



**Caucus & Regular Council Meeting Agenda  
Video Meeting  
Tuesday, April 14, 2020**

**CAUCUS – 7:00 pm**

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

Ordinance 32-2020  
Resolution 34-2020  
Resolution 35-2020  
Resolution 36-2020  
Resolution 37-2020  
Resolution 38-2020

6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL - 7:30 pm**

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from March 19, 2020
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 32-2020 - AN ORDINANCE ACCEPTING THE BID OF NERONE & SONS, INC., FOR THE 2020 SEWER IMPROVEMENTS PROJECT (Stands on First Reading)**

**RESOLUTION 34-2020 - A RESOLUTION AUTHORIZING THE CONTINUATION OF VARIOUS AGREEMENTS UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT**

**RESOLUTION 35-2020 - A RESOLUTION AUTHORIZING THE CONTINUATION OF VARIOUS AGREEMENTS TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM ESTABLISHED BY ORDINANCE 144-2004**

**RESOLUTION 36-2020 - A RESOLUTION AMENDING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND LIANDA CORPORATION AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL**

**RESOLUTION 37-2020 - A RESOLUTION AMENDING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND HC COMPANIES AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL**

**RESOLUTION 38-2020 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020**

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) (4):**

**PERSONNEL**

**NEGOTIATIONS**

**RECONVENE AND REPORT ON EXECUTIVE SESSION**

12. Adjournment