

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

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1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, January 10, 2019 to order at 7:30 p.m.
2. **PRAYER:** Rev. Kurran Bishop, SPAN Ministries, Tallmadge.
3. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – present. Also present were Mayor Kline, Dir. of Pub. Service Rorar, Dir. of Administration Cooper, Dir. of Econ. Development Weinberg, Dir. of Finance Gilbride, Dir. of Law Raber and Clerk of Council Burton. Mary Tricaso and Craig Sisak were both excused because of other commitments for the evening.
4. **MINUTES:** 12-13-19 Regular Meeting minutes.
Mr. Donovan moved to adopt the Regular Council meeting minutes of 12-13-18. Seconded Mrs. Allman. Voice vote 5-0. **The 12-13-18 Regular Council Meeting minutes were adopted by a vote of 5-0.**
5. **FINANCIAL REPORTS:**

- Fire & EMS Fund Transfer in the amount of \$190,000 to Council on 12-27-18.
- Street Maintenance & Repair Transfer in the amount of \$200,000 to Council on 12-27-18.
- Abandoned Gas Station Clean-up Grant Fund Return of Advance (\$54,000) to Council on 12-27-18.
- Appropriation Report, Fund Report, Revenue Report, and Encumber Report for the period ending 12-31-18 to Council on 1-3-19.
- Tallmadge Recreation Center Profit and Loss Report for the period ending 12-31-18 to Council on 1-7-19.
- Income Tax Comparisons for the period ending 12-31-18 to Council on 1-7-19.
- Revenue Comparisons for the period ending 12-31-18 to Council on 1-7-19.
- December Financial Reports to Council on 1-7-19.
- Maca Park Summary for 2018 to Council on 1-7-19.
- Consolidated Investment Portfolio for the period ending 12-31-18 to Council on 1-7-19.

Mr. Donovan moved to accept the Financial Reports. Seconded Mrs. Allman. Voice vote 5-0. **The Financial Reports submitted by Dir. of Finance Gilbride were accepted by a vote of 5-0.**

6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**

Pres. of Council: We do have Mr. Eric Garrett who is the owner of Beyond Expectations Barber College. He is here with one of his students, Mr. Dean, who has opened up the Blis Barbershop in Midway Plaza in Tallmadge. If you would like to come up and introduce yourselves and tell us about your business that would be great. Thank you.

Mr. Garrett: Good evening, Mayor Kline, President Kilway and Council Members; my name is Eric Garrett and I am the owner and director of Beyond Expectations Barber College. It is located at 2202 Romig Road in Akron, Ohio.

I am a proud military veteran; disabled veteran. I came home and I decided to open up a barber college to give individuals a chance; a second chance at being part of society. In a short period of time, in those 5 years we have graduated 66 students and we have a 100% success rate at the Barber Board and we have an 87% job placement rating.

Today I would like to introduce and present . . . before I get to our shining star today . . . part of our 87% job placement; I have Mr. Rodney Dennis who is the owner of Levels Barber Shop in Akron, Ohio. Behind him I have Mr. Daniel, who is the owner of College Cuts in Akron, Ohio and also I have Mr. & Mrs. Price who are the owners of Visions Barber Shop in Akron, Ohio.

Today I am really excited about our 62nd student to graduate from our school; Mr. Dean Lawler. He is the youngest student to become an instructor. He is currently training to be an instructor in our school. We have . . . at Beyond Expectations Barber College; it is more than just cutting hair. We teach individuals about taxes; we teach them how to be entrepreneurs in addition to cutting hair.

Mr. Dean graduated with high honors and he, being 19, is the youngest out of the State of Ohio to earn his Master Instructor License and he is in training to do that. So, I would like to present you Mr. Dean.

Mr. Dean: Thank you. I appreciate you guys taking your time to add us to the agenda and let us talk a little bit about our business. I drove up for about a year to Akron for school. I live in Youngstown and I don't think I would have done that if I didn't think it was worth it and Mr. Eric gave me the opportunity to make my life better and since the day I went up there for my orientation; I have seen nothing but positive changes in my life and I would also like to give thanks to Mr. Dennis and Mr. Danny and also Mr. Price and Mr. Garrett. I thank you guys as well as the City of Tallmadge to let me have the opportunity to put my business where it is at and I live in Youngstown and I could have done it in Youngstown, but I felt that it was; that I had a better opportunity in the City of Tallmadge and it wouldn't have been possible without all of you guys and I really appreciate that and I couldn't have done it without your guys help and along with Mr. Eric and like I just mentioned; their help and it is just a blessing and I really appreciate it. I appreciate all you guys very much.

Pres. of Council: Mr. Garrett, I just wanted to explain that when you talked to me on the phone you had said that your students have to do a business plan and that Mr. Dean's business plan was amazing and that it why he is opening up his shop at the young age of 19.

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Mr. Garrett: He brought it to life. It was just amazing just to see him put together . . . at the barber college we do, during our entrepreneur week, and we stretch it a little longer. I select . . . we have 20 students and so five are in a group and they all put their plan together and then they all did presentations as we were explaining to them and that way you can hear different ways to open up businesses and Mr. Dean's business plan was amazing and he took the time to put the graphics together; the whole plan he went through and we just wanted to work with him and bring his vision to life and so Blis stands for Best Looks Improve Success and he has adopted that and has been amazing with it ever since.

Pres. of Council: Well, thank you very much. Very proud. Thank you very much for coming to Tallmadge.

Mr. Donovan: Good luck.

Pres. of Council: Is there anybody else who would like to come up for community input at this time? No one responded.

8. **ANNOUNCEMENTS:**

Pres. of Council: We do have the Community Reinvestment Area Housing Council and Mr. Donovan; your term expired on December 31st; would you like to remain on the Council?

Mr. Donovan: Sure.

Mayor: We do have a meeting coming up.

Pres. of Council: I would like to move that Mr. Donovan remain as the Council representative for the Community Reinvestment Area Housing Council. Is there a second? Seconded Mrs. Allman. Voice vote 5-0. **Mr. Donovan remains on the Community Reinvestment Area Housing Council by a vote of 5-0.**

Pres. of Council: We still have to name a resident to replace Barbara Mattern for the Richardson Trust Fund. I do have a couple ideas that we can discuss later; OK? If anyone else has any ideas of community members that would be able to take time out during their day to go take care of the Richardson Trust Fund activities; that would be great.

Mayor: They have to be confirmed by Council.

Pres. of Council: Right.

9. **REPORTS OF SPECIAL COMMITTEES:** None.

10. **AGENDA ADDITIONS:** None.

11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEVELOPMENT, DIR. OF FINANCE AND DIR. OF LAW.**

Mayor: Thank you very much. Just a reminder to Council that next Wednesday at the Chamber meeting is the **State of the City** and all of Council is welcome for that and you can see Becky, or the Chamber, or call Karen Morgan and she will put your name down on the list. Outside of that; end of report.

Dir. of Pub. Service: Good evening. Happy New Year. For the month of December, 2018 we had **8 burials**; 5 which were full and 3 cremains. We are also starting an **annual cemetery cleanup** next week. We are hoping an ad runs in the paper. What we are after is the vegetation that is growing in the headstones. No one is maintaining that and you can also see that is a vault with trees growing out of the base and that is not good. That is the old sandstone vault and so we have to get those out of there and you can see the other . . . there are quite a few trees that are growing. I don't believe any of them, except for maybe that shrub up in the left was planted on purpose; those are mostly weed trees. I don't know if you guys know what kind of tree it even is, but that is what those things are and so they are just growing there naturally.

Then in **Zoning**, we had **6 permits**. It was a pretty slow month.

Parks and Rec; you can see the membership there. We are up about 400 from last year and then the visits; we are up about 200 from last year. Keep in mind that this is the 15th anniversary of the Rec Center opening and during the month of February we are having a promotion and so from January 15th through February 15th, the first 50 new annual members will receive 15 months for the price of 12 and then after that in that period, you get 13 months for the price of 12. Then any renewing members will receive a 7-visit punch pass at the Gold rating.

There is a new policy starting January 1 is that the Rec Center is allowing ages 13 years and up into the fitness area. That is new; it used to be 14. **Jo Ann Boyd is taking over the Primetimers. That is due to Penny Shonk's retirement.** Remember we have done some role changes over there.

The Community All Stars have started and we have done pretty well. We are halfway through the season. We are looking at \$26,000 in admissions and \$9,000 in concessions so that is funding and so that is good news and you can see those dates there for the Rockin' Middle School as well as the Family Fund Night.

Moving on, the **Street Department;** as you can see, it was just an odd fall. I have never seen leaf piles go all the way up to Christmas. I mean, it was pretty unique. I thought it was a unique stat that 32 tons of leaves were swept up after we picked them up. So those were leaves that were still out in the roads and we picked those up.

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Dir. of Pub. Service (Cont'd.) Sadly, **the Christmas tree was hit** and that is the picture showing the damaged base. We lost 8' of that Christmas tree to someone driving into the Circle. You can see it is all dented in. It wasn't salvageable and so now we have a tree that is 8' smaller.

Moving on, the **Utility Department**; we had **4 water breaks**; 3 of which were on Barnes and one on Overdale. Sometimes that happens; once one starts that triggers a chain reaction on the rest of those and that is why there were so many on Barnes. There were 29 for the year. That is not good because we were averaging on a ten-year average; 17 breaks over that 10 years and so we are definitely over that.

We had **one sewer backup**.

The good news is that we brought in that leak seeker; the guy who listens to the lines and he found the 9 leaks that were leaking below ground; **we are probably looking at 68,000 gallons a day that we were losing** and we fixed two of those breaks and so right now we have knocked off about 36,000 gallons and so we are definitely making gains on that. That is my report unless there are any questions.

Dir. of Administration: Good evening everyone. Very quickly; we are in **contract negotiations with the Teamsters**. As the Mayor mentioned; we are about finished and we hope very soon we will have the ability, or the Union will ratify what we have already discussed. **The IFF**; we have another meeting in about another week and a half and we have made some progress with that. We are probably half way through negotiations with them. **The FOP**; we have yet to . . . our first meeting is Monday afternoon. For a number of reasons we haven't been able to meet until now or next Monday and we look forward to getting that completed as well. End of report.

Dir. of Econ. Development: Good evening. We will be kicking off the **Zoning Code Update with OHM on February 1st** and so we will be having an internal meeting and get that process started.

Also, **Herman Machine**, on Northeast Avenue, is in the process of **purchasing the Waltco building** and so the good news is that Waltco . . . that building has been vacated by the company and it will not sit vacant at all and so that was a big concern and they are going to consolidate their three companies in there. The only purchase out of the three parcels that Waltco owns over there on that side of Northeast; Herman Machine is only buying the building in that particular land parcel. They are not buying all three parcels. They are going to use that to consolidate the companies and maintain their existing building at least for the short term I guess, and maybe for long term, for shipping and storage. So that is good news for them because they have been in need of a new facility for a long time.

Also, **Sutton Bank is going to be opening very soon**. We still don't have an opening date, but we will be meeting with the President next week. They want to introduce themselves and as soon as all of their equipment is in; they will be opening their doors. End of report.

Pres. of Council: If I do remember the Sutton Bank; they were having problems getting equipment in; is that what was the delay?

Dir. of Econ. Development: Yeah, all I ever heard was Diebold and all of the equipment had not been manufactured. That is what I have heard. I don't know if there is anything more to it.

Pres. of Council: Alright. Thank you.

Dir. of Finance: Thank you. You have all received the **end of the year reports**. We were able to get the year closed out rather quickly which I was pleased with. You will see we did get a little bit of a bounce-back there right in December, so we did end the year only 4% down instead of the 5% that we had been averaging for the income tax. While the fund balance in the General Fund did decrease, we still were a little bit above where I anticipated where we would be so that was good.

I did also want to inform Council that we will be having . . . we have been in the process in December and here in January notifying residents of non-filing. We will be **having R.I.T.A. on January 24th and 25th**. The subpoenas have been . . . the subpoena letters have been sent to those who did not respond to the initial letter. Those residents who received those can still send the information to R.I.T.A. between now and January 24th and 25th and then still not have to come in or they can bring it in to us. So if you get any contact from any resident, please encourage them to send in that information or to contact my office and I will help them get that all filed prior to those dates or to come on those days. End of report.

Mr. Loughry: Mrs. Gilbride; has R.I.T.A. modified their criteria over the years or has it been standard. I remember there was one year when college students were getting mailed and they lived out of state and they had to reply.

Dir. of Finance: I have gotten very little complaints in my office. Initially when we switched over to R.I.T.A. which is when I think you are talking about; there was just a lot of transition to accounts and accounts that they were clarifying if the person was still a resident or not so I mean, we did have people that never sent in a final return and tell them that they don't file anymore or I don't live here anymore. So, we do run into that and we have had some of those. Those people; we advise them to send in the letter explaining that they don't live here anymore and it all goes away.

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Mr. Loughry: You are probably right. I was just remembering transition things.

Dir. of Finance: In the transition in the first probably year or two even that we sent those out; there were a lot of you know . . . and being when we are collecting locally, we have a little more internal knowledge about that they just don't have and so . . . but I didn't have an influx of issues with that.

Mr. Loughry: Thanks.

Mr. Carano: Mrs. Gilbride; I can't remember the number, but there were quite a few letters that you sent out. What was that number; do you recall?

Dir. of Finance: It was about . . . it was over 2,500 were sent; correct and that goes . . . that is between the years and so that covers a 6-year period so that would be the statute and so that is not 2,500 for last year; that includes all the way back to . . . we would be at 2012 and so that would be between 2012 and 2017 would be the years that we would have been looking for.

Mr. Carano: Do we do this to increase some revenue?

Dir. of Finance: Correct. We do this program about every other year and in most or in every year that we have done it actually there has been over \$100,000 of revenue that has been discovered that is owed. There are people that don't file that didn't know or don't owe anything. I found that the program pays for itself in that regard.

Mr. Carano: One year for some reason; I missed it and I had to come in. I didn't even realize it.

Dir. of Finance: People come in and I try to say that people make mistakes and so let's get it straightened out.

Dir. of Law: Thank you. I have no report this evening.

- 12. Ordinance 85-2018
PLANNING & ZONING

**At 3rd Reading.
Exhibit A**

Approving, supplementing, and amending Ord. 30-2010 granting a conditional zoning certificate for special non-residential development to applicant/owner, the Shepherd's Pasture for All Nations/SPAN Ministries for the inclusion of 16,173 square feet located at 361 Northeast Avenue.

Mr. Donovan moved for the adoption of Ord. 85-2018. Seconded Mrs. Allman. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano – unanimous. **Ord. 85-2018 is adopted by a vote of 5-0.**

- 13. Ordinance 88-2018
PLANNING & ZONING

At 3rd Reading.

Determining the structure at 186 Ferguson Drive to be blighted; authorizing the Mayor to enter into all necessary agreements pursuant to the Tallmadge Demolition Program and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 88-2018. Seconded Mr. Carano. Roll Call: Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 88-2018 is adopted by a vote of 5-0.**

- 14. Ordinance 94-2018
FINANCE

At 2nd Reading.

Authorizing the Mayor to enter into an agreement with the International Brotherhood of Teamsters, Local 436, and providing for immediate enactment.

Pres. of Council: **Ord. 94-2018 is at 2nd Reading and will remain before the Finance Committee.**

- 15. Ordinance 95-2018
PUBLIC SERVICE

At 2nd Reading.

Amending Chapter 1361.02 Planting, Trimming and Removal of Trees and Shrubs, and providing for immediate enactment.

Pres. of Council: **Ord. 95-2019 is at 2nd Reading and is assigned to the Public Service Committee.**

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16. Ordinance 96-2018
PUBLIC SERVICE

At 2nd Reading.

Amending Chapter 557.05 Weeds of the Tallmadge Codified Ordinance and providing for immediate enactment.

Pres. of Council: **Ord. 96-2018 is at 2nd Reading and is assigned to the Public Service Committee.**

17. Ordinance 97-2018
PUBLIC SERVICE

At 2nd Reading.

Amending Ord. 18-2015 Rates, Charges and Fees for Tallmadge Cemetery Services and providing for immediate enactment.

Pres. of Council: **Ord. 97-2018 is at 2nd Reading and will remain before the Public Service Committee.**

18. Ordinance 98-2018
PUBLIC SERVICE

At 2nd Reading.

Amending Chapter 909.01 Snow Removal and Sidewalk Repair and providing for immediate enactment.

Pres. of Council: **Ord. 98-2018 is at 2nd Reading and will remain before the Public Service Committee.**

19. Ordinance 99-2018
FINANCE

At 2nd Reading.

Accepting a donation of Parcel 6005370, Lot Number 11, in the Tallmadge Acres Allotment from Tallmadge Grow, Inc. an Ohio Nonprofit Corporation and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 99-2018. Seconded Mrs. Allman. Roll Call: Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 99-2018 is adopted by a vote of 5-0.**

20. Ordinance 100-2018
FINANCE

At 2nd Reading.

Accepting the donation of Parcel 6004209, Lot Number 10, in the Tallmadge Acres Allotment from Tallmadge Grow, Inc. an Ohio Nonprofit Corporation and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 100-2018. Seconded Mr. Carano. Roll Call: Mrs. Allman, Mr. Crano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 100-2018 is adopted by a vote of 5-0.**

21. Ordinance 102-2018
FINANCE

At 2nd Reading.

Authorizing the Mayor to contract with OHM advisors for consulting services relating to updating the Planning and Zoning Code and providing for immediate enactment.

Pres. of Council: **Ord. 102-2018 is at 2nd Reading and will remain before the Finance Committee.**

22. Ordinance 1-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to enter into an agreement with the County of Summit for pavement maintenance and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 1-2019. Seconded Mr. Donovan.

Pres. of Council: We have a motion and a second to adopt Ord. 1-2019. Is there any discussion?

Mr. Loughry: I would just like to have a little explanation on this.

Dir. of Law: That one is not ready for adoption. That one we still need to have the numbers filled in so if you could skip that one for us please.

Mr. Donovan: I will withdraw my second.

Mrs. Allman: I withdraw my motion.

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Pres. of Council: We will withdraw the motion and the second and Ord. 1-2019 is at 1st Reading and is assigned to the Public Service Committee.

Mr. Loughry: I can wait until it goes to committee.

23. Ordinance 2-2019
PERSONNEL

At 1st Reading.

Authorizing the Director of Public Service to advertise for proposals and the Mayor to enter into one or more contracts for major medical, dental, eye and group life insurance for various officials and employees of the City and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 2-2019. Seconded Mr. Donovan.

Mr. Loughry: Mrs. Kilway; employees are a huge cost obviously. Could we just have a little explanation on this ordinance?

Mayor: That is our dental and health care. It just authorizes us to put a bid document together if we do it. It is a request for a proposal to go out. Currently we are with Jefferson Health Plan and I don't know if we will go out for health care or at least we have options.

Mr. Loughry: OK. Thank you.

Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman – unanimous. **Ord. 2-2019 is adopted by a vote of 5-0.**

24. Ordinance 3-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for pavement marking and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 3-2019. Seconded Mr. Donovan. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano – unanimous. **Ord. 3-2019 is adopted by a vote of 5-0.**

25. Ordinance 4-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise and solicit bids and the Mayor to enter into a contract for concrete projects on public property and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 4-2019. Seconded Mr. Donovan. Roll Call: Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 4-2019 is adopted by a vote of 5-0.**

26. Ordinance 5-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise for bids and the Mayor to contract for temporary labor and providing for immediate enactment.

Mrs. Allman moved for the adoption or Ord. 5-2019. Seconded Mr. Donovan. Roll Call: Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 5-2019 is adopted by a vote of 5-0.**

27. Ordinance 6-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to enter into a contract with AECOM for general traffic engineering services for various streets and projects and other general engineering services and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 6-2019. Seconded Mr. Donovan. Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 6-2019 is adopted by a vote of 5-0.**

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28. Ordinance 7-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to contract with Burgess and Niple, Inc. for engineering and consulting services relating to water system development and other general engineering services and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 7-2019. Seconded Mr. Donovan. Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman – unanimous. **Ord. 7-2019 is adopted by a vote of 5-0.**

29. Ordinance 8-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to contract with CT Consultants for engineering and consulting services relating to water system development, general engineering services, and planning and zoning consulting and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 8-2019. Seconded Mr. Donovan. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano – unanimous. **Ord. 8-2019 is adopted by a vote of 5-0.**

30. Ordinance 9-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to contract with GPD Group for engineering and consulting services relating to storm water improvements and other general engineering services and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 9-2019. Seconded Mr. Donovan. Roll Call: Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 9-2019 is adopted by a vote of 5-0.**

31. Ordinance 10-2019
FINANCE

At 1st Reading.

Expressing intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction in calendar year 2019 and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 10-2019. Seconded Mr. Carano.

Mr. Loughry: Can we have an explanation of that; quantities, types; whatever?

Dir. of Pub. Service: Yes, the City has several items throughout the years that we save and hold onto and all of the sudden; they are no longer used and we are getting rid of them. One of the big ones this year is probably going to be the workout equipment at the Rec Center; that would fit that.

Mr. Loughry: So, when you . . . is there ever a reserve amount or when you sell something this way; you take whatever the offer is?

Dir. of Finance: No, we set an amount that we want for it.

Mr. Loughry: Thanks.

Mayor: That is how we got rid of one of our squads. The Fire Department at Port Clinton bought one of our squads off of this same thing and this is generic and so we really don't know what it is going to be throughout the year, but instead of keeping it sitting around forever; we just try to move them along. But if it is of value . . . we would have to bring it back to Council to say that we are going to get rid of this piece of . . . a squad had to come to Council to authorize it.

Mr. Loughry: Thanks.

Mr. Carano: Well, it is probably good before the value of it deteriorates any more that way we can get something for it.

Roll Call: Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 10-2019 is adopted by a vote of 5-0.**

32. Ordinance 11-2019
FINANCE

At 1st Reading.

Expressing intent to sell unneeded, obsolete, or unfit motor vehicles and equipment by auto auction in calendar year 2019 and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 11-2019. Seconded Mr. Carano.

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Mayor: Madame Chair, this is the same as the last ordinance. If we have a Police car or any vehicles; we would have to come to Council with that ordinance to authorize us. But this gives us the path for a means to get rid of it.

Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 11-2019 is adopted by a vote of 5-0.**

33. Ordinance 12-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Ohio Director of Transportation to complete the mowing of IR76 within the City limits and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 12-2019. Seconded Mr. Donovan. Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman – unanimous. **Ord. 12-2019 is adopted by a vote of 5-0.**

34. Ordinance 13-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to negotiate and the Mayor to contract for various policies of insurance for the City and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 13-2019. Seconded Mr. Carano. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano – unanimous. **Ord. 13-2019 is adopted by a vote of 5-0.**

35. Ordinance 14-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise for proposals and the Mayor to enter into a contract for general janitorial services and providing for immediate enactment.

Pres. of Council: **Ord. 14-2019 is at 1st Reading and is assigned to the Public Service Committee.**

36. Ordinance 15-2019
COMMUNITY ISSUES/SAFETY

At 1st Reading.

Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for a misdemeanor work release program, halfway house, and home incarceration for misdemeanor offenders and providing for immediate enactment.

Pres. of Council: **Ord. 15-2019 is at 1st Reading and is assigned to the Community Issues/Safety Committee.**

37. Ordinance 16-2019
FINANCE

At 1st Reading.

Authorizing the Director of Law to enter into an agreement with the Summit County Public Defender’s Commission, authorizing payment therefore, and providing for immediate enactment.

Pres. of Council: **Ord. 16-2019 is at 1st Reading and is assigned to the Finance Committee.**

38. Ordinance 17-2019
FINANCE

At 1st Reading.

Authorizing participation in the National Association of State Procurement Officials (NASPO) and NASPO ValuePoint for the purpose of contracting with Verizon Wireless for telephone and internet services and providing for immediate enactment.

Pres. of Council: **Ord. 17-2019 is at 1st Reading and is assigned to the Finance Committee.**

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39. Ordinance 18-2019
FINANCE

At 1st Reading.

Accepting donations to the City of Tallmadge for 2018 and providing for immediate enactment.

Pres. of Council: **Ord. 18-2019 is at 1st Reading and is assigned to the Finance Committee.**

Dir. of Law: Madame Chair, if I could just indicate that some of these are just housekeeping ordinances and so I don't know if you were planning on continuing to potentially adopt those tonight?

Pres. of Council: If we can.

Mr. Donovan moved for the adoption of Ord. 18-2019 at 1st Reading. Seconded Mr. Carano. Roll Call: Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 18-2019 is adopted by a vote of 5-0.**

Mr. Loughry: So once an ordinance is read and we are still here this evening; can we go back and adopt some that you thought were maybe housekeeping?

Dir. of Law: You can, but it is not . . . I mean, we can just carry those three . . . I think there were three of them and we will just carry them over. That's alright. Now we are going back into ones that are not housekeeping, but thank you.

40. Ordinance 19-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Mayor to enter into a Memorandum of Understanding between the City of Tallmadge and the Village of Mogadore for the provision of K9 program services, receipt of related donations, and providing for immediate enactment.

Pres. of Council: **Ord. 19-2019 is at 1st Reading and is assigned to the Public Service Committee.**

41. Ordinance 20-2019
FINANCE

At 1st Reading.

Amending and supplementing Tallmadge Code of Ordinances Section 135.95 to modify the billing policy for EMS services and providing for immediate enactment

Pres. of Council: **Ord. 20-2019 is at 1st Reading and is assigned to the Finance Committee.**

42. Ordinance 21-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for the purchase of hot mix asphalt in place and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 21-2019. Seconded Mr. Donovan. Roll Call: Mr. Loughry, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 21-2019 is adopted by a vote of 5-0.**

43. Ordinance 22-2019
PUBLIC SERVICE

At 1st Reading.

Authorizing the Director of Public Service to advertise for bids and the Mayor to enter into a contract for sealing cracks and joints in paved streets and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 22-2019. Seconded Mr. Donovan. Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 22-2019 is adopted by a vote of 5-0.**

44. Resolution 1-2019
FINANCE

At 1st Reading.

Authorizing the Summit County Fiscal Officer to advance payment of local taxes collected for the 2018 tax year, payable in 2019 and providing for immediate enactment.

Mr. Donovan moved for the adoption of Res. 1-2019. Seconded Mr. Carano. Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman – unanimous. **Res. 1-2019 is adopted by a vote of 5-0.**

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

January 10, 19

45. Resolution 2-2019
FINANCE

At 1st Reading.

Authorizing the Portage County Auditor to advance payment of local taxes collected for the 2018 tax year, payable in 2019 and providing for immediate enactment.

Mr. Donovan moved for the adoption of Res. 2-2019. Seconded Mr. Carano. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mrs. Allman, Mr. Carano – unanimous. **Res. 2-2019 is adopted by a vote of 5-0.**

46. **ADDITIONAL ITEMS:** None.

47. **ADJOURNMENT:** Mr. Donovan moved to adjourn. Seconded Mrs. Allman. Voice vote 5-0. **The Regular Council meeting of 1-10-19 adjourned at 8:19 p.m.**

sb

Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council