



**Caucus & Regular Council Meeting Agenda
Tuesday, June 25, 2019**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
 - a. Schools District's facilities assessment and conceptual ideas regarding a legacy project
 - b. Construction Update-Amy Mohr, City Engineer
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Ordinance 51-2019
 - Ordinance 53-2019
 - Ordinance 55-2019
 - Ordinance 56-2019
 - Ordinance 57-2019
 - Ordinance 58-2019
 - Ordinance 59-2019
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from June 11, 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 51-2019 - AN ORDINANCE ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION CO., INC. FOR THE 2019 CITY-WIDE SIDEWALK PROGRAM; AND DECLARING AN EMERGENCY (Stands on Second 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 Second 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 Second 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 Second 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 (Stands on First Reading)

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 (Stands on First Reading)

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 (Stands on First Reading)

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)(3):

PERSONNEL

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment