



**Caucus & Regular Council Meeting Agenda  
Twinsburg Government Center  
Council Chambers  
Tuesday, September 8, 2020**

**CAUCUS – 7:00 pm**

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

Resolution 65-2020  
Ordinance 69-2020  
Ordinance 70-2020  
Ordinance 71-2020  
Ordinance 72-2020  
Resolution 73-2020  
Ordinance 74-2020  
Ordinance 75-2020

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 August 25, 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

**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 69-2020** - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 16-2020, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2020; AND DECLARING AN EMERGENCY

**ORDINANCE 70-2020** - AN ORDINANCE AMENDING ORDINANCE 62-2020 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT FOR THE USE OF CARES ACT FUNDS TO CONVERT CITY RESTROOM FACILITIES WITH AUTOMATED TOUCHLESS FIXTURES AT STATE BID PRICING IN AN AMOUNT NOT TO EXCEED \$115,000.00; AND DECLARING AN EMERGENCY

**ORDINANCE 71-2020** - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 16-2020, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2020; AND DECLARING AN EMERGENCY

**ORDINANCE 72-2020** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,138,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY’S GLENEAGLES GOLF CLUB INCLUDING RELATED STORAGE, LIGHTING AND DRAINAGE FACILITIES, AND CLEARING, IMPROVING AND EQUIPPING ITS SITE, AND DECLARING AN EMERGENCY

**RESOLUTION 73-2020** - A RESOLUTION ACCEPTING AN EASEMENT FROM RESIDENT TO THE CITY OF TWINSBURG FOR SHARONBROOK IMPROVEMENT PROJECT

**ORDINANCE 74-2020** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN LPA AGREEMENT WITH ODOT ESTABLISHING THE REQUIREMENTS FOR THE FEDERAL FUNDS ASSOCIATED WITH THE RICHMOND-BROADWAY-SHEPARD-RAVENNA RECONSTRUCTION PROJECT (PID 113165)

**ORDINANCE 75-2020** - AN ORDINANCE REPEALING ORDINANCE 47-2020 AND CONFIRMING THE TAX BUDGET FOR 2021 AS SET FORTH IN ORDINANCE 48-2020 AND SUBMITTED TO THE SUMMIT COUNTY AUDIITOR

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment