



**Caucus & Regular Council Meeting Minutes**  
**Tuesday, June 27, 2023**  
**7:00 p.m.**

**CAUCUS:**

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

**ROLL CALL:** S. Barr, D. Walker, J. Deeds, D. Post, G. Bellan and B. Furey

**ABSENT:** K. Labbe

**ALSO PRESENT:** Sam Scaffide, Mayor  
Matt Vazzana, Law Director  
Christina Conway, Finance Director  
Shannon Collins, Clerk of Council  
Mark Gutowski, Senior Network Administrator

**MOTION:** TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS PURSUANT TO OHIO REVISED CODE § 121.22(G) (4): NEGOTIATIONS. TO PREPARE FOR, CONDUCT AND REVIEW NEGOTIATIONS AND BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND TERMS OF THEIR EMPLOYMENT.

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

**Presentations:**

No presentations this evening.

**Items for Discussion:**

Mr. Vazzana presented the Charter Review Commission's recommendations which are reflected in Ordinance 77-2023.

**Section 3.02 Wards- Districting Commission**

- **Current Language:** Wards are drawn to reflect an equal number of qualified voters based on the voter registration numbers from the last statewide general election.
- **Proposed Language:** Amended the redistricting process so that wards are based on population numbers from the US Census data. Wards shall be drawn to reflect equal population across the wards. The Districting Commission will have one year from receipt of census data to make its report to Council.

Mr. Post added that this is because those elected represent all the people not just the registered voters.

#### **Section 4.04 Vacancy in Office of Mayor**

- Current Language: Acting Mayor may serve for up to six months and retain seat as a Councilmember. In a situation where there is more than six months left on the mayoral term, then the Acting Mayor shall serve until a successor is elected at an election for the remainder of the unexpired term and shall retain their seat as a councilmember.
- Proposed Language: Acting Mayor may serve up to twenty four months, but must resign their seat as a Councilmember. If the unexpired term is six months or less, then the Acting Mayor need not resign their seat on Council. In a situation where there is more than twenty four months left on the mayoral term, then the Acting Mayor shall serve until a successor is elected for the remainder of the unexpired term and shall retain their seat as a Councilmember.

Mr. Post asked Mr. Vazzana to clarify that it is 6 months because he recalls it being 12 months. Mr. Vazzana stated he would.

#### **Section 6.03 Contracts and Purchasing**

- Current Language: Bids for contracts must be advertised for a period of two weeks in a newspaper of general circulation within the City.
- Proposed Language: Bids for contracts must be advertised for a period of two weeks on the City website and/or other electronic medium generally recognized as an industry source for such information. Reference to professional services has been added to “personal services” as well as joint or cooperative purchasing contracts as types of contracts that are clearly identified as not requiring competitive bidding.

#### **Section 7.01 General Provisions; Section 7.04 Department of Public Works; and Section 7.04A Department of Wastewater Treatment**

- Current Language: Provides for a Department of Public Works as well as thirty day notice for open board and commission appointments.
- Proposed Language: Department of Public Works is abolished and in its place two departments are created: a service department and wastewater treatment department. A limited seven day notice exception for mid-term board appointments to the Charter Review and Districting Commission is created. Reference to economic development is added to the Department of Community Planning and Development.
- Housekeeping: Historic preservation commission (which is no longer in use) is struck from Charter in section 7.01.

#### **Section 7.05 Civil Service Commission**

- Current Language: Civil service commission term length is six years. All appointments to police, fire, and dispatch services are competitive appointments.
- Proposed Language: Civil service commission terms are reduced from six to three years in length. Amended list of unclassified positions to reflect current staffing. Lateral appointments (applicants with previous service in the State of Ohio) for police, fire, and dispatch may be permitted without a competitive exam.
- Housekeeping: Remove reference to Twinsburg Development Foundation which no longer exists.

#### **Section 7.07-7.08 Planning Commission**

- Housekeeping: Clarified that the Mayor is also involved in appointing members to the Planning Commission. Clarified reference to public ways and “publicly owned” open spaces.

#### **Section 7.09-7.10 Board of Zoning and Building Code Appeals**

- Housekeeping: Amended to include reference to the practical difficulty standard for granting variances as well as clarifying that the Mayor is also involved in appointing members to the BZA.

#### **Section 7.11 Department of Community Planning and Development**

- Current Language: Department of community planning and development currently includes the City Planner, Building Commissioner, City Engineer, and the City Architect.
- Proposed Language: Amended department of community planning and development to also include economic development work as well as remove building, engineering, and architecture services which services are not regularly handled through the current departmental structure.
- Housekeeping: Removed reference to Historic Preservation Commission which is no longer in use.

#### **Section 7A.04 – Publicly Owned Lands**

- Current Language: Lands acquired by the City, School, or Library Trustees may be zoned public facility districts by a vote of the Council without needing approval by the electorate.
- Proposed Language: Amended to also include land acquired by the summit metro parks or land conservancies to be zoned public facilities districts by a vote of the Council without also needing approval by the electorate.

#### **Section 12.04 – Use of Electronic Notification**

- Current Language: Permits website or electronic notification in lieu of posting in a newspaper of general circulation for Charter notices.
- Proposed language: Extend the same website or electronic notification in lieu of posting in a newspaper of general circulation to Codified Ordinance notices.

Mr. Barr thanked Mr. Vazzana for the summary. He encouraged residents to reach out if they have any questions.

No further items for discussion this evening.

#### **Audience Participation:**

Lynn Clark – Old Mill Road

Mr. Clark spoke about a couple items. He stated that there should be more separation of the branches of government. He stated that the city says they want more public participation but some meetings start at 4:00p when most people are still at work. He stated that term limits should be in place for all elected and appointed positions with a max of ten years. He asked what the operational definition of an emergency is. He stated poor planning does not constitute an emergency.

Mr. Clark also spoke on the charter issues. He does not believe that the council should have the right to delete the report for the Districting Commission. It should be sent back to the committee. In 4.04 regarding vacancy of the mayor, a temporary position should not be for 24 months and they should not be able to keep their council seat. Sec. 6.03 agrees that all contracts should follow state law. He believes it should still be published in the Plain Dealer or Akron Beacon Journal. Regarding publicly owned land, he believes that all zoning changes should go to a vote of the people.

Raeshonda Ferrell – 9431 Grace Drive

Ms. Ferrell spoke about the MAC and Major Goals project. These programs are to assist African American students with the support systems to succeed. The MAC program is school based while the Major Goals program is community based. The Major Goals is to provide high quality education services, mentoring support and resources. One key focus is on parental engagement and community involvement. She asked the community to consider supporting these programs and to email the school administration and school board to advocate for the MAC program in Twinsburg Schools. Share the information and get involved. Ms. Ferrell can be reached at (330) 888-5593 or [rferrell@majorgoals.org](mailto:rferrell@majorgoals.org). Informational event on July 17<sup>th</sup> at 6:30p for those interested in becoming a mentor, tutor or partner. There will be a family informational event on July 29<sup>th</sup> at 3:00pm. Both meetings are at the library in meeting room 1.

No further audience participations at this time.

**Pending Legislation:**

Ordinance 60-2023 – Mr. Barr stated this ordinance is to permit ‘Child Day Care’ by Conditional Use Permit in the C-5 Mixed Residential/Business District as recommended by the Planning Commission. There was a Public Hearing held on May 25<sup>th</sup>. There were some recommendations for revisions to the ordinance. Planning Commission reviewed this at their meeting last night.

Mr. Vazzana stated that the recommended conditions that council discussed were positively received by the planning commission last night. He stated that outdoor play areas shall be screened with a 20’ wide landscape buffer along with a fence and all child day care centers shall possess a license to operate in the state of Ohio.

Ordinance 68-2023 - Mr. Barr stated this ordinance is the annual tax budget for 2024. This will be on its second reading tonight with the emergency clause added on the third reading to get this to the county deadline of 7/20.

Ordinance 72-2023 - Mr. Barr stated this ordinance is official intent to reimburse funds pertaining to the Ravenna Sanitary Sewer Replacement project. This is an Ohio Public Works Commission project. This will provide 50% of the total project cost, not to exceed \$258,280 for the sole and express purpose of financing or reimbursing the cost of the project. This will be read for the second time this evening but we will be placing it on an emergency to start the reimbursement process in a timely manner.

Ordinance 73-2023 - Mr. Barr stated this ordinance is to amend section 743.015 regarding Mobile Food Vehicle Regulations’.

Ordinance 77-2023 - Mr. Barr stated this ordinance is the recommended changes that are being proposed by the Charter Review Commission. This was discussed earlier in the caucus meeting. This will be read three times with an emergency clause being added on the third and final reading. Thereafter, it will be submitted to the Board of Elections for placement on the November 2023 general election ballot.

Ordinance 78-2023 – Mr. Barr stated this ordinance is to re-apply for State Capital Improvement Project funding through application to the Ohio Public Works Commission for the Ethan’s Green Sewer Outfall

Lining Project. The estimated project cost is \$440,000. The city would be applying for grant funding of \$220,000 for Phase 3, which is the final phase. This legislation also authorizes the City Engineer to apply for a 0% loan with a 30 year term if the grant is not awarded. Ms. Mohr spoke about this at the last Public Works Commission meeting. The reason for the emergency is to get the application submitted in a timely manner.

Ordinance 79-2023 – Mr. Barr stated this ordinance is to allow the City Engineer to apply for another State Capital Improvement Project funding through application to the Ohio Public Works Commission. This application is for the Tinker’s Creek Interceptor Sewer Project. The estimated project cost is \$506,500. The city would be applying for grant funding of \$250,000 to allow for maximum points on the application. This legislation also authorizes the City Engineer to apply for a 0% loan with a 30 year term if the grant is not awarded. This project was discussed at the last Public Works Commission meeting. The reason for the emergency is to get the application submitted in a timely manner.

Ordinance 80-2023 – Mr. Barr stated this ordinance is for another grant application for State Capital Improvement Project funding through application to the Ohio Public Works Commission. This one is for the Bank Stabilization and Sanitary Sewer Project. The city would be applying for grant funding of \$250,000. This was also talked about by Ms. Mohr at the last Public Works Commission meeting. The reason for the emergency is to get the application submitted in a timely manner.

Ordinance 81-2023 – Mr. Barr stated this ordinance is for another grant application but is for State Capital Improvement Project funding through application to the Ohio Public Works Commission. This one is for the Ravenna Shepard Richmond Broadway Intersection Improvement Project. This was also talked about by Ms. Mohr at the last Public Works Commission meeting. The reason for the emergency is to get the application submitted in a timely manner.

Ordinance 82-2023 – Mr. Barr stated this ordinance is accepting the right of way for Darrow Road and Richner Road. This was recommended by the Planning Commission at their meeting last night. As a condition of site plan approval for the Holt Orthodontics project, Planning Commission required a lot consolidation and right-of-way dedication at 9184 Darrow Road. The applicant is fulfilling these two requirements with this current submittal. Four parcels at this location will be consolidated into one parcel and additional right-of-way width will be dedicated as requested by the City Engineer. Two of the existing parcels that are currently platted to the center line of SR 91 will be modified to reflect the requested right-of-way width.

Ordinance 83-2023 – Mr. Barr stated this ordinance is to accept the fact finding recommendations regarding the OPBA Dispatchers Unit.

Mr. Vazzana stated that this past Friday the fact finder issued their findings on the case. Council has a deadline of seven days to accept or reject the findings. The legislation before council is to accept those recommendations.

**Miscellaneous:**

Mr. Deeds stated there is a blood drive at the Hilton Garden Inn on 6/28 from 7a – 7p. Encouraged those who are able to donate.

Mr. Barr stated there will be four motions later in the regular meeting regarding two conditional use and two site plans that the Planning Commission recommended at their meeting last night.

No further miscellaneous this evening.

Meeting adjourned at 7:57pm.

**Regular Council Meeting:**

Mr. Barr called the Regular Council meeting to order at 8:05pm.

**ROLL CALL:** S. Barr, D. Walker, J. Deeds, D. Post, G. Bellan and B. Furey

**ABSENT:** K. Labbe

**ALSO PRESENT:** Sam Scaffide, Mayor  
Matt Vazzana, Law Director  
Christina Conway, Finance Director  
Shannon Collins, Clerk of Council  
Mark Gutowski, Senior Network Administrator

**INVOCATION & PLEDGE OF ALLEGIANCE:**

Mrs. Walker bestowed the Invocation and Boy Scout Troop 213 led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**MOTION: TO APPROVE THE MINUTES FROM THE REGULAR COUNCIL MEETINGS DATED JUNE 13<sup>TH</sup> 2023.**

Moved by B. Furey, seconded by D. Post

Upon roll call motion passed unanimously

**AWARDS & PRESENTATIONS:**

Mayor Scaffide presented proclamations to Logan Wesley Gerstenfeld, Logan Kennicutt, John Rygg-Ryan Larson, Benjamin Wienczkowski and Thomas Simecek for each of their achievements of Eagle Scout.

No further awards or presentations this evening.

Short recess was taken.

**AUDIENCE PARTICIPATION:**

Chuck Bonacci – 11327 Heritage Drive

Mr. Bonacci spoke about the Community Shred Day on 6/24 at the Public Works Department. There was about 5,000 lbs. of material, which is equivalent to 70 trees saved. Thanked the other commission members and the city staff who assisted with the event. If you missed the shred day the county will be

hosting one at Longwood Park in Macedonia on 7/8. He also stated Summit ReWorks is reopened. They are open on Thursdays from 2-7p. They take all types of material in Stow.

Matt Eppele – 2668 Old Mill Road

Mr. Eppele thanked the mayor for his presentation to the Eagle Scouts tonight. Thanked the council for the civics lesson, he believes the scouts were interested in it. In regards to the blood drive, he stated that you can be 16 years old and donate with parents' permission. Mr. Eppele also talked about the pending legislation regarding upcoming infrastructure projects as it is a sign of the city investing in the future. As the city looks at the zoning code he encourages them to look at the two locations where I-2 and R-2 districts would be next door neighbors (side by side). If anything else decides to move forward on the Old Mill/Gumbo site, he asked that the city goes through the proper environmental commission channels before everything gets started.

No further public participation this evening.

**COUNCIL COMMUNICATION AND REPORTS**

**Jeff Deeds – BZA, Community Relations, JEDI, Public Safety**

- Attended the Finance meeting earlier this evening.
- BZA was cancelled due to no agenda items.
- Stated there is a blood drive at the Hilton Garden Inn on 6/28, the Stow Library on 6/29 and the Cleveland Clinic Twinsburg on 6/30. Encouraged those who are able to donate.
- Stated he met with the Township Manager regarding the plans for the Square.
- Nothing further this evening.

**Daisy Walker – JEDI, Community Relations, Environmental**

- Attended the Finance meeting earlier this evening.
- Attended the Parks & Recreation Commission meeting for Mrs. Labbe. However there was not enough members present for a quorum.
- Nothing further this evening.

**David Post - Charter Review, Glen Eagles Advisory, Planning, Public Works**

- Attended the Finance meeting earlier this evening.
- Stated the Planning Commission met last night. There will be four motions made later in the meeting.
  - Burgers 2 Beer would like to construct an outdoor dining area at the front of the existing restaurant. Section 1151.05 requires a Conditional Use Permit for this outdoor use. Adjacent property owners were notified as required. A public hearing will be held and plans reviewed at the 6/26/2023 PC meeting. This application has been forwarded to City Council in anticipation of a recommendation for approval of the project by Planning Commission. Building permits are ready for release and the applicant would like to begin construction as soon as possible. This project was unanimously recommended for approval by the Planning Commission on 6/26/23. The public hearing was held and there were no comments provided from the public. The landscape and lighting plans were accepted.
  - The applicant is proposing a relocation business with outdoor storage and self-service storage facilities at a Dutton Drive location in the Heritage Industrial Park. Section 1151.05 requires a Conditional Use Permit for these outdoor uses. Adjacent property owners were notified as

required. A public hearing will be held and plans reviewed at the 6/26/2023 PC meeting. This application has been forwarded to City Council in anticipation of a recommendation for approval of the proposed uses. This potential recommendation is not an approval of a specific site plan. This request was unanimously approved by Planning Commission at the 6/26/23 meeting. A public hearing was held and no comments from the public were provided. This is a request for the zoning certificate and is not a site plan approval. There are two Conditional Uses requested:

- (1) Outdoor Storage and (2) Self Service Storage
- A building addition and parking lot are proposed at 2066 Case Parkway South. It is anticipated that site plan approval will be recommended for this project with conditions related to final engineering approval of stormwater management features. A recommendation from Planning Commission at their 6/26/23 meeting must be confirmed by City Council. A building permit shall not be issued until such plans are approved by the Planning Commission and confirmed by Council. Planning Commission unanimously approved the site plan for this project on 6/26/23 with conditions: (1) An additional ADA space must be added and (2) Final approval pursuant to City Engineering review.
- A parking lot expansion has been proposed at 2300 Edison Boulevard. It is anticipated that site plan approval will be recommended for this project with conditions related to final engineering approval of stormwater management features. A recommendation from Planning Commission at their 6/26/23 meeting must be confirmed by City Council. A building permit shall not be issued until such plans are approved by the Planning Commission and confirmed by Council. This site plan was unanimously approved by Planning Commission at their 6/26/23 meeting with conditions: (1) Remove “concept plan” label from the submittal, resubmit as final, (2) Final submittal of stormwater calculation, SWPPP and stormwater management plan for review and approval by the City Engineer and (3) Conditions report for existing storm sewer must be submitted for Engineering review.
- Nothing further this evening.

**Greg Bellan – Finance, Fitness Advisory, Public Works, Public Safety**

- Attended the Finance meeting earlier this evening. Their next meeting will be on 8/22 at 6:00pm.
- The next Public Works Committee meeting will be on 10/10 at 6:00pm.
- The next Public Safety Committee meeting will be on 7/11 at 6:00pm.
- Zoning Code Update working group met on June 21<sup>st</sup>. The latest info is on Together Twinsburg. Nothing further this evening.

**Bill Furey - Capital Improvements, Finance, Tax Incentive, Treasury Investment**

- Attended the Finance meeting earlier this evening. He stated that they discussed the monthly income tax reports, possible municipal financial impact and potential new reports.
- Nothing further this evening.

**Karen Labbe – ARB, Parks & Rec, JEDI, Twins Day**

- Not in attendance this evening.

**Scott Barr – Finance, Public Safety, Public Works, Volunteer Fireman**

- Attended the Finance meeting earlier this evening.
- Nothing further this evening.



### **MAYOR'S REPORT:**

- Swore in our newest Police Officer on 6/15.
- Attended the Senior Board's Fundraiser Picnic benefitting the Alzheimer's Association.
- Attended the Employee Appreciation lunch on 6/22. Thanked Tammy Kalail and the committee for their work in putting this together.
- Attended the Shred event on 6/24. Thanked Mr. Bonacci for his update and the Commission for their work in putting this together.
- Stated that First Energy is offering appliance rebates and recycling. For more info visit: [www.energysaveohio.com](http://www.energysaveohio.com)
- Nothing further this evening.

### **DEPARTMENT HEAD REPORTS:**

#### **Rebecca Ziegler – Economic Development Director**

- Updated council on the zoning code. The survey closed back in April. There were 150 responses. The results are being collated and will be on the Together Twinsburg page. The working group met on 6/21 and went over the 28 page report which reviewed our current code and highlighted areas of opportunity. The consultant is working on a short 6 page report that is more digestible for the public. The first public open house will be 7/17 from 5:30-7:30p. The city is working on a childcare component for residents who would like to attend.

#### **Jennifer Betenson – Parks & Recreation Director**

##### Special events:

- June 30<sup>th</sup> is our Cleveland Pops and Fireworks show, tickets are going fast.
- Family Fun Day on July 22<sup>nd</sup> 10am-1pm at the fitness center. This is a free event focused on Family health and wellness. We will have obstacle courses, family fitness classes, health snacks, challenges and more!
- There are still tickets available for the Community Day at the Akron Rubber Ducks August 6<sup>th</sup> at 2:05pm. Tickets are still available using a special link. For more information residents can go to our website or Facebook page and click on the flyer for more information.
- September 16<sup>th</sup> will be our Senior Center 20<sup>th</sup> Anniversary celebration. More info to come

##### Department Business/Projects:

- Pickleball courts have been resurfaced and final lining of the courts should be complete by July 4<sup>th</sup> as long as the weather cooperates.
- Safety town asphalt has been completed, we will start moving onto the next stage of striping and looking at options for building designs, sponsorship packages and volunteer opportunities. The goal is to have this Safety Park open to the public by Summer of 2024.
- Glen Chamberlin Park upgrades are scheduled to begin the first week of September starting with the demolition of the restroom and existing playground. We anticipate this entire project to be complete by June of 2024.
- Playgrounds: There has been talk of what is being done with our community playgrounds. Many of our amenities were put in without a comprehensive plan to maintain, repair and replace as they aged, this leaves us where we are today. Over the last year, using an evaluation system of age, use, replacement vs repair costs; the Service Department and Parks Director have been working together to create a plan that not only addresses our aging playgrounds but also puts in place a long term maintenance plan to keep them maintained for years to come. A preliminary multi-year plan has

been submitted to the Mayor that includes the replacement of 1-2 playgrounds per year over the next 7-9 years as well as a plan to budget for annual repair and maintenance of existing and new playgrounds. Of course with any amenity the need for funding remains, while the city always does their best to offset costs with donations, sponsorships, grants, etc...it still means we need to add these to our capital budgets. The Service Director and Parks Director will complete this plan and include it our 2024 budget proposals.

### **Tammy Kalail – Director of Human Resources**

#### **Hiring:**

- Civil Service entrance test for Police on Sunday. There were 20 applicants, 12 showed up, 9 are moving forward in the process.
- Dispatch positions are posted.
- Fire will be posted soon.
- Fulltime Lifeguard is open. Great way to get benefits.
- Seasonal and part time positions are also posted.

#### **Miscellaneous:**

- Stated the Employee Appreciation lunch was a great event and way to recognize our hard working employees. Thanked the committee for their work on it.

### **Thomas Mason – Police Chief**

#### **Monthly Police & Fire Calls to Communications Center**

- Total calls for service – 2,744
- Total for the year –14,180

#### **Monthly Arrests/Citations Reporting**

- Theft: 4
- Assault: 0
- Possession of Drugs: 13
- Disorderly conduct: 2
- Domestic violence: 1
- Aggravated menacing / Menacing Intimidation: 0
- Driving under suspension or without a valid license: 11
- Operating a vehicle under the influence of alcohol and/or drugs: 3
- Failure to Comply with Police / Fleeing: 2
- Stopping after accident / hit skip: 3
- Warrant arrest: 11
- Forgery: 1
- Receiving Stolen property: 1
- Grand Theft motor vehicle: 0
- Open container in a public place: 1
- Weapons Offenses: 2
- Total Traffic Stops: 194
- Total written warnings given: 27
- Parking citations: 27
- Total Counts: 108

- Total Arrested/Cited: 80

Monthly Traffic Crashes

- Injury crashes: 5
- Private property: 3
- Fatal: 0
- Non injury: 19
- Total Investigated Traffic Crashes: 24

Miscellaneous Information

- A special thanks goes out to the Dispatch Center staff, in particular Patty Detling, Ron Good, and Sharon Vasickanin, who went above and beyond in getting the department back on track within two days of having our system back online from the Network shutdown. They had the task of entering over seven days of activity for the police and fire departments into the CAD database.

No further Department Head reports this evening.

**LEGISLATION**

**ORDINANCE 60-2023** - AN ORDINANCE AMENDING SECTION 1148 AND 1151 OF THE TWINSBURG ZONING AND DEVELOPMENT REGULATIONS SETTING FORTH THE PERMITTED USES IN A C-5 MIXED RESIDENCE/BUSINESS DISTRICT.

Read by S. Collins

**MOTION: TO ADOPT ORDINANCE 60-2023**

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

**ORDINANCE 68-2023** - AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF TWINSBURG, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND SUBMITTING THE SAME TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Read by S. Collins

**ORDINANCE 72-2023** - AN ORDINANCE DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF TWINSBURG ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL/SEWER AND/OR SCMR FUND FOR THE RAVENNA SANITARY SEWER REPLACEMENT PROJECT (CH06Z) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO; AND DECLARING AN EMERGENCY

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 72-2023 ON IT'S THIRD AND FINAL READING**

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 72-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

**ORDINANCE 73-2023** - AN ORDINANCE AMENDING SECTION 743.05 OF CHAPTER 743, "MOBILE FOOD VEHICLE REGULATIONS," OF THE BUSINESS REGULATION CODE REGARDING THE LOCATION OF OPERATION AND PARKING FOR MOBILE FOOD VEHICLES.

Read by S. Collins

**ORDINANCE 77-2023** - AN ORDINANCE SUBMITTING TO THE ELECTORS OF TWINSBURG A PROPOSAL BY THE TWINSBURG CHARTER REVIEW COMMISSION TO AMEND SECTIONS 3.02, 4.04, 6.03, 7.01, 7.04, 7.04A, 7.05, 7.07, 7.08, 7.09, 7.10, 7.11, 7A.04 AND 12.04 OF THE CHARTER OF TWINSBURG.

Read by S. Collins

**ORDINANCE 78-2023** - AN ORDINANCE 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 ETHAN'S GREEN SEWER OUTFALL LINING PROJECT (PHASE 3); AND DECLARING AN EMERGENCY

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 78-2023 ON IT'S THIRD AND FINAL READING**

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 78-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

**ORDINANCE 79-2023** - AN ORDINANCE 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 TINKERS CREEK INTERCEPTOR SEWER PROJECT; AND DECLARING AN EMERGENCY.

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 79-2023 ON IT'S THIRD AND FINAL READING**

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 79-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

**ORDINANCE 80-2023 - AN ORDINANCE 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 BANK STABILIZATION AND SANITARY SEWER PROJECT; AND DECLARING AN EMERGENCY.**

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 80-2023 ON IT'S THIRD AND FINAL READING**

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 80-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by D. Post

Upon roll call motion passed unanimously

**ORDINANCE 81-2023 - AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION LTIP GRANT PROGRAM FOR THE RAVENNA/SHEPARD/RICHMOND/BROADWAY INTERSECTION IMPROVEMENT PROJECT (ODOT PID 113165 AND TO EXECUTE CONTRACTS AS REQUIRED FOR SAME; AND DECLARING AN EMERGENCY.**

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 81-2023 ON IT'S THIRD AND FINAL READING**

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 81-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

**ORDINANCE 82-2023** - AN ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT OF WAY DONATION UNTO THE CITY OF TWINSBURG, OHIO FROM THE LOT CONSOLIDATION FOR 9184 DARROW ROAD.

Read by S. Collins

**ORDINANCE 83-2023** - AN ORDINANCE ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE FACT-FINDER IN STATE EMPLOYMENT RELATIONS BOARD CASE NO. 2022-MED-09-1069 (OHIO PATROLMEN’S BENEVOLENT ASSOCIATION – FULL-TIME DISPATCHERS); AND DECLARING AN EMERGENCY.

Read by S. Collins

**MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 83-2023 ON IT’S THIRD AND FINAL READING**

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

**MOTION: TO ADOPT ORDINANCE 83-2023 AS AN EMERGENCY**

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

**UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS**

**Karen Labbe:**

- Not in attendance this evening.

**Mr. Bellan:**

- Stated he will not be at the 7/11 Council meeting.
- Congratulated all the Eagle Scouts on their achievement.
- Wished everyone a safe, and happy Independence Day.
- Nothing further this evening.

**Mr. Post:**

- There have been residents disappointed or wanting to oppose the proposed charter changes. Stated that there was no public participation or anyone from the public who attended the Charter Review Commission meetings. Let residents know to call him if they have any questions on the charter issues.

**MOTION:** For the approval of a conditional use permit for outdoor dining at the Burgers 2 Beer located at 8941 Wilcox Drive and as recommended for approval by the Planning Commission at their June 26, 2023 meeting.

Moved by D. Post, seconded by B. Furey

Mr. Deeds asked for verification on the formula for calculating parking spaces. After discussion council amended the motion.

**MOTION:** To amend motion for the approval of a conditional use permit for outdoor dining at the Burgers 2 Beer located at 8941 Wilcox Drive and as recommended for approval by the Planning Commission at their June 26, 2023 meeting with confirmation that the parking spaces are acceptable to code per Planning Department.

Moved by D. Post, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION:** For the approval of a conditional use permit for self-service storage and outdoor storage located at PP#64-08455 on Dutton Drive and as recommended for approval by the Planning Commission at their June 26, 2023 meeting.

Moved by D. Post, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION:** For the approval of a site plan for a building addition at the Ritenour Decorating located at 2066 Case Parkway and as recommended for approval by the Planning Commission at their June 26, 2023 meeting.

Moved by D. Post, seconded by B. Furey

Upon roll call motion passed unanimously

**MOTION:** For the approval of a site plan for parking lot expansion at the Paul Mitchel School located at 2033 Edison Blvd. and as recommended for approval by the Planning Commission at their June 26, 2023 meeting.

Moved by D. Post, seconded by B. Furey

Upon roll call motion passed unanimously

- Nothing further this evening.

**Mr. Furey:**

- Nothing further this evening.

**Mrs. Walker:**

- Nothing further this evening.

**Jeff Deeds:**

- Nothing further this evening.

**Mr. Barr:**

- Wished everyone a happy Independence Day.
- Nothing further this evening.

**Mayor Scaffide**

- Thanked everyone who worked on the team in regards to the Dispatch fact finding.
- Nothing further this evening.

**Mr. Vazzana**

- Wished Mr. Post a Happy Birthday.
- Thanked the Charter Review Commission for all their work on reviewing and making recommendations.
- Nothing further this evening.

**Mrs. Conway**

- Wished Mr. Barr a Happy Birthday.
- Nothing further this evening.

**Mrs. Collins**

- Nothing further this evening.

**MOTION:** TO EXCUSE MRS. LABBE FROM TONIGHT'S MEETING.

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

**MOTION:** TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, OR DISCIPLINE OF A PUBLIC EMPLOYEE OR OFFICIAL.

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

Reconvened Executive Session and stated that appointment, employment, or discipline of a public employee or official was discussed.

**ADJOURNMENT:**



Meeting adjourned at 10:07pm.

Attest:

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Scott Barr, President of Council

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Shannon Collins, Clerk of Council