

CITY OF TWINSBURG, OHIO
REGULAR COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 13, 2018

CAUCUS

TIME: 6:45 pm

PLACE: Twinsburg Government Center – Council Chamber

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

Ordinance 01-2018
Ordinance 05-2018
Ordinance 11-2018
Ordinance 12-2018
Ordinance 13-2018
Ordinance 14-2018
Ordinance 15-2018
Resolution 16-2018
Ordinance 17-2018
Ordinance 18-2018
Ordinance 19-2018
Resolution 20-2018
Ordinance 21-2018
Resolution 22-2018

6. Miscellaneous

**MOTION: TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS MATTERS
PURSUANT TO OHIO REVISED CODE § 121.22(G) (1):**

PERSONNEL

RECONVENE AND REPORT ON EXECUTIVE SESSION

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 January 23, 2018
4. Awards & Presentations
 - a. Lindsay Kuhn – Auditor of State
5. Audience Participation
6. Council Communication and Committee Reports

Mr. Furey –Treasury, Capital Improvements, Twins Days, Community Relations, Tax Incentive Review

Mr. Steele – ARB, Safety, Chamber, Vol. Fireman

Mr. Scaffide – Finance, Public Works, BZA, Charter Review

Mrs. Stauffer – Planning, Finance, Public Works

Ms. McFearin – Parks & Rec, Community Relations, Safety,

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

Mr. Barr – Finance, Environ. Commission, Safety

7. Mayor's Report
8. Department Head Reports
9. Legislation

ORDINANCE 01-2018 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH CAVANAUGH BUILDING FOR MODIFICATION OF ADDITIONAL WORK RELATED TO THE GOLF CLUBHOUSE PROJECT; AND DECLARING AN EMERGENCY (Stands on Second Reading)

ORDINANCE 05-2018 - AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES (Stands on Second Reading)

ORDINANCE 11-2018 - AN ORDINANCE ACCEPTING THE BID OF THE VIZMEG LANDSCAPE, INC., FOR THE 2018 TREE PLANTING PROGRAM; AND DECLARING AN EMERGENCY

ORDINANCE 12-2018 - AN ORDINANCE ACCEPTING THE BID OF PERRIN ASPHALT COMPANY FOR THE 2018 ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

ORDINANCE 13-2018 - AN ORDINANCE ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION, FOR THE 2018 CITY WIDE SIDEWALK PROGRAM; AND DECLARING AN EMERGENCY

ORDINANCE 14-2018 - AN ORDINANCE ACCEPTING THE BID OF J.D. STRIPING & SERVICES, INC., FOR THE 2018 ROAD STRIPING CONTRACT; AND DECLARING AN EMERGENCY

ORDINANCE 15-2018 - AN ORDINANCE ACCEPTING THE BID OF LOCKHART CONCRETE COMPANY, FOR THE ROADWAY & SEWER IMPROVEMENTS ON LILA PLACE & JOANN PLACE; AND DECLARING AN EMERGENCY

RESOLUTION 16-2018 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS, INC.

ORDINANCE 17-2018 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH PERSPECTUS ARCHITECTURE, LLC FOR ADDITIONAL DESIGN SERVICES RELATED TO THE GOLF CLUBHOUSE PROJECT; AND DECLARING AN EMERGENCY

ORDINANCE 18-2018 - AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH CAVANAUGH BUILDING FOR ADDITIONAL WORK RELATED TO THE GOLF CLUBHOUSE PROJECT; AND DECLARING AN EMERGENCY

ORDINANCE 19-2018 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 101-2017, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2018; AND DECLARING AN EMERGENCY

RESOLUTION 20-2018 - A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

ORDINANCE 21-2018 - AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF SARAH BUCCIGROSS AS FINANCE DIRECTOR FOR THE CITY OF TWINSBURG PURSUANT TO CITY CHARTER AND DECLARING AN EMERGENCY

RESOLUTION 22-2018 - A RESOLUTION DECLARING THE MONTH OF FEBRUARY AS HEART MONTH IN THE CITY OF TWINSBURG

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment