



Caucus & Regular Council Meeting Minutes
Tuesday, August 25, 2020
7:00 p.m.

CAUCUS:

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

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

ABSENT:

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

Presentations:

Eric Albers from the Akron Zoo spoke to council regarding the upcoming renewal and new levies and the Twinsburg Community Days at the Zoo.

No further presentations this evening.

Items for Discussion:

No items for discussion this evening.

Audience Participation:

Karen Clinton – 2045 Glenwood Drive

Mrs. Clinton spoke in regards to an email she received from Mayor Yates. She did not agree with when he responded he copied multiple city officials/employees nor did she like the tone of the email. One item addressed in the email was the speeding traffic on Glenwood which is still an issue per Mrs. Clinton. She stated that there are issues with the bridge on Glenwood that has been brought up and discussed in the past. Mrs. Clinton also stated the creek behind her home is a mess. The email also talked about the city weed-whacking not being done right which required additional dirt to fill the areas.

Bob Thewes – 2229 Demi Drive

Mr. Thewes spoke regarding the political sign language and wanted to know if it has been corrected and updated. Mr. Furey and Mr. Bellan stated it was not. Mr. Thewes also brought up the need to have the zoning code updated. He wanted to bring this up now because he knows it will take some time to review and get put in place. He encouraged the city to start this sooner than later.

No further audience participations this evening.

Pending Legislation:

Resolution 63-2020 - Acknowledging receipt and review of monthly financial statements for April-June 2020

Mrs. Buccigross stated this is done every quarter.

Ordinance 64-2020 - Certifying delinquent sewer bills

Mr. Bellan stated this is done annually to certify the delinquent sewer bills to the county.

Resolution 65-2020 - TOP with Safran Power USA, LLC

Mayor Yates asked that this be passed over this evening.

Ordinance 66-2020 - Lease of Vehicles for TPD

Mayor Yates stated this is to lease two vehicles for our Detective Bureau. Mr. Stauffer asked if we leased these then bought them out. Mayor Yates stated that the city typically leases used vehicles and then rotate them as these are unmarked vehicles. Mr. Bellan stated the total for both vehicles is \$16,398 over the course of two years.

Resolution 67-2020 - OPWC Funding Reimbursement Dooridge Drive Improvements

Mr. Bellan stated this is funding for the Dooridge Drive. Mr. Scaffide stated this is OPWC funding we will get back for the project.

Ordinance 68-2020 – Charter Amendment to Charter Section 6.01

Mr. Maistros stated this is an ordinance to the Board of Elections placing a charter amendment on the ballot for the resident initiated petition regarding section 6.01 of the charter and the ballot language. This is on emergency tonight because it has to be to the Board of Elections before September 3rd.

Miscellaneous:

Mayor Yates responded to Mrs. Clinton. He stated he wanted to provide a detailed email in response to her concerns she addressed with Mr. Scaffide.

No further miscellaneous this evening.

Meeting adjourned at 7:29 pm.

Regular Council Meeting:

Mr. Bellan called the Regular Council meeting to order at 7:35 pm.

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

ABSENT:

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:

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

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 14TH REGULAR COUNCIL MEETING AND THE JULY 28TH SPECIAL COUNCIL MEETING

Moved by B. Furey, seconded by D. Walker

Upon roll call motion passed unanimously

AWARDS & PRESENTATIONS:

Mayor Yates stated he swore in Fire Lieutenants Brian S. Laughlin, Christopher A. Sorm and Joseph L. D'Ambrosia prior to the Caucus meeting at Fires Station 1. He is looking forward to seeing these individuals in these leadership roles.

Mr. Bellan stated he wanted to address an issue that has come before council. He stated that that they serve an important role and at time they have difficult decisions to make that have a significant impact on our residents. It's rare that they make a decision which has unanimous support if the community. He stated that as elected officials they need to conduct themselves professionally and with respect to our constituents whether or not we agree with them.

Mr. Bellan let Mrs. Clark know he has heard her concerns with how Mr. Furey addressed her at the July 14th meeting. He let her know he is committed to work with Mrs. Stauffer on proposed language to modify the council rules, specifically section 111.12 regarding the code of conduct. He anticipates the changes will include the use of resident's personal information.

Mr. Furey personally apologized to Mrs. Clark. He used the information to what the amount of the tax was. It was not his intent to embarrass her and he apologized.

No further awards or presentations this evening.

AUDIENCE PARTICIPATION:

Karen Clinton- 2045 Glenwood Drive

Mrs. Clinton spoke about the bridge on Glenwood Drive. She stated there are protected and endangered bats. She stated that the city is required to get with the county and possibly others to make this bridge more inhabitable and less dangerous to protect these bats. She stated there are fines and potential prison time.

Mr. Bellan asked Mr. Maistros if he know the responsibility to the bats supersedes a safe road/bridge. Mr. Maistros stated that this would have to be looked into. The mayor stated that the city has been in contact with the county of the past years and has an email that the bridge does not rank as a priority for work within the next five years relative to the 281 total bridges on Summit County's inventory but is on their radar for the next 6-10 years. The county's estimate for work on this bridge is between \$1.5 to 1.7 million.

Ms. McFearin asked who would be responsible for the fine, the city or the county. Mayor Yates stated he cannot speak to that.

Brian Steele – 8684 Gettysburg Drive

Mr. Steele shared a letter from Lisa King, Executive Director of Summit County Metro Parks. He spoke to parts that would be of interest to Twinsburg residents. The city of Twinsburg is not currently in the Summit County Metro Park taxing district which is from an agreement when the city contributed land to Liberty Park. Summit Metro Parks is starting the process to annex the city into their taxing district. If they are successful there will be a property tax increase of \$61.64 per \$100,000 per year which will begin in 1/1/21. Mr. Steele asked when and who in the city knew about this and if council made aware of this before the 4.9 mill property tax increase. If not, why? When were the residents going to be made aware? This tax will not go away if passed.

Mr. Barr stated that this was talked about at tonight's Finance meeting. The city was notified on August 14th by Summit County Metro Parks that they were gathering signatures. Metro Parks stated that any taxes would not be collected until 2022 should the annexing be successful. Mayor Yates stated Mrs. Buccigross has reached out to the Metro Parks.

Mr. Steele stated that he assumes since they are gathering signatures this will be on the ballot. Mayor Yates stated as he understands it is a different process and will not go on the ballot. They go in front of a judge for a 'hearing' which will allow Twinsburg residents to come in and support or oppose the annexation. He stated as the city gets more they will share it with the residents.

Sue Clark – 9845 Crestwood Drive

Mrs. Clark thanked Mr. Bellan for touching on the issue from the July 14th meeting. She is appreciative that council is writing something but from a resident's perspective something should be writing to cover the residents also. Thanked Mr. Scaffide and Mr. Maistros for staying after the last meeting and speaking with her. She stated if she could be included in the discussions she would like to be. She would like to see some additional time at the end of the meeting for residents.

Mrs. Clark asked if with the new issue with the Metro Parks who will be taking care of the maintenance. Will the city continue or will Metro Parks. Mayor Yates stated the city takes care of the active recreation

area with the ballfields that they city does. The remainder of the park, Summit County Metro Parks takes care of this area. Mrs. Clark asked if the city plans to attend the meeting with the judge. She plans on attended to talk.

Bruce Baldwin – 3310 Cannon Road

Mr. Baldwin stated a concern about the empty buildings in town. He also talked about the signs he has brought up in the past.

Michael Turle – 9930 Forest Lake Drive

Mr. Turle read a letter that he asked be included in the minutes verbatim.

'We would like to thank over 1,200 Twinsburg residents who signed the petitions to have Ordinance 472020, and Charter item 6.01 brought to the ballot for a vote by the electorate. Our right to referendum petition, and initiative petition have been used in the City of Twinsburg for the electors to have their voices heard. This is truly a historic moment. This is truly., Democracy in Action. I would like to thank the many more residents who reached out to us, the residents who were unable to make it to one of our signature opportunities that still wanted to sign and invited us to their homes. I want to thank the HOAs that reached out to us, providing us with locations and opportunities for our signature drive. I would like to thank the far many more that have contacted us, and continue to contact us that missed the chance to sign., don't worry, your voice was heard and carried by others, you will have the chance to have your voice heard at the ballot. Lastly, I would be neglectful to not express our appreciation to our members of council who supported us. Thank you to Miss Daisy Walker, thank you Mrs. Maureen Stauffer, and thank you to Mr. Sam Scaffide. Thank you for giving us reason to believe that this cause is just and true. Thank you for giving us a banner to carry into the streets, for giving us the message, "We can do better than this." We know that you heard us, and we heard you. Now the City can have her voice heard. And we thank you. We will be providing a written transcript of this statement with the request that the clerk of council enter it into tonight's council meeting minutes verbatim.'

Sheila Williams -

Ms. Williams spoke regarding Summit County Health Department. She stated that Twinsburg Schools is doing a great job. She is glad they are reopening. Wishes everyone the best this school year. Ms. Williams stated that Summit County Public Health is dealing with the masks and who polices this. They are having a meeting regarding this matter.

Mrs. Williams hopes Twinsburg bands together over the tax issue. We are not perfect but Twinsburg is a great place to live.

Mr. Scaffide addressed Mrs. Clark. He stated he was planning to address the July 14th issue and thanked Mrs. Clark for being so gracious and listening to Mr. Bellan's remarks. He stated Mrs. Stauffer was on the other end of a rant also. He does not want to see council go in that direction. He hopes Mr. Furey apologizes to Mrs. Stauffer. He also wants to see council rules changed.

Mrs. Stauffer thanked Mr. Scaffide. She stated Mr. Scaffide also made comments that night and feels that she was addressed differently because she was a woman.

Mr. Furey stated he would have done the same to any council person. He was sorry she was offended. He hopes that this issue can be addressed so that items are talked about with all of council sooner than later.

Mrs. Stauffer stated Mr. Furey had a planned speech. Mr. Furey stated this was a controversial piece of legislation and it could have been handled differently.

Mr. Bellan stated this can be addressed when we discuss council rules. Mrs. Stauffer stated she speaks the truth.

No further public participation this evening.

COUNCIL COMMUNICATION AND REPORTS

Ms. McFearin – Golf Advisory, Public Safety, ARB, Vol. Fireman

- ARB met on 7/16, 8/6 & 8/20. Their next meeting will be 9/3.
- 7/16 meeting:
 - Case 20-07-69 – Multiple Locations – Ethan’s Green Sign Review – Approve as Submitted
 - Case 20-07-72 – 2834 Alling Road – Sunroom Addition – Approve as Submitted
 - Case 20-07-73 – 8849 Merryvale Dr – New Single Family Home – Approve as Noted:
 - Case 20-07-74 – 10419 Ravenna Road – SS Cosmas & Damian Sign Review – Approve Pillars as Submitted, Table & Resubmit Sign (*Note the sign is not approved.*)
 - Case 20-07-75 – 9842 Chamberlin Road – Covered Porch – Approve as Noted
 - Case 20-07-76 – 2031 Trailwood Drive – Home Addition – Approve as Noted
- 8/6 meeting:
 - Case 20-07-62 – 8790 Merryvale Dr – Color Revision – Approve as Submitted:
 - Case 20-08-79 – 8880 Merryvale Dr – New Single Family Dwelling – Approve as Noted
 - Case 20-07-74 – 10419 Ravenna Rd – SS Cosmas & Damian Sign Review - Approve as Noted
 - Case 20-08-77 – 1554 Bridget Ln – New Single Family Dwelling – Approve as Submitted
 - Case 20-08-78 – 3383 Cannon Rd – Attached Garage – Approve as Noted
 - Case 20-08-80 – 2664 E Aurora Rd – Garage Expansion – Approve as Noted
 - Case 20-08-81 – 3081 Wyatts Way – New Single Family Dwelling - Approve as Noted
 - Case 20-08-82 – 3054 Wyatts Way – New Single Family Dwelling - Approve as Noted
 - Case 20-08-83 – 3048 Wyatts Way – New Single Family Dwelling - Approve as Noted
 - Case 20-08-84 – 2953 Darlene Ct – New Single Family Dwelling – Approve as Submitted
 - Case 20-08-85 – 2812 Hunters Ridge – New Single Family Dwelling – Approve as Noted
- 8/20 meeting:
 - Case 20-08-86 – 8027 Darrow Rd, Unit B – Summit Sound Sign Review – Approved as noted
 - Case 20-08-87 – 8252 Darrow Rd – Faithful Companion Sign Review – Approved as noted
 - Case 20-08-88 – 8886 Herrick Rd – Detached Garage – Approved as noted
 - Case 20-08-89 – 9052 Cross Rd – Detached Garage – Approved as noted
 - Case 20-08-90 – 9478 Darrow Rd – Front Porch – Approved as submitted
- Encouraged residents to complete their census if they have not already done so.
- Nothing to report this evening

Mrs. Walker –Public Safety, Twins Days, Chamber, Community Relations

- Stated that the Chamber of Commerce has an upcoming golf outing. Mayor Yates stated the outing is already sold out.
- Nothing to report this evening

Mr. Scaffide – Planning, Capital Improvement, Parks & Recreation

- Planning Commission met on 8/17. The discussed site plans for New Adventures Day Care, a turning lane on Liberty Road which is in the township but adding the turning lane affects land in the city and also the request to rezone the property at the corner of SR82 & Chamberlin.

MOTION: Accepting Planning Commissions recommendations for the site plan for New Adventures Day Care.

Moved by S. Scaffide, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: Accepting Planning Commissions recommendation for the site plan for the proposed turn lane on Liberty Road

Moved by S. Scaffide, seconded by M. Stauffer

Upon roll call motion passed unanimously

- Reported that the Capital Improvements Board had their organizational meeting this evening. Mrs. Buccigross spoke to them about the 2021 capital requests. Next meeting will be September 1st.
- Parks & Recreation meeting scheduled for 8/27 is cancelled.
- Nothing further to report this evening

Mr. Barr – Finance, Public Works, Public Safety

- Finance Committee met earlier tonight. They discussed the 2020 income tax being down 9.88% or \$1.46 million. The city has received many WARN notices from local businesses. Working on a multiyear recovery plan. COVID funds for police, fire and dispatch using county money. Their next meeting will be September 22nd at 6:00pm.
- Nothing further to report this evening

Mrs. Stauffer – Public Works, Environmental, Community Relations

- Environmental Commission has cancelled the document shredding along with the October Clean-up Day due to COVID.
- Nothing to report this evening

Mr. Furey –BZA, Treasury, Finance, Tax Incentive Review

- CIC met on 8/3. Filled two resident vacancies with Doug Holtzman and David Post. Their next meeting will be 9/14 at 4:30pm.

- Thanked David Post for working on the Ethan's Green signs which was not a city project. Thanked the HOA too.
- Attended the Finance Committee meeting earlier this evening.
- The next BZA meeting is scheduled for 7/22 at 6:30pm.
- Congratulated the three new Fire Lieutenants
- Nothing further to report this evening

Mr. Bellan – Finance, Public Works, Fitness Advisory, Charter Review

- Attended this evening's Capital Improvement Board meeting
- Attended this evening's Finance Committee meeting which Mr. Barr went over.
- Nothing further this evening

MAYOR'S REPORT:

- Gave a COVID related update. The city is keeping up with the county and stated updates. The funds are being discussed. Another thing the city is following is where the income tax is going for those who are working from home. There are some court cases that are pending. The city will continue to follow.
- Thanked the local businesses for their efforts with monitoring masks.
- Congratulated the three new Fire Lieutenants. Looking forward to seeing them in these roles.
- Nothing further to report this evening

DEPARTMENT HEAD REPORTS:

Larry Finch – Community Planning & Economic Development Director

- The Department is currently involved in two major undertakings which will be pursued in addition to the normal day-to-day activities in Planning, Building and Engineering. Community Development and Planning is in the initial phases of updating the City's Comprehensive Plan, while all Divisions are engaged in the transition to new work processing and permitting software.

Comprehensive Plan Update

- We are currently organizing a Comprehensive Plan Committee that will contribute to planning efforts and review on-going activities. A memo has been sent to Council providing a description of the composition of the Committee. The goal is to obtain participation by a broad spectrum of stakeholders. We will be seeking representation from Council in addition to involving the Mayor and several City Departments, the business community, school system, boards and commissions, residents and significant property owners (see the attached memorandum).
- I am requesting that Council designate two individuals who would participate in this Committee and who would keep Council informed of the progress. The full Council will be involved as the plan elements are formulated, options are considered and recommendations clarified.

Permitting Software

- The City's current building permitting software is outdated. It lacks intuitive processing, and is not well suited to the remote access needs associated with the current pandemic reality. After considering several different software platforms we have selected MyGov as our future software provider. This platform provides a comprehensive group of applications that will substantially improve our ability to provide remote application submittal, remote payment collections, improve internal communications and accountability, as well as, provide a better user experience and

convenience. We have just begun the process of migrating data and process descriptions to the MyGov staff. The target date for “going live” with the new system will be the first week of October. In the interim, our staff will be very busy with the transition in addition to doing their normal daily routine activities.

Sarah Buccigross – Finance Director

2020 Budget Adjustments

- This fall an additional appropriation amendment will be presented to Council to reduce revenue line items to reflect the impact of COVID-19. Operating budgets will also be reduced with this amendment. The combination of the cuts made earlier this year combined with the COVID-19 relief funding and the \$1M payback to the General Fund will allow the City to stay stable for 2020.

2021 Budget Process

- Individual Departmental budget meetings have been held. Capital Improvement Board has received the requests for capital and infrastructure for 2021. The 2021 revenue and operating expense budgets are in process.

July Close

- Finance has closed the July books and the financial statements are available online.

COVID-19 Relief Funds

- Funds have been distributed for the new Local Coronavirus Relief Fund in the amount of 268,592.30. These funds are currently budgeted as operating supplies to cover the costs incurred related to COVID. The funds will be used to reimburse purchases of: masks, cleaning supplies, sneeze guards, etc. Projects that are currently underway include a city-wide bathroom upgrade to allow for “touchless” fixtures and temperature check kiosks in City buildings. A second round of funding may be coming soon.
- Funds for the Summit County COVID-19 PSGP Fund were discussed tonight at the Finance Committee meeting. The City will be accepting \$542,945.62 in relief funding that will be used to offset payroll expenses for Dispatch, Police, and Fire.
- COVID-19 relief funds received earlier this year related to the EMS services that the City provides are being used by the Fire Department for their costs incurred related to the global pandemic. Some of the remaining funds available will be used to purchase temperature check kiosks for Stations 1 & 2.
- Finance has attended and will continue to attend all available conference calls, webinars, and trainings regarding the COVID-19 relief funding and the necessary documentation to comply with Single Audit standards.

August 2020 Income Tax Revenues

- August 2020 Income tax receipts total \$1,844,388.71 compared to August 2019 receipts in the amount of \$1,610,714.02. This reflects an increase of 14.51% or \$233,674.69 compared to last year. These receipts includes amounts received from the 7/15/20 extended due date.
- YTD 2020 Income tax receipts total \$14,963,735.75 compared to YTD 2019 receipts in the amount of \$16,603,442.91. This reflects a decrease of 9.88% or \$1,639,707.16 compared to last year.
- Refunds in the amount of \$153,219.62 are included in the July collections.
- The net change in distribution for this month for individual, net profit and withholder collectively is: \$265,117.80.

LEGISLATION

RESOLUTION 63-2020 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2020

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 63-2020

Moved by G. Bellan, seconded by M. Stauffer

Upon roll call motion passed unanimously

ORDINANCE 64-2020 - AN ORDINANCE REQUESTING THE FISCAL OFFICER OF SUMMIT COUNTY, OHIO, TO ACCEPT CERTIFICATION OF DELINQUENT SANITARY SEWER RENTALS AND WATERFUND MAINTENANCE CHARGES AS COMPILED AND PLACED ON RECORD IN THE OFFICE OF THE TWINSBURG FINANCE DIRECTOR; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 64-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by G. Bellan, seconded M. Stauffer

Mrs. Stauffer this is passed annually and needs to be to county by September 4th.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 64-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by D. Walker

Upon roll call motion passed unanimously

RESOLUTION 65-2020 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SAFRAN POWER USA, LLC TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

Read by S. Collins

Resolution 65-2020 was passed over this evening.

ORDINANCE 66-2020 - AN ORDINANCE AUTHORIZING THE LEASE OF TWO (2) VEHICLES THROUGH KEMPTHORN, INC. FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 66-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMEGENCY

Moved by G. Bellan, seconded M. Stauffer

Mayor Yates stated this is for two used vehicles for the detective bureau for a total is a little over \$16,000 for the two years.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 66-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by J. McFearin

Upon roll call motion passed unanimously

RESOLUTION 67-2020 - A RESOLUTION 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/WATER AND/OR SCMR FUND FOR THE DOORIDGE DRIVE IMPROVEMENT PROJECT (CH07X) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 67-2020

Moved by G. Bellan, seconded by S. Scaffide

Upon roll call motion passed unanimously

ORDINANCE 68-2020 - AN ORDINANCE FORWARDING A RESIDENT PETITION TO THE SUMMIT COUNTY BOARD OF ELECTIONS REQUESTING THAT THEY PLACE UPON THE CITY OF TWINSBURG BALLOT AT THE GENERAL ELECTION OF NOVEMBER 3, 2020, A PROPOSED AMENDMENT TO SECTION 6.01 OF THE CHARTER OF THE CITY OF TWINSBURG REGARDING "LIMITATION ON RATE OF TAXATION"; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 68-2020 ON THE THIRD AND FINAL READING AND DECLARING AN EMEGENCY

Moved by G. Bellan, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 68-2020 AS AN EMERGENCY

Moved by G. Bellan, seconded by B. Furey

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Furey:

- Nothing further this evening

Mrs. Stauffer:

- Nothing further this evening

Mr. Barr:

- Nothing further this evening

Mr. Scaffide:

- Nothing further this evening

Mrs. Walker

- Nothing further this evening

Ms. McFearin:

- Stated she also attended the Capital Improvements Board meeting, Finance meeting and the Swearing-in of the Fire Lieutenants last night.
- Stated council did not know about the Metro Parks issue on their 7/28 meeting. She is committed to informing residents when this court date will be.
- Stated she has great information on proper mask wearing. If interested please contact her.
- Nothing further this evening

Mr. Bellan:

- 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 ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS
PURSUANT TO OHIO REVISED CODE § 121.22(G) (1)(2)(3): PERSONNEL, LAND
ACQUISITION AND PENDING LITIGATION**

Moved by G. Bellan, seconded by B. Furey

Upon roll call motion passed unanimously

Mr. Bellan reconvene and report on that personnel, land acquisition and pending litigation were discussed in executive session.

ADJOURNMENT:

Meeting unanimously adjourned at 9:55pm.

Attest:

Greg Bellan
President of Council

Shannon Collins
Clerk of Council