

CITY OF TWINSBURG, OHIO

REGULAR COUNCIL MEETING MINUTES

TUESDAY, MAY 8, 2018

CAUCUS:

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

CAUCUS:

The caucus meeting was called to order at 7:00 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 56-2018 - Establishing Chapter 769 creating Donation Box Regulations

Council discussed the fee and whether to charge all members annually on the donation boxes. One Planning Commissioner had mentioned granting amnesty to some and possibly lowering the fee across the board. Ms. McFearin stated that she thinks it should be the \$100 annually as recommended by Planning and include everyone.

Ordinance 58-2018 – Increase petty cash for Golf Course

Ordinance 59-2018 – Appropriations amendment for Clubhouse Project – furniture & fixtures etc.

Mr. Scaffide asked how much the city would charge to use the patio if it was installed. She said potentially \$700-\$1,000. Mr. Scaffide stated that our weather is not always cooperative. Mr. Scaffide stated he isn't opposed to a patio but would like to see the mayor go out to bid before approving so that council can see a true cost. The location of the patio right along the cart path may not be the best option.

Mrs. Stauffer asked if the city has looked at other options of space and possibly rental of equipment.

Mr. Furey and Mr. Scaffide stated that a motion can be made at the regular meeting to remove the patio and reduce the appropriations by \$50,000. Mr. Scaffide will make the motion.

Ms. McFearin asked what all has been booked. Mr. Steele asked Mrs. Fechter if she could send council a list of all the events that are currently booked. She stated she would do that.

Ordinance 60-2018 – Amending 2018 Annual Appropriations to include Banquet and Restaurant
Ordinance 61-2018 – Amending Chapter 147 Employee’s Generally
Ordinance 62-2018 – Tobacco 21
Resolution 63-2018 – Submit application for tree planting
Ordinance 64-2018 – Rezoning of 9101 Ravenna Road (Parcel 64-01553)
Ordinance 65-2018 – Rezoning 1816 E. Aurora Road (Parcel 64-00589)

Miscellaneous:

Ms. McFearin inquired about the city owned house on Darrow Road at the end of Post Road. She stated she would like to see the city demolish the home and use the location for a trailhead.

Mr. Steele stated that this was one of the first school houses in Twinsburg and has historical significance. Mr. Steele recommended that if council does decide to remove the home that a marker of some sort should be placed at the location stating the significance of it. All of council thought that was a good option.

Ms. McFearin stated she will make a motion during the regular council meeting.

No miscellaneous this evening.

This meeting unanimously adjourned at 7:51 PM

Regular Council Meeting:

Mrs. Stauffer called the Regular Council meeting to order at 7:58 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:

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

APPROVAL OF MINUTES:

The minutes of April 24, 2018 were approved as written.

AWARDS & PRESENTATIONS:

No awards or presentations this evening.

PUBLIC PARTICIPATION:

Rich Swerbinsky – 2018 Demi Drive

Mr. Swerbinsky, Twinsburg Baseball League President. He is here to ask council to set funds aside in 2019 to allow for an additional baseball field at Liberty Park. The baseball program has steadily grown over the years and is almost to a point of having to cap registration as there is more demand than there is field space. TBL did get a quote for a new field which was between \$250,000 and \$300,000 based on size of field. TBL is able to contribute a portion of money to help with this. He stated that there are some grant opportunities that could also be applied for.

No further public participation this evening

COMMITTEE AND/OR COMMISSION REPORTS

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

- CIC next meeting will be May 15th at 5:30 in the Jury Room
- Nothing further this evening

Mr. Steele– ARB, Safety, Chamber

- ARB met on 5/3. Garage on Cannon Road was approved.
- Nothing further this evening

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

- BZA met 4/25. The next meeting will be May 9th in Council Chambers at 6:30 to hear Appeal 04-2018.

MOTION: TO WAIVE THE 30 DAY WAITING PERIOD FOR APPEAL 04-2018

Moved by S. Scaffide, seconded by B. Furey

Upon roll call motion passed unanimously

- Public Works meeting was cancelled and will be rescheduled.
- Charter Review has been meeting. Next meeting will be May 10th at 6:00 pm.

Mrs. Stauffer – Planning, Finance, Public Works

- Planning Commission met on 5/7 discussed potential car wash and some rezoning requests.
- Nothing further to report this evening.

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

- Community Relations meeting will be on June 2nd at 5:00 pm at Twinsburg Public Library
- Friends of the Twinsburg Parks will be meeting on May 2nd at Rush Hour at 7:30 pm
- Parks and Recreation Commission will meet on April 26th. Friends of the Parks is working hard. Parks and Recreation Commission will be reviewing a five year plan, Rock the Park concerts will be starting soon, Fitness Center updates.
- Nothing further this evening.

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

- Public Works meeting was cancelled.
- Thanked the residents who went to the polls to vote today. Also thanked the poll workers.
- Gave a construction update on Lila and Joann Place
- Golf Advisory Board will meet on May 15th at 6:30 pm
- Nothing further this evening

Mr. Barr – Finance, Environmental, Safety

- Thanked the Earth Day committee for planning a wonderful event
- CIC met and discussed the asbestos survey on some property. Next meeting will be May 15th at 5:30 in the Jury Room at City Hall
- Environmental Commission met 5/1. Community Clean-up day will be October 10th. Working with Garden Club and Friends of the Parks. Will be awarding three scholarships to high school students. Community Shred day will be September 15th.
- Rock the Park will start on Thursday, May 17th with Sidewalk Prophets.
- Nothing to report this evening

MAYOR'S REPORT:

- Amazon facility is working on getting re-opened from storm.
- Rock the Park will be starting soon
- Swagelok is looking to expand corporate headquarters and Twinsburg will be putting together a proposal.
- Will be attending a Mayor's Day in Columbus
- Ribbon cutting for the new performing arts business will be May 1st
- Will be awarding one scholarship to a high school senior. Is very proud of school district and thanked all who applied.
- Nothing further this evening

DEPARTMENT HEAD REPORTS:

Chris Noga – Police Chief

- During the month of April the City of Twinsburg Communications Center generated 2,505 calls for service among the Twinsburg Police and Fire Departments and the Reminderville Police and Fire Departments. The total for the year is 10,200 calls.
- Twinsburg police officers arrested and/or cited 97 suspects into court on 140 different counts. The arrest counts include: (1) Robbery charge, (15) Drug related charges, (4) Liquor possess/open container charges, (13) Driving under suspension or without a valid license charges, (12) Operating a vehicle under the influence of alcohol and/or drugs of abuse charges, (3) Domestic violence charges, (16) Warrants served, (1) charge of Liquor possession-underage,

(7) Burglary/theft charges, (2) Simple assault charges, and (1) Inducing panic charge. The remaining charges were various other criminal or traffic related charges.

- Twinsburg officers issued 206 written warnings and 9 parking citations.
- Officers investigated 31 traffic crashes of which 4 were injury crashes, 2 were on private property, and none were fatal.
- National Fallen Peace Officer Memorial day is Tuesday, May 15th please join us in lowering your flags.

Timothy Morgan – Fire Chief

Call Volume

- The fire department ran a total of 233 calls this April, for the year that is 973 calls, which up 8% compared to last April.

Notable Events

- Event #18-8959, 4/15 @ 18:42: Responded to the Amazon facility for a report that a tornado had struck the building. Crews arrived on scene and assisted with evacuation of the building, addressed a natural gas leak, transported two employees with minor injuries, and assisted with damage assessment of the building. The high wind event tore a hole in the roof approximately 100' long and as much as 2' wide, tore off a HVAC unit, and damaged several hundred roof trusses, as well as multiple mechanical systems in the building.

- Overdose/Intoxication Events: 2

Fire Prevention

- Fire Prevention completed 60 inspections and 2 fire investigation.

Public Education

- There was a total of 114 personal contacts made in April.

Training

- There was a total of almost 392hours of training done in April.

Points of Interest

- Weather Warning Sirens: May's monthly test of the system was conducted on the 5th, and all sirens functioned properly, except for the unit on Bavaria Rd. in the Township. The Township Service Department is working on the repair.
- Hydrant Flushing: The FD has started the annual process of flushing nearly 1900 hydrants in the City and Township. We are starting the process now and should be completed by the end of July. Just a reminder that if following the flushing in any given area, if water is cloudy or off-color, simply continue to run the water until it clears up. Hydrant flushing is necessary to exercise and lubricate the hydrants and clear sediment from the water lines, it also serves the function of helping keep crews familiar with the different areas and neighborhoods.

Sarah Buccigross – Finance Director

- The balance in the City's accounts as of April 30, 2018 are:

Bank Accounts -	\$ 8,956,546.19
Investment Accounts -	\$ 12,383,256.68
Total -	\$ 21,339,802.87

- The ending balance in the accounts as of March, 31, 2018 was \$21,532,708.98 which reflects a decrease of \$192,906.11.
- Revenues through April 30, 2018 are \$18,737,289.26, expenses are \$19,756,512.69. YTD expenses exceed YTD revenues by \$1,019,223.43.

- Interest earnings through April 30, 2018 are \$61,820.99. This is an increase of 39% over the interest earnings at April 30, 2017 of \$44,547.11. Spoke with Eileen from Meeder today regarding the City's desire to take advantage of the rising interest rates. We are agreed that if the rising interest rate market holds we will invest in shorter terms as our investments mature. This summer we have just under 10% of our portfolio maturing so there is a great opportunity to make our money work for us.

No further Department Head reports this evening

LEGISLATION

ORDINANCE 56-2018 - AN ORDINANCE ESTABLISHING CHAPTER 769 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG CREATING DONATION BOX REGULATIONS (Stands on First Reading)

Read by S. Collins

ORDINANCE 58-2018 - AN ORDINANCE AUTHORIZING REVOLVING PETTY CASH FUNDS AT FOR GOLF COURSE, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 58-2018 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by M. Stauffer, seconded by J. McFearin

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 58-2018 AS AN EMERGENCY

Moved by M. Stauffer, seconded by G. Bellan

Upon roll call motion passed unanimously

ORDINANCE 59-2018 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 101-2017, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2018; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 59-2018 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: TO AMEND ORDINANCE 59-2018 TO REMOVE WEDDING PATIO FROM EXHIBIT AND REDUCE TOTAL TO \$288,800

Moved by S. Scaffide, seconded by B. Furey

Mayor thanked council for working with him on this. He will try to get numbers to council as soon as possible.

Mr. Scaffide asked if there was a secondary location for the patio so it was not directly on the cart path. Mayor stated they could look at that.

Ms. McFearin asked what kind of credit the city would get if the current contractor does not do the work. The mayor stated he could get that number.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 59-2018 AS AN EMERGENCY

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

ORDINANCE 60-2018 - AN ORDINANCE AMENDING THE 2018 ANNUAL APPROPRIATION ORDINANCE PROVIDING FOR THE ORDINARY EXPENSES AND OTHER NECESSARY EXPENSES OF THE CITY OF TWINSBURG, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018

Read by S. Collins

ORDINANCE 61-2018 - AN ORDINANCE AMENDING SECTION 147.38 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "EMPLOYEES GENERALLY"

Read by S. Collins

ORDINANCE 62-2018 - AN ORDINANCE AMENDING CHAPTER 531 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "CIGARETTE AND TOBACCO VENDORS"

Read by S. Collins

RESOLUTION 63-2018 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION WITH THE 2018 GREAT LAKES RESTORATION INITIATIVE

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 63-2018

Moved by M. Stauffer, seconded by S. Barr

Upon roll call motion passed unanimously

ORDINANCE 64-2018 - AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 9101 RAVENNA ROAD, TWINSBURG, OHIO (PARCEL #64-01553) FROM R-3 (RESIDENTIAL) USE TO C-2 (COMMERCIAL) USE

Read by S. Collins

ORDINANCE 65-2018 - AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 1816 E. AURORA ROAD, TWINSBURG, OHIO (PARCEL #64-00589) FROM C-2 (COMMERCIAL) USE TO R-5 (RESIDENTIAL) USE

Read by S. Collins

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Furey:

- Stated that council received a report from the firefighters for review.
- Nothing further this evening

Mr. Steele

- Nothing further this evening

Mr. Scaffide:

- Nothing further this evening

Mrs. Stauffer:

- Thanked the Youth Softball League for inviting her to their Opening Day.
- Thanked the Baseball League for all their hard work
- Nothing further this evening

Ms. McFearin:

MOTION: FOR THE BUILDING DEPARTMENT TO START THE PROCESS ON BEHALF OF COUNCIL TO GET A CERTIFICATE OF APPROPRIATENESS TO DEMOLISH THE WHITE HOUSE ON DARROW ROAD OWNED BY THE CITY.

Moved by J. McFearin, seconded by B. Furey

Mr. Furey stated has not been usable for some time and it blocks the entrance to a trailhead. Mr. Steele stated if it happens he thinks the city should place a marker at the location. Council stated they liked this idea.

Upon roll call motion passed unanimously

- Thanked voters for going out today
- Thanked the school district for coming through for our 8th grade student's Washington DC trip

- Wished everyone a Happy Mother's Day
- Nothing further this evening

Mr. Bellan:

- Gave props to the police department for monitoring speed in Corbett's Farm and also the increased presence at the roundabout.
- Thanked the Twinsburg Board of Education for stepping up and making sure our 8th graders could still have their Washington DC trip.
- Nothing further this evening

Mr. Barr:

- Thanked the mayor and council for working together and finding a middle ground on the clubhouse project. We have to keep in mind that it is a golf course first and a restaurant and banquet center second.
- Nothing further this evening

Mayor Yates:

- Nothing further this evening

Mr. Maistros

- Nothing further this evening

Mrs. Buccigross

- Nothing further this evening

Mrs. Collins

- Will not be in attendance at the next meeting
- Nothing further this evening

ADJOURNMENT:

Meeting unanimously adjourned at 8:57 pm.

Attest:

Maureen Stauffer
President of Council

Shannon Collins
Clerk of Council