

**EXECUTIVE SESSION
PRIOR TO ADJOURNMENT OF REGULAR MEETING
THURSDAY, DECEMBER 12, 2019
Re: Property Acquisition**

**TALLMADGE CITY COUNCIL
AGENDA - REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 12, 2019 @ 7:30 P.M.
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES:** 11-14-19 Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$260,000 to Council on 12-2-19.**
- **Street Maintenance & Repair Transfer in the amount of \$300,000 to Council on 12-2-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 11-30-19 to Council on 12-2-19.**
- **November Financial Reports to Council on 12-6-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 11-30-19 to Council on 12-6-19.**
- **Income Tax Comparisons for the period ending 11-30-19 to Council on 12-6-19.**
- **Revenue Comparisons for the period ending 11-30-19 to Council on 12-6-19.**
- **Consolidated Investment Portfolio for the period ending 11-30-19 to Council on 12-6-19.**

6. **PUBLIC HEARINGS:**

Ordinance 93-2019
FINANCE
P.H. ON 12-12-19 @ 7:33 P.M.

At 3rd Reading.
Adopting a budget for various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2010, appropriating the necessary funds for the administration thereof, authorizing transfers between funds, and providing for immediate enactment.

7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:** There will be an Investment Board meeting after adjournment of this evening's meeting. We will also look at the proposed meeting dates for 2020 to see if we have any changes to those dates.
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.

12. Ordinance 78-2019
PERSONNEL

At 3rd Reading.
Exhibit A
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Patrol Officers and providing for immediate enactment.

13. Ordinance 79-2019
PERSONNEL

At 3rd Reading.
Exhibit A
Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Sergeants and Tallmadge Police Lieutenants and providing for immediate enactment.

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| 14. | Ordinance 92-2019
PERSONNEL | At 3rd Reading.
Amending and supplementing Ord. 91-2018, suspending Ord. 68-2017 Section 3.A. for non-collective bargaining employees in fiscal years 2019 and 2020 and providing for immediate enactment. |
| 15. | Ordinance 96-2019
PERSONNEL | At 2nd Reading.
Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment. |
| 16. | Ordinance 98-2019
PERSONNEL | At 2nd Reading.
Exhibit A
Amending Tallmadge Codified Ordinance Section 11.01 Rules of Council and providing for immediate enactment. |
| 17. | Ordinance 99-2019
PUBLIC SERVICE | At 1st Reading.
Adding Part 3 "Traffic Code" Title 7 "Parking" Chapter 351 "Parking Generally" Section 351.03(28) "Prohibited standing or Parking Places of the Codified Ordinances of the City of Tallmadge and providing for immediate enactment. |
| 18. | Ordinance 100-2019
FINANCE | At 1st Reading.
Appropriating additional amounts and reducing appropriations in various funds and providing for immediate enactment. |
| 19. | Resolution 19-2019 | At 1st Reading.
Extending the sympathy of the Council and the Administration to Terry Low and members of his family in the death of George C. "Curt" Low and providing for immediate enactment. |
| 20. | ADDITIONAL ITEMS: | |
| 21. | ADJOURNMENT: | |

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