

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 12, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Andy Alberts, Tallmadge Lutheran Church, Tallmadge.
- PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 8-22-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 8-29-19.**
- **Street Maintenance & Repair Transfer in the amount of \$100,000 to Council on 8-29-19.**
- **Bond Retirement Transfer in the amount of \$150,000 to Council on 8-29-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 8-31-19 to Council on 9-9-19.**
- **August Financial Reports to Council on 9-9-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 8-31-19 to Council on 9-9-19.**
- **Income Tax Comparisons for the period ending 8-31-19 to Council on 9-9-19.**
- **Revenue Comparisons for the period ending 8-31-19 to Council on 9-9-19.**
- **Consolidated Investment Portfolio for the period ending 8-31-19 to Council on 9-9-19.**

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **REPORTS OF SPECIAL COMMITTEES:**
10. **AGENDA ADDITIONS:** 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. | Ordinance 72-2019
PERSONNEL | At 3rd Reading.
Exhibit A
Exhibit A Tracked
Memorializing an agreement with the International Association of Firefighters, Local 2764 and providing for immediate enactment. |
| 13. | Ordinance 75-2019
PUBLIC SERVICE | At 3rd Reading.
Exhibit A
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. |
| 14. | Ordinance 76-2019
PLANNING & ZONING

P&Z REC. ADOPTION W/CONDITIONS
BY A VOTE OF 4-0 | At 3rd Reading.
Amended
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. |
| 15. | Ordinance 77-2019
PLANNING & ZONING | At 3rd 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. |

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 12, 2019 @ 7:30 P.M.**

- | | | |
|-----|---|---|
| 16. | Ordinance 78-2019
PERSONNEL | <p>At 3rd 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.</p> |
| 17. | Ordinance 79-2019
PERSONNEL | <p>At 3rd 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.</p> |
| 18. | Ordinance 80-2019
PUBLIC SERVICE | <p>At 2nd 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.</p> |
| 19. | Ordinance 81-2019
COMMUNITY ISSUES/SAFETY | <p>At 2nd Reading.
Exhibit A
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.</p> |
| 20. | Ordinance 84-2019
COMMUNITY ISSUES/SAFETY | <p>At 2nd 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.</p> |
| 21. | Ordinance 85-2019
COMMUNITY ISSUES/SAFETY | <p>At 1st Reading.
Amending Ord. 48-2019 authorizing the approval and adoption of an amended Summit County Hazard Mitigation Plan and providing for immediate enactment.</p> |
| 22. | Ordinance 86-2019
FINANCE | <p>At 1st Reading.
Tracked
Amending Chapter 160 of the Tallmadge Code of Ordinances for Economic Development Programs.</p> |
| 23. | Resolution 17-2019 | <p>At 1st Reading.
Extending the sympathy of the Council and the Administration to David A. Chochola and members of his family in the death of Robert E. Chochola and providing for immediate enactment.</p> |
| 24. | ADDITIONAL ITEMS: | |
| 25. | ADJOURNMENT: | |

sb