

Council Meeting Agenda

THURSDAY, NOVEMBER 11, 2021
7:00 PM

IN COUNCIL CHAMBERS
46 NORTH AVENUE, TALLMADGE, OH

MEETING PROCEDURES

Public input is invited at the beginning of the meeting to discuss an item not on the agenda, during a public hearing, or in Council Committee Reports to discuss an agenda item. Please wait until you are recognized by the Chair, state your name, and address so that your comments may be properly recorded and limit your remarks to a period of two (2) minutes or less. It is appreciated that anyone wishing to address Council register with the Clerk of Council or through the online form by 3 pm on the day of the meeting.

Written comments may be submitted to Council and should be received by 3 pm on the day of the meeting. All comments will be read into the record. Written comments and participation registration may be submitted via:

1. City's Website (<https://tallmadge-ohio.org/meetingregistration>)
2. Email (council@tallmadge-ohio.org)
3. Mail (46 North Avenue, Tallmadge, OH 44278)

1. Call to Order

2. Opening Prayer & Pledge of Allegiance

3. Roll Call

4. Correcting and Adopting the Previous Meeting Minutes

10-27-21 Regular Council Meeting minutes – To be provided.

5. Financial Reports

- Fire & EMS Fund Transfer in the amount of \$1000,000 to Council on 10-28-21.
- Bond Retirement Transfer in the amount of \$75,000 to Council on 10-28-21.
- Street Maintenance & Repair Transfer in the amount of \$150,000 to Council on 10-28-21.
- Bond Retirement (Safety Services Income Tax Fund) in the amount of \$133,010 to Council on 10-28-21.
- Appropriation Report, Fund Report and Revenue Report for the period ending 10-31-21 to Council on 11-4-21.
- October Financial Reports to Council on 11-4-21.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 10-31-21 to Council on 11-4-21.
- Income Tax Comparisons for the period ending 10-31-21 to Council on 11-4-21.
- Revenue Comparisons for the period ending 10-31-21 to Council on 11-4-21.
- Consolidated Investment Portfolio for the period ending 10-31-21 to Council on 11-4-21.

6. Public Hearings

7. Community Input

8. Agenda Additions:

- Swearing in of Police Officer Jacob Miller and Officer Collin Hefner.
- There will be a short Richardson Trust Fund meeting prior to adjournment of the Council meeting to reimburse the fund.

9. Reports of Administrative Officers:

- a. Mayor/Director of Safety
- b. Director of Administration
- c. Director of Public Service
- d. Director of Economic Development
- e. Director of Finance
- f. Director of Law

10. Reports of Standing Committees of Council of the Whole:

a. **Planning and Zoning**

James Donovan, Chair
Craig Sisak, Vice Chair

i. **Additional items.**

b. **Finance**

Craig Sisak, Chair
James Donovan, Vice Chair

i. **Third Readings of Resolutions and Ordinances**

A. [Ord. 103-2021](#) – Authorizing the Mayor to enter into a lease with Southeast Avenue Company, LLC, for 731 Dunbar Road and providing for immediate enactment.

B. [Ord. 109-2021](#) – [Exhibit A](#) – [Exhibit A Tracked](#) – Amending Ord. 66-2013 rates, charges, and fees for the Zoning Department and providing for immediate enactment.

ii. **Second Readings of Resolutions and Ordinances**

A. [Ord. 110-2021](#) – [Exhibit A](#) - Adopting a budget from various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2022, appropriating the necessary funds for the administration thereof, authorizing transfers between funds, and providing for immediate enactment.

B. [Ord. 113-2021](#) – Authorizing the appropriation of funds for purposes of funding the City's health insurance reserves and providing for immediate enactment.

C. [Ord. 114-2021](#) – Appropriating additional amounts and providing for immediate enactment.

iii. **First Readings of Resolution and Ordinances**

A. [Ord. 117-2021](#) – [Rec. Fees Grid](#) – [Tracked Rec. Fees](#) – Amending and supplementing Ord. 64-2020 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.

B. [Ord. 122-2021](#) – Declaring the 1995 Pierce Dash Ladder Fire Truck to be excess/obsolete and authorizing the sale of said equipment to Stark State College with certain conditions and providing for immediate enactment.

iv. **Additional Items**

c. **Personnel**

Christopher Grimm, Chair
Rebecca Allman, Vice Chair

i. **Second Readings of Resolutions and Ordinances**

A. [Ord. 112-2021](#) – [Exhibit A](#) – [Exhibit A Tracked](#) – Clarifying and defining personnel benefits and policies for non-collective bargaining employees and providing for immediate enactment.

ii. **First Readings of Resolutions and Ordinances**

- B. [Ord. 118-2021](#) – [Tracked](#) – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.
- C. [Ord. 119-2021](#) – Creating a voluntary Vaccination Incentive program for City employees and providing for immediate enactment.

iii. **Additional Items**

d. **Community Issues**

Dennis Loughry, Chair
Jonathon Bollas, Vice Chair

i. **Additional Items**

e. **Safety**

Jonathon Bollas, Chair
Christopher Grimm, Vice Chair

i. **Additional Items**

f. **Public Service**

Rebecca Allman, Chair
Dennis Loughry, Vice Chair

i. **Second Readings of Resolutions and Ordinances**

- A. [Ord. 116-2021](#) – [Exhibit A](#) – [Exhibit A Tracked](#) – Repealing Tallmadge Codified Ordinance Chapter 1327.13 Unsafe Structures/Demolition of Buildings and Chapter 1327.14 Maintenance Responsibility of Vacant Structures and Establishing Chapter 1328 Dangerous Buildings in Part Thirteen-Building Code and providing for immediate enactment.

ii. **First Readings of Resolutions and Ordinances**

- B. [Ord. 120-2021](#) – [Ex. One](#), [Ex. B](#), [C](#), [D](#), [E](#), [G](#), [H](#), [I](#), [Other Info](#) – Authorizing the Mayor to execute a cooperative agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the County of Summit whereby the County will acquire, design, construct, furnish, maintain and finance a joint PSAP building, and authorizing the Mayor to execute those agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the County of Summit, for purpose of operating a consolidated primary PSAP, guarantee agreements, lease agreements, and a joint use agreement for the use and operation of the joint PSAP building located in the City of Tallmadge, and providing for immediate enactment.
- C. [Ord. 121-2021](#) – [Ex. A](#), [B](#), [C](#), [D](#), and [E](#) – An ordinance to approve, adopt and enact the 2021 replacement pages to the codified ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment.

iii. **Additional Items**

- 11. **Reports of Special Committees:**
- 12. **Announcements:**
- 13. **Adjournment:**