



Caucus & Regular Council Meeting Minutes
Tuesday, June 11, 2019
7:00 p.m.

CAUCUS:

The caucus meeting was called to order at 7:00 pm.

ROLL CALL: M. Stauffer, S. Scaffide, G. Bellan, B. Steele, 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

Presentations:

No presentations this evening.

Items for Discussion:

Amy Mohr gave a construction update to council.

SR91 – North (ODOT)

Traffic Advisory – change in traffic pattern. Next couple of months will have curb, asphalt repairs, sidewalks, splitter-island and center island construction. Side streets will be closed through July. After this phase – move to correction Glenwood – final resurfacing with striping and signage, landscaping, cross walks. Record of CO : Utility conflicts delays, water work which we added to budget already, quantity for intermediate course overrun.

SR91 Darrow Sanitary – (by Richner)

Mainline complete. Short (east side) connections tapped into new sewer. Working on boring long connections --- section north of Richner, soils collapsing needed to at Change Order by force account for casing pipe. Slow process – restoration work sometime in July.

Chamberlin Road

Problem with surface course mat that was applied last Thursday. Reviewing but will need corrective measure. Quantities for leveler ran high, base repairs low, few drainage add on's, so when final billing rectifies quantities we may have small CO.

Road Program – Starts June 17th

Private Subdivision

WWIII – water taps, grading, Chamberlin Road Curb & Sidewalk

Corbett’s – drainage and easement area work this spring settlement/grading. Concrete repairs in Phase 3 before release from bond.

Quarry/Shepard ----- Home Building

Small lot split on Chamberlin Road

All construction updates are posted on the city website. Ms. Mohr stated that she will hopefully be asking for Ordinance 51-2019 regarding the sidewalk program to be placed on an emergency at the next meeting so we can get it started.

Mr. Bellan asked if everything on the punch list, other than the concrete for phase 3 in Corbett’s complete. Ms. Mohr stated its about 95% done.

Mrs. Stauffer asked Ms. Mohr how residents were going to be notified of the traffic changes. Ms. Mohr stated there is a traffic advisory on the website and if you sign up these will automatically pushed to your email. The robo-call will go out on Friday.

Mr. Furey asked Ms. Mohr to please take a look at the Barringer’s property located at 9886 Darrow Road in regards to trees and drainage. Ms. Mohr stated she is planning on taking a look at it.

No further items for discussion this evening.

Audience Participation:

Bob Thewes – 2229 Demi Drive

Mr. Thewes spoke about the area surrounding the roundabout at Meadowood/Ethan’s. He stated he spoke to the residents on each side of the entrance to Meadowood. They both have issues with their properties and would like to remind the city to not forget these people when the project wraps up.

Pete Metropulos – 9044 Gettysburg Drive

Mr. Metropulos spoke about the two rezoning ordinances. He is opposed to them being rezoned to R-5. The city’s comprehensive plan commends mixed use developments and believes the city should be recommending this type of use. The revenues generated will not be enough to offset the city services.

No further audience participations this evening.

Pending Legislation:

Ordinance 48-2019 - Appropriations Amendment to decrease Fire Travel and Training

Mrs. Buccigross stated that this will be the second reading to reduce the Fire Travel and Training per the request of the Finance Committee.

Ordinance 51-2019 – Award bid for City Wide Sidewalk Program

Ms. Mohr stated this is to award sidewalk program with Spanno Brothers. She stated that this is the second reading and she will be asking for the emergency clause to be added during the third reading to allow the project to get started.

Ordinance 53-2019 – Recodification and editing of COT

This is the annual recodification that is done every year to keep the code up to date with what has been passed by council or the residents over the past year.

Ordinance 55-2019 – Creating section 909 of the COT regarding Small Cell Tower Tech in Right of Way

Mr. Maistros stated this is related to small cell technology as it relates to regulations.

Ordinance 56-2019 – Creating section 910 of the COT regarding Small Cell Design Guidelines

Mr. Maistros stated this is related to small cell technology as it relates to guidelines.

Ordinance 57-2019 - Recommend to ballot zoning change for Glenwood (Parcels #64-05379)

Mr. Finch stated this along with Ord. 58-2019 pertain to the rezoning that will be on the ballot this November.

Ordinance 58-2019 - Recommend to ballot zoning change for Glenwood (Parcels #64-08056)

Ordinance 59-2019 - 2020 Tax Budget

Ms. Buccigross stated this is the tax budget for 2020. Everything is the same as last year.

Resolution 60-2019 - FFR (dba Siffron) and First Industrial Investment, II, LLC CRA

Siffron is looking to increase its building by 100,000 sq. ft. They have a \$16.5 million payroll right now. They will be creating approximately 25 additional jobs equaling another \$1 million in payroll. This would be 100% abatement for 10 years on the new portion of the building.

Resolution 61-2019 - TOP with FFR (dba Siffron)

This TOP will allow Siffron a 50% wage tax share in the increase in payroll.

Resolution 62-2019 - Vistar Ohio, Twinsburg Industrial Properties, LLC and 8745 Chamberlin Road CRA

This CRA with Vistar will be doing a 78,070 sq. ft. expansion on their current building and investing \$8 million in the building but will invest \$25 million overall because they are expanding their refrigerated units. The abatement is 50% for five years. It will only add 5 new employees.

Resolution 63-2019 - Accepting NOPEC Energizing Community Grant Program

This resolution is to except a grant to provide \$42,000 which could be used for electric car charging stations. The city is meeting with contractor next week to get a better cost.

Resolution 64-2019 - Consent Legislation with ODOT for sign replacement on SR82 & SR91

This will allow ODOT permission to change signs on their roads in the city limits.

Resolution 65-2019 - OPWC application for Dooridge Drive Improvements

Resolution 66-2019 - Application for Federal STBG and or CMAQ funding for Darrow Turn Lane (Ravenna to Tinker's Plaza) by AMATS

Resolution 67-2019 - Application for Federal STBG and or CMAQ funding for Richmond, Broadway, Shepard, Ravenna Intersection Reconstruction Project by AMATS

Resolution 68-2019 - Donate FD code binders to Highland Hills Fire Department
The fire department now has all fire codes online and therefore does not have use for the hard copies and Highland Heights Fire Department is in need of them.

Resolution 69-2109 - Appointing teen member to the Environmental Committee
Will be making a motion in the meeting to amend to add name.

Resolution 70-2019 - Appointing 1 person to Civil Service due to vacancy
Will be making a motion in the meeting to amend to add name.

Miscellaneous:

Mr. Furey asked that the Rules of Council be on the July 9th Caucus meeting for further discussion.

Mr. Furey asked that a survey be done to assess and compare the sewer tap-in fees and also the fees associated with Locust Grove Cemetery.

No further miscellaneous this evening.

Meeting adjourned at 7:45 pm.

Regular Council Meeting:

Mr. Steele called the Regular Council meeting to order at 7:52 pm.

ROLL CALL: M. Stauffer, S. Scaffide, G. Bellan, B. Steele, 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

INVOCATION & PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 28th

Moved by B. Furey, seconded by S. Scaffide

Upon roll call motion passed unanimously

AWARDS & PRESENTATIONS:

Mayor Yates swore in Officer Tod T. Ebetino and Sergeant Brian D. Donato.

Short recess for refreshments.

No further awards or presentations this evening.

PUBLIC PARTICIPATION:

Bruce Baldwin – 3310 Cannon Road

Mr. Baldwin stated there seems to be a problem with the fire hydrant at 9563 Ravenna Road as it seems to be constantly leaking. He also stated that the lawn at the motel on Ravenna Road near the car repair shop has not cut their grass this year. He also asked if the city could consider adding a sidewalk from the city hall parking lot to the Miktarian Memorial. He thinks this may encourage more people to visit the memorial.

No further public participation this evening.

COMMITTEE AND/OR COMMISSION REPORTS:

Mr. Furey –Finance, Treasury, Tax Incentive Review

- Attended the Retreat on 6/10 with the Public Works Department and discussed the long term needs of those departments.
- Finance Committee will meet on 7/9 at 6:00pm
- CIC will meet on 6/18 at 6:00pm
- Nothing further to report this evening

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

- BZA will meet on 6/12 at 6:30pm.
- Attended the Retreat with Public Works. Stated he thinks these are pretty beneficial to all. Thanked the mayor for having them.
- Nothing further this evening

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

- Hopes everyone having a relaxing start to their summer.
- Attended Dodge's Breakfast of Champions and thanked everyone who put that on.
- Attended the Retreat with the Public Works Department. Thanked Chris and his staff for taking the time to meet along with the daily outstanding work they do.
- Thanked the individuals that came out and interviewed tonight.
- ARB met on 6/6. The next meeting will be 6/20 at 6:00 pm.
 - Case 19-06-52 – 2495 E. Aurora Road Sheetz – LED Diesel Price - Approve as submitted
 - Case 19-06-53 – 8987 Darrow Road Operation Relo – Planter Sign – Approve as noted
 - Case 19-06-54 – 8745 Chamberlin Road Vistar – Warehouse Addition - Approve as submitted
 - Case 19-06-55 – 9865 Shepard Road– Pole Barn – Approve as noted

- The first meeting in July falls on the holiday. The Board decided to move the meeting to Tuesday, July 2, 2019 at 6:00 PM.
- Golf Advisory Board will meet be 7/16 at 6:00pm.
- Nothing to report this evening

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

- Planning Commission met on 6/3 and discussed the proposed Wilcox Meadows Senior apartments (9240 Darrow Road) and a lot split at 9802 Chamberlin Road. Next meeting will be 6/17 at 7:00pm which Mrs. Stauffer will attend.
- June Branch pick-up is complete. July's round will start July 1st.
- Nothing to report this evening

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

- Twins Days met but was unable to attend the meeting. Will work on getting report for next meeting.
- Nothing further to report this evening

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

- Not in attendance this evening

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

- Attended the Retreat for Public Works stated the service building will need looked at in the future.
- Nothing further to report this evening

MAYOR'S REPORT:

- Thanked council for attending the retreat. It has been beneficial to have these smaller sessions to take a closer look at each department.
- The city offered a Fire Captains exam and will be moving forward with the next steps of the process.
- Also offered a firefighter test recently.
- Rock the Park concert series opened with a Boy Band Review on June 7th. This weekend will be Escape, a Journey tribute
- The Rotary Club will be having their River Run again this year on 7/7, 7/14 and 7/28. Cost is \$15 per person.
- Wished all the dads a Happy Father's Day.
- A&M will be hosting a Father's Day Cookout. No reservations needed. First come, first serve.
- Thanked everyone who planned the fundraiser for Colin Bowser. Encouraged everyone to continue to keep him and his family in your prayers.
- Recognized Antonio Bennardo for his work this past week. There was a 5 year old at the pool with a medical emergency and required CPR. With his and others quick actions there was a happy ending to the incident.
- Nothing to report this evening

DEPARTMENT HEAD REPORTS:

Timothy Morgan – Fire Chief

Call Volume

- The fire department ran a total of 251 calls this May, for the year that is 1203 calls, which down 1% compared to last year.

Fire Prevention

- Inspected 39 locations and 4 fire investigations.

Training

- There were 18 hours of Public Education totally about 200 personal contacts
- Department logged 129 training events which was approximately 451 hours of training.

Notable Events

- There were no notable events last month.

Points of Interest

- Weather Warning Sirens: May's monthly test of the system was conducted on the 4th, and all sirens functioned properly, except for anomalies at the Cannon Rd./Liberty Rd. site.
- Entrance Exam: The Civil Service Commission certified the Entrance Exam Results on May 16. 55 people sat for the exam, 52 had passing scores.
- Captains Promotional: 11 members applied to participate in the process. The written test was held on June 10, the Assessment Center portion of the process will be held on June 13.
- Hydrant Flushing: Of the almost 1900 hydrants in the City and Township, over 500 have been completed.

Sarah Buccigross – Finance Director

- Finance is continuing to work with the Auditor of State Performance Audit team on the city-wide Performance Audit. I had a conference call with the Performance Project Manager, Lori Gabet, and expressed our interest in having comparisons to communities with similar service levels in addition to population/demographic statistics.
- The Auditors completed their on-site work in May. City departments continue to provide them with information in a timely manner at their request.
- Finance will begin preparing worksheets for the 2020 budget to be distributed to Department heads in July. We will also be testing out the analytics piece of our accounting software, VIP, as a possible budgeting format for future years.
- RITA has completed their non-filing letter campaign which generated \$385,543.61 in tax liability, penalty, and interest. \$123,215.74 has been collected thus far.

Larry Finch – Community Economic Development Director

Legislation

- 55-2019 Chapter 909 Small Cell Tower Technology in the Right-of-way. This new section of regulations provides for the permitting and technical review of new small cell tower proposals in the right-of-way. This provides the process and reviews that the City can perform in consideration of State law limiting home rule powers for this type of public utility.
- 56-2019 Chapter 910 Small Cell Tower Design Guidelines. State law does allow a community to have limited authority to influence small cell tower design to assure compatibility with surrounding buildings and site elements but only if the City has adopted standards. This legislation provides the design standards allowable for the City's use.
- 57-2019 Re-zoning city land at northeast corner of Glenwood and S.R. 91 from PUD and PF to R-5 (19.2 acres) – Fiscal impact estimate attached.
- 58-2019 Re-zoning city land at northeast corner of Glenwood and S.R. 91 from C-1 to R-5 (.8 acres) – Fiscal impact estimate attached.

- 60-2019 Authorizing the Mayor to enter into a CRA agreement supporting the expansion and consolidation of Siffron at their Twinsburg 8181 Darrow Road location. 100% exemption of the improvement value for 10 years. Expansion of 100,000 s.f. warehouse space and addition of 25 new employees. This will secure the company in Twinsburg where they will retain \$16.5 million in payroll and will invest \$13.5 million in building and inventory.
- 61-2019 Authorizing the Mayor to enter into a TOP agreement supporting the expansion and consolidation of Siffron at their Twinsburg 8181 Darrow Road location. Expansion of 100,000 s.f. warehouse space and addition of 25 new employees. TOP benefit will provide 50% of the increase in wage tax equivalent for a ten year period. This will secure the company in Twinsburg where they will retain \$16.5 million in payroll and will invest \$13.5 million in building and inventory.
- 62-2019 Authorizing the Mayor to enter into a CRA agreement supporting a 78,000 s.f. expansion of Vistar at their Cornerstone Business Park facility. The CRA would provide a 50% abatement for a period of 5 years. The company will be investing \$8 million in new building construction and a total of \$25 million in building modifications and equipment. They will also add 5 employees.
- 63-2019 A resolution accepting a grant of \$42,518 from NOPEC's Energized Community program grant. The City intends to utilize the grant to pay for electric car charging stations.

Downtown Redevelopment Districts

- Economic development staff has completed the preparation of a draft preliminary plan for Downtown Redevelopment Districts in central Twinsburg. This draft plan will be distributed to Council prior to the next June meeting. This will enable Council to consider how many and the location of DRD's which might be implemented. After this preliminary plan is reviewed and approved we can implement one or more specific districts and finalize the economic development and fiscal considerations for each.

NOPEC Grant

- Economic development staff will be meeting next week with a contractor to review potential electric vehicle charging station locations and to obtain cost estimates for their construction. This will support or proposal to use NOPEC funding to implement approximately charging locations.

ARB Meeting rescheduled

- The July 4th meeting date has been rescheduled for July 2nd.

LEGISLATION

ORDINANCE 48-2019 - 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 (Stands on Second Reading)

Read by S. Collins

MOTION: TO ADOPT ORDINANCE 48-2019

Moved by B. Steele, seconded by B. Furey

Upon roll call motion passed unanimously

ORDINANCE 51-2019 - AN ORDINANCE ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION CO., INC. FOR THE 2019 CITY-WIDE SIDEWALK PROGRAM (Stands on First Reading)

Read by S. Collins

ORDINANCE 53-2019 - AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TWINSBURG, OHIO (Stands on First Reading)

Read by S. Collins

ORDINANCE 55-2019 - AN ORDINANCE CREATING SECTION 909 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGULATING SMALL CELL TECHNOLOGY IN THE RIGHT OF WAY (Stands on First Reading)

Read by S. Collins

ORDINANCE 56-2019 - AN ORDINANCE CREATING SECTION 910 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING SMALL CELL DESIGN GUIDELINES (Stands on First Reading)

Read by S. Collins

ORDINANCE 57-2019 - AN ORDINANCE REZONING CERTAIN PROPERTY PARCEL #64-05379 (19.20 ACRES) IN TWINSBURG, OHIO OWNED BY CITY OF TWINSBURG FROM PUD (5.19 ACRES) AND PUBLIC FACILITIES (14.01 ACRES) TO R-5 SINGLE FAMILY CLUSTER DISTRICT USE

Read by S. Collins

ORDINANCE 58-2019 - AN ORDINANCE REZONING CERTAIN PROPERTY PARCEL #64-08056 (0.8045 ACRES) IN TWINSBURG, OHIO OWNED BY CITY OF TWINSBURG FROM C-1 COMMERCIAL USE TO R-5 SINGLE FAMILY CLUSTER DISTRICT USE

Read by S. Collins

ORDINANCE 59-2019 - AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF TWINSBURG, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR

Read by S. Collins

RESOLUTION 60-2019 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH FFR dba SIFFRON AND FIRST INDUSTRIAL INVESTMENT II, 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 60-2019

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

RESOLUTION 61-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FASTENERS FOR RETAIL, INC., dba SIFFRON TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 61-2019

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

RESOLUTION 62-2019 - A RESOLUTION AUTHORIZING THE MAYOR, TO ENTER INTO AN AGREEMENT WITH VISTAR OHIO, TWINSBURG INDUSTRIAL PROPERTIES, LLC AND 8745 CHAMBERLIN ROAD, 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 62-2019

Moved by B. Steele, seconded by G. Bellan

Upon roll call motion passed unanimously

RESOLUTION 63-2019 - A RESOLUTION AUTHORIZING THE CITY TO APPLY AND ACCEPT AN ENERGIZED COMMUNITY PROGRAM GRANT ADMINISTERED THROUGH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 63-2019

Moved by B. Steele, seconded by S. Barr

Upon roll call motion passed unanimously

RESOLUTION 64-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW WORK ON STATE HIGHWAYS WITHIN THE CITY OF TWINSBURG CORPORATION LIMITS (PID 103277)

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 64-2019

Moved by B. Steele, seconded by G. Bellan

Upon roll call motion passed unanimously

RESOLUTION 65-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE DOORIDGE DRIVE IMPROVEMENTS

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 65-2019

Moved by B. Steele, seconded by S. Scaffide

Upon roll call motion passed unanimously

RESOLUTION 66-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS AND/OR CONGESTED MANAGEMENT AIR QUALITY (CMAQ) PROGRAMMED BY THE AKRON METROPOLITAN TRANSPORTATION STUDY (AMATS) FOR THE DARROW ROAD CENTER TURN LANE PROJECT (RAVENNA TO TINKERS PLAZA)

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 66-2019

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

RESOLUTION 67-2019 - A RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS AND/OR CONGESTED MANAGEMENT AIR QUALITY (CMAQ) PROGRAMMED BY THE AKRON METROPOLITAN TRANSPORTATION STUDY (AMATS) FOR THE RICHMOND-BROADWAY-SHEPARD-RAVENNA RECONSTRUCTION PROJECT

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 67-2019

Moved by B. Steele, seconded by S. Barr

Upon roll call motion passed unanimously

RESOLUTION 68-2019 - A RESOLUTION AUTHORIZING THE CITY TO DONATE CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE HIGHLAND HILLS FIRE DEPARTMENT

MOTION: TO ADOPT RESOLUTION 68-2019

Moved by B. Steele, seconded by G. Bellan

Upon roll call motion passed unanimously

RESOLUTION 69-2019 - A RESOLUTION APPOINTING ONE TEEN MEMBER TO THE ENVIRONMENTAL COMMISSION

Read by S. Collins

MOTION: TO AMEND RESOLUTION 69-2019 TO ADD THE NAME JAMESON PAYNE

Moved by B. Steele, seconded by S. Scaffide

Upon roll call motion passed unanimously

MOTION: TO ADOPT RESOLUTION 69-2019 AS AMENDED

Moved by B. Steele, seconded by B. Furey

Upon roll call motion passed unanimously

RESOLUTION 70-2019 - A RESOLUTION APPOINTING ONE MEMBER TO THE CIVIL SERVICE COMMISSION

Read by S. Collins

MOTION: TO AMEND RESOLUTION 70-2019 TO ADD THE NAME JOSEPH JASANY

Moved by B. Steele, seconded by S. Scaffide

Upon roll call motion passed unanimously

MOTION: TO ADOPT RESOLUTION 70-2019 AS AMENDED

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Barr:

- Thanked Mrs. Stauffer for her willingness to cover his next Planning Commission meeting.
- Nothing further this evening

Mrs. Stauffer:

- Congratulated the newly appointed. Wished her former student Jameson well on the commission
- Nothing further this evening

Ms. McFearin:

- Not in attendance this evening

Mr. Bellan:

- Corbett's Farm and Meadowood will be hosting their annual Garage Sales on June 14th & 15th. This is the same weekend as the Ethan's Green garage sales.
- Wished all the Fathers a Happy Father's Day.
- The Twinsburg Historical Society will have their Barn Sale on June 12th and 13th. All donations are tax deductible.
- Nothing further this evening.

Mr. Scaffide:

- Wished all the Fathers a Happy Father's Day.
- Nothing further this evening.

Mr. Furey:

- Thanked Congressman Joyce's representative Nick Ciofani well on his new job. Thanked him for all his help and for being a great resource to the city.
- Nothing further this evening

Mr. Steele

- Nothing further this evening.

Mayor Yates:

- Stated the Veteran Banner program is being finalized and is excited to roll this out later this year.
- Nothing further this evening

Mr. Maistros

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

Mrs. Buccigross

- Nothing further this evening

MOTION: TO EXCUSE MS. MCFEARIN FROM TONIGHT'S MEETING

Moved by B. Steele, seconded by M. Stauffer

Upon roll call motion passed unanimously

ADJOURNMENT:

Meeting unanimously adjourned at 8:47 pm.

Attest:



Brian Steele
President of Council



Shannon Collins
Clerk of Council