



**Caucus & Regular Council Meeting Agenda  
Twinsburg Government Center  
Council Chambers  
Tuesday, January 14, 2020**

**CAUCUS – 7:00 pm**

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

Ordinance 01-2020  
Ordinance 02-2020  
Resolution 03-2020  
Resolution 04-2020  
Resolution 05-2020  
Resolution 06-2020  
Ordinance 07-2020  
Ordinance 08-2020  
Ordinance 09-2020

6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL - 7:30 pm**

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from December 10, 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 01-2020** - AN ORDINANCE CONFIRMING THE MAYOR’S APPOINTMENT OF DAVID M. MAISTROS AS LAW DIRECTOR FOR THE CITY OF TWINSBURG PURSUANT TO CITY CHARTER AND DECLARING AN EMERGENCY

**ORDINANCE 02-2020** - AN ORDINANCE CONFIRMING THE MAYOR’S APPOINTMENT OF SARAH BUCCIGROSS AS FINANCE DIRECTOR FOR THE CITY OF TWINSBURG PURSUANT TO CITY CHARTER AND DECLARING AN EMERGENCY

**RESOLUTION 03-2020** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LEGAL DEFENDER’S OFFICE OF SUMMIT COUNTY, OHIO TO PROVIDE FOR REPRESENTATION OF INDIGENT DEFENDANTS

**RESOLUTION 04-2020** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HORVATH ELECTRIC, INC. TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

**RESOLUTION 05-2020** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER’S CREEK WATERSHED PARTNERS, INC.

**RESOLUTION 06-2020** - A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND STORMWATER MANAGEMENT SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT FOR 2020

**ORDINANCE 07-2020** - AN ORDINANCE ACCEPTING THE BID OF S.A. COMUNALE CO., INC. FOR THE DESIGN AND INSTALLATION OF WET SPRINKLER SYSTEM AT THE FIRE STATION; AND DECLARING AN EMERGENCY

**ORDINANCE 08-2020 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 PIERCE FIRE ENGINE THROUGH FINDLEY FIRE EQUIPMENT TO BE USED BY THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY**

**ORDINANCE 09-2020 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,138,000 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. Adjournment