



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, August 25, 2020**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
 - a. Akron Zoo – Eric Albers
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Resolution 63-2020
 - Ordinance 64-2020
 - Resolution 65-2020
 - Ordinance 66-2020
 - Resolution 67-2020
 - Ordinance 68-2020
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from the Regular Council meeting on July 14, 2020 & the Special Council meeting on July 28, 2020
4. Awards & Presentations
 - a. Swearing in of Fire Lieutenants
 - i. Brian S. Laughlin
 - ii. Christopher A. Sorm
 - iii. Joseph L. D'Ambrosia

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 63-2020 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2020

ORDINANCE 64-2020 - AN ORDINANCE REQUESTING THE FISCAL OFFICER OF SUMMIT COUNTY, OHIO, TO ACCEPT CERTIFICATION OF DELINQUENT SANITARY SEWER RENTALS AND WATERFUND MAINTENANCE CHARGES AS COMPILED AND PLACED ON RECORD IN THE OFFICE OF THE TWINSBURG FINANCE DIRECTOR; AND DECLARING AN EMERGENCY

RESOLUTION 65-2020 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SAFRAN POWER USA, LLC TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

ORDINANCE 66-2020 - AN ORDINANCE AUTHORIZING THE LEASE OF TWO (2) VEHICLES THROUGH KEMPTHORN, INC. FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY

RESOLUTION 67-2020 - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF TWINSBURG ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL/SEWER/WATER AND/OR SCMR FUND FOR THE DOORIDGE DRIVE IMPROVEMENT PROJECT (CH07X) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

ORDINANCE 68-2020 - AN ORDINANCE FORWARDING A RESIDENT PETITION TO THE SUMMIT COUNTY BOARD OF ELECTIONS REQUESTING THAT THEY PLACE UPON THE CITY OF TWINSBURG BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2020, A PROPOSED AMENDMENT TO SECTION 6.01 OF THE CHARTER OF THE CITY OF

TWINSBURG REGARDING "LIMITATION ON RATE OF TAXATION"; AND DECLARING AN EMERGENCY

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)(2)(3):**

**PERSONNEL
LAND ACQUISITION
PENDING LITIGATION**

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment