



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, October 22, 2019**

CAUCUS – 7:00 pm

1. Roll Call
2. Presentation
 - a. Holly Miller – Summit County Community and Economic Development
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Ordinance 87-2019
 - Ordinance 88-2019
 - Ordinance 89-2019
 - Resolution 90-2019
 - Resolution 91-2019
6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from October 8, 2019
4. Awards & Presentations
 - a. Community Clean-up Day
 - b. Dedication of Emil Maulis Way

c. Swearing-in – Earl R. Wilson to Fire Lieutenant

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 87-2019 - AN ORDINANCE AMENDING REVOLVING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH (Stands on First Reading)

ORDINANCE 88-2019 - AN ORDINANCE AMENDING SECTION 1105.01 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING DEFINITION OF “FAMILY” AS IT APPLIES TO RESIDENTIAL DISTRICTS IN THE CITY (Stands on First Reading)

ORDINANCE 89-2019 - 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 90-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF THE CRA AGREEMENT WITH TWINSBURG INDUSTRIAL PROPERTIES II, LLC AND FEDEX GROUND

RESOLUTION 91-2019 - A RESOLUTION CONFIRMING THE PLANNING COMMISSION DETERMINATION THAT A “PET CREMATORY” IS A SIMILAR USE TO THE USES PERMITTED IN AN I-3, HEAVY INDUSTRIAL DISTRICT

10. Unfinished Business, New Business, Miscellaneous
11. Excuse Absent Members
12. Adjournment