



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, December 10, 2019**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Ordinance 104-2019
 - Ordinance 107-2019
 - Ordinance 109-2019
 - Ordinance 113-2019
 - Ordinance 114-2019
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from December 3, 2019
4. Awards & Presentations
5. Audience Participation
6. Council Communication and Reports

- a. Mr. Scaffide – Planning, Capital Improvement, Parks & Recreation
 - b. Mrs. Walker –Public Safety, Twins Days, Chamber, Community Relations
 - c. Ms. McFearin – Golf Advisory, Public Safety, ARB, Vol. Fireman
 - d. Mrs. Stauffer – Public Works, Environmental, Community Relations
 - e. Mr. Barr – Finance, Public Works, Public Safety
 - f. Mr. Furey –BZA, Treasury, Finance, Tax Incentive Review
 - g. Mr. Bellan – Finance, Public Works, Fitness Advisory, Charter Review
7. Mayor’s Report
 8. Department Head Reports
 9. Legislation

ORDINANCE 104-2019 - THE TEMPORARY APPROPRIATION ORDINANCE FOR 2020 APPROVED BY COUNCIL FROM ESTIMATES SUBMITTED BY THE MAYOR, PROVIDING FOR THE ORDINARY EXPENSES AND OTHER NECESSARY EXPENSES OF THE CITY OF TWINSBURG, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020; AND DECLARING AN EMERGENCY
(Stands on Second Reading)

ORDINANCE 107-2019 - AN ORDINANCE APPROVING THE CONSTRUCTION AGREEMENT FOR A WATERLINE EXTENSION LOCATED AT 9802 CHAMBERLIN ROAD; AND DECLARING AN EMERGENCY (Stands on First Reading)
Read by S. Collins

ORDINANCE 109-2019 - AN ORDINANCE ACCEPTING THE BID OF FECHKO EXCAVATING, LLC, FOR THE 2020 OAKWOOD DRIVE IMPROVEMENTS PROJECT (CH05W); AND DECLARING AN EMERGENCY (Stands on First Reading)

ORDINANCE 113-2019 - AN ORDINANCE AMENDING SECTION 147 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING “EMPLOYEES GENERALLY”; AND DECLARING AN EMERGENCY (Stands on First Reading)

ORDINANCE 114-2019 - AN ORDINANCE ESTABLISHING SALARIES, WAGES AND EMPLOYMENT DESCRIPTIONS FOR CERTAIN EMPLOYEES OF THIS CITY AND UPDATING CLASSIFICATIONS OF EMPLOYEES, TO BE KNOWN AS THE SALARY ORDINANCE; AND DECLARING AN EMERGENCY

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) (1):

PERSONNEL

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment