



**Caucus & Regular Council Meeting Agenda
Tuesday, May 14, 2019
7:00 p.m.**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
3. Items for Discussion
 - a. Rezoning 91 & Glenwood
4. Audience Participation
5. Pending Legislation
 - Resolution 37-2019
 - Ordinance 46-2019
 - Resolution 47-2019
 - Ordinance 48-2019
 - Ordinance 49-2019
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from April 23, 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

ORDINANCE 46-2019 - AN ORDINANCE ACCEPTING THE LANDS AND IMPROVEMENTS DEDICATED TO PUBLIC USE FOR THE SHEPARD PRESERVE SUBDIVISION; ACCEPTING THE MAINTENANCE GUARANTEE AND REDUCING THE PERFORMANCE GUARANTEE ACCORDINGLY; AND DECLARING AN EMERGENCY

RESOLUTION 47-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF ENGAGEMENT WITH THE OHIO PERFORMANCE TEAM OF THE STATE AUDITOR'S OFFICE

ORDINANCE 48-2019 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 18-2019, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2019

ORDINANCE 49-2019 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 18-2019, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

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