

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 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:** 8-27-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none">• Fire & EMS Fund Transfer in the amount of \$125,000 to Council on 8-28-20.• Street Maintenance & Repair Transfer in the amount of \$105,000 to Council on 8-28-20.• General Infrastructure Transfer in the amount of \$30,000 to Council on 8-28-20.• Bond Retirement Transfer in the amount of \$75,000 to Council on 8-28-20• Appropriation Report, Fund Report and Revenue Report for the period ending 8-31-20 to Council on 9-3-20.• August Financial Reports to Council on 9-3-20.• Tallmadge Recreation Center Profit and Loss Report for the period ending 8-31-20 to Council on 9-3-20.• Income Tax Comparisons for the period ending 8-31-20 to Council on 9-3-20.• Revenue Comparisons for the period ending 8-31-20 to Council on 9-3-20.• Consolidated Investment Portfolio for the period ending 8-31-20 to Council on 9-4-20.

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. 55-2020
 - Ord. 58-2020
 - Res. 10-2020
 - 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**: None.
 - f. The following shall be referred to the **Public Service Committee**:
 - Ord. 56-2020
 - Ord. 57-2020
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. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

No legislation at this time.

- b. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

No legislation at this time.

- c. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.

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

No legislation at this time.

- e. **PUBLIC SERVICE**
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 56-2020 (1st Reading) – Exhibit A** – Authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the East Avenue Project, LPA Agreement No. 35302 and providing for immediate enactment.
- **Ord. 57-2020 (1st Reading) – Exhibit A** – Authorizing the Mayor to enter into a contract with Glaus, Pyle, Schomer, Burns, & Dehaven, Inc. for consulting and engineering services for the East Avenue Project, appropriating necessary sums, and providing for immediate enactment.

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12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE (Cont'd.)

f. **FINANCE**

Craig Sisak, Chair

James Donovan, Vice Chair

Michael Carano

- **Ord. 55-2020 (1st Reading)** – Declaring certain City-owned vehicles 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.
- **Ord. 58-2020 (1st Reading)** – Appropriating funds for the State of Ohio House Bill 481 distribution and providing for immediate enactment.
- **Res. 10-2020 (1st Reading) – Exhibit A** – Accepting the amounts and rates as determined by the Summit County Budget Commission and authorizing the necessary tax levies; certifying them to the County Fiscal Officer and providing for immediate enactment.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES: None.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES: None.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 55-2020 (Finance)** – Declaring certain City-owned vehicles 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.
- b. **Ord. 56-2020 (Public Service) – Exhibit A** – Authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the East Avenue Project, LPA Agreement No. 35302 and providing for immediate enactment.
- c. **Ord. 57-2020 (Public Service) – Exhibit A** – Authorizing the Mayor to enter into a contract with Glaus, Pyle, Schomer, Burns, & Dehaven, Inc. for consulting and engineering services for the East Avenue Project, appropriating necessary sums, and providing for immediate enactment.
- d. **Ord. 58-2020 (Finance)** – Appropriating funds for the State of Ohio House Bill 481 distribution and providing for immediate enactment.
- e. **Res. 10-2020 (Finance) – Exhibit A** – Accepting the amounts and rates as determined by the Summit County Budget Commission and authorizing the necessary tax levies; certifying them to the County Fiscal Officer and providing for immediate enactment.

17. ADJOURNMENT:

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