

CITY OF TWINSBURG, OHIO
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, JANUARY 16, 2018

Regular Council Meeting:

Mrs. Stauffer called the Regular Council meeting to order at 7:30 PM.

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

ABSENT:

ALSO PRESENT: Ted Yates, Mayor
David Maistros, Law Director
Karen Howse, Finance Director
Shannon Collins, Clerk

INVOCATION & PLEDGE OF ALLEGIANCE:

Mr. Bellan bestowed the Invocation and led Council in the Pledge of Allegiance.

PUBLIC PARTICIPATION:

No public participation this evening

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

PERSONNEL

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

M. Stauffer reconvened after executive session and reported that personnel were discussed in executive session.

PUBLIC PARTICIPATION:

No public participation this evening

LEGISLATION

**ORDINANCE 07-2018 - AN ORDINANCE CONFIRMING THE MAYOR'S
APPOINTMENT OF MEGAN GRIFFITH AS FINANCE DIRECTOR FOR THE CITY OF
TWINSBURG PURSUANT TO CITY CHARTER AND DECLARING AN EMERGENCY**
Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 07-2018 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by M. Stauffer, seconded by S. Scaffide

B. Furey stated the reason for the emergency was they would like to fill the position as soon as possible.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 07-2018 AS AN EMERGENCY

Moved by M. Stauffer, seconded by G. Bellan

Mayor Yates stated that Ms. Griffith was one of many candidates who were interviewed. Her education and background are what the city is looking for.

B. Furey stated per city charter council has the duty to approve the mayor's selection for both the Finance Director and the Law Director. B. Furey stated he was impressed with the mayor's candidate.

Upon roll call motion passed unanimously

Council welcomed Ms. Megan Griffith to the city.

ORDINANCE 08-2018 - AN ORDINANCE ESTABLISHING SALARIES, WAGES AND EMPLOYMENT DESCRIPTIONS FOR CERTAIN EMPLOYEES OF THIS CITY AND UPDATING CLASSIFICATIONS OF EMPLOYEES, TO BE KNOWN AS THE SALARY ORDINANCE; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 08-2018 ON THE THIRD AND FINAL READING AND DECLARING AN EMERGENCY

Moved by M. Stauffer, seconded by S. Barr

B. Furey stated the reason for this was to add Assistant Finance Director, adjust the mayor's salary and also maintenance on the council salaries.

Mr. Maistros stated that his was to put the Assistant Finance Director position back in the salary ordinance. It will also clean up some other housekeeping items such as reflecting the mayor's salary with the already approved increases to all other employees. The one on the past salary ordinances was actually from 2015. The rate on this salary was 2015 salary which was frozen for 2016, the 2% increase from 2017 and also the 2% increase which started January 1, 2018. The number on the salary ordinance is just that. It is nothing over and above. Another change was to remove the 2013 council term and add in a 2019 council term which will be the same rate

as the 2017 terms. It also removed the different years for council president and established a set rate for council president. Mr. Maistros stated the 2019 rate is the same as 2017 and if council would like to address this they can in the next two years. However, it would need to be 120 prior to an election and also cannot be an in-term raise.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORIDNANCE 08-2018 AS AN EMERGENCY

Moved by M. Stauffer, seconded by B. Furey

Upon roll call motion passed unanimously

ADJOURNMENT:

This meeting unanimously adjourned at 8:35 pm.

Attest:

Maureen Stauffer
President of Council

Shannon Collins
Clerk of Council