



**Caucus & Regular Council Meeting Agenda
Tuesday, June 11, 2019
7:00 p.m.**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
3. Items for Discussion
 - a. Construction update – Amy Mohr
4. Audience Participation
5. Pending Legislation

Ordinance 48-2019
Ordinance 51-2019
Ordinance 53-2019
Ordinance 55-2019
Ordinance 56-2019
Ordinance 57-2019
Ordinance 58-2019
Ordinance 59-2019
Resolution 60-2019
Resolution 61-2019
Resolution 62-2019
Resolution 63-2019
Resolution 64-2019
Resolution 65-2019
Resolution 66-2019
Resolution 67-2019
Resolution 68-2019
Resolution 69-2109
Resolution 70-2019

6. Miscellaneous

7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from May 14, 2019
4. Awards & Presentations
 - a. Swearing-in
 - i. Officer Tod T. Ebetino
 - ii. Sergeant Brian D. Donato
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 48-2019 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 18-2019, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2019 (Stands on Second Reading)

ORDINANCE 51-2019 - AN ORDINANCE ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION CO., INC. FOR THE 2019 CITY-WIDE SIDEWALK PROGRAM (Stands on First Reading)

ORDINANCE 53-2019 - AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TWINSBURG, OHIO (Stands on First Reading)

ORDINANCE 55-2019 - AN ORDINANCE CREATING SECTION 909 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGULATING SMALL CELL TECHNOLOGY IN THE RIGHT OF WAY (Stands on First Reading)

ORDINANCE 56-2019 - AN ORDINANCE CREATING SECTION 910 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING SMALL CELL DESIGN GUIDELINES (Stands on First Reading)

ORDINANCE 57-2019 - AN ORDINANCE REZONING CERTAIN PROPERTY PARCEL #64-05379 (19.20 ACRES) IN TWINSBURG, OHIO OWNED BY CITY OF TWINSBURG FROM PUD (5.19 ACRES) AND PUBLIC FACILITIES (14.01 ACRES) TO R-5 SINGLE FAMILY CLUSTER DISTRICT USE

ORDINANCE 58-2019 - AN ORDINANCE REZONING CERTAIN PROPERTY PARCEL #64-08056 (0.8045 ACRES) IN TWINSBURG, OHIO OWNED BY CITY OF TWINSBURG FROM C-1 COMMERCIAL USE TO R-5 SINGLE FAMILY CLUSTER DISTRICT USE

ORDINANCE 59-2019 - AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF TWINSBURG, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR

RESOLUTION 60-2019 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH FFR dba SIFFRON AND FIRST INDUSTRIAL INVESTMENT II, LLC UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT

RESOLUTION 61-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FASTENERS FOR RETAIL, INC., dba SIFFRON TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

RESOLUTION 62-2019 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH VISTAR OHIO, TWINSBURG INDUSTRIAL PROPERTIES, LLC AND 8745 CHAMBERLIN ROAD, LLC UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT

RESOLUTION 63-2019 - A RESOLUTION AUTHORIZING THE CITY TO APPLY AND ACCEPT AN ENERGIZED COMMUNITY PROGRAM GRANT ADMINISTERED THROUGH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)

RESOLUTION 64-2019 - 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 103277)

RESOLUTION 65-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE DOORIDGE DRIVE IMPROVEMENTS

RESOLUTION 66-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS AND/OR CONGESTED MANAGEMENT AIR QUALITY (CMAQ) PROGRAMMED BY THE AKRON METROPOLITAN TRANSPORTATION STUDY (AMATS) FOR THE DARROW ROAD CENTER TURN LANE PROJECT (RAVENNA TO TINKERS PLAZA)

RESOLUTION 67-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS AND/OR CONGESTED MANAGEMENT AIR QUALITY (CMAQ) PROGRAMMED BY THE AKRON METROPOLITAN TRANSPORTATION STUDY (AMATS) FOR THE RICHMOND-BROADWAY-SHEPARD-RAVENNA RECONSTRUCTION PROJECT

RESOLUTION 68-2019 - A RESOLUTION AUTHORIZING THE CITY TO DONATE CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE HIGHLAND HILLS FIRE DEPARTMENT

RESOLUTION 69-2019 - A RESOLUTION APPOINTING ONE TEEN MEMBER TO THE ENVIRONMENTAL COMMISSION

RESOLUTION 70-2019 - A RESOLUTION APPOINTING ONE MEMBER TO THE CIVIL SERVICE COMMISSION

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment