

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Wednesday, January 6, 2021 at 10:00 a.m.

Members Present: Mayor Kline, Finance Director Gilbride, President of Council Kilway,
Service Director Rorar (4 members voting) *Law Director Raber is out of town*

Meeting Chaired By: Mayor Kline **Minutes:** Karen
Morgan

Item 1) Call To Order and Approval of Minutes. The TEAMS meeting was called to order by the Mayor at 10:01 a.m. Pres. of Council Kilway moved to approve the minutes of the December 10, 2020 B.O.C. meeting ; seconded by Svs. Dir. Rorar. Vote to approve: 4/0.

Item 2) Authorizing the Mayor to enter into a cooperative agreement among Summit County Developmental Disabilities Board and Summit County and the City of Tallmadge which results in acquiring 730 North Avenue and portions of the property known as 89 East Howe Road and providing for immediate enactment

Mayor Kline moved to authorize the Mayor to enter into a cooperative agreement among Summit County Developmental Disabilities Board and Summit County and the City of Tallmadge which results in acquiring 730 North Avenue and portions of the property known as 89 East Howe Road and providing for immediate enactment as provided for in Ord. 78-2020 adopted December 10, 2020; seconded by Pres. of Council. Vote to approve: 4/0.

Item 3) Additional Items? No.

Item 4) Adjournment. The meeting was adjourned at 10:04 a.m.

Board of Control minutes distributed electronically January 21, 2021/km