

CITY OF TWINSBURG, OHIO
REGULAR COUNCIL MEETING AGENDA
TUESDAY, JANUARY 9, 2018

CAUCUS

TIME: 7:00 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
3. Items for Discussion
 - a. On the Road to Clean Water – Amy Mohr
4. Audience Participation
5. Pending Legislation
 - Ordinance 01-2018
 - Resolution 02-2018
 - Resolution 03-2018
 - Resolution 04-2018
 - Ordinance 05-2018
 - Ordinance 06-2018
6. Miscellaneous
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 December 12, 2017
4. Awards & Presentations
 - a. Beverly Teeter – K-9 Unit Donation
5. Audience Participation
6. Council Communication and Committee Reports

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

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

ORDINANCE 01-2018 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH CAVANAUGH BUILDING FOR MODIFICATION OF ADDITIONAL WORK RELATED TO THE GOLF CLUBHOUSE PROJECT

RESOLUTION 02-2018 - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF TWINSBURG ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER IMPROVEMENT/GENERAL FUND/SCMR FOR THE JOANN & LILA PLACE RECONSTRUCTION (CH07U) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

RESOLUTION 03-2018 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW WORK ON STATE HIGHWAYS WITHIN THE CITY OF TWINSBURG CORPORATION LIMITS (PID 101572)

RESOLUTION 04-2018 - A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION; AND DECLARING AN EMERGENCY

ORDINANCE 05-2018 - AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES

ORDINANCE 06-2018 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$6,138,000 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 ITS SITE, AND DECLARING AN EMERGENCY

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Executive Session

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

PERSONNEL AND PENDING LEGAL MATTERS

RECONVENE AND REPORT ON EXECUTIVE SESSION

13. Adjournment