



**Caucus & Regular Council Meeting Agenda  
Tuesday, August 27, 2019**

**CAUCUS – 7:00 pm**

1. Roll Call
2. Presentation
  - a. Pickle Ball Courts
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
  - Ordinance 75-2019
  - Resolution 76-2019
  - Ordinance 77-2019
  - Resolution 78-2019
  - Ordinance 79-2019
  - Ordinance 80-2019
  - Ordinance 81-2019
6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL - 7:30 pm**

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from July 9, 2019
4. Awards & Presentations
  - a. Eagle Scout Proclamation – Christian Harsa

- b. Swearing-in – Firefighter Jonathan DeVault
  - c. CIC website overview
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 75-2019** - 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 76-2019** - 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 OAKWOOD DRIVE IMPROVEMENT PROJECT (CH05W) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

**ORDINANCE 77-2019** - AN ORDINANCE AUTHORIZING THE LEASE OF TWO (2) VEHICLES THROUGH KEMPTHORN, INC. FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY

**RESOLUTION 78-2019** - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN TRANSPORTATION STUDY (AMATS) TO RESURFACE RAVENNA ROAD (EAST IDLEWOOD TO GLENWOOD); AND DECLARING AN EMERGENCY

**ORDINANCE 79-2019** - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH BARBICAS CONSTRUCTION COMPANY, INC., FOR MODIFICATION OF ADDITIONAL WORK RELATED TO THE 2019 ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

**ORDINANCE 80-2019 - 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; AND DECLARING AN EMERGENCY**

**RESOLUTION 81-2019 - A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT FOR A CHILD DAY CARE CENTER FOR NEW ADVENTURES, LTD. FOR PARCEL NUMBER 64-06417 LOCATED NORTHWEST CORNER OF DARROW ROAD AND SUMMIT COMMERCE PARKWAY, TWINSBURG, OHIO, AS RECOMMENDED BY THE PLANNING COMMISSION**

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment