

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 24, 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:** 9-10-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:** 3rd Quarter Credit Card Report.
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. 60-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:**
 - Ord. 59-2020
 - 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:** 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. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry
 - **Ord. 59-2020 (1st Reading)** – Amending and supplementing Ord. 20-2020 for conditional zoning to provide for outdoor patio and sale of alcoholic beverages at 137 East Avenue, Suite 30.
 - b. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

No legislation at this time.
 - c. **SAFETY**
Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

No legislation at this time.

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

No legislation at this time.

- e. **PERSONNEL**
Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

No legislation at this time.

- f. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Res. 10-2020 (2nd 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.
- **Ord. 60-2020 (1st Reading)** – Amending Ord. 91-2019 beginning October 10, 2020 to May 31, 2021, to revise the basketball court rental fees 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:

- a. **Res. 10-2020 (2nd 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.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 59-2020 (1st Reading) – Planning & Zoning** – Amending and supplementing Ord. 20-2020 for conditional zoning to provide for outdoor patio and sale of alcoholic beverages at 137 East Avenue, Suite 30.
- b. **Ord. 60-2020 (1st Reading) – Finance** – Amending Ord. 91-2019 beginning October 1, 2020 to May 31, 2021, to revise the basketball court rental fees and providing for immediate enactment

17. ADJOURNMENT:

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