



**Caucus & Regular Council Meeting Agenda
Tuesday, March 12, 2019
7:00 p.m.**

CAUCUS – 7:00 pm

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

Ordinance 05-2019
Ordinance 07-2019
Ordinance 09-2019
Ordinance 13-2019
Ordinance 18-2019
Ordinance 19-2019
Ordinance 20-2019
Ordinance 21-2019
Resolution 22-2019
Resolution 23-2019
Resolution 24-2019
Resolution 25-2019
Resolution 26-2019
Resolution 27-2019
Ordinance 28-2019
Resolution 29-2019

6. Miscellaneous
7. Adjournment

REGULAR COUNCIL

Time: 7:30

1. Roll Call

2. Invocation & Pledge of Allegiance
3. Approval of minutes from February 12, 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

ORDINANCE 05-2019 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF REMINDERVILLE TO PROVIDE CERTAIN POLICE AND FIRE DISPATCHING SERVICES (Stands on Second Reading)

ORDINANCE 07-2019 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A PURCHASE AGREEMENT TO ACQUIRE PROPERTY PARTICPATING IN THE FEMA FUNDING PROGRAM IN THE TINKER’S CREEK FLOOD PLAIN (Stands on Second Reading)

ORDINANCE 09-2019 - AN ORDINANCE ACCEPTING THE BID OF BARBICAS CONSTRUCTION COMPANY, INC., FOR THE 2019 ROAD IMPROVEMENT PROJECT (Stands on Second Reading)

ORDINANCE 13-2019 - AN ORDINANCE ACCEPTING THE LANDS AND IMPROVEMENTS DEDICATED TO PUBLIC USE FOR QUARRY RESERVE AT BOULDER BROOK SUBDIVISION; ACCEPTING THE MAINTENANCE BOND AND REDUCING THE PERFORMANCE GUARANTEE ACCORDINGLY (Stands on Second Reading)

ORDINANCE 18-2019 - THE PERMANENT APPROPRIATION ORDINANCE FOR 2019 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, 2019 (Stands on First Reading)

ORDINANCE 19-2019 - AN ORDINANCE ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT, INC., 6705 RICHMOND ROAD, GLENWILLOW, OHIO 44139, FOR THE REFUSE & RECYCLE COLLECTION & DISPOSAL (Stands on First Reading)

ORDINANCE 20-2019 -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 21-2019 - AN ORDINANCE ACCEPTING THE BID OF J.D. STRIPING & SERVICES, INC., FOR THE 2019 ROAD STRIPING CONTRACT; AND DECLARING AN EMERGENCY

RESOLUTION 22-2019 - A RESOLUTION APPOINTING THREE MEMBERS TO THE BOARD OF BUILDING AND ZONING CODE APPEALS

RESOLUTION 23-2019 - A RESOLUTION APPOINTING FIVE MEMBERS TO THE CAPITAL IMPROVEMENT BOARD

RESOLUTION 24-2019 - A RESOLUTION APPOINTING FOUR MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 25-2019 - A RESOLUTION APPOINTING SEVEN RESIDENT MEMBERS TO THE GLENEAGLES ADVISORY BOARD

RESOLUTION 26-2019 - A RESOLUTION APPOINTING THREE MEMBERS TO THE PARKS AND RECREATION COMMISSION

RESOLUTION 27-2019 - A RESOLUTION APPOINTING TWO MEMBERS TO THE PLANNING COMMISSION

ORDINANCE 28-2019 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AGREEMENTS WITH B&C COMMUNICATIONS, K&R COMMUNICATONS AND TRI COUNTY TOWER LLC FOR THE PURCHASE AND INSTALLATION OF A MICROWAVE NETWORK BETWEEN THE COMMUNICATIONS CENTER AND THE SUMMIT COUNTY RADIO TOWER; AND DECLARING AN EMERGENCY

RESOLUTION 29-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF EDUCATION OF THE TWINSBURG CITY SCHOOL DISTRICT PURSUANT TO CHAPTER 755 OF THE OHIO REVISED CODE PRESCRIBING THE LEASING OF SCHOOL BUSES TO THE CITY OF TWINSBURG FOR THE 2019 CITY RECREATION PROGRAM

11. Excuse Absent Members

12. Adjournment