

## REGULAR MEETING

in Council Chambers @ 7:30 p.m.

June 27,

19

1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, June 27, 2019 to order at 7:56 p.m.
2. **PRAYER:** Silent prayer.
3. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL:** Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman – present. Also present were Mayor Kline, Dir. of Pub. Service Rorar, Dir. of Administration Cooper, Dir. of Finance Gilbride, Dir. of Law Raber and Clerk of Council Burton. Mr. Sisak was excused.
4. **MINUTES:** 6-13-19 Regular Meeting minutes.  
Mr. Donovan moved to approve the Regular Council meeting minutes of 6-13-19. Seconded Mr. Carano. Voice vote 6-0. **The 6-13-19 Regular Council Meeting minutes were adopted by a vote of 6-0.**
5. **FINANCIAL REPORTS:** None.
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**  
**Pres. of Council:** We do have Mr. Chris Burnham here and he is from the Development Financial Agency and he is going to discuss the Ohio Residential PACE Program. If you would come to the microphone and make sure it is on.  
**Mr. Chris Burnham:** I do have a handout I would like to provide you. There are a couple of them. I am going to talk about something that is very new to Ohio and I am also going to present it in a way that I hope makes it really evident that no one is putting the cart before the horse here with this Residential PACE Program.  
There are states; California, Florida and Missouri, in particular, that have had Residential PACE for quite a while. PACE stands for Property Assessed Clean Energy and not too long ago Tallmadge adopted a commercial PACE plan and we have always sort of thought that residential PACE could come to Ohio at some point in time. It has actually materialized maybe quicker than we thought.  
So, what I want to kind of do is walk through it a little bit and I am going to preface my comments before I go much further to say that we are doing this as a community service. This is not something that my organization is going to make any money off of and it is going to be rolled out in four Ohio Counties initially. Summit is one of them, Lucas County, Franklin County and Cuyahoga County. We will be financing through what is called Renovate America. They needed one state-wide issuing authority and they determined that the Port Authority statutes for a Port Authority under Ohio Law; the Port Authority statutes are so broad and we have actually financed things in like 12 Ohio counties already that they would want to use a Port Authority as a vehicle. They met with five of the largest Port Authorities in Ohio and we huddled and all determined that the Toledo-Lucas County Port Authority would be the best administrator of a state-wide program and so if you read through the documents, one of them is a cooperative agreement and so if anybody wonders why you are doing that is because Toledo will be the administrator for the State of Ohio.  
Locally, just like with the commercial program, the Energy Special Improvement District must adopt a residential plan and Rita Weinberg is your member on the ESID Board and our Board which are the communities and the map that you have that are shaded in the kind of a yellow color; they are on the ESID. I guess it's orange . . . we are in the process of expanding the ESID. So, the ESID has adopted a plan. It is noteworthy that Barberton has already introduced the legislation; Norton, Copley Township; it is on the agenda here in Tallmadge and it is on the agenda next week in Cuyahoga Falls. So, we are moving forward. So, I think the really most important things that we want to talk about is what does PACE do and what are the consumer protections?  
So PACE will let someone put a new furnace in their house; new windows; a new roof; anything that would result in energy efficiency savings can be financed by a voluntary assessment that that property owner agrees to place on the property to pay for the costs of those improvements. Renovate is a financing mechanism. The rates tend to be 2.99% to 8% depending on the length of the useful life of the thing that it is financing. So, if you put new lights in a building; commercial warehouse that is a big deal and that is a quick payback period and that is a short-term loan with a lower interest rate. If you do something that might be 15 years; it is going to cost more. So, there are some statistics in the first couple pages that kind of talk about who Renovate is; what they do; what they finance; sort of a broad PACE national landscape. This is becoming a big thing.  
The benefits to public entities, and what I really want to focus is the consumer protections, which are a few pages back in the PowerPoint. You know, I think communities that . . . we have a lot of communities in Summit County where I think this is going to be very useful. If you could think of a circumstance where you find out that you need a new furnace. Some people; the only way they are going to pay for that is to slap it on a credit card. Renovate is going to be, and this is where the cart and the horse come in; as we roll this out in all of the communities, Renovate is starting to put boots on the ground in Summit County and they are beginning to vet contractors and put them through a training program and certify them and they will hold those contractors to compliance standards because if you research about this, where it tends to break down is with the contractor delivery.

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Renovate has been doing this for a while. I would tell you that they did not start out with compliance standards that we are going to adhere to. Our four counties are the first counties in the country that have had Consumer Protection Policies as part of our rollout. So, they; Renovate, may be here at some point. They may be looking to someone like Rita in the community; maybe some of you community leaders, contractors you might know and people that are reputable and people they are going to want to meet and talk to about their program.

So, you can see there are minimum FICO scores; there is debt to income ratio calculations that determine the ability to pay; a combination of a mortgage and assessment cannot exceed 90% of the value. They have to be current on their payments, no involuntary liens; no notices of default. These people are a technology platform and they are out of San Diego and the contractors that will certify with them as they are in your home providing the research to determine whether or not you meet these standards; it is all in the contractor's . . . the technology is all available to the contractor at the home. They quote the price and before the sale can be closed, there is a "Know What You Owe" call that Renovate will make to the homeowner to walk them through to do their best to ensure that the homeowner knows what they are doing. They understand that this is a special assessment and it is going to run with the property, and they are going to be responsible to make the payment. All the things that I would think you would want someone to do prior to closing on a transaction. So there will be . . . we keep going back that there will be clear mortgage level disclosures, the confirmation, the terms that the call will address, contractor requirements and probably the most important of all; the contractor doesn't get paid until there is a completion certificate and the property owner has final say and the property owner signs off on it.

There is no recourse to the community. People tend to think that special assessments is a community thing; it is voluntary. You will have one responsibility; actually, you will have two. The first is to opt into the program, which is on your agenda, and the second thing is that say you opt in and Renovate thinks they might have people working as late as the last fourth quarter this year or early first quarter next year and sometime within the calendar year of 2020, you may have 8 homeowners that are in this program. The other thing about this technology platform is that the County Auditor immediately notifies the assessments on it. It shows on the tax duplicate. You will be sent the payments for the assessments like you are with any special assessment and you will certify it and you will have instructions to send it to the Toledo Port Authority. That will be your only responsibility. So, I guess I will do my best now to maybe try to answer questions and we will go from there.

**Mr. Loughry:** Chris, I have three. One; I didn't see anywhere where it says that it has to be owner occupied?

**Mr. Burnham:** The residential PACE can be done for an apartment unit with up to four units. After that it becomes a commercial property.

**Mr. Loughry:** Or four single-family units. So as long as the loan is a residential loan; it doesn't have to be owner occupied though?

**Mr. Burnham:** That is correct.

**Mr. Loughry:** And then I didn't see how long you have to own the house before you resell it once you received the loan?

**Mr. Burnham:** There is no requirement. What we are told is because it runs with the land, frequently it is just like any other tax that a homeowner or a purchaser accepts, but some purchasers require the buyer to pay it off before they will buy.

**Mr. Loughry:** Then the last one; I didn't see anything regarding warranty of dispute resolution? So, someone gets a new roof, or someone gets a new furnace and then they . . .

**Mr. Burnham:** It is submitted to arbitration.

**Mr. Loughry:** So then in effect, you could be an investment buyer and use this program to make your upgrades to the home?

**Mr. Burnham:** I'm not sure about that Dennis. I don't know how that would fit these underwriting criteria.

**Mr. Loughry:** OK. I just want to make sure that there are controls and that people don't scam the system.

**Mr. Burnham:** I don't think so.

**Mr. Loughry:** OK; thanks.

**Mr. Burnham:** I mean, I can confirm that just to make sure, but I don't think what you just said fits within the outline.

**Mr. Carano:** If it is ruling out . . . of course you haven't had any contractors doing any work; you are bringing contractors in . . .

**Mr. Burnham:** Renovate is doing that.

**Mr. Carano:** OK. So, they . . . there is certain criteria I would imagine that they have on the contractors they use and that kind of thing.

**Mr. Burnham:** Yes.

**Mr. Carano:** So that you don't get any shady people, plus of course, you said that when the work is done the homeowner has to sign off. Will the technical aspects of it be looked at by Renovate to make sure that the person is satisfied, and the contractor is satisfied with what they are supposed to do?

**Mr. Burnham:** Yeah, they are going to have people working here; Renovate will.

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**Mr. Donovan:** I might have missed it; did you say what kind of rate they are at. I see here it just says low fixed rates?

**Mr. Burnham:** Between 2.99% and up to about 8%. Kind of the way I envision this is like the furnace question; you call somebody, and I don't want to be quoted, but Jennings or someone like that, and I don't even know if they even know about this, but a lot of contractors have financing programs. This might be an option in addition to other ways the homeowner would be offered to finance that improvement and given that it is fairly long-term at a fixed rate and not a bad rate; it might be an option that people want to pursue. It doesn't constitute death either.

**Mr. Carano:** Solar panels; are they part of this program?

**Mr. Burnham:** Yeah, in other parts of the country; that kind of thing is really a big deal. We are pretty much focused on energy efficiency improvements, but you can do that; alternative energy is eligible.

**Pres. of Council:** Are there any other questions? No one responded.

**Mr. Burnham:** I mentioned that you opt-in and you can also opt-out and so if for some reason the City is not happy with the performance, we control whether you are in the residential program or not and so that is spelled out in the documents as well.

**Pres. of Council:** Perfect. Thank you very much.

**Mr. Burnham:** You're welcome.

**Pres. of Council:** Is there any other community input at this time? No one responded.

8. **ANNOUNCEMENTS:** None.

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 DEV., DIR. OF FINANCE AND DIR. OF LAW.**

**Mayor:** Yes, very brief. I would ask Council for consideration on Item 12, Ord. 53-2019 to Table that until 11-14-19. Item 3, Res. 14-2019; adopt; Item 14, Ord. 54-2019; that has a public hearing on 7-11-19; Item 15; adopt and then Item 28, Ord. 68-2019; I would ask for your consideration and we will talk about that when we get there. Item 25, Ord. 65-2019; adopt. End of report.

**Dir. of Pub. Service:** Good evening. I would also like to ask Council to adopt Item 21, Ord. 61-2019 at 1<sup>st</sup> Reading; Item 26, Ord. 66-2019 at 1<sup>st</sup> Reading as well as Item 27, Ord. 67-2019 at 1<sup>st</sup> Reading. I would appreciate that and then I have just one slide to show. Just so everybody knows, in the Ohio Revised Code, **it is unlawful to drive across fresh pavement markings** and so if you hear that somebody has paint on their car, well it is almost their own fault because as long as they are stuck in traffic, you can't go around that group and that seems to be the number one complaint that we have had for the last week and a half. No one is aware that you can't drive around it. End of report. Council?

**Mr. Loughry:** On **Howe Road**; a couple of things. Did we notify the neighbors that we were going to be doing work and the scope of the project?

**Dir. of Pub. Service:** No.

**Mr. Loughry:** So, that being said, and I don't know whether we should or we shouldn't, but we do use Facebook and social media to make a lot of announcements, but if there was a number to call . . . you know like Akron has 211 or whatever; if we had some sort of mechanism either on employees' screens; messages of the day that if you get a call; this is where you direct them or just get it out there because I got two calls from people who live on Howe Road and they just said, you know, I didn't think anything of it when it was a day or two, but now that is has been two weeks; what is going on and when is it going to end?

**Mayor:** That is the County project.

**Dir. of Pub. Service:** That is **actually a gas line that is going through there**. We knew the project was coming, but they didn't notify us either that they were starting. That is a gas line replacement going through there **and also the County is going to be replacing a sanitary line** through there too and so that could end up happening real quick before the year is out as well; the same location.

**Mr. Loughry:** Well, don't let them asphalt it over because then we really get calls when we dig it back up.

**Dir. of Pub. Service:** We knew it was coming, but they just showed up one day.

**Mr. Donovan:** The **Sidewalk Program** for the year; is that all set in place already, or is it . . .

**Dir. of Pub. Service:** That is complete.

**Mr. Donovan:** So, we are done for this year? Alright. I have a list for next year. Some of them we replaced are to me incredibly minor compared to what is out there. I mean there are some pretty bad sidewalks out there.

**Mayor:** Send us the addresses.

**Mr. Donovan:** It is going to ruin your budget.

**Dir. of Administration:** Good evening. No report this evening. Thank you.

**Dir. of Econ. Development:** Good evening. I want to give you an update on **Maplecrest**. I don't know if you have been out there lately; you will see that the sign is up and there is vertical construction and so that is the **Meijer Grocery Store that is going up now and they are scheduled to open up in April of 2020**.

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**Dir. of Econ. Development (Cont'd.) Menard's will be starting construction, or at least they are estimated to start on July 1<sup>st</sup>.** Their bids were due last week.

The **Burger King Foundation** is in and that construction will be over the next 90 days.

**Panda Express** is scheduled to close soon and construction there will also 120 days.

**Jersey Mike's Foundation** is in and they will be constructing through the end of the year as will **Starbuck's**. They will go into December.

**Taco Bell** is working on their permit and they will have a 3-month construction period, or a 4-month construction period and then **Arby's**; I don't have any details on that.

So, in general, all of this construction; you will see more and more popping up out of the ground and it will go through early 2020 and most everybody will be open in the spring of next year. End of report.

**Mr. Loughry:** Just a comment. Because I already talked about this with Rita at the Chamber Lunch, but North Canton has a CIC like we do; most communities do and they also have an Income Tax Abatement Program very similar to ours, but what they do when they abate the 50; the 50 they keep; the 45% goes into the General Fund and 5% goes back into the CIC and that is how they help fund their CIC and so when an opportunity presents itself they have money in the CIC to work with. It was in the Beacon Journal late last week I guess.

**Dir. of Finance:** I sent out an e-mail earlier this week with the draft of our **audit report and CAFR**. Just a reminder that that is confidential, and I will let you know once the Auditor's Office has released that and then it becomes a public document. At that time, I will also post it on our website. I did submit that for our annual award as well as the community report. This year I will not be distributing the community report via the newspaper. We are working on some ideas to inform the public and direct them to our website to view that instead of printing all of that paper. Otherwise I did hear from most Council people that everyone was fine without having a formal post audit meeting and so I will go ahead and let the Auditor's Office know that and if anybody has any questions once they have more time to review it; I will be glad to answer those. End of report.

**Pres. of Council:** I just want to comment; great job as always. Thank you.

**Dir. of Law:** No report this evening. Thank you.

- 12. Ordinance 53-2019  
**FINANCE**

**At 3<sup>rd</sup> Reading.**

Amending Chapter 182, Income Tax of the Tallmadge Codified Ordinances Sections 182.01, 182.03, and 182.04(A) to increase the income tax rate from two percent (2%) to two and one-quarter percent (2.25%) commencing January 1, 2020, to continue until such time as the electors vote to amend said rate with the additional one-quarter percent (.25%) being used for the purpose of funding Fire/EMS and Police Protection and related safety services and providing for immediate enactment.

**Mr. Donovan:** Question; do we need to vote on tabling this right now? I would make a motion to table Ord. 53-2019 until 11-14-19. Seconded Mr. Carano. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 53-2019 has been Tabled by a vote of 6-0.**

- 13. Resolution 14-2019  
**FINANCE**

**At 3<sup>rd</sup> Reading.**

Declaring the necessity of an election on the question of approving the passage of an ordinance to amend Chapter 182, Income Tax, of the Codified Ordinances Sections 182.01, 182.03, and 182.04(A) to increase the income tax rate from two percent (2%) to two and one-quarter percent (2.25%), commencing January 1, 2020, to continue until such time as the electors vote to amend said rate with the additional one-quarter percent (.25%) being used for the purpose of funding Fire/EMS and Police protection and related safety services and providing for immediate enactment.

Mr. Donovan moved for the adoption of Res. 14-2019. Seconded Mr. Carano. Roll Call: Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Res. 14-2019 is adopted by a vote of 6-0.**

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14. Ordinance 54-2019 **At 2<sup>nd</sup> Reading.**  
**PUBLIC SERVICE** Vacating a portion of Lurie Street that is not  
**P.H. ON 7-11-19 @ 7:33 P.M.** needed for municipal purposes.  
 Pres. of Council: **Ord. 54-2019 is at 2<sup>nd</sup> Reading and will remain before the Public Service Committee.**

15. Ordinance 55-2019 **At 2<sup>nd</sup> Reading.**  
**FINANCE** Closing the Abandon Gas Station Clean up  
 Grant Fund #214; returning the remaining  
 advanced funds to the General Fund #101;  
 and providing for immediate enactment.  
 Mr. Donovan moved for the adoption of Ord. 55-2019. Seconded Mr. Carano. Roll Call: Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 55-2019 is adopted by a vote of 6-0.**

16. Ordinance 56-2019 **At 2<sup>nd</sup> Reading.**  
**FINANCE** Authorizing the Mayor to enter into an  
 agreement for the sale without bid of real  
 property at 18 Nottingham Street, not  
 needed for municipal purposes, to  
 Tallmadge Grow, Inc., a community  
 improvement corporation.  
 Pres. of Council: **Ord. 56-2019 is at 2<sup>nd</sup> Reading and will remain before the Finance Committee.**

17. Ordinance 57-2019 **At 2<sup>nd</sup> Reading.**  
**FINANCE** Authorizing the Mayor to enter into an  
 agreement with Herman Machine, Inc. for a  
 New Jobs Program Grant pursuant to  
 T.C.O. 160.05 and providing for immediate  
 enactment.  
 Mr. Donovan moved to amend Ord. 57-2019. Seconded Mr. Carano.  
**Mr. Donovan:** The amendments would be the date and the wording of one year.  
**Pres. of Council:** The date or the address?  
**Mr. Donovan:** Oh, I'm sorry; the address and we made the corrections last meeting not a one-year program; it is just a Jobs Program.  
**Pres. of Council:** And the address is 298 Northeast Avenue? We have a motion and a second to amend Ord. 57-2019 by taking out the wording of one-year and by changing the address to 298 Northeast Avenue. Any more discussion?  
 Roll Call: Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous.  
**Ord. 57-2019 is amended by a vote of 6-0 and will remain before the Finance Committee.**

18. Ordinance 58-2019 **At 2<sup>nd</sup> Reading.**  
**FINANCE** Authorizing the Mayor to enter into an  
 agreement with NC Chassis Co. LLC/  
 W.E.C. Chassis LLC for a New Jobs  
 Program Grant pursuant to T.C.O. 160.05  
 and providing for immediate enactment.  
**Mr. Donovan:** I will try this again. I move to amend Ord. 58-2019 with again the same situation; we are removing the wording one-year New Jobs Program . . . to just New Jobs Program and changing the address to 298 Northeast Avenue. Seconded Mr. Carano. Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso – unanimous. **Ord. 58-2019 is amended by a vote of 6-0 and it will remain before the Finance Committee.**

19. Ordinance 59-2019 **At 2<sup>nd</sup> Reading.**  
**PUBLIC SERVICE** Authorizing the Director of Transportation to  
 replace signs on SR-91 and SR-532 within  
 the City of Tallmadge and providing for  
 immediate enactment.  
 Mrs. Allman moved for the adoption of Ord. 59-2019. Seconded Mr. Donovan. Roll Call: Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman – unanimous. **Ord. 59-2019 is adopted by a vote of 6-0.**

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20. Ordinance 60-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

An ordinance approving the Akron-Summit County Energy Special improvement District Residential Program Plan; authorizing and approving the execution, delivery, and performance of a City Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Akron-Summit County Energy Special Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the city requesting that their property be added to the territory of the Akron-Summit County Energy Special improvement District and assessed for the costs of such plans on behalf of the Council of the City of Tallmadge and providing for immediate enactment.

Pres. of Council: **Ord. 60-2019 is at 1<sup>st</sup> Reading and is assigned to the Finance Committee.**

21. Ordinance 61-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Authorizing the Mayor to apply for and accept, if awarded, the Ohio EPA Alternative Fuel Vehicle Grant Program; and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 61-2019. Seconded Mr. Carano.

**Dir. of Pub. Service:** Yes, this is a grant opportunity through the EPA to replace diesel emission vehicles. We tried it last year with no success. We are going to try it again this year for a 5-ton dump truck as well as a bus to replace the Rec Department bus and it is due in August.

Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous.

**Ord. 61-2019 is adopted by a vote of 6-0.**

22. Ordinance 62-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Expressing intent to sell unneeded, obsolete, or unfit equipment and tractor accessories, miscellaneous tools, pipes, and vehicle accessories by Edinburg Auction in calendar year 2019 and providing for immediate enactment.

Pres. of Council: **Ord. 62-2019 is at 1<sup>st</sup> Reading and is assigned to the Finance Committee.**

23. Ordinance 63-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Declaring certain City-owned vehicles and vehicle accessories to be excess and authorizing the Director of Public Service to sell such equipment at public sale or trade-in and providing for immediate enactment.

Pres. of Council: **Ord. 63-2019 is at 1<sup>st</sup> Reading and is assigned to the Finance Committee.**

24. Ordinance 64-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Declaring that certain City-owned vehicles obtained through criminal forfeiture to be excess and authorizing the Director of Public Service to dispose of such vehicles in accordance with law and providing for immediate enactment.

Pres. of Council: **Ord. 64-2019 is at 1<sup>st</sup> Reading and is assigned to the Finance Committee.**

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25. Ordinance 65-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Authorizing the Mayor to contract with Kastner Westman and Wilkins, LLC for legal services and consulting services and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 65-2019. Seconded Mr. Carano. Roll Call: Mrs. Kilway, Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan – unanimous. **Ord. 65-2019 is adopted by a vote of 6-0.**

26. Ordinance 66-2019  
**PUBLIC SERVICE**

**At 1<sup>st</sup> Reading.**

Amending Chapter 921 Sewers, Section 921.08 and 921.11 of the Tallmadge Codified Ordinances and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 66-2019. Seconded Mr. Donovan.

**Dir. of Pub. Service:** Yes, in the ordinance prior to that we had the wrong slope on the sanitary line; it was too great of a slope and we needed to correct that and the other thing that we added was a clean out on the sanitary sewer line at the house; on the outside of the house that will help out the resident and so we are actually insisting on that on all new construction. I would like to have that as well.

Roll Call: Mr. Loughry, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. **Ord. 66-2019 is adopted by a vote of 6-0.**

27. Ordinance 67-2019  
**PUBLIC SERVICE**

**At 1<sup>st</sup> Reading.**

Amending Chapter 1327 Property Maintenance Code, Section 1327.10 of the Tallmadge Codified Ordinances and providing for immediate enactment.

Mr. Loughry moved for the adoption of Ord. 67-2019. Seconded Mr. Donovan. Roll Call:

**Mr. Loughry:** It is updating the Property Maintenance Code and anything we do would be better than what we have.

Ms. Tricaso, Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 67-2019 is adopted by a vote of 6-0.**

28. Ordinance 68-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

Accepting the Crisis Intervention Team (CIT) Mini Grants for Program Policies and Procedures Development and for data collection and cross-system collaboration from the Ohio Chapter of the National Alliance on Mental Illness (NAMI Ohio); and providing for immediate enactment.

Mr. Donovan moved for the adoption of Ord. 68-2019. Seconded Mr. Carano.

**Mayor:** As you can see in Section 1 that we did receive \$1,500 from the Ohio Chapter and so this authorizes us to be able to spend it for that purpose. Thank you.

Roll Call: Mrs. Allman, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Ms. Tricaso – unanimous. **Ord. 68-2019 is adopted by a vote of 6-0.**

29. Resolution 15-2019  
**FINANCE**

**At 1<sup>st</sup> Reading.**

A resolution approving amendments to the Articles of Incorporation of the Akron-Summit County Energy Special Improvement District, Inc.

Pres. of Council: **Res. 15-2019 is at 1<sup>st</sup> Reading and is assigned to the Finance Committee.**

30. Resolution 16-2019

**At 1<sup>st</sup> Reading.**

Extending the sympathy of the Council and the Administration to Jeffrey Quick and members of his family in the death of Bud R. Quick and providing for immediate enactment.

Mr. Donovan moved for the adoption of Res. 16-2019. Seconded Mr. Carano. Voice vote 6-0. **Res. 16-2019 is adopted by a vote of 6-0.**

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31. **ADDITIONAL ITEMS:** None.  
**Mr. Loughry:** I would just like to thank the Administration or whoever was involved in putting the work session together last night. I thought it was very well done.  
**Pres. of Council:** Yes, thank you very much; I appreciate that.  
**Mayor:** Madame Chair, I forgot in my report to tell you that the Concerts on the Circle will start before your next Council meeting. It is Saturday, July 6<sup>th</sup>. It is a polka band.
32. **ADJOURNMENT:** Mr. Donovan moved to adjourn. Seconded Mrs. Allman. Voice vote 6-0.  
**The Regular Council meeting of 6-27-19 adjourned at 8:40 p.m.**

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Adopted:

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Susan E. Burton, Clerk of Council

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Carol A. Kilway, President of Council