



**Caucus & Regular Council Meeting Agenda
Tuesday, April 23, 2019
7:00 p.m.**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Resolution 37-2019
 - Resolution 44-2019
 - Resolution 45-2019
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL

Time: 7:30

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from April 9, 2019
4. Awards & Presentations
5. Audience Participation
6. Council Communication and Committee Reports
 - Mr. Bellan –Public Works, Fitness Advisory, Golf Advisory, ARB
 - Mr. Scaffide – Finance, Capital Improvement, BZA
 - Mr. Furey –Finance, Treasury, Tax Incentive Review
 - Mr. Steele – Finance, Public Safety, Chamber, Charter Review

Ms. McFearin – Parks & Rec, Public Safety, Community Relations, Vol. Fireman
Mrs. Stauffer – Public Works, Community Relations, Twins Days
Mr. Barr – Public Works, Public Safety, Planning, Environ. Commission

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

RESOLUTION 37-2019 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH PEPPERL+FUCHS, INC AND P+F REALTY, INC. UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT

RESOLUTION 44-2019 - A RESOLUTION AUTHORIZING THE TRANSFER OF SERVICE WEAPON SERIAL NUMBER 45A022091 TO RETIRED POLICE SERGEANT MARK KREIGER AS AN HONORARIUM FOR HIS MANY YEARS OF SERVICE TO THE CITY OF TWINSBURG

RESOLUTION 45-2019 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR JANUARY, FEBRUARY AND MARCH 2019

10. Unfinished Business, New Business, Miscellaneous
11. Excuse Absent Members

MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS PURSUANT TO OHIO REVISED CODE § 121.22(G) (2):

LAND ACQUISITION

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment