

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, AUGUST 27, 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:** 8-13-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
 - Christopher Norman, Dir. of Capital Projects and Sustainability at the Akron Zoo will give a short presentation.
8. **ANNOUNCEMENTS:** There will be a short Richardson Trust Fund Committee meeting prior to adjournment of this evening's Council meeting.
9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - Ord. 51-2020
 - Ord. 53-2020
 - Ord. 54-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:** None.
 - d. The following shall be referred to the **Community Issues Committee:** None.
 - e. The following shall be referred to the **Safety Committee:**
 - Ord. 52-2020
 - 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.**
12. **REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:**
 - a. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano
 - **Ord. 49-2020 (2nd Reading) – Exhibit A** – 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. 51-2020 (1st Reading) – Chip-Seal Contract – Chip-Seal Change Order** – Authorizing the Mayor to exceed a contract with Specialized Construction, Inc. in excess of ten percent (10%) for completion of the 2020 Chip Seal Program and providing for immediate enactment.

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, AUGUST 27, 2020 @ 7:00 P.M.**

a. **FINANCE** (Cont'd.)

Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 53-2020 (1st Reading)** – Appropriating funds for the Summit County Covid-19 Local Government Payroll Support Program Grant and providing for immediate enactment.
- **Ord. 54-2020 (1st Reading)** – Appropriating funds for the State of Ohio House Bill 481 distribution and providing for immediate enactment.

b. **PERSONNEL**

Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

No legislation at this time.

c. **PLANNING & ZONING**

James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

No legislation at this time.

d. **COMMUNITY ISSUES**

Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

e. **SAFETY**

Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

- **Ord. 52-2020 – (1st Reading) – Exhibit A** – Authorizing the Mayor to enter into an agreement with the County of Summit for the Juvenile Diversion Program and providing for immediate enactment.

f. **PUBLIC SERVICE**

Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

No legislation at this time.

13. **REPORTS OF SPECIAL COMMITTEES:**

14. **THIRD READINGS OF RESOLUTIONS AND ORDINANCES:**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, AUGUST 27, 2020 @ 7:00 P.M.**

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 49-2020 – (Finance) – Exhibit A** – 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.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 51-2020 – (Finance) – Chip-Seal Contract – Chip-Seal Change Order.** Authorizing the Mayor to exceed a contract with Specialized Construction, Inc. in excess of ten percent (10%) for completion of the 2020 Chip Seal Program and providing for immediate enactment.
- b. **Ord. 52-2020 (Safety) – Exhibit A.** Authorizing the Mayor to enter into an agreement with the County of Summit for Juvenile Diversion Program and providing for immediate enactment.
- c. **Ord. 53-2020 (Finance).** Appropriating funds for the Summit County Covid-19 Local Government Payroll Support Program Grant and providing for immediate enactment.
- d. **Ord. 54-2020 (Finance).** Appropriating funds for the State of Ohio House Bill 481 distribution and providing for immediate enactment.

17. ADJOURNMENT:

sb