

TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, AUGUST 13, 2020 @ 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:** 7-9-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Street Maintenance & Repair Transfer in the amount of \$104,000 to Council on 7-31-20.**
- **Bond Retirement Transfer in the amount of \$79,000 to Council on 7-31-20.**
- **Appropriation Report, Fund Report and Revenue Report for the period ending 7-31-20 to Council on 8-6-20.**
- **July Financial Reports to Council on 8-6-20.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 7-31-20 to Council on 8-6-20.**
- **Income Tax Comparisons for the period ending 7-31-20 to Council on 8-6-20.**
- **Revenue Comparisons for the period ending 7-31-20 to Council on 8-6-20.**
- **Consolidated Investment Portfolio for the period ending 7-31-20 to Council on 8-11-20.**

6. **PUBLIC HEARINGS:** None.
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. 49-2020
 - Ord. 50-2020
 - Res. 9-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:**
 - Res. 8-2020
 - 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:** None.
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:

a. **PUBLIC SERVICE**

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

No legislation at this time.

b. **FINANCE**

*Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano*

- **Ord. 49-2020 (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit equipment, vehicles, and vehicle accessories by Edinburg Auction in calendar year 2020 and providing for immediate enactment.
- **Ord. 50-2020 (1st Reading)** – Authorizing the Mayor to enter into a contract with GPD Group for engineering services for the East Avenue/Washburn Road Project, appropriating necessary sums, and providing for immediate enactment
- **Res. 9-2020 (1st Reading)** – A resolution requesting the City of Tallmadge to receive its share of funds from the County Covid-19 Local Government Payroll Support Grant Program Funds and declaring an emergency.

c. **PERSONNEL**

*Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas*

- **Res. 8-2020 (1st Reading)** – Extending the sympathy of the Council and the Administration to Arthur Grant and members of his family in the death of Jimmie Grant, Jr. and providing for immediate enactment.

d. **PLANNING & ZONING**

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

- **Ord. 47-2020 (3rd Reading)
Amended 7-9-20 – P&Z Recommends Approval 5-0.**
Approving and granting a conditional zoning certificate to applicant/owner Rodney Myers/Myers Iron Sales and Rental, LLC for use as a public storage garage at 1392 Newton Street (Parcel No. 60-10480).

e. **COMMUNITY ISSUES**

*Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman*

No legislation at this time.

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

No legislation at this time.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 47-2020 (Planning & Zoning) – 3rd Reading. Amended 7-9-20.
P&Z Recommended Approval 5-0.**

Approving and granting a conditional zoning certificate to applicant/owner Rodney Myers/Myers Iron Sales and Rental, LLC for use as a public storage garage at 1392 Newton Street (Parcel No. 60-10480).

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES: None.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 49-2020 (Finance) –** Expressing intent to sell unneeded, obsolete, or unfit equipment, vehicles, and vehicle accessories by Edinburg Auction in calendar year 2020 and providing for immediate enactment.
- b. **Ord. 50-2020 (Finance) –** Authorizing the Mayor to enter into a contract with GPD Group for engineering services for the East Avenue/Washburn Road.
- c. **Res. 8-2020 (Personnel) –** Extending the sympathy of the Council and the Administration to Arthur Grant and members of his family in the death of Jimmie Grant, Jr. and providing for immediate enactment.
- d. **Res. 9-2020 (Finance) –** A resolution requesting the City of Tallmadge to receive its share of funds from the County Covid-19 Local Government Payroll Support Grant Program Funds and declaring an emergency.

17. ADJOURNMENT:

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