

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

1. **CALL TO ORDER.** President of Council Kilway called the Virtual Regular Council meeting of Thursday, April 8, 2021 to order at 7:01 p.m. as permitted by House Bill 197 and extended by House Bill 404, this meeting is being held via teleconference and/or teleconference only and will be live streamed via a link on the City's calendar. Public input is invited at the beginning of the meeting and you have to wait until you are recognized by the Chair to state your name and address so the comments can be properly recorded. Please limit your remarks to two (2) minutes and you will be entered into the meeting digitally during the time allotted. Any comments can be submitted to Council and must be received by 3:00 p.m. on the day of the meeting. So, we will stand for a silent prayer and then Mayor Kline
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Mrs. Allman, Mr. Bollas, Mr. Donovan, Mr. Grimm, Mrs. Kilway, Mr. Loughry, Mr. Sisak – present. Also present were Mayor Kline, Dir. of Public Service Rorar, Dir. of Administration Cooper, Dir. of Economic Development Springer, Dir. of Finance Gilbride, Dir. of Law Raber, and Clerk of Council Burton.
4. **MINUTES:** 4-8-21 Virtual Regular Council Meeting minutes.
Mr. Grimm moved to approve the minutes of 4-8-21. Seconded Mr. Donovan.
Roll Call: Mr. Bollas, Mr. Donovan, Mr. Grimm, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Mrs. Allman – unanimous. **The 4-8-21 Virtual Regular Meeting Minutes were adopted by a vote of 7-0.**
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
Pres. of Council: We do have Executive Director Pam Hickson-Stevenson from the Akron Summit County Public Library here speaking in regard to the renewal of the existing 1.9 mil levy to maintain and improve the high-quality library services. Is she in attendance where we can let her in at this time?
Executive Director Pam Hickson-Stevenson. She informed Council and the Administration on the renewal levy. This is a straight renewal of its current 1.9 mil operating levy. It will be on the ballot on May 4th if people vote on election day, but it is also currently on the ballot for early voters and absentee voters.
8. **ANNOUNCEMENTS:** None.
9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
 - a. The following shall be referred to the **Finance Committee:**
 - **Ord. 55-2021**
 - **Ord. 56-2021**
 - **Res. 12-2021**
 - b. The following shall be referred to the **Planning & Zoning Committee:**
 - c. The following shall be referred to the **Personnel Committee:**
 - d. The following shall be referred to the **Community Issues Committee:**
 - e. The following shall be referred to the **Safety Committee:**
 - f. The following shall be referred to the **Public Service Committee:**
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**
Mayor:
The Mayor discussed the following topics:
 - Tallmadge Little League Parade
 - House fire on East Avenue
 - Broadband and fiber optic extension throughout the City
Dir. of Public Service:
The Dir. of Public Service discussed the following topics:
 - I-76 Tallmadge Road/Mogadore Road Issues
 - East Avenue update
 - East Avenue/Washburn Road Intersection Improvement
 - East Avenue widening
 - Newton Road/I-76 Overpass
 - Pickleball courts
 - Memorial Day Ceremony
 - 5K run on Northwest Avenue

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

Dir. of Administration:

The Dir. of Administration Cooper discussed the following topics:

- Part-time Firefighters Association
- Response to Mr. Loughry regarding the phone outage

Dir. of Econ. Development: Good evening. No official report this evening, however, I would be happy to answer questions you might have.

Dir. of Finance: Good evening. I have no report this evening.

Dir. of Law:

The Dir. of Law Raber discussed the following topic:

Drug Take Back that is Saturday from 10:00 a.m. to 2:00 p.m.

12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE

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

NO LEGISLATION AT THIS TIME.

Mr. Loughry: I would like to call Community Issues to order; myself, Mr. Bollas and Mrs. Allman are present. We have nothing in our committee.

There was discussion regarding sidewalk repair and who pays what costs.

Mr. Loughry: Anything else from the rest of Council? No one responded. I will close committee.

- b. **SAFETY**
Jonathon Bollas, Chair
Christopher Grimm, Vice Chair
Craig Sisak

NO LEGISLATION AT THIS TIME.

Mr. Bollas: Good evening. I call the Safety Committee to order; myself, Mr. Grimm and Mr. Sisak are present. We have no legislation at this time. Does anybody have anything for the Safety Committee within committee or the Administration?

There was discussion regarding the house fire about a year ago on Northwest Avenue.

Mr. Bollas: Is there anything else for the Safety Committee this evening? No one responded. I close committee.

- c. **PUBLIC SERVICE**
Rebecca Allman, Chair
Dennis Loughry, Vice Chair
James Donovan

NO LEGISLATION AT THIS TIME.

Mrs. Allman: I call the Public Service Committee to order; myself, Mr. Loughry and Mr. Donovan are present. We have no legislation at this time. Committee; do you have anything? Administration? OK, I close committee. Thank you.

- d. **FINANCE**
Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm

- **Ord. 52-2021 – (2nd Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing, and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.

Mr. Sisak: Thank you. I would like to call Finance to order; myself, Mr. Donovan and Mr. Grimm are present. We currently have Ord. 52-2021 at 2nd Reading. It is in regard to the issuance and sale of bonds in the maximum principal amount of \$8,000,000 for the purpose of constructing, equipping, furnishing, and otherwise improving a new municipal fire station. I spoke to the Mayor this week and it looks like he has a presentation for us and then it looks like both the Fire Chief and Deputy Fire Chief are on as well to field any questions. So, I will go ahead and turn it over to the Mayor.

Mayor: Thank you. We have Bobby Johnson, the architect of record from MPG on with us to answer questions too.

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

Mayor (Cont'd.) I just wanted to briefly go over the fact sheet when we went to the City electorate, the residents, and asked for the ¼% increase for the purpose of replacing Station 2 with a new fire station and then capital items such as the new fire truck which passed last year, and so we went forward with that.

We entered into a contract with MPG to build a new Fire Station 2. They have a sub-contractor who is world renowned on building fire stations.

Mr. Johnson, from MPG, gave a presentation with regard to the construction of the new Fire Station 2. There was also discussion from the Fire Chief and the Deputy Fire Chief regarding the new station.

Mr. Sisak: First of all, thank you to Barry and to the Mayor and to both Chiefs for providing that presentation. It was good information. I did get some communication from Mollie, even though our funding for the station is going to come out of the ¼% income tax, she did send me the debt schedule for what will be falling off within the next couple of years as far as our general bond obligations for different bonds and it looks like we have . . . the North Avenue Project will be falling off; the last payment will be this year 2021 as well as the City Hall Renovations. So that is going to alleviate about \$375,000 debt payments again out of the General Fund, but we just want to be aware of what we are taking on as a community financially and what is falling off as a community financially and so I thought that was good information.

Dir. of Finance: So, when we were working on preparing this bond legislation, the reason we went with the maximum price of \$8,000,000 was two-fold because one, we are operating under a CMR model, and so we are kind of issuing the debt blindly and so I, as the Finance Director, just wanted to make sure that you know, we were talking closer to under \$6,000,000 and it probably looks like once you add in the architecture and whatnot, we will be a little bit over \$7,000,000 and so I just didn't feel comfortable making that level too tight. I am not really wanting to go to \$8,000,000.

The Mayor and I have discussed that, and I am more comfortable with this \$7,200,000. I did run numbers at \$7.2 million which gives us an annual debt payment on the fire station on average around \$445,000 a year and I also had numbers run on \$7.8 million and really even jumping up to the \$7.8 million, that only gets our debt payment an increase of about \$25,000 a year and so you know the difference between you know, \$7 and \$7.2 and \$7.8 million annualized is not a large burden. I have, in looking at things, I feel comfortable; those are 20-year debt numbers and so I do think comfortably since we do have a dedicated revenue source that instead of prolonging the debt payment of this out, over 30 or 40 years, which we legally could do, I am looking more at a 20-year debt issuance on this and so that was just from a financial perspective and my reasoning behind it.

We are in the CMR model and we don't have the exact price, but we are financially . . . it is the right move right now to issue bonds up front because of the interest rate environment we are in. It is going to save us a lot of money, but that means we are passing legislation now so we can be prepared in case that interest rate environment starts to change. We really aren't looking to sell the bonds until we have a better idea through the CMR what that guaranteed maximum price is so that we can properly size them to the building.

So, I know the \$8,000,000 was kind of shocking to everybody, but from a Finance Director's perspective that is why I asked our Bond Counsel to put the maximum amount at \$8,000,000.

Mayor: Mollie, could you touch base about the reimbursement of paying for the site itself of the \$500,000. We paid cash for the site. It is totally paid for and if we left it to the end of the day, we could reimburse ourselves . . .

Dir. of Finance: Correct. If we left it at the \$8,000,000 we could include the reimbursement for the land purchases if we wanted to. I personally don't think we need to do that financially, but we do have that ability if something were to come up you know, if we had a big issue where we had a big issue where we needed to get that cash back for the City for the bond issuance we could include those also which would require us to get to the \$8,000,000 to include the land. The land purchase was just under \$500,000 that we would add to that and so that would definitely get us closer to the \$8,000,000 if we decided to add that into the debt issuances.

Mr. Sisak: Does the committee or Council have any questions surrounding Ord. 52-2021 at this time. There was discussion regarding the new fire station between Council, the Administration, Mr. Johnson from MPG and Fire Chief Passarelli and Deputy Fire Chief Stasik.

Mr. Grimm: That being said, we will just give this a 2nd Reading and adopt at 3rd.

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

- d. **FINANCE (Cont'd.)**
Craig Sisak, Chair
James Donovan, Vice Chair
Christopher Grimm

- **Ord. 53-2021 – (2nd Reading)** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000, for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto, and providing for immediate enactment.

Mr. Sisak: Next we have Ord. 53-2021 in front of us at 2nd Reading, providing for the issuance and bond sale in the principal amount of \$1,000,000 for the purpose of paying the costs for improving the intersection of East Avenue and Washburn Road.

Mr. Grimm: I will move that we give this a 2nd Reading.

Mr. Sisak: I would agree Mr. Donovan; are you good with that?

Mr. Donovan: Absolutely.

Mr. Sisak: OK, then we will give this a 2nd Reading.

- **Ord. 55-2021 – (1st Reading)** – Amending Ord. 64-2020 to revise the tournament maintenance fee and providing for immediate enactment.

Mr. Sisak: We also have Ord. 55-2021, and it is at 1st Reading and it is revising the tournament maintenance fee and providing for immediate enactment. We had a discussion at our last meeting. Mr. Rorar made a suggestion and he said he was going to get us an ordinance and here it is. Any input Mr. Rorar or any comments on this?

Dir. of Pub. Service: Yes. I do want to ask for a revision on that. I noticed as I was looking over it just now that it states in there Monday through Thursday and Friday through Sunday, but it is every day. Those fees . . . it doesn't matter the day and so I am not sure why I drafted it that way, but I do apologize and so the days should be scratched from Section 1 and Section 2 in the ordinance.

Then what I did do was I still feel that I didn't communicate well with Little League on this and so I cut it in half to the \$675 cost and so that is what we are doing. I cut the regular fee into half.

Mr. Sisak: OK, question for the Law Director; this needs to be changed and so we probably can't pass it at 1st Reading?

Dir. of Law: You can amend it on the floor.

Mr. Sisak: OK.

Mr. Sisak: OK, so we will go ahead and give this a 1st Reading tonight. Is there any input from the rest of Council? Hearing none we will move on.

- **Ord. 56-2021 – (1st Reading)** – Expressing intent to sell unneeded, obsolete, or unfit equipment, miscellaneous tools, vehicles, and vehicle accessories by Edinburg auction in calendar year 2021 and providing for immediate enactment.

Mr. Sisak: Ord. 56-2021; we will just give this a 1st Reading.

- **Res. 12-2021 – (1st Reading)** – A resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home and providing for immediate enactment.

Mr. Sisak: A resolution opposing Sub House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home and providing for immediate enactment.

Dir. of Finance: Yes, so this bill is currently pending down in the State Legislature. There are some legislators trying to end the provision that the Governor passed regarding businesses being able to withhold for employees that they sent home to work at home as the actual principal place of business. What is more troubling about the legislation is that it provides in it that anybody who has been home since last March and has been operating this way can actually apply to the municipality which the income tax was withheld for a refund and so there is currently legislation or there is currently litigation pending. If that passes, we could see a large amount of refund requests come through. It is hard to judge what that would even look like.

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

Mr. Grimm: I will make a motion to adopt Res. 12-2021.

Mr. Sisak: Mr. Donovan, any thoughts on this?

Mr. Donovan: I would go with that also.

Mr. Sisak: Yeah, I would agree. So, we will make a recommendation out of committee on Res. 12-2021 by a vote of 3-0 to adopt. Is there anything else? No one responded. I will close committee.

e. **PERSONNEL**

Christopher Grimm, Chair

Rebecca Allman, Vice Chair

Jonathon Bollas

Ord. 44-2021 – (3rd Reading) – Ex. A – Tracked Ex. A – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.

Mr. Grimm: I call the Personnel Committee to order; myself Mrs. Allman and Mr. Bollas are present. We have two pieces of legislation before us tonight and the first is Ord. 44-2021 which is amending the Rules of Council. Does anyone want to make a motion?

Mrs. Allman: I recommend adoption of Ord. 44-2021.

Mr. Bollas: I would second that.

Mr. Grimm: Mrs. Kilway, the committee recommends adoption of Ord. 44-2021 by a vote of 3-0.

- **Ord. 54-2021 – (2nd Reading) – Tracked –** Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.

Mr. Grimm: Next before us we Ord. 54-2021.

After lengthy discussion it was decided to WITHDRAW this piece of legislation.

Mr. Loughry: I'm good with that. So, we discussed it and that was the intent and I mean I am willing to withdraw the ordinance.

Mr. Grimm: You want to withdraw it?

Mr. Loughry: Yeah, I'll withdraw it; I mean, we accomplished, I mean we had a good discussion on it and Council and obviously the Administration has their perspectives on it that we already know what the Mayor thinks and so I am fine with withdrawing this.

Mr. Grimm: Hats off to Dennis for bringing this up for discussion.

Pres. of Council: Yes, Absolutely. Thank you Dennis.

Mr. Grimm: Mrs. Allman, do you have anything to add to this?

Mrs. Allman: No, I do not. I agree with you though about withdrawing it.

Mr. Grimm: OK, well Dennis if you want to withdraw it, we will give it a 2nd Reading and then you can withdraw that.

Mr. Grimm: Is there anything else to come before Personnel this evening?

Hearing none, we will close committee. Thank you very much.

f. **PLANNING & ZONING**

James Donovan, Chair

Craig Sisak, Vice Chair

Dennis Loughry

- **Ord. 48-2021 – (2nd Reading) – P.H. on 5-13-21 @ 7:03 p.m. –** Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.

Mr. Donovan: I call the Planning & Zoning Committee to order; myself, Mr. Sisak and Mr. Loughry are present. We have Ord. 48-2021 at 2nd Reading.

Mr. Loughry: We have a meeting scheduled on the 30th in the morning; Chris and I and Mrs. Hussing, Mrs. Raber, and the Mayor to discuss this and basically discuss it in conjunction with the Zoning Code rewrite. Chris and I thought that we should do this concurrently.

Mr. Grimm: Like Dennis says, we welcome anybody who wants to come to that meeting on the 30th at 10:00 a.m. in Council Chambers if you would like to sit through this. We welcome everybody to it.

Mayor: Well, if we do that, we will have to have a formal Council meeting if we have more than 4, or if we have more than 3 Council members; Mrs. Raber?

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

Dir. of Law: Correct.

Mr. Donovan: What time is the meeting?

Mr. Grimm: 10:00 a.m.

Mr. Donovan: Will it be recorded or presented anywhere that we can watch it afterwards or . . . I am interested in being there, but I don't now how many people that puts us at. We are at 3.

Dir. of Law: I guess the thought process that we would meet with the people who co-sponsored the legislation and see what their input was with regard to the R-6 and then eventually that input would be shared with everyone if there are other amendments that come from that and certainly if you have specific things that you want to do, we can meet with you individually or we would need to schedule a Work Session.

Mr. Donovan: OK. If there are more than 3.

Mayor: We are not opposed to that; we just need to know that.

Mr. Donovan: Right, that is what I am saying is that I would like to be part of that. I mean it would be in my committee and I would like to hear that input I guess firsthand.

Mayor: If you could just let our office know so we can schedule that meeting.

Mr. Donovan: OK. Alright, we will just give that a 2nd Reading at this point.

- **Ord. 51-2021 – (2nd Reading)** – Approving and granting conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640).

Mr. Donovan: Next we have Ord. 51-2021. Is there anything anyone wants to add to that?

Mayor: The only thing that you can do on this is give it a 2nd Reading. It is a Planning & Zoning, and we are working on the combine of all of these parcels onto one parcel and so you will see it again, but for now, just give it a 2nd Reading.

Mr. Donovan: Right. I just didn't know if there were any other questions or input. OK, so Ord. 51-2021; we will just give a 2nd Reading. Is there anything else to come before the Planning & Zoning this evening?

Mr. Loughry made some comments regarding the Planning & Zoning U-Tube presentation.

Mayor: Dennis, thank you for the comments, but also if you could put those. I didn't sit here and write down your questions, but as the document said, we are asking input and you gave great input; you actually gave it now publicly on the floor, but we are asking for written comments so we could then address those, so I am sure you have those jotted down that you could forward to the Zoning Department.

Mr. Loughry: Well, I'm hoping, and my hope was that Mrs. Burton would get the minutes done and I would submit that portion of the minutes. It's only the 22nd and I can redo this and get it to Mrs. Hussing. Not a problem. Thank you.

Mayor: Alright. Thanks.

Mr. Donovan: Is there anything else to come before Planning & Zoning this evening? No one responded. I will close committee; thank you.

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

14. **THIRD READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 44-2021 – (3rd Reading) – Ex. A – Tracked Ex. A** – Amending Tallmadge Codified Ordinance Section 111.01 Rules of Council and providing for immediate enactment.

Mr. Grimm moved for the adoption of Ord. 44-2021. Seconded Mr. Donovan.

Roll Call: Mr. Donovan, Mr. Grimm, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Mrs. Allman, Mr. Bollas – unanimous. **Ord. 44-2021 is adopted by a vote of 7-0.**

15. **SECOND READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 48-2021 – (2nd Reading) – Planning & Zoning – P.H. on 5-13-21 @ 7:03 p.m.** – Imposing a six-month moratorium on acceptance of any applications for R-6 Residential Open Space Planned Development District and providing for immediate enactment.

Pres. of Council: **Ord. 48-2021 is at 2nd Reading and will remain before the Planning & Zoning Committee and there is a public hearing scheduled for 5-13 21 @ 7:03 p.m.**

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

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

- b. **Ord. 51-2021 – (2nd Reading) – Planning & Zoning** – Approving and granting a conditional zoning certificate for special nonresidential development to property owner/applicant City of Tallmadge for government owned buildings and facilities, located at 735 Eastwood Avenue (Parcel 6000980) approximately 2.27 acres, which shall include and consolidate Parcel 6000982, 599 S. Munroe Road (Parcel 6003867), Parcel 6000495, 583 S. Munroe Road (PN 6003866), and 571 S. Munroe Road (PN 6004640).

Pres. of Council: **Ord. 51-2021 is at 2nd Reading and will remain before the Planning & Zoning Committee.**

- c. **Ord. 52-2021 – (2nd Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000, for the purpose of paying costs of constructing, equipping, furnishing and otherwise improving a new municipal fire station and improving the site thereof, together with the necessary appurtenances thereto; and providing for immediate effect.

Pres. of Council: **Ord. 52-2021 is at 2nd Reading and will remain before the Finance Committee.**

- d. **Ord. 53-2021 – (2nd Reading) – Finance** – An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000, for the purpose of paying costs improving the intersection of East Avenue and Washburn Road by constructing, reconstructing, widening, improving, grading, paving, curbing, constructing sidewalks, installing storm sewers and related drainage facilities, acquiring and installing traffic control devices and signals, acquiring all necessary real estate and making other improvements as designated in the plans approved or to be approved by Council, all together with the necessary appurtenances thereto; and providing for immediate effect.

Pres. of Council: **Ord. 53-2021 is at 2nd Reading and will remain before the Finance Committee.**

- e. **Ord. 54-2021 – (2nd Reading) – Personnel** – Amending Ord. 69-2017 provisions related to the Compensation Board and providing for immediate enactment.

Pres. of Council: **Ord. 54-2021 is at 2nd Reading and will remain before the Personnel Committee.**

Mr. Loughry: Madame Chair, I would like to move to **withdraw** Ord. 54-2021. Seconded Mr. Donovan. Roll Call: Mr. Grimm, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Mrs. Allman, Mr. Bollas, Mr. Donovan – unanimous. **Ord. 54-2021 has been withdrawn by a vote of 7-0.**

16. **FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 55-2021 – (1st Reading) – Finance** – Amending Ord. 64-2020 to revise the tournament maintenance fee and providing for immediate enactment.

Pres. of Council: **Ord. 55-2021 is at 1st Reading and is assigned to the Finance Committee.**

- b. **Ord. 56-2021 – (1st Reading) – Finance** – Expressing intent to sell unneeded, obsolete, or unfit equipment, miscellaneous tools, vehicles, and vehicle accessories by Edinburg auction in calendar year 2021 and providing for immediate enactment.

Pres. of Council: **Ord. 56-2021 is at 1st Reading and is assigned to the Finance Committee.**

- c. **Res. 12-2021 – (1st Reading) – Finance** – A resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home and providing for immediate enactment.

Mr. Sisak moved for the adoption of Res. 12-2021 at 1st Reading. Seconded Mr. Donovan.

There was discussion between Mayor Kline, Dir. of Finance Gilbride and Jonathon Bollas regarding this resolution.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Mrs. Allman, Mr. Bollas, Mr. Donovan, Mr. Grimm – unanimous. **Res. 12-2021 is adopted by a vote of 7-0.**

Pres. of Council: Just a reminder because this resolution is very important, please come down and sign it as soon as possible.

VIRTUAL REGULAR MEETING

in Council Chambers @ 7:00 p.m.

April 22,

21

17. **ADJOURNMENT:** Mr. Donovan moved to adjourn. Seconded Mrs. Allman. Voice vote 7-0. **The Virtual Regular Council meeting adjourned at 9:05 p.m.**

sb
Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council