



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, February 11, 2020**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Resolution 12-2020
 - Resolution 13-2020
 - Resolution 14-2020
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from January 28, 2020
4. Awards & Presentations
 - a. Swearing-in – Firefighter Matthew S. Hayes
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

RESOLUTION 12-2020 - A RESOLUTION AUTHORIZING THE CITY TO APPLY AND ACCEPT AN ENERGIZED COMMUNITY PROGRAM GRANT ADMINISTERED THROUGH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)

RESOLUTION 13-2020 - A RESOLUTION DECLARING THE MONTH OF FEBRUARY AS HEALTHY HEART MONTH IN THE CITY OF TWINSBURG

RESOLUTION 14-2020 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER, NOVEMBER AND DECEMBER 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) (1):

PERSONNEL

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment