle accessories to be excess and authorizing the Director of Public Service to sell such equipment at public sale or trade-in and providing for immediate enactment.

[Ordinance 64-2019](#)

At 2nd Reading.

Declaring that certain City-owned vehicles obtained through criminal forfeiture to be excess and authorizing the Director of Public Service to dispose of such vehicles in accordance with law and providing for immediate enactment.

[Resolution 15-2019](#)

At 2nd Reading.

A resolution approving amendments to the Articles of incorporation of the Akron-Summit County Energy Special Improvement District, Inc.

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PUBLIC UTILITIES

Dennis Loughry – Chair
Michael Carano – Vice Chair
Becky Allman

NO LEGISLATION AT THIS TIME.

PERSONNEL

Mary Tricaso – Chair
Becky Allman – Vice Chair
Craig Sisak

NO LEGISLATION AT THIS TIME.

PUBLIC SERVICE

Becky Allman – Chair
Dennis Loughry – Vice Chair
James Donovan

[Ordinance 54-2019](#)
P.H. ON 7-11-19 @ 7:33 P.M.

At 3rd Reading.
Vacating a portion of Lurie Street that is not needed for municipal purposes.

ADJOURNMENT:

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