

CITY OF TWINSBURG, OHIO

REGULAR COUNCIL MEETING MINUTES

TUESDAY, APRIL 9, 2019

CAUCUS:

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

ABSENT: S. Scaffide

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

CAUCUS:

The caucus meeting was called to order at 7:03 pm.

Presentations:

No presentations this evening.

Items for Discussion:

No items for discussion this evening.

Audience Participation:

No audience participations this evening.

Pending Legislation:

Ordinance 20-2019 – Approval of auction list

Resolution 35-2019 – Acknowledging receipt and review of monthly financial statements for Oct-Dec 2018

Resolution 36-2019 – Enter agreement with ODOT for Road Salt Contract awarded in 2019

Resolution 37-2019 – Enter CRA with Pepperl+Fuchs, Inc. and P+F Realty, Inc.

Resolution 38-2019 – Extending various CRA agreements

Resolution 39-2019 – Extending various TOP agreements

Resolution 40-2019 – Terminating National Enterprise Systems TOP agreement

Resolution 41-2019 – Terminating Ganzhorn Properties-Mustang Dynamometer CRA agreement

Ordinance 42-2019 – Appropriations amendment for Fire Capital for washers and dryer

Resolution 43-2019 – Supporting Ohio Sunshine Protection Act

Miscellaneous:

Mr. Barr stated he will have two motions from the Planning Commission that he will present at the regular meeting for final site plan approvals for Good Shepard Church and Path Masters.

No further miscellaneous this evening.

Meeting adjourned at 7:23 pm.

Regular Council Meeting:

Mr. Steele called the Regular Council meeting to order at 7:31 pm.

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

ABSENT: S. Scaffide

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

INVOCATION & PLEDGE OF ALLEGIANCE:

Mrs. Stauffer bestowed the Invocation and led Council in the Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM MARCH 19TH

Moved by B. Furey, seconded by B. Steele

Upon roll call motion passed unanimously

AWARDS & PRESENTATIONS:

No awards or presentations this evening.

PUBLIC PARTICIPATION:

Bob Thewes – 2229 Demi Drive

Mr. Thewes stated when the city was planning the Golf/Banquet center he warned them about spending money they did not have. He stated that we should have been looking at a reduction in city employees due to the history of overspending. Assuming the same people are in place after the elections, there will be no reduction in force but a .05% income tax increase to be put on the ballot. Additionally there will be an increase on the inside millage for target tax increases for Police and Fire Pensions without a vote of the people. City fees will continue to go up on everything. Garbage fees will be instituted, sewer fees will continue to go up, Fitness Center and Golf Course fees will increase also. Seniors on fixed incomes will start to move out of Twinsburg. Businesses will look to relocate.

Loren Sengstock – 2704 Arbor Glen #105

Mr. Sengstock spoke about the lack of fiscal discipline and how it will take years to overcome with the residents. He offered recommendations including a minimum fund balance policy, the mayor and council to address fiscal sustainability operating needs for all programs, performance audit for all the city departments and should prepare a 5 year budgetary forecast.

No further public participation this evening.

COMMITTEE AND/OR COMMISSION REPORTS:

Mr. Bellan – Public Works, Fitness Advisory, Golf Advisory

- Hoped everyone had a Happy & safe St. Patrick's Day
- ARB will meet on 3/21 at 6:00 pm.
- Golf Advisory Board's next meeting will be 5/21 at 6:30 in Council Chambers.
- Nothing to report this evening

Mr. Scaffide – Finance, Capital Improvement, BZA, ARB

- Thanked Dennis Koballa for his efforts with the utility companies and double poles. His patience and follow through is greatly appreciated
- Nothing to report this evening

Mr. Furey – Finance, Treasury, Tax Incentive Review

- The Tax Incentive Review Committee earlier this evening. This committee is made up of representatives from the city, schools, county and resident. They reviewed nine CRA and ten TOP agreements. All but two will be renewed with some modifications. \$1.8 million in income tax
- The next CIC meeting will be 4/11 @ 6:00 pm.
- Finance Committee's next meeting will be 4/23 @ 6:30 pm.
- Nothing further to report this evening

Mr. Barr – Public Works, Public Safety, Planning, Environ. Commission

- Planning Commission met on 3/18. They discussed a Final Site Plan for Good Shepard Church and approved it. They talked about the rezoning on NE corner of Glenwood & SR91. 2 members are in favor of mixed use and 2 are in favor of R-5. Ms. Muter spoke to the commission about the 5G micro cell towers. The State of Ohio has put guidelines in place that limits the authority of any municipality. There are some design guidelines that the city can put in place. The next Planning Commission meeting will be 4/1 at 7:00 pm where new members will be sworn in.
- The Environmental Commission will has scheduled a MINI STREET CLEAN-UP on Highland Road — from Route 91 to near Hadden Road and on Summit Street and 91 near the CVS building. Interested participants and residents please notify City Hall (Lisa) and they will put your name on the list. Clean-up will be Saturday, April 6, from 9AM to 11AM. Please dress accordingly. The Environmental Commission will be giving out "Clean-up Certificates" to residents who have volunteered their clean-up ability/skills by picking up trash around the City of Twinsburg for at least 5 years or more. Please call City Hall or Daisy Walker if you know of someone who meets the above criteria. The Environmental Commission shredding day has been scheduled for Saturday, Sept. 14 at Public Works. The next Environmental Meeting will be Tuesday, April 2, 2019 at 7PM in Council Chamber. We will be swearing in new members at that time.
- Nothing further to report this evening

Mrs. Stauffer – Public Works, Community Relations, Twins Days

- Public Works meeting will be on 4/9
- Community Relations Board will meet on 4/21 at the Chamber of Commerce.

- Twins Days met on 3/13. The theme for this year's festival is Home for the Holiday. The dates are August 2-4. More information can be found at www.twinsdays.org The next meeting will be 4/3 at 7:00 pm
- Nothing to report this evening

Ms. McFearin – Parks & Rec, Public Safety, Community Relations, Vol. Fireman

- Friends of the Twinsburg Parks met on 3/18. They have six new members, 50+ total and are still promoting their membership drive. They will be participating in Earth Day. Their next meeting will be 4/15 at 7:30pm at Aaron and Moses
- Asked Mayor Yates if he plans to continue sending weekly reports to council as they stopped a few weeks ago. Mayor Yates stated yes he was just catching up since spring break.
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- Nothing further to report this evening

Mr. Steele – Finance, Public Safety, Chamber, Charter Review

- Finance Committee will meet 4/23
- Nothing further to report this evening

MAYOR'S REPORT:

- Nothing to report this evening

DEPARTMENT HEAD REPORTS:

Chris Campbell – Public Works Director

- **Roadway Maintenance** – During the months of March and April to date a total of 133 pot holes were patched, bringing the season total to 2,274
- **Animal Control** – Crews removed 11 dead animals from the streets. We will continue to work with A & S Animal Control for trapping etc.
- **Storm Area Checks** – The collection areas were cleaned on March 13 with the April cleaning scheduled for today
- **Microturbine** – The Wastewater department's microturbine continues to run well
- **Snow and Ice** – Totals for the 2018-2019 season are: 19 events (25 last season); 2,481 tons of salt (7,170.5 tons last season); 36,700 gal of brine and 23,895 miles driven.
- Senior driveways were plowed on 4 occasions
- **Legislation** – Ordinance 36-2019 is presented tonight to allow for purchasing of salt through the ODOT program for the 2019-2020 season
- **Building Renovations** – All building renovation projects have been completed for the year including the relocation of a door at the Glen Eagles clubhouse
- **Sewer System Repairs** – Performed a sanitary system repair at 9462 Hyde Park and completed the manhole installation on Waldo Way
- **Easter Egg Hunt** – Completing preparations for the Easter Egg Hunt
- **Auction** – The auction list has been completed
- **Legislation-** Ordinance 20-2019 is presented tonight for approval of the auction list. All items to be sold on GovDeals.com
- **Branch Chipping** – The 2019 branch chipping season began on Monday, April 1 and concluded on Monday, April 8. A total of 115.5 cu yd. of debris was collected from 453 stops

- **Next Round** – The next round of chipping will begin on Monday, May 6
- **Parks Maintenance** – Seasonal parks maintenance began with the following tasks:
 - Playground mulch was applied under the equipment at Liberty and Belmeadow Parks
 - Baseball and soccer field maintenance has been initiated
 - Dead trees are being removed from the parks
 - Trail clean-up has been initiated
- **Litter Removal** – The initial round of litter removal was completed with a total of 24, 55 gallon bags of litter removed
- **Locust Grove Cemetery** – 3 burials were performed

Tim Morgan – Fire Chief

Call Volume

- The fire department ran a total of 227 calls this March, for the year that is 697 calls, which down 6% compared to last year.

Notes

- There were no notable events last month

Fire Prevention

- Inspected 22 locations and 2 fire investigations.

Training

- There were 28 hours of Public Education totally about 998 personal contacts
- Department logged 126 training events which was approximately 486 hours of training.

Points of Interest

- Weather Warning Sirens: April's monthly test of the system was conducted on the 6th and all sirens functioned properly, except for the indicator light at the Cannon Rd and Liberty Rd. site
- Firefighter Entrance Exam: Scheduled for April 27
- Captains Promotional Exam: Being scheduled.

Russ Rodic – Building Commissioner

- Construction activity through Building Division for the month of February reported 47 applications for plan review with a construction value of \$623,294, field staff performed 119 inspections, and 13 point of sale applications were processed,
- Double pole update, Windstream has begun removal of the abandon poles, process of cutting at the grade level of the pole, began operation in the Glenwood acres subdivision,
- Building division is developing an electronic plan review process for applications limiting to roofing, siding, concrete, and window replacements of such work to be performed.

Larry Finch – Community & Economic Development Director

- 37-2019 Pepperl – Fuchs CRA Agreement (pass over until May meeting to allow taxing authority review and comment prior to Council action). \$25 million investment in 50,000 s.f. new building near 8181 Darrow Road. 50% abatement for 12 years. Company will relocate 137 jobs from Twinsburg Twp. to City with \$9.7 million payroll.
- 38-2019 Continuation of CRA agreements for eight companies who are in compliance with the terms of their agreements as determined by the TIRC at their March 19 meeting.
- 39-2019 Continuation of TOP agreements for nine companies who are in compliance with the terms of their agreements as determined by the TIRC at their March 19 meeting.

- 40-2019 Termination of the TOP agreement for National Enterprise Systems. This company came to Twinsburg three years ago and benefitted from the TOP program but significantly reduce employment below the original numbers. This violated the TOP agreement. The TIRC recommended termination at their March 19th meeting.
- 41-2019 Termination of a CRA agreement with Ganzhorn Properties related to abatement for an addition put in place in 2012. The company has never been able to maintain the base employment. As a result the TIRC recommended termination of the agreement.

TCIC

- Next meeting is this Thursday (April 11th) at 6pm in the Jury Room.
- All financial info requested by the Auditors for this year's report have been provided and no current issues have been cited.

Downtown Redevelopment District

- A draft ordinance creating the DRD has been developed and forwarded to the Mayor and Law Director for preliminary review.
- We continue to work on the Economic Development Plan for the DRD. A draft should be completed by mid-May.
- The Mayor and I will be meeting with central area property owners to explain the DRD and its benefits.

Chris Noga – Police Chief

- During the month of March the City of Twinsburg Communications Center generated 2,530 calls for service among the Twinsburg Police and Fire Departments and the Reminderville Police and Fire Departments. The total for the year is 7,434.
- Twinsburg police officers arrested and/or cited 146 suspects into court on 230 different counts. The arrest counts include: (2) counts of Aggravated Robbery w/gun (felony), (24) Drug related charges, (5) Liquor possession/Open container charges, (25) for Driving under suspension or without a valid license, (24) Operating a vehicle under the influence of alcohol and/or drugs of abuse charges, (3) Domestic violence charges, (14) Warrants served, (2) counts of Obstructing official business, (2) Aggravated menacing, and (3) counts of Complicity. The remaining charges were various other criminal or traffic related charges.
- Twinsburg officers issued 222 written warnings and 3 parking citations.
- Officers investigated 37 traffic crashes of which 13 were injury crashes, 8 were on private property, and none were fatal.
- Reminded residents with the nice weather coming to slow down and drive safe.

Sarah Buccigross – Finance Director

- Finance is continuing to work with the Auditor of State Performance Audit team to scope and price the Performance Audit. Nicole Bent, presenter from last year, checked in last week to let us know that our scope proposal is currently under review with their leadership.
- Interest earnings YTD are \$66,965.46. This is an increase of 8% over the interest earnings at April 30, 2019 of \$61,820.99.
- The GAAP conversion process is underway. The auditors are scheduled to be on site on May 30th & 31st.

No further Department Head reports this evening

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)

Read by S. Collins

MOTION: TO PLACE ORDINANCE 20-2019 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by B. Steele, seconded J. McFearin

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 20-2019 AS AN EMERGENCY

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 35-2019

Moved by B. Steele, seconded by S. Barr

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 36-2019

Moved by B. Steele, seconded by B. Furey

Upon roll call motion passed unanimously

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

Read by S. Collins

Resolution 37-2019 was passed over this evening to allow the schools time to review agreement.

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 38-2019

Moved by B. Steele, seconded by S. Barr

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 39-2019

Moved by B. Steele, seconded by G. Bellan

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 40-2019

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 41-2019

Moved by B. Steele, seconded by G. Bellan

Upon roll call motion passed unanimously

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

Read by S. Collins

MOTION: TO PLACE ORDINANCE 42-2019 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by B. Steele, seconded B. Furey

Upon roll call motion passed unanimously

MOTION: TO AMEND ORDINANCE 42-2019 TO INCLUDE \$8,000 FOR FITNESS CENTER CAPITAL FOR REPLACEMENT OF AN OVEN COVERED BY INSURANCE

Moved by B. Furey, seconded B. Steele

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 42-2019 AS AMENDED, AS AN EMERGENCY

Moved by B. Steele, seconded by S. Barr

Upon roll call motion passed unanimously

RESOLUTION 43-2019 - A RESOLUTION SUPPORTING THE "OHIO SUNSHINE PROTECTION ACT" CURRENTLY BEING DEBATED IN THE OHIO STATE SENATE

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 43-2019

Moved by J. McFearin, seconded by B. Steele

Upon roll call motion passed 5-1, with B. Furey dissenting

MOTION: TO EXCUSE MR. SCAFFIDE

Moved by B. Steele, seconded by B. Furey

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Barr:

- Swore in the new members of the Planning and Environmental Commission. Welcomed all the new members of all the boards and commissions.
- Nothing further this evening

Mrs. Stauffer:

- Nothing further this evening

Ms. McFearin:

- Asked the mayor to share Ordinance 43-2019 regarding the Ohio Sunshine Protection Act with his mayor's association group.
- Wished everyone a Happy Passover and Easter
- Stated there is still an opening for a resident on the CIC.
- Nothing further this evening

Mr. Bellan:

- The Twinsburg Historical Society is doing a clean-up day this Saturday around the museum and barn along with around the Moses Roach House. If you are able to help please feel free to join them.
- Wished everyone a Happy Passover and Easter
- Nothing further this evening.

Mr. Scaffide:

- Not in attendance this evening.

Mr. Furey:

- Nothing further this evening

Mr. Steele

- Wished everyone a Happy Passover and Easter and for anyone travelling drive safe
- Nothing further this evening.

Mayor Yates:

- Nothing further this evening

Mr. Maistros

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

Mrs. Buccigross

- Nothing further this evening

ADJOURNMENT:

Meeting unanimously adjourned at 8:30 pm.

Attest:

Brian Steele
President of Council

Shannon Collins
Clerk of Council