

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

August 22,

19

- 1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, August 22, 2019 to order at 7:30 p.m.
- 2. **PRAYER:** Silent prayer.
PLEDGE OF ALLEGIANCE.
- 3. **ROLL CALL:** Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso and Mrs. Allman – present. Also present were Mayor Kline, Dir. of Pub. Service Rorar, Dir. of Admin. Cooper, Dir. of Econ. Development Weinberg, Dir. of Law Raber, Dir. of Finance Gilbride and Clerk of Council Burton. Mr. Donovan was excused.
- 4. **MINUTES:** 07-18-19 Special Council Meeting minutes.
08-08-19 Regular Council Meeting minutes.
Mr. Sisak moved to approve the 7-18-19 Special Council minutes along with the 8-8-19 Regular Council meeting minutes. Seconded Ms. Tricaso. Voice vote 6-0. **The 7-18-19 Special Council Meeting minutes along with the 8-8-19 Regular Council Meeting minutes were adopted by a vote of 6-0.**
- 5. **FINANCIAL REPORTS:** None.
- 6. **PUBLIC HEARINGS:**

Ordinance 69-2019
P&Z REC. ADOPTION 5-0

P.H. ON 8-22-19 @ 7:33 P.M.
AMENDED 8-8-19

At 3rd Reading.

Amending the zoning map by rezoning the property of applicant, Architectural Options, Inc. on behalf of owners; Rita Reeves and Deborah Johnson, from Commercial-3 to Residential-3 located at the southern portion of 323 West Overdale Drive, Parcel 6004384.

It is now 7:32 p.m. and I call the public hearing for Ord. 69-2019 open. Is there anyone who would like to speak in favor of Ord. 69-2019? Please come to the microphone and state your name and address for the record. These meetings are recorded.

Is there anyone who would like to speak against Ord. 69-2019?

Dir. of Law: It needs to be 7:33 p.m. and so we need to call it at 7:33 p.m.

Pres. of Council: OK, it is now 7:33 p.m. and now I will call the public hearing for Ord. 69-2019 open. So now for the first time; would anyone like to speak in favor of Ord. 69-2019? No one responded. Is there anyone that would like to speak against Ord. 69-2019? No one responded. Second time; is there anyone who would like to speak in favor of Ord. 69-2019? No one responded.

Is there anyone who would like to speak against Ord. 69-2019? No one responded.

Third and final time; is there anyone who would like to speak in favor of or against Ord. 69-2019? No one responded.

It is now 7:34 p.m. and I will call the public hearing for Ord. 69-2019 closed and I will recognize the Planning & Zoning Vice Chair, Mr. Sisak.

Mr. Sisak: Thank you. I would like to call Planning & Zoning to order; myself, and Ms. Tricaso are present. There was no public commentary from the public hearing. We do have a recommendation from the Planning & Zoning Commission on their adoption by a vote of 5-0. What is your recommendation?

Ms. Tricaso: I am good with approving it.

Mr. Sisak: Recommend to adopt. I agree. So, we will recommend to Council to adopt Ord. 69-2019 by a vote of 2-0 at 3rd Reading. I move to close Planning & Zoning. Thank you. Madame President, I move to adopt Ord. 69-2019. Seconded Ms. Tricaso. Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 69-2019 is adopted by a vote of 6-0.**

- 7. **COMMUNITY INPUT:** So, at this time we would have time for community input. Our community just left.

- 8. **ANNOUNCEMENTS:** Liquor application for Global Kitchen LLC.

Pres. of Council: There is a liquor application for Global Kitchen LLC. We received the application for the liquor license and because there was no response by the date indicated they will go along with the application because we did not request a hearing. Right?

Dir. of Law: Yes, this came into the Council office and was just I think inadvertently overlooked and so did not get on the last agenda before the recess and so it is on for tonight just for you all to be aware, but really at this point . . . you can't request a hearing, but we have not done that historically . . . we have not had a basis really to do that yet and I don't believe that this one there is any basis for that either.

Pres. of Council: As long as I have been on Council, we have never ever requested a hearing.

- 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: Thank you Madame Chair. I will start off with the **Circle Fest**. Hats off to our City work force putting on an excellent job. I think this was by far the smoothest Circle Fest and I think this was our 10th one and they did an excellent job. The safety forces, Dr. Cooper helping organize all of our safety plans; I think we were probably the safest. Thank goodness it did not lightning.

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Mayor (Cont'd.) That was the night before but, thank you to all. Mike Rorar; the Street Department did a phenomenal job getting it set up and then getting it reopened up earlier in the evening probably around 12:30 a.m. we were back open and Mrs. Allman for the Chamber for all their help in putting all that together. I really thought it was very successful. There were no major incidents on the Circle at all; no arrests. A little scuffle amongst a couple youth groups but that was handled very rapidly between the Police Department and so again, hats off to all of them.

Don't forget next Saturday, we have the **Summa building; the Grand Opening** or the Open House to the public and we will do a ribbon cutting; I think that is around 11:00 a.m. over in their new area over there and so you are all welcome to go to that. I think that is it. End of report.

Pres. of Council: That is next Saturday at 11:00 a.m.

Mayor: Steere Enterprise; that is open to the public isn't it? They invited us.

Dir. of Administration: It's their 70th anniversary.

Mayor: If it is open to Council; I will get you the information. Any questions?

Pres. of Council: I do have one question about the Circle Fest. Do we have like a number of how many people attended?

Mayor: We are going to use the number right around 20,000 people. By far it was the largest one I have ever seen. Driving around through the crowds and up and down West Avenue; I have never seen that many people on West Avenue before and they were multiple depths around the entire Circle on both sides and up East Avenue. The vendors were extremely happy with the amount of food that they sold that night.

Pres. of Council: I know Swenson's was.

Mayor: Becky; do you have anything else from the Circle Fest from the Chamber?

Mrs. Allman: No, you pretty much covered it.

Mayor: We will have a postmortem of this in a couple weeks and start talking about next year.

Dir. of Pub. Service: Good evening. A change in the paving. They are going to start milling at 7:00 a.m. tomorrow on Northeast. They are going to take a break and then come back to Southwest at 6:00 p.m. to start milling that. There were some issues with the plants and so they can't pave through the night which should help those residents, but they are going to start paving Southwest on Saturday morning at 6:00 a.m. and they are hoping to move over to pave Northeast on Saturday at 2:00 p.m. Southwest will be closed while they are doing it. Only local traffic will they open that up to. The problem with that is that is a two-lane road where Northeast they will keep it open to traffic because that is a three-lane road and so they are just going to keep moving the lanes over and so anybody you know travelling on Southwest; you might get some complaints because they are going to shoot them around to Brittain. That is the detour. Moving past that to last Sunday's storm. There is a video of it hitting Maca Park. We lost the three umbrellas there. They have been destroyed and we can't get them rebuilt. Those are weatherproof umbrellas whatever that means!

Mayor: That will be a very costly to repair or replace.

Dir. of Pub. Service: On the green one; the pole is actually bent. So, we just didn't lose the canopy; the actual pole is bent and leaning away from the pool.

Pres. of Council: How many years did we have those?

Dir. of Pub. Service: Eleven.

Pres. of Council: That's pretty good.

Dir. of Pub. Service: They definitely have served their purpose. It was pretty intense. I would like to commend the Service Department that came out and hit that on Sunday night. They were able to open up many of those roads. The biggest problem was that we talked about that a lot of those trees had wires wrapped in them and so we can't touch them. We were able to barricade them. All in all, the City has taken down or removed 20 trees from that in the last two days. So, it was a fast response and we are doing a brush pickup for the area which is southeast which was hardest hit by the storm. We went through there and that is everywhere where a tree came down or there are massive limbs that came down to try to help the residents with that. That is the end of my report. Are there any questions?

Mr. Sisak: One is a comment, so thank you for that brush cleanup. I think that is going to be a tremendous service to our residents and two, you asked last Council meeting about some crosswalk signs at East Howe and I know that I e-mailed you, but this is for my peers as well; I was driving down Northeast and I saw the Waltco crossing that they have and I would say that my recommendation would be to replicate that on East Howe or at any place that there is a crossing of main roads of the hike and bike trail.

Dir. of Pub. Service: That is probably a little bit better of a . . . I like that better than the Hawk system that is on Brittain Road. The system that you are referring to actually seems to catch your eye when it is being used and alerts you. That Hawk system is still confusing in my opinion. So, I would agree with that.

Mayor: Maybe we could move that from Waltco.

Mr. Sisak: Is that moveable?

Dir. of Pub. Service: Yes.

Mayor: We have a lot to do to move it, but it is definitely moveable. Waltco sold the other side of the road.

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Mr. Sisak: That would be something to consider and do it. If it works well at East Howe, then is it something that we could go in with Summit County Metro Parks on splitting costs or doing something . . . finding a grant with them and I think that would be excellent. So, thank you.

Pres. of Council: On that note too; just because I just moved my son into Kent and I had to go down Willow and they have what they call a pedestrian table where it is elevated just slightly and boy does that slow you down. I mean, just think about it. It slows you down and so that might be something to think about on Howe Road.

Dir. of Administration: Good evening. A couple of quick things; as I think we touched on in terms of negotiations; the **Fraternal Order of Police** is reviewing their draft contract and final offer from the City and their representative is away for a couple of weeks and so expect to get back to the finalizing that in another week to ten days.

The **IFF contract**, collective bargaining agreement, is ratified by both parties and we are just literally finalizing a couple typos and things like that. Then the next step is execution and getting it signed and that is the process we are in right now and so it is official. You will have, before your next meeting, the red-lined version of that so you can have something to approve.

We are working on **updating the employee handbook** again. It has been a couple of years now and we have some laws that changed, and we are working on that.

We also are working on our **drug-free workplace policy**. There have been some law changes there in the last few years and so we are updating that, and we will keep you apprised of that.

On Sunday night we partially activated our **department operations center**, which is our room in the basement of the Police Department where decision makers would go to make decisions during a disaster. Now we didn't have a disaster per se, but we didn't know that at the time and so we partially activated it and we were doing what is called damage assessment and so we identify how many buildings are damaged and if there are people injured and to what extent the City might need help from outside and things like that. The City did not need help from outside. The number of building damaged; we documented seven buildings were damage. Two were major meaning there were protrusions into the building by a tree or something and a couple of them were sheds. So, that is exactly why we do damage assessment to determine how large it is and, in this case, it wasn't that large so we didn't have to do a full activation of that or we didn't have to request help from outside the City. That is the end of my report unless you have any questions.

Mr. Sisak: I do. What is the partial activation of the special operations? What does that look like? I mean, I think . . . go ahead; I'm sorry.

Dir. of Administration: Activation of the DOC; a normal activation would be that we would notify mostly Department Heads; the Mayor and Department Heads to go into the Police Department so that we could all be informed of what is going on and be ready to make decisions about requesting help and other things. Partial activation was basically two people; myself included that would go in and collect information to see if we needed a full activation or if we needed to do more.

So, damage assessment is what we are doing; the Fire Department and Police Department were out and identifying damaged buildings and injuries; there were none. Things like that; they report back to the DOC and we document them and then when they are all addressed, we make a decision, in this case, not to activate the DOC or take any further action.

Mr. Sisak: What level of communication to us can we expect out of a partial activation?

Dir. of Administration: A partial activation; essentially none.

Mr. Sisak: OK.

Dir. of Administration: If there was a full activation, Council; the President of Council would be notified as part of that expecting that that information would be distributed to the rest of Council. Also, we are following our emergency operations plan and so if you have any questions about exactly how it works or what we do when we are there, it is laid out pretty well in our Emergency Operations Plan.

Mr. Sisak: I guess going back to what Mr. Loughry was talking about; just a level of communication you know knowing whether or not First Energy is coming out and when . . . the anticipation instead of seven of us calling Mr. Rorar at 9:00 p.m. some type of communication you know, I think, especially in the wards; the specific ward members I think it would have been greatly appreciated.

Ms. Tricaso: It was greatly appreciated; thank you.

Mr. Sisak: Who; Mike called you?

Ms. Tricaso: Mike called me because it was majorly my ward and so Mike called me and let me know what was going on and what to do and so I have to say the communication was great and I appreciate it.

Mr. Sisak: Good. OK; no, that's good. I didn't know if that was following the partial standard operating procedure.

Dir. of Administration: No, in the Department Operations Center when it is activated, they are focused on dealing with general emergencies and so when things like keeping you informed of what is going on in the DOC, falls a little lower on the priority list.

Mr. Sisak: Well, we are four days or five days out and we are just hearing that there was a partial activation of this program and that is news to me.

Dir. of Administration: OK. Understood.

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Mr. Sisak: So that is what I am saying. It was just like well, what happened; what did the City do? Well, yeah Mike called Mary and I called Mike and it just seems like there is a better way to disseminate the information.

Dir. of Administration: Well, we are open to your suggestions.

Mr. Sisak: OK.

Mr. Carano: I would like to take this opportunity, and I will be as brief as I can, for the little over a year and a half that I have been on Council; I have grown a very deep appreciation of all the hard work that the Administration does for this City. I know that often government gets a bad rap from people and they don't really understand the tremendous amount of work that goes on to make things operate smoothly so that in many ways people don't realize how the government is working for them. It is just that I am very impressed with this administration and all the work that Dr. Cooper has done on contract negotiations and that type of work and what Mike does; all of them. I appreciate the work that Dr. Cooper has done in seeing the feasibility of broadband and all the detail work that he does in all these areas; it is quite impressive and so important for the people in the community. They may not know about it; we have nobody here at Council tonight who is going to read the . . . but just on an individual basis, I just want to show my appreciation for everybody. Thank you.

Pres. of Council: Very well said Mr. Carano.

Dir. of Administration: Thank you for that. Also, we are open to having a session, if you will, with Council where we can walk you through the Department of Operations Center and how it would work and how it would look when it is activated; where it is at; if you haven't been over there it is a training room in the Police station; it is the first one and the secondary is the conference room downstairs here; the equipment that we use and how we gather information and things like that; if you are interested in doing that, we can work that out.

Mr. Loughry: Because it is on the same subject, Mr. Rorar and I had a couple different conversations this week regarding this and one is that calls come in internally to a number of different desks, but probably the most common five or six, whether that is Cheryl down at 210 or Susan and Gina, or Mrs. Morgan or Linda or maybe even possibly Helene, along with maybe Police and Fire, and so the conversation was about the possibility of two things; 1) when we have an incident like this, or it could be used all the time; is that there is a recording every morning on the phones that when someone calls in they would hear what we want to convey to them before they would get to the person that they actually called. Some might say that we don't want to do that because if I want to talk to Linda; I want to talk to Linda; I don't want to hear that you are supposed to call First Energy at 1-800 whatever. That was one thought. Another thought was using their desktops with the messages or communications for the day so that we would be consistent with the message that would go out regardless of who got the call. So, I don't know if it goes anywhere, but I want to let you know that Mr. Rorar was very receptive to having that discussion.

Then, since I am patting Mike on the back; I wanted to also, because Helene, in Planning & Zoning, which falls under his department, but what they are doing in Planning & Zoning is, well, it is 30 years overdue, but they are doing a phenomenal job and the input and the transparency on the work that is being done on this zoning code rewrite; I could not be more proud. So, thank you for that and please give Helene our appreciation.

Dir. of Pub. Service: I sure will. Thank you.

Mayor: Mr. Loughry, one person you also have to be very thankful for is Megan. The Law Department has helped Helene through all of this. Megan has done an excellent job also. I just wanted to make sure you got that.

Mr. Loughry: Yeah, thank you very much. No slight intended.

Mayor: She is the brains of the operation.

Dir. of Econ. Development: Good evening. I have no report this evening.

Dir. of Finance: Just to let Council know, in conjunction with the Mayor's office, we did a training this week for Department Heads on our new budget software. We are going to be doing that all on-line this year and so we started that process. I think it is going well. The departments seem to be using it because I keep getting questions and phone calls about issues that we are coming across, but I think it is going well and so we are going to be working to do that electronically. I think it is going to be a great move in the right direction and provide an opportunity for more information during the budget process. End of report.

Mr. Loughry: We will be home by 9:00 p.m. I want to thank Mrs. Gilbride. I had some capital questions on the budget, and it ended up being a tutorial on our budget which apparently, I needed, and so that was very appreciated. Mollie helped with that and Mrs. Raber helped with that educational process and then we had a meeting today; just a conversation, not a meeting, the Mayor, Mr. Cooper, Mr. Rorar and I about that process and everyone was very helpful so thank you.

Dir. of Law: Thank you. No report.

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12. Ordinance 70-2019
PLANNING & ZONING
P&Z REC. ADOPTION 5-0
W/CONDITIONS
AMENDED 8-8-19

At 3rd Reading.

Granting a conditional zoning certificate to applicant Michelle Hatch, owner, Ward Holdings LLC, to operate a dining establishment serving alcoholic beverages at 137 East Avenue, Suite 44.

Mr. Sisak moved for the adoption of Ord. 70-2019. Seconded Ms. Tricaso.

Mr. Loughry: Mrs. Kilway, I am going to vote to adopt this, but it goes back to an earlier question that I think it is time that I think that we, as a City; Council and the Administration take a look at our percentages that are in the ordinance regarding alcohol sales to food sales. I think it is long overdue to take a look at that.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 70-2019 is adopted by a vote of 6-0.**

13. Ordinance 72-2019
PERSONNEL

At 2nd Reading.

Exhibit A

Memorializing an agreement with the International Association of Firefighters, Local 2764 and providing for immediate enactment.

Pres. of Council: **Ord. 72-2019 is at 2nd Reading and will remain before the Personnel Committee.**

14. Ordinance 73-2019
FINANCE

At 2nd Reading.

An Ordinance allowing the Mayor to apply for Federal Congestion Mitigation/Air Quality Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve the East Avenue Corridor and declaring an emergency.

Mr. Sisak moved for the adoption of Ord. 73-2019. Seconded Mr. Carano. Roll Call: Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway – unanimous. **Ord. 73-2019 is adopted by a vote of 6-0.**

15. Ordinance 74-2019
PUBLIC SERVICE

At 2nd Reading.

Exhibit A1

Exhibit A2

Exhibit A3

Exhibit A4

An Ordinance to approve, adopt and enact the 2019 replacement pages to the Codified Ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and providing for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 74-2019. Seconded Ms. Tricaso. Roll Call: Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 74-2019 is adopted by a vote of 6-0.**

16. Ordinance 75-2019
PUBLIC SERVICE

At 2nd Reading.

Authorizing the creation and acceptance of storm water drainage easement at Parcel 6003740 from LTC Tallmadge, LLC, ("LTC") to the City and providing for immediate enactment.

Pres. of Council: **Ord. 75-2019 is at 2nd Reading and will remain before the Public Service Committee.**

17. Ordinance 76-2019
PLANNING & ZONING

At 2nd Reading.

Granting a conditional zoning certificate to applicant, Global Kitchen LLC, Owner, TJ Circle One LLC, to operate a dining establishment serving alcoholic beverages at 12 Tallmadge Circle.

Pres. of Council: **Ord. 76-2019 is at 2nd Reading and will remain before the Planning & Zoning Committee.**

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18. Ordinance 77-2019
PLANNING & ZONING

**At 2nd Reading.
Exhibit A**

Authorizing the creation and acceptance of an easement for access and shared maintenance agreement between the City of Tallmadge and VTC Development, LLC, for adjacent properties located at 60 North Avenue and 46 North Avenue and providing for immediate enactment.

Pres. of Council: **Ord. 77-2019 is at 2nd Reading and will remain before the Planning & Zoning Committee.**

19. Ordinance 78-2019
PERSONNEL

**At 2nd Reading.
Exhibit A**

Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Patrol Officers and providing for immediate enactment.

Pres. of Council: **Ord. 78-2019 is at 2nd Reading and will remain before the Personnel Committee.**

20. Ordinance 79-2019
PERSONNEL

**At 2nd Reading.
Exhibit A**

Authorizing the Mayor to enter into an agreement with the Fraternal Order of Police (F.O.P.) consisting of Tallmadge Police Sergeants and Tallmadge Police Lieutenants and providing for immediate enactment.

Pres. of Council: **Ord. 79-2019 is at 2nd Reading and will remain before the Personnel Committee.**

21. Ordinance 80-2019
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 mowing and care of public land and providing for immediate enactment.

Pres. of Council: **Ord. 80-2019 is at 1st Reading and is assigned to the Public Service Committee.**

22. Ordinance 81-2019
COMMUNITY ISSUES/SAFETY

At 1st Reading.

Authorizing the Mayor to enter into a Memorandum of Understanding with the Tallmadge Board of Education for School Resource Officers and providing for immediate enactment.

Pres. of Council: **Ord. 81-2019 is at 1st Reading and is assigned to the Community Issues/Safety Committee.**

Mayor: Madame Chair, just to let you know, Officer Orsene; Jim Orsene, was selected. We posted it and he applied and was accepted to be the School Resource Officer. He will be assigned to the high school. Today at the Middle School, the brand new middle school, all the teachers met and I always go welcome the teachers back and tell them to have a good year and anything the City can do to help, but I did introduce him to the whole staff and he spoke to the entire body and it was really nice to hear him talk to the staff. He is really excited to start that process. He still has to go through some training down in Columbus, I think it is in a couple weeks. The school district is paying for his salary during the months that he is working at the schools.

Mr. Sisak: Is that salary and benefits?

Mayor: And the training.

Pres. of Council: They are paying for everything while he is on their dime; right?

Mayor: Yup.

23. Ordinance 82-2019
FINANCE

At 1st Reading.

Appropriating additional funds and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 82-2019. Seconded Mr. Carano.

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Dir. of Finance: Thank you. I apologize for my tardiness twice this evening. This is a re-appropriation for Maca Pool due to the extension of the school year, we extended the number of weeks that we were open at Maca and so the original budget did not provide for that extended amount of time. We have already, due to the weather, had to close a couple of days and so I don't really anticipate we probably will need that whole amount, but that would be what we would need to fund that additional two weeks.

Mr. Carano: Do you think it was successful having it open longer?

Dir. of Pub. Service: Yes, the last three days they have been crowded.

Roll Call: Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak – unanimous. **Ord. 82-2019 is adopted by a vote of 6-0.**

24. Ordinance 83-2019
FINANCE

At 1st Reading.

Accepting donations from the Tallmadge Historical Society for the replacement of windows at Old Town Hall; appropriating funds; transferring funds and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 83-2019. Seconded Mr. Carano.

Mayor: As you can see in the 1st WHEREAS, they donated \$15,000 towards this project and so we offered to match what their donation was. This is not every window in Old Town Hall. It is nine of them; the ones that are bad. The reason we are rushing through this is because they have to be hand-made at a place in Kent and so we did already send them a purchase order to start the windows. So, the total project should be slightly under \$30,000 for the cost of the windows and the labor to install. You have to do them.

Pres. of Council: What is the timing on how fast . . .

Mayor: They want to get it done before the snow flies.

Mr. Sisak: Those are original windows?

Mayor: Yes. Original glass too.

Roll Call: Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso – unanimous. **Ord. 83-2019 is adopted by a vote of 6-0.**

25. Ordinance 84-2019
COMMUNITY ISSUES/SAFETY

At 1st Reading.

Authorizing the Mayor to enter into a new management agreement with the Ohio History Connection for the Tallmadge Church State Memorial and providing for immediate enactment.

Pres. of Council: **Ord. 84-2019 is at 1st Reading and is assigned to the Community Issues/Safety Committee.**

Mr. Carano: Madame President; is this just a name change that is . . .

Mayor: No, it is their regular full contract . . . the lease agreement with the Ohio History Connection. It is due and it is time to update it.

26. **ADDITIONAL ITEMS:** None.

27. **ADJOURNMENT:** Mr. Sisak moved to adjourn. Seconded Ms. Tricaso. Voice vote 6-0.
The Regular Council meeting adjourned at 8:10 p.m.

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Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council