

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, AUGUST 22, 2019 @ 7:00 P.M.
IN COUNCIL CHAMBERS**

**Committee of the Whole
President of Council**

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

FINANCE

Craig Sisak – Chair
James Donovan – Vice Chair
Michael Carano

Ordinance 73-2019

At 2nd Reading.

An ordinance allowing the Mayor to apply for Federal Congestion Mitigation Air Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the East Avenue corridor, and declaring an emergency.

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

Ordinance 72-2019

At 2nd Reading.

Memorializing an agreement with International Association of Firefighters, Local 2764 and providing for immediate enactment.

Ordinance 78-2019

At 2nd Reading.

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.

Ordinance 79-2019

At 2nd Reading.

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.

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, AUGUST 22, 2019 @ 7:00 P.M.**

PUBLIC SERVICE

Becky Allman – Chair
Dennis Loughry – Vice Chair
James Donovan

Ordinance 74-2019

At 2nd Reading.

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.

Ordinance 75-2019

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.

PLANNING & ZONING

James Donovan – Chair
Craig Sisak – Vice Chair
Mary Tricaso

Ordinance 69-2019

**P.H. ON 8-22-19 @ 7:33 P.M.
P&Z REC. ADOPTION 5-0**

AMENDED ON 8-8-19

At 3rd Reading.

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.

Ordinance 70-2019

**P&Z REC. ADOPTION 5-0
WITH CONDITIONS**

AMENDED ON 8-8-19

At 3rd Reading.

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.

Ordinance 76-2019

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.

Ordinance 77-2019

At 2nd Reading.

Authorizing the creation and acceptance of a mutual 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.

**TALLMADGE CITY COUNCIL
AGENDA
COUNCIL OF THE WHOLE COMMITTEE MEETING
THURSDAY, AUGUST 22, 2019 @ 7:00 P.M.**

COMMUNITY ISSUES/SAFETY

Michael Carano – Chair
Mary Tricaso – Vice Chair
Dennis Loughry

NO LEGISLATION AT THIS TIME.

ADJOURNMENT:

sb