

**EXECUTIVE SESSION  
PRIOR TO ADJOURNMENT OF REG. MEETING  
THURSDAY, OCTOBER 22, 2020  
Re: Collective Bargaining**

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**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 22, 2020 @ 7:00 P.M.  
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

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1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.  
**PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 10-8-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**
6. **PUBLIC HEARINGS:**

**Referral of First Reading Ordinance:**

71-2020 shall be referred to Finance Committee

**FINANCE  
FIRST READING**

**Ordinance 71-2020  
Exhibit A**

Creating the Tallmadge Reserve Tax Increment Financing Incentive District; declaring improvements to the parcels within the Incentive District to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; requiring the distribution of a portion of those service payments to the Tallmadge City School District; specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District; and providing for immediate enactment.

**P.H. ON 10-22-20 @ 7:03 P.M.**

7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
  - There will be an **Executive Session** prior to adjournment of this evening's Virtual Reg. Council Meeting re: Collective Bargaining.
  - An **Investment Board meeting** will follow tonight's Regular Council meeting.
9. **AGENDA ADDITIONS:** None.

**TALLMADGE CITY COUNCIL  
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**10. REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**

- a. The following shall be referred to the **Finance Committee**:
  - Ord. 69-2020
- b. The following shall be referred to the **Planning & Zoning Committee**:
  - Ord. 68-2020
- c. The following shall be referred to the **Personnel Committee**:
  - Ord. 70-2020
  - Ord. 72-2020
- 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. **SAFETY**

*Jonathon Bollas, Chair  
Michael Carano, Vice Chair  
Craig Sisak*

No legislation at this time.

b. **PUBLIC SERVICE**

*Rebecca Allman, Chair  
Dennis Loughry, Vice Chair  
James Donovan*

- **Ord. 67-2020 – Tracked – (2<sup>nd</sup> Reading)** – Amending Section 351.99 of the Codified Ordinances of the City of Tallmadge to enhance penalties and providing for immediate enactment.

c. **PERSONNEL**

*Michael Carano, Chair  
Rebecca Allman, Vice Chair  
Jonathon Bollas*

- **Ord. 70-2020 – Ex. A, Ex. A Tracked – (1<sup>st</sup> Reading)** – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.
- **Ord. 72-2020 – (1<sup>st</sup> Reading)** – Extending the training period for Service Department Administrative Assistant to 45 days and providing for immediate enactment.

d. **FINANCE**

*Craig Sisak, Chair  
James Donovan, Vice Chair  
Michael Carano*

- **Ord. 62-2020 (2<sup>nd</sup> Reading) – Finance** – Setting tap-in fees and meter rates for installation of water and sewer lines, private fireline fees and fire hydrant meter and backflow assemblies deposits for the City of Tallmadge and providing for immediate enactment.

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

*Craig Sisak, Chair*

*James Donovan, Vice Chair*

*Michael Carano*

- **Ord. 63-2020 – (2nd Reading) – Finance** – Authorizing the Mayor to enter into an agreement with Trident Restoration, LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.
- **Ord. 64-2020 – Fee Grid – (2nd Reading) – Finance** - Amending and supplementing Ord. 91-2019 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.
- **Ord. 69-2020 – (1st Reading) – Finance** – Adopting a budget for various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2021, appropriating the necessary funds for the administration thereof, authorizing transfers between funds, and providing for immediate enactment.

e. **PLANNING & ZONING**

*James Donovan, Chair*

*Craig Sisak, Vice Chair*

*Dennis Loughry*

- **Ord. 59-2020 – Amended – (3rd Reading) – Planning & Zoning – P&Z Rec. Approval 3-0 with Conditions**  
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.
- **Ord. 68-2020 – (1st Reading) - Planning & Zoning** – Approving and granting a conditional zoning certificate to applicant DWC Pipeline, LLC on behalf of the property owner Heritage Woods, LLC for contractors services with materials and equipment storage yard located at Parcel No. 6006017.

f. **COMMUNITY ISSUES**

*Dennis Loughry, Chair*

*Jonathon Bollas, Vice Chair*

*Rebecca Allman*

- **Res. 11-2020 – (2nd Reading)** – A resolution by City Council of the City of Tallmadge, Ohio affirming that Tallmadge is a welcoming community that respects the innate dignity of all people and providing for immediate enactment.
- **Res. 12-2020 – (2nd Reading)** – A resolution by City Council of the City of Tallmadge, Ohio requiring all opening prayer at Tallmadge City Council meetings be silent and providing for immediate enactment.

13. **REPORTS OF SPECIAL COMMITTEES:**

**TALLMADGE CITY COUNCIL**  
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**14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 59-2020 – Amended – (3<sup>rd</sup> Reading) – Planning & Zoning – P&Z Rec. Approval 3-0 with Conditions.**

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.

**15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 62-2020 (2<sup>nd</sup> Reading) – Finance – Setting tap-in fees and meter rates for installation of water and sewer lines, private fireline fees and fire hydrant meter and backflow assemblies deposits for the City of Tallmadge and providing for immediate enactment.**

- b. **Ord. 63-2020 (2<sup>nd</sup> Reading) – Finance – Authorizing the Mayor to enter into an agreement with Trident Restoration, LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.**

- c. **Ord. 64-2020 – (2<sup>nd</sup> Reading) – Finance – Amending and supplementing Ord. 91-2019 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.**

- d. **Ord. 67-2020 – (2<sup>nd</sup> Reading) – Public Service – Amending Section 351.99 of the Codified Ordinances of the City of Tallmadge to enhance penalties and providing for immediate enactment.**

- e. **Res. 11-2020 – (2<sup>nd</sup> Reading) – Community Issues – A resolution by City Council of the City of Tallmadge, Ohio affirming that Tallmadge is a welcoming community that respects the innate dignity of all people and providing for immediate enactment.**

- f. **Res. 12-2020 – (2<sup>nd</sup> Reading) – Community Issues – A resolution by City Council of the City of Tallmadge, Ohio requiring all opening prayer at Tallmadge City Council meetings be silent and providing for immediate enactment.**

**16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**

- **Ord. 68-2020 – (1<sup>st</sup> Reading) – Finance – Approving and granting a conditional zoning certificate to applicant DWC Pipeline, LLC on behalf of the property owner Heritage Woods, LLC for contractors services with materials and equipment storage yard located at Parcel No. 6006017.**
- **Ord. 69-2020 – (1<sup>st</sup> Reading) – Finance – Adopting a budget for various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2021, appropriating the necessary funds for the administration thereof, authorizing transfers between funds, and providing for immediate enactment.**
- **Ord. 70-2020 – PTF Contract – Tracked Version – (1<sup>st</sup> Reading) – Personnel – Authorizing the Mayor to enter into an agreement with the Tallmadge Part-Time Firefighters Association consisting of Tallmadge Part-Time Firefighters and providing for immediate enactment.**
- **Ord. 72-2020 – (1<sup>st</sup> Reading) – Extending the training period for Service Department Administrative Assistant to 45 days and providing for immediate enactment.**

**17. ADJOURNMENT:**

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