

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 10, 2019 @ 7:30 P.M.  
IN COUNCIL CHAMBERS**

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1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES:** 9-26-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$105,000 to Council on 9-30-19.**
- **Street Maintenance & Repair Transfer in the amount of \$65,000 to Council on 9-30-19.**
- **Bond Retirement Transfer in the amount of \$125,000 to Council on 9-30-19**
- **Police Pension Fund Transfer in the amount of \$70,000 to Council on 9-30-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 9-30-19 to Council on 10-7-19.**
- **September Financial Reports to Council on 10-7-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 9-30-19 to Council on 10-7-19.**
- **Income Tax Comparisons for the period ending 9-30-19 to Council on 10-7-19.**
- **Revenue Comparisons for the period ending 9-30-19 to Council on 10-7-19.**
- **Consolidated Investment Portfolio for the period ending 9-30-19 to Council on 10-7-19.**

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
  - *Chrissy from the Summit County ADM Board will be a guest speaker.*
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.**

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| 12. | Ordinance 84-2019<br><b>COMMUNITY ISSUES/SAFETY</b> | <b>At 3<sup>rd</sup> Reading.</b><br>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. |
| 13. | Ordinance 86-2019<br><b>FINANCE</b>                 | <b>At 3<sup>rd</sup> Reading.</b><br><b>Tracked</b><br>Amending Chapter 160 of the Tallmadge Code of Ordinances for Economic Development Programs.  |
| 14. | Ordinance 88-2019<br><b>COMMUNITY ISSUES/SAFETY</b> | <b>At 1<sup>st</sup> Reading.</b><br>Authorizing the Mayor to enter into an agreement with the County of Summit for the Juvenile Diversion Program and providing for immediate enactment.                           |
| 15. | Ordinance 89-2019<br><b>FINANCE</b>                 | <b>At 1<sup>st</sup> Reading.</b><br>Accepting a donation from Brady's K9 Fund, a non-profit organization, for 2 custom made K-9 Streetfighter Ballistic Vests and providing for immediate enactment.               |

