

CITY OF TWINSBURG, OHIO
REGULAR COUNCIL MEETING AGENDA

TUESDAY, JANUARY 22, 2019

CAUCUS

TIME: 6:45 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation

Ordinance 122-2018
Ordinance 124-2018
Ordinance 01-2019
Ordinance 02-2019
Resolution 03-2019
Ordinance 04-2019
Resolution 05-2019

6. Miscellaneous

**MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS
PURSUANT TO OHIO REVISED CODE § 121.22(G) (1)(3):**

**PERSONNEL
PENDING LITIGATION**

RECONVENE AND REPORT ON EXECUTIVE SESSION

7. Adjournment

REGULAR COUNCIL

TIME: 7:30 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from January 8, 2019
4. Awards & Presentations

5. Audience Participation
6. Council Communication and Committee Reports

Mr. Furey –Finance, Treasury, Tax Incentive Review
Mr. Steele – Finance, Public Safety, Chamber, Charter Review
Mr. Scaffide – Finance, Capital Improvement, BZA
Mrs. Stauffer – Public Works, Community Relations, Twins Days
Ms. McFearin – Parks & Rec, Public Safety, Community Relations, Vol.
Fireman
Mr. Bellan –Public Works, Fitness Advisory, Golf Advisory, ARB
Mr. Barr – Public Works, Public Safety, Planning, Environ. Commission

7. Mayor’s Report
8. Department Head Reports
9. Legislation

ORDINANCE NO. 122-2018 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY’S GLENEAGLES GOLF CLUB INCLUDING RELATED STORAGE, LIGHTING AND DRAINAGE FACILITIES, AND CLEARING, IMPROVING AND EQUIPPING THE SITE. (STANDS ON SECOND READING)

ORDINANCE 124-2018 - AN ORDINANCE DECLARING THAT MUNICIPAL PROPERTY IS NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT TRANSFERRING OWNERSHIP OF THE “CHAMBER HOUSE” TO THE TWINSBURG HISTORICAL SOCIETY UNDER CERTAIN CONDITIONS (STANDS ON SECOND READING)

ORDINANCE 01-2019 - AN ORDINANCE ACCEPTING THE BID OF FABRIZI TRUCKING AND PAVING CO., FOR THE 2019 DARROW ROAD SANITARY REPLACENMENT (CH05U); AND DECLARING AN EMERGENCY

ORDINANCE 02-2019 - AN ORDINANCE AUTHORIZING THE LEASE OF FITNESS EQUIPMENT THROUGH NATIONAL COOPERATIVE LEASING FOR USE BY THE FITNESS CENTER; AND DECLARING AN EMERGENCY

RESOLUTION 03-2019 - A RESOLUTION ADOPTING THE TWINSBURG FIRST MILE, LAST MILE COMMUNITY CONNECTIONS PLAN

ORDINANCE 04-2019 - AN ORDINANCE AMENDING SECTION 1181 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING “SITE PLAN REVIEW REGULATIONS”

RESOLUTION 05-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF REMINDERVILLE TO PROVIDE CERTAIN POLICE AND FIRE DISPATCHING SERVICES

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment