



Caucus & Regular Council Meeting Minutes
Tuesday, November 12, 2019
7:00 p.m.

CAUCUS:

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

ROLL CALL: B. Steele, S. Scaffide, G. Bellan, B. Furey, J. McFearin and S. Barr

ABSENT: M. Stauffer

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:

No items for discussion this evening.

Audience Participation:

Bob Thewes – 2229 Demi Drive

Mr. Thewes commented on the election process and the signage. He stated that the signs was placed appropriately. He worked the Community Center location on Election Day and everyone followed the rules. Nicely done.

No audience participations this evening.

Pending Legislation:

Ordinance 87-2019 - Amending Petty Cash Funds

Mrs. Buccigross stated that this is the petty cash amendment that is on its third reading tonight. Everything on here is business as usual except the reduction to Golf Course which is due to some of the alcohol orders being switched to EFT payments instead of cash.

Ordinance 88-2019 - Amending Definition of Family as pertains to chapter 1105 of codified ordinances

Mr. Maistros stated that this is on the third and final reading of this ordinance regarding changes to the definition of family as we wanted to do it here in Twinsburg. However, at this time he recommends that council does not pass this tonight because this language was pulled from around twenty other communities with similar language. There is a federal case, which came out of Bowling Green, a college town, where they defined family similar to how we did and it was challenged due and lost. He would like to go back to the drawing board and work on this to accomplish what the city would like to see for Twinsburg.

Resolution 92-2019 - Acknowledging receipt and review of monthly financial statements for Apr-June 2019

This is typically done quarterly and is just being caught up. This is a resolution stating council has received and reviewed the monthly statements provided by the Finance Department.

Resolution 93-2019 - Acknowledging receipt and review of monthly financial statements for July-Sept 2019

This is a resolution stating council has received and reviewed the monthly statements provided by the Finance Department.

Ordinance 94-2019 - Change Order for 2019 Road Program

Ms. Mohr stated this is the final change order for the Road Program. There are two different accounts affected in this request.

Ordinance 95-2019 - Appropriations Amendment for 2019 Road Program

Ms. Mohr stated between the changes for ordinances 95 and 96, there is no real change to the bottom line of the budget.

Ordinance 96-2019 - Award bid for Uniform and Mat Rental Service

Mr. Campbell stated that this is for the uniform and mat rental services. Cintas is who the city has had a contract with in the past. This year contract was gotten from US Communities (similar to state bid, only nationwide). This will be a three year contract.

Mr. Scaffide confirmed this contract included mat rental for city buildings. Mr. Furey asked for a total. Mr. Campbell stated the total is around \$19,000.

Ordinance 97-2019 - Amendments to Chapter 149 regarding fees and deposits

Mr. Maistros stated Ordinance 97-2019 is a clean-up of Chapter 149 regarding fees and deposits. The idea of when this section was assuming there was a library of documents kept. If someone wants a copy of something we currently make a copy and charge the per page rate. This update is an attempt to streamline the process by size of paper and copy cost.

Ordinance 98-2019 - Appropriations Amendment for Police and Communications
Ordinance 99-2019 - Appropriations Amendment for Service Department
Ordinance 100-2019 - Appropriations Amendment for Parks and Recreation
Ordinance 101-2019 - Appropriations Amendment for Economic Development

Mrs. Buccigross stated that 98-101 are all appropriation amendments for the general fund. The net impact on the budget is \$0. Mr. Furey asked why this was not on emergency. Mrs. Buccigross stated it is not needed at this time but will be asking for it to be placed on emergency on the third reading so it can be in affect by the end of the year. Mr. Furey asked if council wanted to get it done tonight. Mr. Maistros stated that the idea was to allow council time to review. Mr. Maistros stated we could read it tonight and then have the emergency clause added for the next meeting. Council agreed.

Resolution 102-2019 - TOP with Rock the House Entertainment Group, Inc.

Mayor Yates stated this is a proposed TOP agreement with Rock the House. They would be moving from Oakwood to Twinsburg.

Miscellaneous:

No miscellaneous this evening.

Meeting adjourned at 7:11 pm.

Regular Council Meeting:

Mr. Steele called the Regular Council meeting to order at 7:30 pm.

ROLL CALL: B. Steele, S. Scaffide, G. Bellan, B. Furey, J. McFearin and S. Barr

ABSENT: M. Stauffer

ALSO PRESENT: Ted Yates, Mayor
David Maistros, Law Director
Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council

INVOCATION & PLEDGE OF ALLEGIANCE:

Ms. McFearin bestowed the Invocation and led Council in the Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES FROM OCTOBER 22ND MEETING

Moved by B. Furey, seconded by B. Steele

Upon roll call motion passed unanimously

AWARDS & PRESENTATIONS:

Mayor Yates read a proclamation for Twinsburg VFW Post 4929 for all their efforts in supporting local veterans and their involvement in the community. Mayor Yates also presented a separate proclamation to Allen Smolic for his heroic efforts in Vietnam.

Officer Dan Fidoe helped recognize the Shop with a Cop donations from Essendant, Gionino's, University Hospitals & VMS. On behalf of the Police Department he presented them each with a wooden Thin Blue Line flag for them to display in the business.

Mayor Yates swore in Police Sergeant Alan R. Ternosky. Stated he was looking forward to his leadership.

No further awards or presentations this evening.

Short recess for refreshments

PUBLIC PARTICIPATION:

Bruce Baldwin – 3310 Cannon Road

Mr. Baldwin spoke regarding election signs and being in the wrong spot in his yard. He stated the city employee that spoke to him was very nice. He stated he noticed other signs on other property that were in the right of way too.

Daisy Walker

Mrs. Walker read the following regarding what the Environmental Commission has accomplished over the years.

WORKSHOPS

1. Silver Lake training on lawn and pet care. Silver Lake has been closed due to pet waste.
2. Beachwood City Hall — Environmental updates

RECYCLABLE CONTAINERS AT BUSINESSES

1. Arbor Glen Apartments on Ravenna Road was our first apartment complex to have a recyclable container on their property
2. Twinsburg Hilton Hotel was the second business

GIFT CARDS/GRANT/SCHOLARSHIP/GET CAUGHT GREEN HANDED \$ 1. The EC has received over \$1,950 in gift cards (Get caught green handed, Giant Eagle, and various companies in Twinsburg, Lowes, and Home depot) \$5,000 Cleveland Indians grant, \$2200. In scholarship funds, as well as donations of over 500 apples from Giant Eagle, candies and snacks from Vista, stuffed birds from the Audubon Society, t-shirts, reusable bags, plants, trees and seeds.

DEDICATION TO LIVING GARDEN AT TWINSBURG HIGH SCHOOL

1. The Environmental Commission planted a "LIVING GARDEN" in 2015 in honor of students who have passed away. Savarino Bros. donated the trees.

SPROUTING GARDENERS

1. Two plots were donated from the Twinsburg Garden to the EC for Girl Scouts and children to plant flowers and vegetables. The children learned about a healthier lifestyle.

PROMOTION OF SCOUT ZADE KLECKNER - 2018

1. A letter of promotion was written by the EC for Zade from Scout to Eagle Scout. Zade was promoted.
2. Before Zade's promotion, he worked diligently with the EC on his rain barrel project. He installed 30 rain barrels in Twinsburg.

RECOGNITION TO 4 CLEANUP VOLUNTEERS IN TWINSBURG

1. Four residents in Twinsburg received a Letter of Recognition for cleaning up streets in Twinsburg. These residents worked persistently to keep Twinsburg Naturally Beautiful.

RECOGNITION TO MAYOR AND TWO COUNCIL MEMBERS ON EARTH DAY

1. Flags that were flown over the US Capital Building were given to Mayor Yates, Sam Scaffide and Bill Furey. These public officials believe in the future of Twinsburg, bring real business prospective and responsible management.

In closing, I would like to celebrate Mr. John Seese's lasting legacy and dedication towards the Environmental Commission. John was one of the founding members of the Environmental Commission in 1998 until 2011. I had the pleasure of working with John in 2003/2004 until 2011. The mission statement of the Environmental Commission is "TO ADVISE CITY OF TWINSBURG LEADERS ON MATTERS PERTAINING TO TH PRESERVATION OF PUBLIC PEACE, HEALTH, SAFETY AND WELFARE AS THEY AFFECT ENVIRONMENTAL ISSUES".

I will quote from a quote from John Seese, "In our way of life, in our government, with every decision we make, we always keep in mind the Seventh Generation to come. It's our job to see that the people coming ahead, the generations still unborn, have a world no worse than ours and hopefully better. I hope that we will spend more time looking out the window than into the mirror."

Thank you Mayor Yates and Council for appointing me to the Environmental Commission.

Sheila Williams -

Ms. Williams stated she likes the diversity of Twinsburg and the ability to work together. She stated that the elected officials need to work to close the divide that has been created in this community.

Ms. Williams also talked about the Ordinance regarding the definition of family. Mr. Furey stated council will not be voting on this and will be reevaluating.

Ms. Williams spoke regarding the opioid lawsuit. She said the state is trying to take all the money but the county is trying to work through that and get their portion to help county residents.

No further public participation this evening.

COMMITTEE AND/OR COMMISSION REPORTS:

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

- Attended Trunk or Treat. Thanked the Fitness Center for s great event.
- Thanked CERT & the Police Department for their presence on Halloween for Trick or Treating.
- Thanked all who voted, worked the polls and ran for office this year.
- ARB met on 11/7 the following cases were heard. Their next meeting will be 11/21 at 6:00pm.

- Case 19-11-112 – 9833 East Idlewood Drive – Demolition – Approve the Certificate of Appropriateness for Demolition
- Case 19-11-113 – 9554 Andrew Drive – Pergola – Approve as submitted
- Case 19-11-114 – 2266 Champion Trail – Home Addition – Approve as submitted
- Case 19-11-115 – 1323 Sharonbrook Drive – Porch Overhang – Approve as submitted
- Case 19-11-116 – 1668 Bridget Lane – New Single Family Dwelling – Approve as noted
- Case 19-11-117 – 8768 Merryvale Drive – New Single Family Dwelling – Approve as noted
- Case 19-11-118 – 1101 Sharonbrook Drive – Porch Overhang – Approve as submitted
- Golf Advisory Board next meeting will be 11/19 at 6:30pm
- Nothing further to report this evening

Mr. Steele asked if the house on E. Idlewood was part of the flood plain project. Mr. Bellan stated it was.

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

- Thanked Mrs. Walker for her dedication to the Environmental Commission. Looking forward to working with her on Council.
- Attended the Planning Commission meeting 11/4. Two items were discussed; the final site plan for Wilcox Meadows – the developer and HOA have MOU for the grading, site plan and buffer. Passed with a 4-1 vote with conditions. Council will hold a Public Hearing for the Site Plan on 12/10 @ 6:30 pm in Council Chambers. The second item on the agenda was updating Chapter 1173 regarding signs. The next meeting will be on 11/18 at 7:00pm.
- Public Works meeting for 11/12 was cancelled due to lack of agenda items.
- Nothing further to report this evening

Mr. Steele asked if the MOU between the HOA and developer was just between the HOA board or did they go out and talk to the homeowners. Mr. Barr stated that his understanding is that the HOA portion was signed by board members of the HOA. He stated that he does not know if they asked the homeowners. Mr. Bellan stated there is an email going to the homeowners with updates. Mr. Barr stated the residents had an opportunity to speak for or against this at the meeting and no one did.

Mr. Scaffide – Finance, Capital Improvement, BZA

- BZA will meet on 11/27 at 6:30 pm in Council Chambers
- Congratulated Mayor Yates, Ms. McFearin, Mr. Furey and Mrs. Walker on their elections. Looks forward to working with everyone over the next four years.
- Thanked the residents of Ward 1 for electing him to his 5th term on council.
- Nothing further to report this evening

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

- Not in attendance this evening

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

- Trunk or Treat is a great event. Thanks to all involved.
- Parks and Recreation Commissions next meeting will be on 10/24 at 6:30.
- Nothing further to report this evening

Mr. Furey – Finance, Treasury, Tax Incentive Review

- Finance Committee will meet on 11/26 at 6:00pm
- CIC will meet 11/18 at 6:00pm
- Happy Veterans Day. Stated the veterans banners the city is doing look great.
- Happy Birthday to his fellow Marines
- Stated he is finish up 16 years of service on council and looking forward to his 5th term.
- Nothing further to report this evening

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

- Congratulations to all who won the election. Stated the city needs to move forward, focus on finances. Everyone has their work cut out for them. Congratulated Mr. Scaffide and Mr. Furey on 16 years on council.
- Nothing further to report this evening

MAYOR'S REPORT:

- Veteran Banner program. Thanked the Township for allowing use of the poles on the square, thanked Chris Campbell. Stated there is no charge to the veteran or their family for this program. If demand for these increases they will be put up on a rotating basis.
- Attended the inauguration of Kent State Dean. Wished him great success
- Congratulated Reggie Brown with the Karate Institute and attended the Ribbon Cutting for his new location.
- Thanked all who attended Truck or Treat and those who helped put it on including the Service, Fire and Police Departments along with all the efforts of Parks & Recreation.
- Attended the Chiari and Syringomyelia Foundation Charity Dinner put on by Cathy Poznik.
- Stated the city has a new Chief Building Official, Keith Foulkes. He comes to us from Euclid and will be a good addition to the Building Department
- On 11/18 O'Reilly will have their Grand Opening and bring \$11 million in payroll.
- Congratulated those who won this election and thanked all who ran. He knows the time it takes to run along with the emotional and physical toll it takes.
- Attended the Ohio Municipal League conference in Columbus as did Mrs. Buccigross. There were some of the best presentations he had heard in a while. He like the one held on diversity. He stated it forced you to be out of your comfort zone.
- Recognized the employees who have hit milestones years of employment with the city.
- Nothing further to report this evening

DEPARTMENT HEAD REPORTS:

Chris Campbell – Public Works Director

- **Animal Control** – Crews removed 22 dead animals from the streets. We will continue to work with A & S Animal Control for trapping etc.
- **Storm Area Checks** – The collection areas were cleaned once in October with minimal debris removed.
- **Microturbine** – The Wastewater department's microturbine continues to run well
- **Branch Chipping** – The October chipping was completed at 423 stops with 152.5 cu yd of material collected.

- The November chipping was completed at 396 stops and 110.5 cu. yd of material collected.
- Totals for 2019, completed 4214 stops, and collected 1213 cu. yd of material
- **Leaf Removal** – This year’s leaf removal program began on Monday, October 14 and will continue until the end of the year or until weather prevents the removal.
 - 1st round was completed with 269 stops, 103 cu. yd of material
 - 2nd round was completed with 500 stops, 205 cu. yd of material
 - Started round 3 on 10/28 and still in process
- **Street Sweeping** – Completed the street sweeping season with the sweeping of the downtown area and round a bouts. Removed 7 cu. yd of material and completed 7 streets. Assisted the Metro Parks at their Nature Center with the sweeping of their parking lot.
- **Delineators** – Repaired the delineators at all of the railroad crossings.
- **Guardrail Repair** – Awaiting Contractor to schedule the repair of damaged guard rail on Darrow Rd approximately 1000’ N of the Gardens.

Mayor Yates asked Mr. Campbell when the contractor will be working on the guardrail on Darrow Road. Mr. Campbell stated he did not but will be following up with him.

Mr. Bellan asked how the city will be with salt this year. Mr. Campbell stated that it is a moving target and it all depends on the weather. The city went in with the ODOT program this year with a Morton as the supplier this year.

Ms. McFearin asked if there are different options for delineators. She also asked who is responsible for the fire hydrants with the caution tape. Mr. Campbell stated that the fire department sends that list to Public Works who then works with Cleveland Water. Mr. Campbell stated there are different models of delineators but all basically work the same. He stated that he thinks any style that goes it will have the same issue.

Tim Morgan – Fire Chief

Call Volume

- The fire department ran a total of 259 calls this October, for the year that is 2448 calls, which up 4% compared to last year.

Fire Prevention

- Inspected 33 locations and 5 fire investigations.

Training

- There were 15 hours of Public Education totally about 975 personal contacts
- Department logged 122 training events which was approximately 701 hours of training.

Notable Events

- No Notable Events.

Points of Interest

- Weather Warning Sirens: November's monthly test of the system was conducted on the 2nd, and all sirens functioned properly.
- Pump Testing: On 10/25, Annual Testing was completed on all of our pump equipped trucks. All trucks passed their respective tests.
- Hose Testing: During the month of October TFD completed annual testing of all of our fire hose. All 5", 2 1/2", and 1 3/4" hoses were tested to NFPA standards.

- ITLS Recertification: During September most TFD personnel completed International Trauma Life Support Recertification.
- Lieutenant Promotional: Earl Wilson was promoted to Lieutenant on 10/22.
- Part-time Staffing: During October, Wilson Woicehovich and Brendan Volker was added to the roster.
- Current Staffing: (as of 11/1)
 - 30 Fulltime
 - 13 Part-time (1 on extended Leave)(+2)
 - 1 Fulltime Executive Assistant
 - 1 Part-time Secretary
- Fire Department Open House: We want to thank all the residents that came out to visit us during our Open House on 10/9. It is always a great encouragement to our personnel to have so many people take time out of their busy schedules to come see us and learn more about their fire department.
- 100th Anniversary Dinner: We want to thank everyone that assisted with arrangements that financially supported the event, and that attended TFD's centennial celebration. We had a great time reminiscing, reconnecting, and contemplating the future.

Mr. Furey asked Chief what was the goal for number of part-time employees. Chief Morgan stated that he hopes to 16-20 part timers.

Amy Mohr – City Engineer

- A punch list from ODOT was developed on Oct 23 and the City walked the site adding a significant number of concerns. Primarily we rejected the landscaping and general cleanup at the perimeter of the work area. We added an additional 20 items to the list.
- At the progress meeting on 11/7 ODOT informed contractor the ODOT will review the entire site in the Spring since a full review will not be possible this time of year after the punch list is “complete”
- The contractor is continuing work on roundabout landscaping and irrigation, bricks at Glenwood, and punch list. Still looking to install plants this year if weather permits.
- Electrical contractor will be back tomorrow to continue installation of light poles.
- Striping is being pushed to end of the week, or beginning of next week depending on how the forecast develops.

Mr. Furey asked about the top surface of asphalt. Ms. Mohr stated that the top surface has been put down. She stated that the seams are not done to her liking. There is a list of items on the punch list that still need to be completed. ODOT will be reviewing everything in the spring.

Mr. Bellan asked if the striping will be done at the beginning of next week. Ms. Mohr said that is what she is being told but it is based on the weather and the window of opportunity. Mr. Bellan inquired about the lighting. Ms. Mohr stated the electrician will be on site tomorrow. Mr. Bellan asked if it was fair to say with the exception of landscaping within the next couple of weeks the roundabout should be functional.

Mr. Barr said that there seems to still be some street lights out in this area. She stated she will look into this.

Mr. Steele asked who the subcontractor is for the asphalt. Ms. Mohr replied that it was Chagrin Valley Paving. Mr. Steele stated he agrees that it does not look nice.

Sarah Buccigross – Finance Director

- Finance is continuing to work with the Auditor of State Performance Audit team on the city-wide Performance Audit. The City continues to work with the Team to collect data from comparable communities. Lori will be out with an update on their progress next month.
- Interest Earnings through October 31, 2019 are \$206,014.44. This is an increase of 27.40% over the interest earnings at October 31, 2018 of \$161,704.03. The Treasury Investment Board will meet on November 26th at 5pm.
- Departmental Operating/Capital budget presentations will continue at this month's Finance Committee meeting. The November meeting will have presentations from Service, Wastewater, Fitness, and Parks & Recreation.
- The October Financials were finalized last week and are available on the City's website.

LEGISLATION

ORDINANCE 87-2019 - AN ORDINANCE AMENDING REVOLVING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH

Read by S. Collins

MOTION: TO ADOPT ORDINANCE 87-2019

Moved by B. Steele, seconded by S. Barr

Mr. Furey stated this revises the petty cash amounts for various departments.

Upon roll call motion passed unanimously

ORDINANCE 88-2019 - AN ORDINANCE AMENDING SECTION 1105.01 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING DEFINITION OF "FAMILY" AS IT APPLIES TO RESIDENTIAL DISTRICTS IN THE CITY

Read by S. Collins

MOTION: TO ADOPT ORDINANCE 88-2019

Moved by B. Furey, seconded by S. Scaffide

Mr. Furey stated at the advice of the Law Director, council will be voting this down and revisiting it.

Upon roll call motion failed unanimously

RESOLUTION 92-2019 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2019

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 92-2019

Moved by B. Steele, seconded by B. Furey

Mr. Furey stated this just states that council received the finance reports for April, May and June.

Upon roll call motion passed unanimously

RESOLUTION 93-2019 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY, AUGUST AND SEPTEMBER 2019

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 93-2019

Moved by B. Steele, seconded by B. Furey

Mr. Furey stated this additional financial documents.

Upon roll call motion passed unanimously

ORDINANCE 94-2019 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH BARBICAS CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK RELATED TO THE 2019 ROAD PROGRAM; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 94-2019 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by B. Steele, seconded G. Bellan

Mr. Furey stated the reason for the emergency is to be able to pay the bill for the project.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 94-2019 AS AN EMERGENCY

Moved by B. Steele, seconded by J. McFearin

Mr. Furey stated the amounts are \$55,776 and \$29,525.

Upon roll call motion passed unanimously

ORDINANCE 95-2019 - 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; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 95-2019 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by B. Steele, seconded S. Barr

Mr. Furey the reason for the emergency is to transfer the money from one account to another. There is no increase on the budget.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 95-2019 AS AN EMERGENCY

Moved by B. Steele, seconded by G. Bellan

Mr. Barr reiterated that there is no increase on the budget.

Upon roll call motion passed unanimously

ORDINANCE 96-2019 - AN ORDINANCE ACCEPTING THE QUOTE FROM CINTAS CORPORATION FOR THE UNIFORM AND FLOOR MAT RENTAL SERVICE CONTRACT; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO PLACE ORDINANCE 96-2019 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by B. Steele, seconded B. Furey

Mr. Furey stated the reason for the emergency is to allow us to enter this contract in a timely manner.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 96-2019 AS AN EMERGENCY

Moved by B. Steele, seconded by S. Scaffide

Mr. Furey the amount of the contract is \$19,000 a year and was the lowest bidder of the competitive bids.

Mr. Maistros stated it was not competitively bid but met the minimum bid requirements. The city went to a national bid list.

Upon roll call motion passed unanimously

ORDINANCE 97-2019 - AN ORDINANCE AMENDING SECTION 149 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "FEES AND DEPOSITS"
Read by S. Collins

ORDINANCE 98-2019 - 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
Read by S. Collins

ORDINANCE 99-2019 - 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
Read by S. Collins

ORDINANCE 100-2019 - 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
Read by S. Collins

ORDINANCE 101-2019 - 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
Read by S. Collins

RESOLUTION 102-2019 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCK THE HOUSE ENTERTAINMENT GROUP, INC. TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM
Read by S. Collins

MOTION: TO ADOPT RESOLUTION 102-2019

Moved by B. Steele, seconded by G. Bellan

Mayor Yates stated this is an agreement for a company that wants to move from Oakwood Village. He would be excited to have this company in town.

Mr. Furey stated the payroll being brought in is \$2.2 million a year. Mr. Steele stated that they were in town when they started out.

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Bellan:

- Was honored to be asked to present at Career Day at Dodge school.
- Nothing further this evening.

Mr. Scaffide:

- Nothing further this evening.

Mr. Furey:

- St. Rita's will host a non-denominational holiday party for people with special needs on Saturday, December 7th from 1-3pm. Contact Kelly for more details (440) 248-1350
- Nothing further this evening

Mr. Barr:

- Stated that council will have a Public Hearing on Tuesday 12/10 @ 6:30pm regarding Wilcox Meadows
- Nothing further this evening

Ms. McFearin:

- Very proud of our VFW and all they do for our community.
- Believes Shop with a Cop is a great event
- Congratulations Sergeant Ternosky on his promotion
- Thanked the residents of Ward 3 for their support and looking forward to the next 4 years.
- Nothing further this evening

Mr. Steele

- Congratulations to Daisy Walker.
- The high school will be hosting a playoff football game at the stadium this Friday. They are looking for volunteers.
- With the snowy weather coming everyone needs to drive for the conditions.
- Nothing further this evening.

Mayor Yates:

- Mentioned that the Service Department has been out with the current weather. They have not moved to shifts yet. Be safe, slow down.
- Congratulated Daisy Walker on her election to Ward 2 Council person.
- Thanked his wife Sharon for coming to the meeting and her constant support.
- Nothing further this evening

Mr. Furey stated that Mrs. Stauffer's son is a senior and playing in the football playoffs for Benedictine.

Mrs. Stauffer:

- Not in attendance this evening

Mr. Maistros

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

Mrs. Buccigross

- Nothing further this evening

MOTION: TO EXCUSE MRS. STAUFFER FROM TONIGHT'S MEETING

Moved by B. Steele, seconded by B. Furey

Upon roll call motion passed unanimously

ADJOURNMENT:

Meeting unanimously adjourned at 9:21 pm.

Attest:

Brian Steele
President of Council

Shannon Collins
Clerk of Council