



**Caucus & Regular Council Meeting Agenda  
Tuesday, April 9, 2019  
7:00 p.m.**

**CAUCUS – 7:00 pm**

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

Ordinance 20-2019  
Resolution 35-2019  
Resolution 36-2019  
Resolution 37-2019  
Resolution 38-2019  
Resolution 39-2019  
Resolution 40-2019  
Resolution 41-2019  
Ordinance 42-2019  
Resolution 43-2019

6. Miscellaneous
7. Adjournment

**REGULAR COUNCIL**

Time: 7:30

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from March 19, 2019
4. Awards & Presentations

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 20-2019** -AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY (Stands on Second Reading)

**RESOLUTION 35-2019** - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENT SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER, NOVEMBER AND DECEMBER 2018

**RESOLUTION 36-2019** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019

**RESOLUTION 37-2019** - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH PEPPERL+FUCHS, INC AND P+F REALTY, INC. UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT

**RESOLUTION 38-2019** - A RESOLUTION AUTHORIZING THE CONTINUATION OF VARIOUS AGREEMENTS UNDER THE COMMUNITY REINVESTMENT AREA PROGRAM CREATED PURSUANT TO OHIO REVISED CODE SECTION 3735.66, FOR REAL PROPERTY TAX ABATEMENT

**RESOLUTION 39-2019** - A RESOLUTION AUTHORIZING THE CONTINUATION OF VARIOUS AGREEMENTS TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM ESTABLISHED BY ORDINANCE 144-2004

**RESOLUTION 40-2019** - A RESOLUTION TERMINATING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND NATIONAL ENTERPRISE SYSTEMS AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL

**RESOLUTION 41-2019** - A RESOLUTION TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF TWINSBURG AND GANZHORN PROPERTIES/MUSTANG DYNAMOMETER AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL

**ORDINANCE 42-2019** - 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 43-2019** - A RESOLUTION SUPPORTING THE “OHIO SUNSHINE PROTECTION ACT” CURRENTLY BEING DEBATED IN THE OHIO STATE SENATE

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment