



**Special Council Meeting Minutes  
Wednesday, June 17, 2020  
12:00 p.m.**

**MEETING HELD VIA ZOOM WEBINAR**

Mr. Bellan called the Special Council meeting to order at 12:00 pm.

**ROLL CALL:** G. Bellan, S. Barr, S. Scaffide, D. Walker, J. McFearin, B. Furey and M. Stauffer  
(signed into meeting at 12:03pm)

**ABSENT:** S. Barr

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

**INVOCATION & PLEDGE OF ALLEGIANCE:**

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

**PRESENTATION:**

Mrs. Buccigross presented a short Power Point presentation regarding the COVID-19 legislation that is being presented at the special meeting. (see attached)

**LEGISLATION:**

**RESOLUTION 51-2020 - A RESOLUTION TO ACCEPT SUMMIT COUNTY CORONOVIRUS RELIEF DISTRIBUTION FUNDS RECEIVED BY THE COUNTY OF SUMMIT PURSUANT TO HOUSE BILL 481 ("ACT") AND TO MAKE AFFIRMATIONS PURSUANT TO THE REQUIREMENTS OF THAT LEGISLATION; AND DECLARING AN EMERGENCY**

Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 51-2020 AS AN EMERGENCY**

Moved by G. Bellan, seconded by J. McFearin

Mr. Furey stated the reason for the emergency is because it needs to be set up in the next seven days.

Mrs. Buccigross stated the first two pieces of legislation are for the state program and the second two are for the county.

Upon roll call motion passed unanimously

**ORDINANCE 52-2020 - AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND TITLED "LOCAL CORONAVIRUS RELIEF FUND 283"; AND DECLARING AN EMERGENCY**  
Read by S. Collins

**MOTION: TO PLACE ORDINANCE 52-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMEGENCY**

Moved by G. Bellan, seconded J. McFearin

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 52-2020 AS AN EMERGENCY**

Moved by G. Bellan, seconded by J. McFearin

Upon roll call motion passed unanimously

**ORDINANCE 53-2020 - AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND TITLED "SUMMIT COUNTY COVID-19 PSGP FUND 284"; AND DECLARING AN EMERGENCY**  
Read by S. Collins

**MOTION: TO PLACE ORDINANCE 53-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMEGENCY**

Moved by G. Bellan, seconded J. McFearin

Mr. Bellan the reason for the emergency is to meet the county deadline.

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 53-2020 AS AN EMERGENCY**

Moved by G. Bellan, seconded by J. McFearin

Upon roll call motion passed unanimously

**RESOLUTION 54-2020 - A RESOLUTION REQUESTING THE CITY OF TWINSBURG TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS; AND DECLARING AN EMERGENCY**  
Read by S. Collins

**MOTION: TO ADOPT RESOLUTION 54-2020 AS AN EMERGENCY**

Moved by G. Bellan, seconded by J. McFearin

Upon roll call motion passed unanimously

**UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS**

**Mr. Maistros**

- Thanked everyone for doing the special council meeting.
- Nothing further this evening

**Mrs. Buccigross**

- Thanked everyone for meeting and passing the legislation for the COVID funding.
- Nothing further this evening

**Mr. Bellan**

- Thanked Mrs. Buccigross for the presentation and her work to get these funds.
- Nothing further this evening

**MOTION: TO EXCUSE MR. BARR**

Moved by G. Bellan, seconded by J. McFearin

Upon roll call motion passed unanimously

**ADJOURNMENT:**

Meeting unanimously adjourned at 12:16 pm.

Attest:



Greg Bellan  
President of Council



Shannon Collins  
Clerk of Council