



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, November 12, 2019**

CAUCUS – 7:00 pm

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

Ordinance 87-2019
Ordinance 88-2019
Resolution 92-2019
Resolution 93-2019
Ordinance 94-2019
Ordinance 95-2019
Ordinance 96-2019
Ordinance 97-2019
Ordinance 98-2019
Ordinance 99-2019
Ordinance 100-2019
Ordinance 101-2019
Resolution 102-2019

6. Miscellaneous
7. Adjournment

REGULAR COUNCIL - 7:30 pm

1. Roll Call
2. Invocation & Pledge of Allegiance

3. Approval of minutes from October 22, 2019
4. Awards & Presentations
 - a. Proclamation VFW Post 4929
 - b. Shop with a Cop donations
 - i. Essendant, Gionino's, University Hospitals & VMS
 - c. Swearing-in – Sergeant Alan R. Ternosky
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 Second 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 Second Reading)

RESOLUTION 92-2019 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2019

RESOLUTION 93-2019 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY, AUGUST AND SEPTEMBER 2019

ORDINANCE 94-2019 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH BARBICAS CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK RELATED TO THE 2019 ROAD PROGRAM; AND DECLARING AN EMERGENCY

ORDINANCE 95-2019 - 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

ORDINANCE 96-2019 - AN ORDINANCE ACCEPTING THE QUOTE FROM CINTAS CORPORATION FOR THE UNIFORM AND FLOOR MAT RENTAL SERVICE CONTRACT; AND DECLARING AN EMERGENCY

ORDINANCE 97-2019 - AN ORDINANCE AMENDING SECTION 149 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "FEES AND DEPOSITS"

ORDINANCE 98-2019 - 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

ORDINANCE 99-2019 - 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

ORDINANCE 100-2019 - 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

ORDINANCE 101-2019 - 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

RESOLUTION 102-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCK THE HOUSE ENTERTAINMENT GROUP, INC. TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment