

**CITY OF TWINSBURG, OHIO**

**REGULAR COUNCIL MEETING MINUTES**

**TUESDAY, APRIL 10, 2018**

**CAUCUS:**

**ROLL CALL:** S. Scaffide, B. Steele, M. Stauffer, G. Bellan, B. Furey and S. Barr

**ABSENT:** J. McFearin

**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 7:00 pm.

**Presentations:**

Jim Susnik from the VFW spoke to council about permission to request a piece of military memorabilia for Veteran Park. The Post would like to apply however they cannot ask for something particular. They must wait and see what is offered. Mr. Susnik stated that he would suggest that council include in their motion that once the VFW know what is offered they will come back to council for final approval. Mr. Susnik also stated that the cost of acquiring and maintaining the memorabilia will be the VFW's responsibility.

Mr. Maistros stated there may be some site approval required through planning. He stated if council approved that the VFW let the city know when they hear something so that process could start.

Mr. Scaffide asked if they were looking at more than one item to place at the park. Mr. Susnik stated there is really only room for one piece.

Council discussed the VFW for applying for memorabilia and will make a motion during the regular council meeting for approval for the VFW to apply and include Mr. Susnik's recommendation.

No further presentations this evening.

**Items for Discussion:**

Mr. Maistros stated that he wanted to discuss the Tobacco 21 initiative. He stated a few meetings ago Sheila Williams came to council to discuss this. Mr. Maistros stated he thought they were asking for a resolution showing support for this issue but what was really being asked for was that the city change their law to change the age to purchase tobacco from 18 years of age to 21.

He wanted to bring it to council so they know we have not forgot about this topic. He stated he has spoken with Chief Noga regarding some potential enforcement issues. He is hoping to get some further clarification and bring to council at a later date.

No further items for discussion this evening.

**Audience Participation:**

No audience participations this evening.

**Pending Legislation:**

Ordinance 28-2018 – Approval of Auction Items

Ordinance 44-2018 – Amending 151 regarding Environmental Commission

Ordinance 45-2018 – Amending Salary Ordinance

Kolette Woloszynek, Human Resource Director stated there are additional positions needed for the clubhouse, there is also a slight bump in the Part-Time Firefighter position.

Mr. Furey stated that he met with the Mayor, Law Director, Parks & Rec Director and also spoke with Human Resource Director about the Part Time Event Staff position. All agreed that this person could fall under the Seasonal Part Time position but that position's compensation would need to be adjusted to reflect the higher pay. Mayor Yates stated this would help retain some lifeguards also because our pay is not competitive with surrounding areas. Mr. Barr brought up if you raise the Seasonal position then they will be making more than the Seasonal Manager.

Mr. Steele mentioned that he has a concern for the rates of pay for the Executive Sous Chef and Sous Chef. He stated if they are full time and we also provide benefits he feels the rate is on the higher end of similar places in the area. He understands the need to pass this and advertise for positions but also has concerns about the amount of money being spent on salaries at the clubhouse.

Mrs. Stauffer asked if this had to be passed this evening and it was decided it could wait until next meeting. Mr. Furey stated he thought the mayor was planning to have a business review of the clubhouse for everyone at the next meeting and this might help answer some questions.

Mr. Scaffide stated what about back to Mr. Barr's point of the seasonal manager making less than the seasonal position. Mr. Schroeder stated that he is fine leaving the rate the same as it is for the manager position. The higher pay would be for working an additional event and only getting that rate for those hours.

Ordinance 46-2018 – Income Tax Ordinance

Resolution 47-2018 – Support for School Levy

Resolution 48-2018 – Authorize purchase of Toro Groundsmaster Mower

Resolution 49-2018 – Appointing one member to Environmental Commission

Resolution 50-2018 – O'Reilly Auto Enterprise CRA

Resolution 51-2018 – Extending various CRA agreements

Resolution 52-2018 – Extending various TOP agreements

Resolution 53-2018 – Amending American Bottling TOP agreement  
Resolution 54-2018 – Terminating United States Fittings, LLC TOP agreement  
Resolution 55-2018 – Terminating Go2 Marketing/Print Management Partners TOP agreement

**Miscellaneous:**

No further miscellaneous this evening.

This meeting unanimously adjourned at 7:38 PM

**Regular Council Meeting:**

Mr. Scaffide called the Regular Council meeting to order at 7:47 PM.

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

**ABSENT:**

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

**INVOCATION & PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:**

The minutes of March 27, 2018 were approved as written.

**AWARDS & PRESENTATIONS:**

Mayor Yates stated the city nominated Daisy Walker for the Serve Ohio Award and she received an Honorable Mention for all the work she does on the Environmental Commission and throughout the city. The mayor presented her with certificates from Governor Kasich office and also from Congressman David Joyce's office. Councilman Barr stated that he is proud to have worked with Daisy on the Commission.

Assistant Chief Bosso recognized the CERT Team for their 5 year anniversary. AC Bosso said the team has surpassed his expectations for what the initial plans were. He brought up all members that were in attendance and presented them with a CERT Challenge Coin for their dedications.

Mayor Yates swore in Firefighters Brandon Cooper and Demetrius Butler.

No further awards or presentations this evening.

**PUBLIC PARTICIPATION:**

Matt Cellura, Kathi Powers and Marty Aho – Twinsburg City School District

The group came to explain that the school levy on the May ballot is a renewal. It will not increase taxes. They thanked the city for considering the resolution in front of them this evening showing the city's support.

Mr. Steele asked what our district is doing to get the state to change the way they fund schools. Mrs. Powers stated the school is part of an alliance with other schools which meet monthly to discuss ways to work with state to change this.

Robert Thewes – 2229 Demi Drive

Mr. Thewes congratulated the city on securing the O'Reilly business. Mr. Thewes stated that the added income tax revenue from O'Reilly's will be eaten up with the first five full-time employees at the clubhouse. Mr. Thewes stated that a lot of private restaurants are not successful and if the city is not then the residents are going to have to subsidize the building.

Daisy Walker

Ms. Walker first thanked everyone for the nominations and award presentation this evening. She then spoke about the Eagle Scout, Zade Klecker's project that is to donate and install 25 rain barrels for city residents. He will be at the Earth Day celebration with a sign-up sheet. She also stated that she has looked into a grant to pick up cigarette butts.

No further public participation this evening

#### **COMMITTEE AND/OR COMMISSION REPORTS**

**Mr. Furey – Treasury, Capital Improvements, Twins Days, Community Relations, Tax Incentive Review**

- CIC will meet on April 17<sup>th</sup> at 6:00 pm
- Jim Susnik from the VFW presented at council the request of the Post to apply to

**MOTION: THAT THE CITY SUPPORT, UPON FINAL APPROVAL THAT THE VFW POST 4929 APPLY AND IF AWARDED PLACE MILITARY MEMORIABLILA FROM ANY BRANCH OF SERVICE IN VETERANS PARK**

Moved by B. Furey, seconded by S. Scaffide

Upon roll call motion passed unanimously

- Congratulated and thanked Daisy Walker for all she does.
- Addressed Mr. Thewes comments regarding the clubhouse. Mr. Furey stated there is probably less debt now than when he started on council. Mr. Furey stated that when the clubhouse opens the city will get a bond for 20 years to pay for construction costs. With the banquet and restaurant
- Nothing further this evening

Mayor Yates spoke regarding the clubhouse. He stated that the conversation was focused on the expenses but not the revenue options. He stated that the residents had to make investments in Liberty Park and the Fitness Center and he can't imagine Twinsburg without those assets now.

The Fitness Center has required some subsidizing but it is still a tremendous asset. He hopes that although everyone is nervous now that in a few years they will see the added value the clubhouse brings to the community.

**Mr. Steele– ARB, Safety, Chamber**

- ARB met on 4/5 where the new building at Arbor Glen was discussed and passed. Wendy's was in with a new design and a home addition on Gettysburg.
- Nothing further this evening

**Mr. Scaffide – Finance, BZA, Public Works & Charter Review**

- BZA will meet 4/11 in Council Chambers at 6:30
- The first Charter Review meeting will be April 12<sup>th</sup> at 6:00 pm
- Congratulated CERT Team on their 5<sup>th</sup> Anniversary
- Nothing further to report this evening

**Mrs. Stauffer – Planning, Finance, Public Works**

- Planning Commission met on 4/2 and approved the final site plan for Arbor Glen and also spoke about revising the tree legislation
- Nothing further this evening.

**Ms. McFearin – Parks & Recreation, Community Relations, Safety, Vol. Fireman**

- Not in attendance this evening.

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

- Construction update for Joann and Lila Place Sanitary Sewer. Joann will be completed in about two weeks, then Lila Place will get started.
- Golf Advisory Board meeting will be Tuesday, May 1<sup>st</sup> at 6:30 pm in Council Chambers
- Spoke with the Metro Parks regarding the graffiti at Liberty Park and is awaiting a follow-up
- Nothing further this evening

**Mr. Barr – Finance, Environmental, Safety**

- Environmental met on April 3<sup>rd</sup> and swore in two new members. Thanked Daisy for all she has done. They meeting had some guests from the Garden Club. Earth Day events will be on April 21<sup>st</sup>. Working on a community shred day. There is one at the Masonic Lodge is sponsoring one on Saturday April 28<sup>th</sup> from 9-12 at the Lodge on Shepard Road.
- CIC will meet on April 17<sup>th</sup> at 6:00 pm.
- Thanked the Parks & Recreation Department for the Candy Scramble and Wet Egg Hunt.
- The next Finance meeting will be April 24<sup>th</sup>
- Nothing to report this evening

**MAYOR'S REPORT:**

- Welcomed Firefighters Cooper and Butler to their full-time positions.
- Congratulated and thanked CERT for all they do
- Senior Center State of the City will be tomorrow morning
- April 28<sup>th</sup> will be the TBL and TYSL Opening Days
- April 14<sup>th</sup> Coffee for a Cause at the Twinsburg Public Library

- Earth Day celebrations will be happening this Saturday
- Welcomed O'Reilly's and is looking forward to them being in Twinsburg
- Nothing further this evening

### **DEPARTMENT HEAD REPORTS:**

#### **Jim Roberts – Director of Golf Maintenance**

- The golf course came out of winter very good considering the weather we had over the last several months and we plan on opening the course for play this Thursday.
- Winter maintenance is complete on equipment and everything is ready for the season. Also, the golf course accessories such as tee markers, benches, ball washers, flagsticks, and trash cans have all been cleaned up and painted. Our main focus now is preparing the golf course for opening and getting the greens, tees, and fairways in nice shape.
- We have been taking advantage of good weather days and were able to get out on the course and pick up debris from some of the storm events that came through and also continue to remove poor condition ash trees.
- This year, as some of you may know the nines are going to be reversed meaning hole #10 is going to be hole #1, so we removed the existing hole location signs from all the tee boxes and installed new ones. The new signs indicate the proper hole number, yardages, and have the new logo on them. Also, a new fairway yardage marker system is going to be implemented this year as well.
- On tonight agenda there's legislation for approval to purchase a new mower that will replace an existing 2001 unit which was discussed earlier and we hope to have it in use this spring.
- Lastly I'm working on seasonal hires getting the crew ready for the year and if the weather takes a turn for the bad after we open on Thursday, we'll be open on a day to day basis if the course becomes too wet and is unplayable.

#### **Derek Schroeder – Parks & Recreation Director**

- Thanked CERT for all they do to help the Parks & Rec department with all of their events
- Thanked Daisy for all she does for the community.
- Getting ready for Summer mode – Hiring for Day Camp Leaders, Lifeguards and Concession stand workers
- Rock the Park schedule is being released this week. Sales start on Monday at 8:00 am
- Day Camp registration will be Saturday, April 14<sup>th</sup> for city residents at 8:00 am, online sales will begin at 9:00 am
- Reggae Fest will be May 26<sup>th</sup>
- Water Park opens on May 26<sup>th</sup>
- June 3<sup>rd</sup> is the Duathlon
- Theater will be in the Fall starting this year and will be presenting the Wizard of Oz. Children's Theater is doing Anne.
- June 9<sup>th</sup> will be the Taste of Twinsburg with Wild Roots
- Looking at changes for Lumanocity
- Hoping to open the Community Gardens weekend of Mother's Day. There are some plots left.
- Working on some software changes at the concession stands.

The mayor added that there will be a Christian concert 'Sidewalk Prophets' also.

**Chris Noga – Police Chief**

- This week is National Public Safety Telecommunicators Week, a time for us to recognize and say thanks to those who work in public safety communications centers across the country. They are the gateway to public safety services – the first to take the call but the last to know the outcome. This “thin gold line” is the behind-the-scenes glue that holds police and fire/ems services together; they are the calm voices in the dark night and yet, they often do not receive the thanks that they deserve – for calming a frightened child, for providing life-saving CPR instructions to a caller, for asking the right questions in order to provide crucial information to first responders answering a critical call.
- We are fortunate to have an elite group in our communications center that works in partnership with the Twinsburg Police Department and the Twinsburg Fire Department. I would like to recognize Communications Supervisor Christine Yakopovich and her staff:
  - Dispatcher Loretta Nash
  - Dispatcher Ron Good
  - Dispatcher Jennifer Vecchio
  - Dispatcher Kelly Brokaw
  - Dispatcher Chris Fried
  - Dispatcher Pati Toronski
  - Dispatcher Miriam Stubbs
  - Dispatcher Jackie Brummer
  - Dispatcher Lyndsi McGann
  - Dispatcher Meghan McGowan
- Without them, our jobs would be impossible. Thanks to all of them for their dedication and service to our community.

**Timothy Morgan – Fire Chief**

**Call Volume**

- The fire department ran a total of 234 calls this March, for the year that is 740 calls, which up 8% compared to last March.

**Notable Events**

- Event #18-6748, 3/16 @ 10:51: Called to an Edison Blvd. business for the report of unknown liquids disposed of in their dumpster. The Shift Commander responded to investigate and spent almost 2 hours on scene. Contact was made with Summit County Haz Mat and EPA for consultation to mitigate the issue. The company was advised to contact a commercial Haz Mat clean-up company for disposal.
- Event #18-6774, 3/19 @ 19:33: Mutual aid to Northfield Village with an Engine (3415) and crew to assist with a fire at Northfield Park Race Track. No injuries to people or animals.
- Event #18-6888, 3/21 @ 01:15: Mutual aid to Streetsboro with a Ladder (3429) and crew to assist with working house fire. No injuries.
- Event #18-7009, 3/22 @ 10:25; Called to St. Rt. 91 @ 1-480 east-bound ramp for a semi-truck crash. The truck hauling a roll of steel had rolled over while making the turn onto the ramp. The driver was uninjured, but crews remained on scene as the truck was righted to assist with fuel clean-up. Crews were present and the ramp was closed for about two hours. EPA required the hauler to complete clean-up.

- Event #18-7016, 3/22 @ 12:08: Called to a Ravenna Rd. senior living complex for a car that had crashed into a garage. Crews responded to find that in fact, the car had crashed completely through one garage building and into a second garage structure where it hit another car and just narrowly missed striking the buildings gas meters. A passenger in the car was uninjured, but the driver was transported to the hospital with a severe medical condition.
- Event #18-7654, 3/30 @ 13:10: Called to an E. Enterprise business for a Fire Alarm do to water flow. Crews arrived on scene to find that in fact there had been a fire and the sprinkler system had extinguished the fire, but there was an active gas leak in the building, and two employees had been burned and were transported to CCF Twinsburg by coworkers. Crews remained on scene for almost two hours as they shut-off the gas and the sprinklers, and commenced the investigation.
- Overdose/Intoxication Events: 2, one requiring four doses of Narcan.

#### **Fire Prevention**

- Fire Prevention completed 70 inspections and 2 fire investigation.

#### **Public Education**

- There was a total of 102 personal contacts made in March.

#### **Training**

- There was a total of almost 584 hours of training done in March.

#### **Points of Interest**

- Weather Warning Sirens: April's monthly test of the system was conducted on the 7th, and all sirens functioned properly, except for the unit on Bavaria Rd. in the Township. The Township Service Department is working on the repair.
- Personnel: Bob Davet retired on 3/31 after almost 28.5 years of service. Dan Wagner retired on 4/2 after 18 years of service, he had worked for University Hts. Fire prior to coming to TFD. Demetrius Butler was hired fulltime starting on 4/3, and Brandon Cooper was hired fulltime starting on 4/10. Both served as part-time members of TFD leading up to their addition as fulltime members.
- Demetrius Butler was hired fulltime on 4/3, and Brandon Cooper was hired fulltime on 4/10, both served as part-time members of TFD previously.
- C.E.R.T.: The team celebrates 5 years of existence. This team of volunteers has been immensely helpful during a number of events over the past five years, and we anticipate that that will continue to do so in the future.

#### **Chris Campbell – Public Works Director**

- **Roadway Maintenance** – During the months of March and April the crews patched 716 pot holes bringing the season total to 4,452
- **Winter Operations** – The crews have completed 24 snow and ice events using 7,443.25 tons of salt. The crews have driven 32,414 miles. By comparison, 21 rounds were completed last year (41 rounds in 2013-2014)
- Senior driveways were plowed on 14 occasions (last year's total was 9)
- All personnel returned to day shift on Monday, April 2 completing the winter assignments.
- **Branch Chipping** – Branch chipping for 2018 began on Monday, April 2. A total of 67 cu yd of material was removed from 201 stops. This round took 3 days to complete.
- The next round of chipping will begin on Monday, May 7
- **Leaf Pick-Up** – An initial round of leaf removal was performed in April with a total of 32 cu yd of material removed from 123 stops. This round took 3 days to complete.



- An additional round of collection will begin on Monday, May 14 to allow residents to clean up their yards for the year.
- We ask that residents have their leaves at the curb by the 14<sup>th</sup> to allow the department to quickly make their way through the city. This special round will be limited to one trip.
- **Animal Control** – Crews removed 4 dead animals from the streets. We will continue to work with A & S Animal Control for trapping etc.
- **Seasonal Operations** – The department mechanics have prepared all of the equipment that will be used for the department’s spring and summer operations.
- **Sewer Line Repair** – Crews completed a repair to the sanitary sewer line at 11550 Ravenna Rd.
- **Athletic Fields** –
  - Soccer** – soccer fields have been prepared for the start of the season on Friday, April 13
  - Baseball** – work will begin this week and will include the installation of new safety toppers on all of the Liberty Park fields
  - Flag Poles** – light units have been purchased and received. All flag poles will be fitted with the new light system in the next week or so
- **Walking Trails** – work began this week to remove fallen trees from the walking trails throughout the system. Repairs are also being made to the bridge on Monarch Trail

**Larry Finch – Community & Economic Development Director**

Legislation from Community Planning:

- O’Reilly Auto Enterprises CRA Agreement  
Represented by Mr. Ron Greenway, Real Estate Dir.  
404,000 s.f. building  
\$35,000,000 investment  
O’Reilly to own  
50% tax abatement for 15 years  
Covered by the City’s revenue sharing agreement with the School District
- Tax Incentive Review Council recommended continuances for the following CRA Agreements at their March 21<sup>st</sup> meeting:
  - University Hospitals Health Systems – Commons Blvd.
  - FFR/DSI – 8181 Darrow Road
  - Ganzhorn/Mustang Dynamometer – 2300 Pinnacle Pkwy.
  - Twinsburg Industrial Properties II/FedEx
  - Twinsburg Industrial Properties III/Spec. Bldg.
  - Omega/Amazon
  - Cellco/Verizon – 2000 Highland Road
  - LUR/Richter & Assoc. – 8945 Canyon Falls Blvd.
  - Vistar/PFP – 8745 Chamberlin Road
  - Western Reserve Wire Products – 1920 Case Pkwy.
- Tax Incentive Review Council recommended continuances for the following TOP Agreements at their March 21<sup>st</sup> meeting:

FFR/DSI – 8181 Darrow Road  
Cellco/Verizon – 2000 Highland Road  
Windstream – 1925 Enterprise Parkway  
Lianda Corporation - 8285 Darrow Road  
Professional Plastics – 2445 Edison Blvd.  
Keystone Components – 2057 E. Aurora Road  
HC Companies (Myers) – 2450 Edison Blvd.  
National Enterprise Systems – 2479 Edison Blvd.

- Tax Incentive Review Council recommended modification of the American Bottling TOP Agreement reducing the benefit amount from 33% to 25% at their March 2<sup>nd</sup> meeting.
- Tax Incentive Review Council recommended termination of the U.S. Fittings TOP Agreement effective January 1, 2018 at their March 2<sup>nd</sup> meeting.
- Tax Incentive Review Council recommended termination of the GO2 Marketing/Print Management Partners TOP Agreement effective January 1, 2018 at their March 2<sup>nd</sup> meeting.
- Planning Commission has recommended changes to Chapter 1171 – Tree and Vegetation Protection and Chapter 1172 – Landscaping. Changes are recommended in order to eliminate duplications and conflicts with Chapter 1347 and provide clarifications. If changes are made by Council, it is recommended that Chapter 1347 be rescinded in order to eliminate redundancy and conflicts.
- Planning Commission has recommended the adoption of regulations applicable to donation and recycle material bins. These revised regulations will come before Council soon and be proposed as an addition to the Business Regulations of the City. As business regulations it provides for the enforcement of the regulations through the Building Department and makes the property owner an operator subject to restrictions.
- The Twinsburg Community Improvement Corporation will meet next Tuesday, April 17, 2018 in the Jury Room at City Hall.
- We would like to thank NOPEC for extending a Sponsorship Grant to the City in the amount of \$1,000 which will be used to support the Taste of Twinsburg event scheduled for June 9<sup>th</sup>.
- We also want to thank NOPEC for providing Energized Community Grant funds in the amount of \$41,000 which will be used for various energy efficiency improvements including lighting improvements at both fire stations.

**Sarah Buccigross – Finance Director**

- First Quarter updated compared to last year. Currently the cash is \$9.1 million in the bank and \$12.3 million in our investment accounts, which is \$21.5 million total. Last year at this time we were at \$30.1 million in our bank accounts and investments, which is \$8.6 million. \$3.2 million is using the clubhouse note for construction cost the other \$5.4 million is disbursement exceeding receipts.
- The General Fund right now is at \$7.25 million, last year at this time we were at \$10.57, million so it is down \$3.3 million (including encumbrances). We have paid down debt at \$1.37

million from last year. Interest earnings are going up, 90% higher than last year (\$35,000 in interest earnings compared to \$18,000).

- Met with Meeder and there is opportunity with our investment account to make a little more money. Might look to schedule a Treasury Investment meeting in summer or fall to discuss.

No further Department Head reports this evening

### **LEGISLATION**

**ORDINANCE 28-2018 - AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES (Stands on Second Reading)**

Read by S. Collins

### **MOTION: TO ADOPT RESOLUTION 29-2018**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**ORDINANCE 44-2018 - AN ORDINANCE AMENDING SECTION 151.01 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING THE ENVIRONMENTAL COMMISSION; AND DECLARING AN EMERGENCY (Stands on First Reading)**

Read by S. Collins

### **MOTION: TO PLACE ORDINANCE 44-2018 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY**

Moved by M. Stauffer, seconded by S. Barr

Upon roll call motion passed unanimously

### **MOTION: TO ADOPT ORDINANCE 44-2018 AS AN EMERGENCY**

Moved by M. Stauffer, seconded by B. Steele

Upon roll call motion passed unanimously

**ORDINANCE 45-2018 - AN ORDINANCE ESTABLISHING SALARIES, WAGES AND EMPLOYMENT DESCRIPTIONS FOR CERTAIN EMPLOYEES OF THIS CITY AND UPDATING CLASSIFICATIONS OF EMPLOYEES, TO BE KNOWN AS THE SALARY ORDINANCE; AND DECLARING AN EMERGENCY (Stands on First Reading)**

Read by S. Collins

**ORDINANCE 46-2018 - AN ORDINANCE AMENDING CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG ESTABLISHING A "MUNICIPAL INCOME TAX" ORDINANCE**

Read by S. Collins

**RESOLUTION 47-2018 - A RESOLUTION IN SUPPORT OF ISSUE 3, THE 6.9 MILL RENEWAL LEVY SUBMITTED TO THE VOTERS BY THE TWINSBURG CITY SCHOOL DISTRICT, ON THE MAY 8, 2018 PRIMARY ELECTION BALLOT**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 47-2018**

Moved by M. Stauffer, seconded by G. Bellan

Mr. Bellan stated that as a father of three boys in the school district he will be voting yes. He believes they do a very good job.

Mr. Steele stated that he is concerned for residents on a fixed income.

Mrs. Stauffer stated she supports this however, will be recusing herself due to employment.

Mr. Barr stated that school funding in Ohio is broken. He applauds the board and district for their efforts to keep the school education up. He stated school levies are not a Twinsburg problem, they are a state-wide issue that needs to be addressed at the state level.

Mr. Furey stated school funding has been an issue for many years. Our rating for Twinsburg are partially received due to our good school district.

Mr. Scaffide stated that he thinks the schools and city work well together and hopes that continues to go both ways.

Upon roll call motion passed 4-1 with Mr. Steele dissenting and Mrs. Stauffer recusing herself.

**RESOLUTION 48-2018 - A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF A TORO GROUNDSMASTER EMBANKMENT MOWER FOR USE BY THE GOLF MAINTENANCE DEPARTMENT**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 48-2018**

Moved by M. Stauffer, seconded by S. Barr

Upon roll call motion passed unanimously

**RESOLUTION 49-2018 - RESOLUTION APPOINTING ONE MEMBER TO THE ENVIRONMENTAL COMMISSION**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 49-2018**

Moved by M. Stauffer, seconded by B. Steele

Upon roll call motion passed unanimously

**RESOLUTION 50-2018 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH O'REILLY AUTO ENTERPRISES, LLC 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 50-2018**

Moved by M. Stauffer, seconded by B. Furey

Mr. Bellan welcomed O'Reilly to Twinsburg.

Mr. Furey stated he is excited to have O'Reilly in town.

Upon roll call motion passed unanimously

**RESOLUTION 51-2018 - 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 51-2018**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**RESOLUTION 52-2018 - 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 52-2018**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**RESOLUTION 53-2018 - A RESOLUTION AMENDING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND AMERICAN BOTTLING COMPANY AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 53-2018**

Moved by M. Stauffer, seconded by G. Bellan

Upon roll call motion passed unanimously

**RESOLUTION 54-2018 - A RESOLUTION TERMINATING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND UNITED STATES FITTINGS, INC. AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 54-2018**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**RESOLUTION 55-2018 - A RESOLUTION TERMINATING THE TWINSBURG OCCUPANCY PROGRAM AGREEMENT BETWEEN THE CITY OF TWINSBURG AND GO2 MARKETING/PRINT MANAGEMENT PARTNERS AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 55-2018**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS**

**Mr. Barr:**

- Nothing further this evening

**Mr. Bellan:**

- Not in attendance this evening

**Mrs. Stauffer:**

- Congratulate Daisy
- Congratulated CERT
- Thanked Mr. Furey and the entire Tax Incentive Review Committee for their work on reviewing the CRA and TOP agreements.
- Nothing further this evening

**Mr. Scaffide:**

- Nothing further this evening

**Ms. McFearin:**

- Not in attendance this evening

**Mr. Steele**

- Congratulated Daisy
- Nothing further this evening

**Mr. Furey:**

- Nothing further this evening

**Mayor Yates:**

- Nothing further this evening

**Mr. Maistros**

- Nothing further this evening

**Mrs. Buccigross**

- Nothing further this evening

**Mrs. Collins**

- Nothing further this evening

**MOTION: TO EXCUSE ABSENT MEMBER J. McFEARIN**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS PURSUANT TO OHIO REVISED CODE § 121.22(G) (1)(4):**

**CONTRACT NEGOTIATIONS  
PERSONNEL**

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

M. Stauffer reconvened the meeting and stated that contracts and personnel were discussed.

**ADJOURNMENT:**

This meeting unanimously adjourned at 10:27 pm.

Attest:

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Maureen Stauffer  
President of Council

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Shannon Collins  
Clerk of Council