



**Caucus & Regular Council Meeting Agenda  
Twinsburg Government Center  
Council Chambers  
Tuesday, December 3, 2019**

**CAUCUS – 7:00 pm**

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

Ordinance 97-2019  
Ordinance 104-2019  
Ordinance 107-2019  
Resolution 108-2019  
Ordinance 109-2019  
Resolution 110-2019  
Resolution 111-2019  
Ordinance 112-2019  
Ordinance 113-2019

6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL - 7:30 pm**

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Election of President
4. Election of Vice President

5. Appointment of Committees
6. Approval of minutes from November 26, 2019
7. Awards & Presentations
8. Audience Participation
9. Mayor's Report
10. Department Head Reports
11. Legislation

**ORDINANCE 97-2019** - AN ORDINANCE AMENDING SECTION 149 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "FEES AND DEPOSITS" (**Stands on Second Reading**)

**ORDINANCE 104-2019** - THE ANNUAL APPROPRIATION ORDINANCE FOR 2020 APPROVED BY COUNCIL FROM ESTIMATES SUBMITTED BY THE MAYOR, PROVIDING FOR THE ORDINARY EXPENSES AND OTHER NECESSARY EXPENSES OF THE CITY OF TWINSBURG, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 (**Stands on First Reading**)

**ORDINANCE 107-2019** - AN ORDINANCE APPROVING THE CONSTRUCTION AGREEMENT FOR A WATERLINE EXTENSION LOCATED AT 9802 CHAMBERLIN ROAD; AND DECLARING AN EMERGENCY

**RESOLUTION 108-2019** - A RESOLUTION ACCEPTING AN EASEMENT FROM THE TWINSBURG COMMUNITY IMPROVEMENT CORPORATION TO THE CITY OF TWINSBURG FOR A SIDEWALK IMPROVEMENT

**ORDINANCE 109-2019** - AN ORDINANCE ACCEPTING THE BID OF FECHKO EXCAVATING, LLC, FOR THE 2020 OAKWOOD DRIVE IMPROVEMENTS PROJECT (CH05W)

**RESOLUTION 110-2019** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM BRIDGE INSPECTION PROGRAM SERVICES WITHIN THE CITY OF TWINSBURG CORPORATION LIMITS (PID NO. 109334)

**RESOLUTION 111-2019** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR GUARDRAIL MAINTENANCE LOCATED IN THE CITY OF TWINSBURG CORPORATION LIMITS

**ORDINANCE 112-2019** - 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 113-2019 - AN ORDINANCE AMENDING SECTION 147 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "EMPLOYEES GENERALLY"**

12. Unfinished Business, New Business, Miscellaneous

13. Excuse Absent Members

**MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS PURSUANT TO OHIO REVISED CODE § 121.22(G) (1):**

**PERSONNEL**

**RECONVENE AND REPORT ON EXECUTIVE SESSION**

14. Adjournment