

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, December 12, 2019 to order at 7:40 p.m.
2. **PRAYER:** Silent prayer.  
**PLEDGE OF ALLEGIANCE.**  
**Pres. of Council:** OK, just as an announcement; we will have two Executive Sessions today and we are going to have one immediately following the public hearing on Ord. 93-2019 in regard to pending litigation. Then we will have another one immediately following the public hearing at the same time in regard to property acquisition.
3. **ROLL CALL:** Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso and Mrs. Allman – present. Also present were Mayor Kline, Dir. of Admin. Cooper, Dir. of Pub. Service Rorar, Dir. of Law Raber, Dir. of Finance Gilbride and Clerk of Council Burton. Mr. Donovan was excused.
4. **MINUTES:** 11-14-19 Regular Council Meeting minutes.  
Mr. Sisak moved to approve the 11-14-19 Regular Council meeting minutes. Seconded Ms. Tricaso. Voice vote 6-0. **The 11-14-19 Regular Council Meeting minutes were adopted by a vote of 6-0.**
5. **FINANCIAL REPORTS:** None.

- **Fire & EMS Fund Transfer in the amount of \$260,000 to Council on 12-2-19.**
- **Street Maintenance & Repair Transfer in the amount of \$300,000 to Council on 12-2-19.**
- **Appropriation Report, Fund Report, and Revenue Report for the period ending 11-30-19 to Council on 12-2-19.**
- **November Financial Reports to Council on 12-6-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 11-30-19 to Council on 12-6-19.**
- **Income Tax Comparisons for the period ending 11-30-19 to Council on 12-6-19.**
- **Revenue Comparisons for the period ending 11-30-19 to Council on 12-6-19.**
- **Consolidated Investment Portfolio for the period ending 11-30-19 to Council on 12-6-19.**

Mr. Sisak: I move to accept the financial reports as presented. Seconded Ms. Tricaso. Voice vote 6-0. **The Financial Reports submitted by Dir. of Finance Gilbride are accepted by a vote of 6-0.**

6. **PUBLIC HEARINGS:**

Ordinance 93-2019  
**FINANCE**  
**P.H. ON 12-12-19 @ 7:33 P.M.**

**At 3<sup>rd</sup> Reading.**  
Adopting a budget for various funds of the City of Tallmadge, Ohio, for current expenses and other expenditures during fiscal year ending December 31, 2020, appropriating the necessary funds for the administration thereof, authorizing transfers between funds, and providing for immediate enactment.

**Pres. of Council:** It is now 7:44 p.m. and I call the public hearing for Ord. 93-2019 open. Is there anyone who would like to speak in favor of Ord. 93-2019? 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. 93-2019? No one responded. Second time; is there anyone who would like to speak in favor of Ord. 93-2019? No one responded. Is there anyone who would like to speak against Ord. 93-2019? No one responded. Third and final time; is there anyone who would like to speak in favor of or against Ord. 93-2019? No one responded.

It is now 7:45 p.m. and I will call the public hearing for Ord. 93-2019 closed and I will recognize the Finance Chair, Mr. Sisak.

**Mr. Sisak:** Thank you. I would like to call the Finance Committee to order; myself, and Mr. Carano are present. Mr. Carano; would you like to recommend adoption of Ord. 93-2019?

**Mr. Carano:** Yes, I would like to recommend adoption

**Mr. Sisak:** OK. So, we will recommend adoption of Ord. 93-2019 by a vote of 2-0. We will go ahead and close the committee.

**Dir. of Law:** Mr. Sisak, I just wanted to state for the record that the legislation itself has the correct dates on there and it was a typo on the agenda.

**Mr. Sisak:** Thank you. Madame President, I move to adopt Ord. 93-2019 at 3<sup>rd</sup> Reading. Seconded Mr. Loughry.

**Mayor:** Madame Chair, if I may, just indulge with me a little bit. Just to go over; just a couple of the highlights of some of it. Just to note, and this was actually in your budget that we presented to you; the small packet. In preparation of the 2020 budget, we did not include the increase of the income tax and we still did not adjust it even though the Tallmadge residents elected . . . passed that income tax increase. We will evaluate that as the year goes on in the first quarter and moving on with different things that will come to Council.

## REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

**Mayor (Cont'd.)** In the **Police Department budget**; this budget does reflect the hiring of an additional Police Officer to replace the School Resource Officer and the school system will reimburse the City for two thirds of the cost of that employee.

The **Dispatch services** have increased by \$20,000 due to the new CAD program. Phase 1 actually went into implementation with the City of Akron, Summit County and the City of Green. Phase II which Tallmadge/Stow dispatch and Cuyahoga Falls will go into implementation in July of next year coming up and so that; we are part of that.

There were no cruisers in the 2019 budget and so in this budget we have four new cruisers and one unmarked vehicle all under the Fleet Maintenance and so that will be out of the Police Department and we still continue talks of a joint dispatch and that will still continue on in 2020. The Recreation is part of the Master Park Plan that was approved. We will . . . part of this budget is to form a site plan for Howe Road Park and also replacing the gravel at the Maca Rotary Park playground unit will be rubberized and that is in compliance with the State or for safety concerns.

Also, we are doing a new vehicle under the **Fleet Maintenance Program** and in the men's locker room for those of you who go in there . . . I went in there for the first time in six months yesterday and so I am back at the Rec Center. We will be replacing some of those lockers that are inside like we did in the women's locker room last year. So, that is a nice program.

The **IT Department** has scheduled the replacement of outdated equipment; desktops, laptops and some tablets that are due every five years and that is also in this budget and the City will continue exploring the fiber optic system as Mr. Carano had talked about.

The **Fire Fund**; there will be legislation in the first couple months of next year. That is not in this budget, but it will allow us to go forward with the ordering of the fire truck that will not be paid for until 2021. It takes a whole year to order this truck, be we at least want to be able to get that going and that will come in front of Council and also for the land purchase for the future fire station and we will also enter into a contract with architects for that design.

In the **Street Maintenance Repair**; the increased gasoline tax of \$400,000 new revenue was in this budget and so with the stuff that was passed under that gasoline tax and the Street Capital, of course the Street Maintenance of the asphalt repair of the streets, the pavement and all of that is still funded at a very nice rate in this budget.

The one thing; the one-time expenditure; the **I-76 Expressway ODOT Project is \$100,000** is in the budget. That is our portion. You know where the annexed portion . . . the East End Welding corner; that is Tallmadge and our portion of that which will be \$100,000. That is in this budget and that is required to make that payment for this upcoming year.

The waterlines; we will be **looping a waterline on Beechwood and Maca Drive**. That will increase the efficiency connecting that side of town to the other side of town. That is a nice project there.

One nice thing in the Sewer Operating, the decrease in the sewer bills, not the bills, but in our part based on the calibration that the Water Superintendent has been doing on the master meter down off of Brittain Road. He has done an excellent job to be able to save some money there. Two trucks will be purchased through the Fleet Maintenance Program and the hydrobuck truck between the Water and Sewer Departments will also be purchased. A new Elgin streetsweeper will come out of Stormwater due to the EPA requirements of street sweeping and how we clean the roads and we have to pick all of that debris and that is an EPA requirement and so we are purchasing a newer street sweeper to be able to help us with that.

Things that are not in the budget that you will see next year; I think . . . we applied for a grant for a 2-1/2 ton truck under the Diesel Fuel Grant and we applied for 25% to be paid for by that grant and also a new bus at 50% and it sounds like that grant will be awarded to us. I'm not sure what we will do with it, but that will be not 100% guaranteed that we are going to get it, otherwise, we would have had it in the budget, but that is something coming.

The big thing is the **East Avenue Corridor** and I will talk more about that in my report to Council, but we had a great meeting with ODOT and AMATS today and so that is looking very positive, but we are also looking at the Washburn/East Avenue four-way intersection with the new development into the Ripley Farm; that is also not in the budget, but we are looking at how we are going to fund that intersection. The ODOT Project will not be constructed until 2025. It takes that long to plan this thing, so that is some of the highlights of the budget. I also want to thank the Finance Director and Jill Stritch for putting the budget together and for Council; your input on that and everyone who has worked on that, especially to the Department Heads. That is a new way that we did the budget this year; new programming and it really worked out excellent and so hats off to the Finance Director.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 93-2019 is adopted by a vote of 6-0.**

**Mr. Sisak:** Madame President, I move to adjourn into Executive Session for the reasons of pending litigation and property acquisition. Seconded Mr. Carano. Roll Call: Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway – unanimous.

**Pres. of Council:** It is 7:54 p.m. and we are going to adjourn for Executive Session and then we will come back for the rest of the agenda. So, if you guys just want to sit tight.

**Pres. of Council:** OK. It is 8:11 p.m. and we are back on the floor.

## REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

7. **COMMUNITY INPUT:**  
**Pres. of Council:** Tallmadge City Council does meet on the second and fourth Thursday of every month. At the Committee meetings we do discuss legislation thoroughly and Council decides to adopt, amend, reject or hold or table the legislation. We do allow a little bit of time right now for community input. If there is anybody that would like to come forward with anything? No one responded.
8. **ANNOUNCEMENTS:** There will be an Investment Board meeting after adjournment of this evening's meeting. We will also look at the proposed meeting dates for 2020 to see if we have any changes to those dates. We will discuss that at Item 20 with additional items. Is that OK with everyone?  
**Mr. Sisak:** Yup.
9. **REPORTS OF SPECIAL COMMITTEES:** None.
10. **AGENDA ADDITIONS:** We do have Ord. 101-2019 which will become Item 18.A. on tonight's agenda. You have a copy of that as well.
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. Please bear with me; I have like seven items to go over. It is the last meeting of the year and don't forget that **next Tuesday at 7:00 p.m. the oath of offices will be here in City Council and so please make sure that is on your calendar.**  
Item two; **Our Lady of Victory's 75<sup>th</sup> anniversary Mass is next Saturday; the 21<sup>st</sup>.** Fr. Mike has invited all of you and I think I sent a note to you guys if you want to go to that. That will be at the 5:00 p.m. Mass if Council chooses to go to that. You are welcome.  
We had a great meeting today with ODOT and AMATS for the **East Avenue Road Improvement** from Community Drive to Brimfield. It looks like we will probably get funded this time for the safety portion. That is just the safety portion and that is \$1.6 million and it is a 90/20 split so that 10% would be on us, but what is key there is that this will do the plans and the design for the project and clear the right-of-way which then gives us 6 to 10 additional points for the CMAC money; we applied for that. We were in line and our scoring scored and there was \$1 million left and our project is \$6 million and so they elected to take our \$1 million and give it to two other communities and the next funding source will be in two years for Phase I which we are calling East Avenue to Brimfield; Phase II is East of Munroe down to Community Drive and that is another \$6 million. That is a construction period of 2025, but with getting the safety funds; that will guarantee that we will have better scoring and so in two years when we apply for the CMAC money, we are in good line to get that so things will come forward; legislation next year of about that project.  
Our **CDBG**; we were able to rehab six homes through Andrea's program. We have three applications on the works and so that worked out pretty well.  
Rita and I had a great meeting with **Herman Machine**. We were all worried about Waltco leaving Tallmadge and how we were going to back fill these buildings. The south side of the building; if you have driven down Northeast Avenue you can see the new Herman Machine sign and the building is all blue now. We went inside there and it is phenomenal what that guy has done to the inside of that building and since other businesses have moved in there and Buddy has done a great job in there and that whole side of the road is completely backfilled with employees and two other businesses that moved into that and so that is a real good thing on that side and the blue building on the west side of the freedom trail, which Waltco is in, is **Speelman Electric** and they are waiting for Waltco to move out so Speelman then can move into that. Their whole operation that they are renting different spots and so that is looking pretty good for us in the future there.  
**Mr. Loughry:** Did Waltco; did they ever finalize or keep their commitment to us on the parking lot?  
**Mayor:** No.  
**Mr. Loughry:** Are we following up with that?  
**Mayor:** Yes, I talked to Marty and they are committed to do it. I said that legally you are required to do it and they are well aware of that.  
**Mr. Loughry:** Thank you.  
**Mayor:** I'm sure Megan will get involved in that discussion.  
**Mr. Sisak:** While we are on that, I mean, that would probably be a great opportunity to finish up with like a trail head or something next year. Because; weren't we planning on doing a trail head?  
**Mayor:** Well, part of that parking lot expansion is a walkway down to the Freedom Trail.  
**Mr. Sisak:** I thought we were going to do some kind of trail head or something.  
**Mayor:** Well, that would be the parking lot for the Freedom Trail. It is not a building going up there.  
**Mr. Sisak:** No, I know it's not a building, but it is just an access point. Maybe signage or something; I don't know. Just formalize it.  
**Mayor:** Correct.  
**Mr. Sisak:** OK. Thank you.  
**Mayor:** There is a ribbon cutting tomorrow at the Tallmadge Ship Center at 450 West Avenue. Council is welcome to go to that.

## REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

**Rita's last day of work is next Friday.** You know that she is retiring from the City. Economic Development; we have advertisement in a lot of publications out there. Applications are due on the 31<sup>st</sup> of January. In talking to the Akron Chamber and a lot of folks who are also looking for us and we are just waiting for those applications to come in.

Lastly, **a big thank you to Mary Tricaso** for serving the citizens of Tallmadge for the period that she did. She did an excellent job. I know that the 3<sup>rd</sup> Ward, when we would get any calls, she would be calling me right away and she and I would be out there tromping in the snow or the ice or the flooding, but you did a great job for the citizens and thank you for all of your service to the City of Tallmadge.

**Ms. Tricaso:** Thank you. It was my pleasure to be able to give back to the community I grew up in and I enjoyed my time on Council. Thank you.

**Mayor:** Thank you. End of report.

**Dir. of Pub. Service:** Good evening. For the month of November, the Zoning permits; we had 33 permits in **Zoning**. 15 of which were zoning certificates for fencing or decks and then 15 were street openings.

In the **cemetery**; we had 5 burials; two of which were full.

Parks and Rec membership was down about 170. Visitors were down about 1,500 and there again we believe that is because of the insurance; the ARP, which should go back into effect next year in January and so we are hoping to see an increase there.

**Community All Star Basketball League** started. There are 122 teams and that runs through the end of January.

The big thing that we have to keep an eye on is the Drew Joyce Tournament has been relocated to Cleveland. They are going to put all the basketball games under one roof. I think that stinks for just not Tallmadge, but for the Akron area. We are probably looking at a \$10,000 to \$12,000 loss in revenue from them. We will be looking at them next year.

**Holiday hours for the Rec Center**; the big one there is obviously December 25<sup>th</sup> we are closed and then the rest are reduced hours.

The Parks . . . we had the **Tallmadge Tree Lighting on November 30<sup>th</sup>**. That was a great event. Those are the Snow Sisters; I'm trying to think of their names . . . you can't use their names that is why they are called the Snow Sisters!

So, the next picture shows the ice carvers. They did a great job on the ice carving. The choir did a good job from the schools and the Historical Society did the hot chocolate. That is the snow goose and probably about 300+ people were at the event. So, it was a good event.

In the Street Department; there is a road closure on December 17<sup>th</sup> at East Howe Road. We are replacing a couple of culverts over there and so we are doing a detour up 261 and down Atwood if you need to get around.

The thing I want you to note is zero swales and zero tons of asphalt, but the reason why that is is because we were fully out doing leaf pickup and so mother nature helps you in that when somebody says hey you did a great job in organizing that; no, not really; that is mother nature. She dropped them at the same time and she didn't put any snow on that and so that really helps and the 15 tons of debris; that was all leaves from us going behind those guys and picking that up with the sweeper and so it is a lot of leaves and then the guys were able to decorate the Circle as well.

In the **Utility Department**; there were 2 water breaks and they were on Outlook and Greenbriar.

Winterizing the pits . . . believe it or not, there are about 40 water meters out there; there were 50 and we were able to correct 10 of them, but there are 40 pits that usually freeze and so the guys go out and insulate them and make sure everything is running well and try to reduce the numbers of freezing. I'm not sure if Council notices, but we jet about 41,000 lineal feet of sewer lines each year and then televise about 37,000 feet of those same lines and that is something we do for maintenance purposes and also it is part of our asset management and it just guarantees that those lines have been cleaned and we are looking at probably an 8 to 10-year lapse before we get around to those again. There are a couple of trouble areas that we do on a quarterly basis if not twice a year just because we know that they back up a lot due to certain reasons.

Then the big thing I know; we like to promote training and we got together with Akron and went and toured their water treatment plant and this is where we get our water from and the big thing is that that plant was constructed in 1915 and so it is kind of amazing that that kind of technology was available then and we are still using it today. So, it was a good networking experience too to work with Akron and see where our water is coming from. That is the report for the month. Are there any questions?

**Mr. Sisak:** I have a question. Where are you guys taking the leaves these days?

**Dir. of Pub. Service:** Brimfield aggregate.

**Mr. Carano:** I just want to mention that Kent was complaining that they never came by to pick up leaves and I exaggerated and said they come by twice a day on my street. But you did come quite often. That was an exaggeration.

**Pres. of Council:** I would just like to congratulate our Public Service Director, Mike Rorar and the Street Superintendent, Mike Weigand and the Ass't. Street Superintendent, Wayne Corbett on their 2019 Investment in the Future Award from the Tallmadge City Chamber of Commerce. Thank you very much and congratulations.

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

**Dir. of Pub. Service:** Thank you. It was quite an honor and really it was those two gentlemen and their crews should be recognized. Those are the guys who really do the work and the City looks great and the guys are out there every day and it shows, so thank you.

**Pres. of Council:** Thank you for everything you have done.

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

**Dir. of Econ. Development:** Rita Weinberg was excused.

**Dir. of Finance:** Thank you. Everybody should have received the written financial reports for November. We are in the process in my office of wrapping up the year. Thankfully we will get all 2019 retro-pays paid to all employees as of the last pay of the year and we can start 2020 fresh without having to backpay people; so, I am very happy about that.

And I would just like to reiterate in Mayor Kline’s words and thank Mary for all of her service to the City. We really appreciate all you have done for us. Thank you.

**Ms. Tricaso:** Thank you.

**Dir. of Law:** Thank you. I have no report this evening, but I would also like to share in the sentiment that we will miss Mary Tricaso who did a great service to the community. She was always very diligent and was always a pleasure to work with when you had ideas on legislation that you wanted to forward. So, thank you very much for your service.

**Ms. Tricaso:** Thank you.

12. Ordinance 78-2019  
**PERSONNEL**

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

Ms. Tricaso moved for the adoption of Ord. 78-2019. Seconded Mr. Sisak. Roll Call: Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 78-2019 is adopted by a vote of 6-0.**

13. Ordinance 79-2019  
**PERSONNEL**

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

Ms. Tricaso moved for the adoption of Ord. 79-2019. Seconded Mr. Sisak. Roll Call: Ms. Tricaso, Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak – unanimous. **Ord. 79-2019 is adopted by a vote of 6-0.**

14. Ordinance 92-2019  
**PERSONNEL**

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

Amending and supplementing Ord. 91-2018, suspending Ord. 68-2017 Section 3.A. for non-collective bargaining employees in fiscal years 2019 and 2020 and providing for immediate enactment.

Ms. Tricaso moved to REJECT Ord. 92-2019. Seconded Mr. Sisak. Roll Call: Mrs. Allman, Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso – unanimous. **Ord. 92-2019 is REJECTED by a vote of 6-0.**

15. Ordinance 96-2019  
**PERSONNEL**

**At 2<sup>nd</sup> Reading.**

Establishing the number of employees by department and position pursuant to R.C. 731.08 and providing for immediate enactment.

Pres. of Council: **Ord. 96-2019 is at 2<sup>nd</sup> Reading and will remain before the Personnel Committee.**

**Mr. Sisak:** Point of order. Is that Personnel or Public Service?

**Pres. of Council:** Personnel.

**Mr. Sisak:** It was on Public Service.

**Pres. of Council:** Ord. 98-2019. That is the next one.

**Mr. Sisak:** Oh, I’m sorry.

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

December 12,

19

16. Ordinance 98-2019  
~~PERSONNEL~~  
PUBLIC SERVICE

At 2<sup>nd</sup> Reading.  
Exhibit A  
Amending Tallmadge Codified Ordinance  
Section 11.01 Rules of Council and pro-  
viding for immediate enactment.

Mrs. Allman moved for the adoption of Ord. 98-2019 at 2<sup>nd</sup> Reading. Seconded Mr. Loughry. Roll Call: Mr. Carano, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman – unanimous. **Ord. 98-2019 is adopted by a vote of 6-0.**

17. Ordinance 99-2019  
PUBLIC SERVICE

At 1<sup>st</sup> Reading.  
Adding Part 3 “Traffic Code” Title 7  
“Parking” Chapter 351 “Parking Generally”  
Section 351.03(28) “Prohibited standing or  
Parking Places of the Codified Ordinances  
of the City of Tallmadge and providing for  
immediate enactment.

Pres. of Council: **Ord. 99-2019 is at 1<sup>st</sup> Reading and is assigned to the Public Service Committee.**

18. Ordinance 100-2019  
FINANCE

At 1<sup>st</sup> Reading.  
Appropriating additional amounts and  
reducing appropriations in various funds  
and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 100-2019. Seconded Mr. Carano.

**Dir. of Finance:** My apologies, I should have mentioned this in my report. This is actually the final re-appropriation that we needed for the year based on the salaries. Fortunately, most of our departments actually were able to make it despite the fact that we did not actually budget the percentage increase that our personnel actually received this year and so kudos to the departments for managing their revenue that was given to them. Some of the appropriations, especially in the **Street Department** is just moving money within departments; there is no actual increase and then finally we did . . . our investments did better than we anticipated and so we were able to increase that revenue which is always a good thing.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mrs. Allman, Mr. Carano – unanimous. **Ord. 100-2019 is adopted by a vote of 6-0.**

18.A Ordinance 101-2019  
PLANNING & ZONING

At 1<sup>st</sup> Reading.  
Approving, supplementing and amending  
Ord. 85-2018 granting a conditional zoning  
certificate for special non-residential develop-  
ment to applicant/owner The Shepherd’s  
Pasture to modify the use from religious  
place of worship to personal services for  
7,400 square feet at 361 Northeast Avenue.

Pres. of Council: **Ord. 101-2019 is at 1<sup>st</sup> Reading and is assigned to the Planning & Zoning Committee.**

19. Resolution 19-2019

At 1<sup>st</sup> Reading.  
Extending the sympathy of the Council and  
the Administration to Terry Low and mem-  
bers of his family in the death of George C.  
“Curt” Low and providing for immediate  
enactment.

Mr. Sisak moved for the adoption of Res. 19-2019. Seconded Mr. Carano. Voice vote 6-0. **Res. 19-2019 is adopted by a vote of 6-0.**

20. **ADDITIONAL ITEMS:**

**Pres. of Council:** At this time, if we could pull out our calendar for the 2020 Council year. We have on here that on January 9<sup>th</sup> we are scheduling an Organizational meeting at 6:00 p.m., which would be before our Regular Committee meetings. Then we do have our breaks on here as well. Is there any discussion as to anything that needs to be revised or changed?

**Dir. of Law:** I was just going to mention that based on the passage of your ordinance and the changing of rules, you will be having just one meeting and it will be at 7:00 p.m.

**Pres. of Council:** Right.

**Dir. of Law:** The split doesn’t need to exist.

**Pres. of Council:** Right, so we will just . . .

**REGULAR MEETING**

**in Council Chambers @ 7:30 p.m.**

**December 12,**

**19**

**Dir. of Law:** The 7:00 and the 7:30 p.m.

**Pres. of Council:** Right. So, it will just be the 7:00 will be our complete meeting.

**Mr. Loughry:** We will still have the Organizational meeting at 6:00; correct?

**Pres. of Council:** Correct.

**Mr. Loughry:** I wasn't aware of Tallmadge's Spring Break when I sent my suggestion in on that. But, I do think, based on the day of the week that the 4<sup>th</sup> of July falls this year, that taking our vacation the week of July 9<sup>th</sup> as opposed to the 23<sup>rd</sup> may be beneficial to people, especially those with young families which I do not fall into that category.

**Mr. Sisak:** Well, since he is talking to me, I think it is fine the way it is so I would suggest just leaving it as is.

**Mr. Loughry:** It depends on if your children are athletes and involved, primarily involved with travel ball in the City of Tallmadge. Whatever; it doesn't matter . . . it doesn't affect me.

**Pres. of Council:** You like having the 23<sup>rd</sup> as the recess? Is there any other discussion on this? No one responded. Are you ok with it as printed? Everyone said yes. Do we need a motion?

Mr. Sisak moved to accept the Council meeting dates for the year 2020 as presented by the Clerk; Susan Burton.

**Dir. of Law:** With the amendment that there will be one meeting at 7:00 p.m. on all of the dates specified. Seconded Mr. Loughry. Voice vote 6-0. The Council dates have been passed for the next year. Thank you very much for working on this for us Susan. We really appreciate that. Before we adjourn, I do want to say what everyone else has been saying; Mary, it has been great having you on Council. Thank you so much for your years of service.

**Ms. Tricaso:** Thank you.

**Pres. of Council:** I don't know what else to say; thank you. Is there anything else to come before Council?

**Mayor:** Madame Chair, I want to thank Council for all of their work this past year. Thank you tonight on the City Budget. I think it is a good budget for a city moving forward and also wish everyone Happy Holidays and a safe holiday and if you need anything; the office is open and we are here, so come in and see us.

**21. ADJOURNMENT:**

**Mr. Sisak:** Madame President, I would like to defer to Mrs. Tricaso.

Ms. Tricaso moved to adjourn. Seconded Mrs. Allman. Voice vote 6-0. **The Regular Council meeting of 12-12-19 adjourned at 8:37 p.m.**

sb

Adopted:

---

Susan E. Burton, Clerk of Council

---

Carol A. Kilway, President of Council