

CITY OF TWINSBURG, OHIO
REGULAR COUNCIL MEETING AGENDA
TUESDAY, JANUARY 10, 2016

CAUCUS

TIME: 7:00 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation

Ordinance 120-2016
Ordinance 121-2016
Ordinance 124-2016
Resolution 01-2017
Resolution 02-2017
Ordinance 03-2017
Ordinance 04-2017
Ordinance 05-2017
Ordinance 06-2017
Ordinance 07-2017
Resolution 08-2017

6. Miscellaneous
7. Adjournment

REGULAR COUNCIL

TIME: 7:30 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Invocation & Pledge of Allegiance
3. Approval of minutes from December 13, 2016
4. Audience Participation
5. Awards and Presentation

a. Auditor of State Award

6. Council Communication and Committee Reports

Mr. Scaffide – Capital Improvement, Public Works, Compensation, BZA
Mr. Steele – Finance, Planning, Compensation, Golf Advisory
Ms. McFearin – Fitness, Chamber, Safety, Community Relations
Mrs. Stauffer – ARB, Safety, Fitness, Vol. Fire
Mr. Rodin – Environ. Commission, Finance, Public Works, Safety
Mr. Sorace – Community Relations, Twins Day, Charter Review, Public Works
Mr. Furey – Finance, Parks & Rec, Treasury, Compensation

7. Mayor's Report

8. Department Head Reports

9. Legislation

ORDINANCE 120-2016 - AN ORDINANCE ACCEPTING THE BID OF CAVANAUGH BUILDING CORPORATION FOR THE GLENEAGLES GOLF CLUB PROJECT (Stands on First Reading)

ORDINANCE 121-2016 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE VARIOUS GENERAL AND SPECIAL REVENUE ACCOUNTS AS ESTABLISHED IN ORDINANCE 108-2016, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2017 (Stands on First Reading)

ORDINANCE 124-2016 - AN ORDINANCE ACCEPTING THE BID OF MILLER CURB & PAVING, INC. FOR THE STORM AND ROADWAY IMPROVEMENTS ON RAVENNA, RICHNER AND CHARLES COURT (Stands on First Reading)

RESOLUTION 01-2017 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENT SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER, NOVEMBER AND DECEMBER 2016

RESOLUTION 02-2017 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHRISTOPHER CAMPBELL TO PROVIDE THE SERVICES OF THE PUBLIC WORKS DIRECTOR

ORDINANCE 03-2017 - AN ORDINANCE ACCEPTING THE LANDS AND IMPROVEMENTS DEDICATED TO PUBLIC USE FOR THE CORBETT FARM PHASE 3 SUBDIVISION; ACCEPTING THE MAINTENANCE BOND AND REDUCING THE PERFORMANCE BOND ACCORDINGLY

ORDINANCE 04-2017 - AN ORDINANCE ACCEPTING THE LANDS AND IMPROVEMENTS DEDICATED TO PUBLIC USE FOR FOX HOLLOW SUBDIVISION; ACCEPTING THE MAINTENANCE BOND AND REDUCING THE PERFORMANCE BOND ACCORDINGLY

ORDINANCE 05-2017 - AN ORDINANCE ACCEPTING THE BID OF FECHKO EXCAVATING, INC. FOR THE CRESTWOOD DRIVE IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

ORDINANCE 06-2017 - AN ORDINANCE ESTABLISHING MEMBERSHIP FEES AND RATES FOR THE FITNESS CENTER IN THE PARKS AND RECREATION DEPARTMENT

ORDINANCE 07-2017 - AN ORDINANCE ESTABLISHING MEMBERSHIP OPTIONS AND RATES FOR THE FITNESS CENTER AND WATERPARK IN THE PARKS AND RECREATION DEPARTMENT

RESOLUTION 08-2017 - A RESOLUTION AUTHORIZING THE MAYOR TO APPLY AND ENTER INTO AN AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION PROGRAM FUND

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Executive Session

MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS PURSUANT TO OHIO REVISED CODE § 121.22(G) (3):

PENDING LITIGATION

RECONVENE AND REPORT ON EXECUTIVE SESSION

13. Adjournment