

## Council Meeting Agenda

THURSDAY, AUGUST 12, 2021  
7:00 PM

IN COUNCIL CHAMBERS  
46 NORTH AVENUE, TALLMADGE, OH

### Executive Session

### Re: Sale of Property and Pending/Imminent Litigation

Thursday August 12, 2021

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### 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 ([tallmadge-ohio.org/meetingregistration](http://tallmadge-ohio.org/meetingregistration))
2. Email ([council@tallmadge-ohio.org](mailto: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**

7-8-21 Regular Council Meeting minutes.

7-15-21 Special Meeting minutes.

5. **Financial Reports**

- Fire & EMS Fund Transfer in the amount of \$100,000 to Council on 7-30-21.
- Bond Retirement Transfer in the amount of \$100,000 to Council on 7-30-21.
- Street Maintenance & Repair Transfer in the amount of \$75,000 to Council on 7-30-21.
- Appropriation Report, Fund Report and Revenue Report for the period ending 7-31-21 to Council on 8-4-21.
- July Financial Reports to Council on 8-4-21.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 7-31-21 to Council on 8-4-21.
- Income Tax Comparisons for the period ending 7-31-21 to Council on 8-4-21.
- Revenue Comparisons for the period ending 7-31-21 to Council on 8-4-21.
- Consolidated Investment Portfolio for the period ending 7-31-21 to Council on 8-4-21.

6. **Public Hearings:**

7. **Community Input:**

8. **Agenda Additions:** Executive Session re: Sale of Property and Pending/Imminent Litigation

- 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. **Third Readings of Resolutions and Ordinances**
      - A. **Ord. 73-2021 – P&Z Rec. Rejection 5-0 – Amended** – Approving and granting a conditional zoning certificate for special nonresidential development for a mixed use of single-family dwelling, agricultural use to keep small livestock (ungulates, poultry, and fowl), apiculture, crop harvesting with onsite sales/market space (agro-tourism farm) and (outdoor) photography services at 551 Northeast Avenue (PN 6005248).
      - B. **Ord. 75-2021 – P&Z Rec. Approval 5-0 – Amended** – Approving and granting a conditional zoning certificate to applicant Ken Stuursma/Tru North Deck on behalf of the owner Eric Taiclet for a building materials store with outside display not totally enclosed to be located at 1377 Southeast Avenue.
    - ii. **Additional Items**
  - b. **Finance**
    - Craig Sisak, Chair
    - James Donovan, Vice Chair
    - i. **Second Readings of Resolutions and Ordinances**
      - A. **Ord. 84-2021** – Appropriating additional amounts and providing for immediate enactment.
    - ii. **First Readings of Resolutions and Ordinances.**
      - A. **Ord. 90-2021** – Authorizing the Mayor to contract with Kastner Westman & Wilkins, LLC for legal services and consulting services and providing for immediate enactment.
      - B. **Ord. 91-2021** – Authorizing the Mayor to enter into an agreement with Jetpack Shipping for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.
      - C. **Ord. 92-2021** – Declaring certain City-Owned vehicles to be excess and authorizing the Director of Public Service to dispose of such vehicles and providing for immediate enactment.
      - D. **Ord. 93-2021** – Appropriating additional amounts and providing for immediate enactment.
      - E. **Ord. 94-2021** – Authorizing the appropriation and advance of money for purposes of the East Avenue/Washburn Road Intersection Improvement Project and providing for immediate enactment.
      - F. **Ord. 95-2021** – An Ordinance allowing the Mayor to apply for Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the East Avenue Corridor and declaring an emergency.

- G. Ord. 96-2021** – Authorizing the Mayor to apply for Federal Surface Transportation Block Grant (STBG) and Transportation Alternatives Set-Aside (TASA) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve East Avenue Corridor and declaring an emergency.
- H. Ord. 97-2021** – An emergency ordinance to accept the material terms of the OneOhio Subdivision settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and providing for immediate enactment.
- I. Ord. 98-2021** – Authorizing the appropriation and advance of money for purposes of the Fire Station Construction Project and providing for immediate enactment.

**iii. Additional Items**

**c. Personnel**

Christopher Grimm, Chair  
Rebecca Allman, Vice Chair

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

- A. Ord. 83-2021 – P.H. ON 8-26-21 @ 7:03 P.M.** – Establishing the number of non-collective bargaining employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

**ii. 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. 82-2021** – Accepting Parcel 6001970, Track 12 Lot 1 170 x 5ft strip west of Lisann Street for right-of-way purposes from Gironda V Bros Inc and providing for immediate enactment.
- B. Ord. 85-2021 – Amended – P.H. on 9-23-21 @ 7:03 p.m.** – Repealing and replacing Tallmadge Codified Ordinance Part Eleven – Planning & Zoning Code.
- C. Ord. 86-2021 – Ex. A – Tracked Ex. A – Ex. B – Tracked Ex. B** – Relocating and renumbering Tallmadge Codified Ordinance Chapter 1192 Management, Administration and Control of the use of the City’s Public Rights-of-Way to Chapter 961 and Chapter 1196 Illicit Discharge and Illegal Connection Control to Chapter 971 in Part Nine – Streets, Utilities and Public Service Code.

**D. Ord. 89-2021** – Repealing and replacing Ord. 71-2021 and providing for the submission to the electors of the City various amendments to the City Charter as proposed by the Charter Review Commission and providing for immediate enactment.

**ii. Additional Items**

**11. Reports of Special Committees:**

**12. Announcements:**

**13. Adjournment:**

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