

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 12, 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:** 10-22-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$275,000 to Council on 10-29-20.**
 - **Street Maintenance & Repair Transfer in the amount of \$145,000 to Council on 10-29-20.**
 - **Bond Retirement Transfer in the amount of \$159,100 to Council on 10-29-20.**
 - **Police Pension in the amount of \$78,250 to Council on 10-29-20.**
 - **Appropriation Report, Fund Report and Revenue Report for the period ending 10-31-20 to Council on 11-4-20.**
 - **October Financial Reports to Council on 11-4-20.**
 - **Tallmadge Recreation Center Profit and Loss Report for the period ending 10-31-20 to Council on 11-4-20.**
 - **Income Tax Comparisons for the period ending 10-31-20 to Council on 11-4-20.**
 - **Revenue Comparisons for the period ending 10-31-20 to Council on 11-4-20.**
 - **Consolidated Investment Portfolio for the period ending 10-31-20 to Council on 11-4-20.**
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. 74-2020
 - Ord. 75-2020
 - Ord. 76-2020
 - Ord. 77-2020
 - Res. 14-2020
 - b. The following shall be referred to the **Planning & Zoning Committee:** None.
 - c. The following shall be referred to the **Personnel Committee:**
 - Res. 13-2020
 - d. The following shall be referred to the **Community Issues Committee:**
 - e. The following shall be referred to the **Safety Committee:**
 - Res. 15-2020
 - f. The following shall be referred to the **Public Service Committee:**
 - Ord. 73-2020
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:**

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a. **PUBLIC SERVICE**

Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

- **Ord. 67-2020 – Tracked – (3rd Reading)** – Amending Section 351.99 of the Codified Ordinances of the City of Tallmadge to enhance penalties and providing for immediate enactment.
- **Ord. 73-2020 – Attachment – (1st Reading)** – Authorizing the adoption of the Solid Waste Management Plan for the Summit/Akron Solid Waste Management Authority and providing for immediate enactment.

b. **PERSONNEL**

Michael Carano, Chair
Rebecca Allman, Vice Chair
Jonathon Bollas

- **Ord. 70-2020 – Ex. A, Ex. A Tracked – (2nd 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.
- **Res. 13-2020 – (1st Reading)** – Extending the sympathy of the Council and the Administration to Jason T. Corzine and members of his family in the death of Marcia Lynn Corzine and providing for immediate enactment.

c. **FINANCE**

Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 62-2020 (3rd Reading)** – 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.
- **Ord. 63-2020 – (3rd Reading)** – 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 – (3rd Reading)** – Amending and supplementing Ord. 91-2019 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.
- **Ord. 69-2020 – (2nd Reading) – P.H. on 12-10-20 @ 7:03 p.m.** – 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.

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c. **FINANCE** (Cont'd.)
Craig Sisak, Chair
James Donovan, Vice Chair
Michael Carano

- **Ord. 71-2020 – Exhibit A – (2nd Reading)** – 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 improvements that benefit or serve parcels in the Incentive District; and providing for immediate enactment.
- **Ord. 74-2020 – (1st Reading)** – Authorizing the City of Tallmadge to submit all necessary paperwork to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and providing for immediate enactment.
- **Ord. 75-2020 – (1st Reading)** – Appropriating funds from the State of Ohio House Bill 641 Distribution and providing for immediate enactment.
- **Ord. 76-2020 – (1st Reading)** – Authorizing the Mayor to enter into a contract for architectural services for a new fire station with MPG Architects; appropriating funds; and transferring funds and providing for immediate enactment.
- **Ord. 77-2020 – (1st Reading)** – Appropriating additional amounts and providing for immediate enactment.
- **Res. 14-2020 – (1st Reading)** – Designating the Director of Public Service as the Project Manager and person responsible for implementing the FEMA Hazard Mitigation Grant Program on behalf of the City of Tallmadge and providing for immediate enactment.

d. **PLANNING & ZONING**
James Donovan, Chair
Craig Sisak, Vice Chair
Dennis Loughry

- **Ord. 68-2020 – Amended – (2nd Reading) – P&Z Rec. Adoption 5-0 with Conditions** – Approving and granting a conditional zoning certificate to applicant DWC Pipeline, LLC on behalf of the property owner Heritage Woods, LLC for contractor’s services with materials and equipment storage yard located at Parcel No. 6006017.

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- e. **COMMUNITY ISSUES**
Dennis Loughry, Chair
Jonathon Bollas, Vice Chair
Rebecca Allman

- **Res. 11-2020 – (3rd 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.

- f. **SAFETY**
Jonathon Bollas, Chair
Michael Carano, Vice Chair
Craig Sisak

- **Res. 15-2020 – (1st Reading)** – A resolution to urge Governor DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically.

13. REPORTS OF SPECIAL COMMITTEES:

14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 62-2020 (3rd 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 (3rd 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 – Fee Grid – (3rd 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 – (3rd 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 – (3rd 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.

15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 68-2020 – Amended – (2nd 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.
- b. **Ord. 69-2020 – (2nd Reading) – Finance – P.H. on 12-10-20 @ 7:03 p.m.** – 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.

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15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)

- c. **Ord. 70-2020 – (2nd Reading) – PTF Contract – Tracked Version – 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.
- d. **Ord. 71-2020 – Exhibit A – (2nd Reading) – Finance** – 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 improvements that benefit or serve parcels in the Incentive District; and providing for immediate enactment.

16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:

- a. **Ord. 73-2020 – Attachment – (1st Reading) – Public Service** – Authorizing the adoption of the Solid Waste Management Plan for the Summit/Akron Solid Waste Management Authority and providing for immediate enactment.
- b. **Ord. 74-2020 – (1st Reading) – Finance** – Authorizing the City of Tallmadge to submit all necessary paperwork to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and providing for immediate enactment.
- c. **Ord. 75-2020 – (1st Reading) – Finance** – Appropriating funds from the State of Ohio House Bill 641 Distribution and providing for immediate enactment.
- d. **Ord. 76-2020 – (1st Reading) – Finance** – Authorizing the Mayor to enter into a contract for architectural services for a new fire station with MPG Architects; appropriating funds; and transferring funds and providing for immediate enactment.
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- g. **Res. 14-2020 – (1st Reading) – Finance** – Designating the Director of Public Service as the Project Manager and person responsible for implementing the FEMA Hazard Mitigation Grant Program on behalf of the City of Tallmadge and providing for immediate enactment.
- h. **Res. 15-2020 – (1st Reading) – Safety** – A resolution to urge Governor DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically.

17. ADJOURNMENT:

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