

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, AUGUST 22, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Steve Salyers, Southeast Nazarine, Tallmadge.
3. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 7-18-19 Special Council Meeting minutes.
8-8-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**
6. **PUBLIC HEARINGS:**

Ordinance 69-2019 **At 3rd Reading.**
P&Z REC. ADOPTION 5-0 Amending the zoning map by rezoning the property of applicant, Architectural Options, Inc. on behalf of owners; Rita Reeves and Deborah Johnson, from Commercial-3 to Residential-3 located at the southern portion of 323 West Overdale Drive, Parcel 6004384.

P.H. ON 8-22-19 @ 7:33 P.M.
AMENDED 8-8-19
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:** Liquor application for Global Kitchen LLC.
9. **REPORTS OF SPECIAL COMMITTEES:**
10. **AGENDA ADDITIONS:**
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. Ordinance 70-2019 **At 3rd Reading.**
PLANNING & ZONING Granting a conditional zoning certificate to applicant Michelle Hatch, owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 44.
P&Z REC. ADOPTION 5-0
W/CONDITIONS
AMENDED 8-8-19
13. Ordinance 72-2019 **At 2nd Reading.**
PERSONNEL **Exhibit A**
Memorializing an agreement with the International Association of Firefighters, Local 2764 and providing for immediate enactment.
14. Ordinance 73-2019 **At 2nd Reading.**
FINANCE An Ordinance allowing the Mayor to apply for Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the East Avenue Corridor and declaring an emergency.
15. Ordinance 74-2019 **At 2nd Reading.**
PUBLIC SERVICE **Exhibit A1**
Exhibit A2
Exhibit A3
Exhibit A4
An Ordinance to approve, adopt and enact the 2019 replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment.

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16. Ordinance 75-2019
PUBLIC SERVICE
- At 2nd Reading.**
Authorizing the creation and acceptance of storm water drainage easement at Parcel 6003740 from LTC Tallmadge, LLC, ("LTC") to the City and providing for immediate enactment.
17. Ordinance 76-2019
PLANNING & ZONING
- At 2nd Reading.**
Granting a conditional zoning certificate to applicant, Global Kitchen LLC, Owner, TJ Circle One LLC, to operate a dining establishment serving alcoholic beverages at 12 Tallmadge Circle.
18. Ordinance 77-2019
PLANNING & ZONING
- At 2nd Reading.**
Exhibit A
Authorizing the creation and acceptance of a easement for access and shared maintenance agreement between the City of Tallmadge and VTC Development, LLC, for adjacent properties located at 60 North Avenue and 46 North Avenue and providing for immediate enactment.
19. Ordinance 78-2019
PERSONNEL
- At 2nd Reading.**
Exhibit A
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Patrol Officers and providing for immediate enactment.
20. Ordinance 79-2019
PERSONNEL
- At 2nd Reading.**
Exhibit A
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Sergeants and Tallmadge Police Lieutenants and providing for immediate enactment.
21. Ordinance 80-2019
PUBLIC SERVICE
- At 1st Reading.**
Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for the mowing and care of public land and providing for immediate enactment.
22. Ordinance 81-2019
COMMUNITY ISSUES/SAFETY
- At 1st Reading.**
Authorizing the Mayor to enter into a Memorandum of Understanding with the Tallmadge Board of Education for School Resource Officers and providing for immediate enactment.
23. Ordinance 82-2019
FINANCE
- At 1st Reading.**
Appropriating additional funds and providing for immediate enactment.

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24. Ordinance 83-2019
FINANCE **At 1st Reading.**
Accepting donations from the Tallmadge Historical Society for the replacement of windows at Old Town Hall; appropriating funds; transferring funds and providing for immediate enactment.

25. Ordinance 84-2019
COMMUNITY ISSUES/SAFETY **At 1st Reading.**
Authorizing the Mayor to enter into a new management agreement with the Ohio History Connection for the Tallmadge Church State Memorial and providing for immediate enactment.

26. **ADDITIONAL ITEMS:**
27. **ADJOURNMENT:**

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