



**Special Council Meeting Minutes
Thursday, March 19, 2020
6:00 p.m.**

Mr. Bellan called the Special Council meeting to order at 6:00 pm.

ROLL CALL: G. Bellan, S. Barr, S. Scaffide, D. Walker, M. Stauffer, J. McFearin and B. Furey

ABSENT:

ALSO PRESENT: Ted Yates, Mayor
David Maistros, Law Director
Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council

INVOCATION & PLEDGE OF ALLEGIANCE:

Mr. Bellan bestowed the Invocation and led Council in the Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM MARCH 10th MEETING

Moved by B. Furey, seconded by D. Walker

Upon roll call motion passed unanimously

MAYOR'S REPORT:

- Mayor gave an update focusing on the COVID-19. Thanked the Department Heads for all their efforts in keeping the city safe and our employees healthy. Things are changing every day and the city is doing their best to stay proactive. Some things the city has done include; closed all our city buildings to the public, closed the Fitness Center (prior to the Governor's directive), closed the Senior Center. As of Monday, our Golf Course will be closed for at least 2 weeks. Mandated a 14 day quarantine of all city employees. In doing that, the city has scaled back operations. Our Police, Fire and Waste Water departments are at full operations. This has been done in the best interest of the city and our employees. Starting tomorrow we will take the temperature of all employees as they enter in and out. They are working to support all staff full and part time. Encouraged everyone to follow the recommendations and stay home even though it may be hard. Thanked everyone for their understanding.
- Nothing further this evening

LEGISLATION

ORDINANCE 16-2020 - THE PERMANENT 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; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 16-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by G. Bellan, seconded B. Furey

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 16-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by S. Barr

Upon roll call motion passed unanimously

ORDINANCE 21-2020 - AN ORDINANCE AMENDING SECTION 147 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING “EMPLOYEES GENERALLY”; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 21-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by G. Bellan, seconded B. Furey

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 21-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by M. Stauffer

Upon roll call motion passed unanimously

RESOLUTION 29-2020 - A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT FOR JC LANDSCAPING, INC. FOR PARCEL NUMBER 64-00516 LOCATED AT 2152 E. AURORA ROAD, TWINSBURG, OHIO, AS RECOMMENDED BY THE PLANNING COMMISSION

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 29-2020

Moved by G. Bellan, seconded by S. Scaffide

Upon roll call motion passed unanimously

RESOLUTION 30-2020 - A RESOLUTION ACCEPTING A RIGHT OF WAY DONATION AND SIDEWALK AND LANDSCAPE EASEMENT UNTO THE CITY OF TWINSBURG, OHIO FROM LOT SPLIT FOR 10039 DARROW ROAD

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 30-2020

Moved by G. Bellan, seconded by B. Furey

Upon roll call motion passed unanimously

RESOLUTION 31-2020 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF EDUCATION OF THE TWINSBURG CITY SCHOOL DISTRICT PURSUANT TO CHAPTER 755 OF THE OHIO REVISED CODE PRESCRIBING THE LEASING OF SCHOOL BUSES TO THE CITY OF TWINSBURG FOR THE 2020 CITY RECREATION PROGRAM

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 31-2020

Moved by G. Bellan, seconded by M. Stauffer

Mayor Yates stated he is not sure where things are going with camp but would like to have contract in place. If camp moves forward they will use this contract, if not they will not.

Upon roll call motion passed unanimously

ORDINANCE 32-2020 - AN ORDINANCE ACCEPTING THE BID OF NERONE & SONS, INC., FOR THE 2020 SEWER IMPROVEMENTS PROJECT

Read by S. Collins

ORDINANCE 33-2020 – AN ORDINANCE GRANTING THE MAYOR TEMPORARY AUTHORITY TO DEVIATE FROM PREVIOUSLY ADOPTED REGULATIONS AND POLICY IN ORDER TO MAINTAIN CONTINUITY OF CITY OPERATIONS DURING THE COVID-19 PANDEMIC; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 33-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMEGENCY

Moved by G. Bellan, seconded D. Walker

Mr. Maistros stated that with the current COVID-19 situation they are finding the need to change things temporarily such as possibly having employees perform duties that may not normally be part of their job, amend the use of sick leave including the current requirement to provide a doctor's note if you miss more than three days. The date this ordinance will expire is July 1st but can be address sooner if needed.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 33-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by M. Stauffer

The mayor stated he signed a Declaration of Emergency earlier today to allow for potential reimbursements during this time.

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Bellan:

- Asked Mr. Maistros if the city has addressed how subsequent council meetings will be held in light of COVID-19. Mr. Maistros stated that it is being discussed on how to move forward. The next meeting is scheduled for April 14th. If we are in the same boat, the hope is by that time to have a more robust way to call in remotely. The hope would be to have a way to have residents participate in the remonstrance part of the meeting. Mr. Maistros states that according to the Attorney General this format complies with the Sunshine Law
- Nothing further this evening

Mrs. Walker

- Asked that everyone continue to adhere to what the professionals and authorities have put in place.
- Nothing further this evening

Mr. Scaffide:

- Wanted to commend the Mayor, Law Director and everyone and residents for all they have done for regarding COVID-19 and thanked them for keeping council informed.
- Wishes everyone to stay well during this time.
- Nothing further this evening

Ms. McFearin:

- Appreciate everyone's efforts to keep everyone healthy
- Asked residents to look out for neighbors
- If you're home, take this time to complete your census and absentee ballots
- Nothing further this evening

Mr. Furey:

MOTION: To waive the 30 day waiting period for Appeal #01-2020

Moved by B. Furey, seconded by G. Bellan

This is specifically for a 15' side yard building setback for Circle K for a new fuel canopy at the existing BP facility at 2496 E. Aurora Road, which is in a C-3 Interchange Business District

Upon roll call motion passed unanimously

- Hopes everyone stays safe and healthy
- Nothing further this evening

Mrs. Stauffer:

- Stay safe
- Very grateful for all the city is doing
- Nothing further this evening

Mr. Barr:

- Stated the sun will shine again, it/s always darkest before the dawn and to be a good neighbor.
- Asked that everyone keep the first responders, doctors, nurses in their prayers.
- Nothing further this evening.

MOTION: To cancel the Regular Council meeting that was scheduled for next Tuesday, March 24th.

Moved by G. Bellan, seconded by S. Scaffide

Upon roll call motion passed unanimously

Mr. Bellan asked that everyone to be good.

Mayor Yates:

- Asked everyone to reach out to the seniors they know and check on them
- Thanked Dave, Sarah and Kolette for all they did while he dealt with a family emergency last week.
- Stated the city will buckle down and get us through this.
- Nothing further this evening

Mr. Maistros

- Stated everyone should be proud of all the employees and how they have remained focused with the all that is going on and all the uncertainty. Thanked the Police and Fire Depts. for all they have and will continue to do.
- Nothing further this evening

Mrs. Buccigross

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

ADJOURNMENT:

Meeting unanimously adjourned at 6:34 pm.

Attest:

Greg Bellan
President of Council

Shannon Collins
Clerk of Council