CITY OF TWINSBURG, OHIO

REGULAR COUNCIL MEETING MINUTES

TUESDAY, JANUARY 24, 2017

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

ABSENT:

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

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

Presentations
No presentations this evening.

Items for Discussion
No items for discussion this evening.

Audience Participation:
No audience participations this evening.

Pending Legislation:
Ordinance 120-2016 – Award bid for Glen Eagles Clubhouse

Mr. Steele stated he had a few questions regarding clubhouse. The golf advisory board did not get to have much input on the design of the clubhouse. He stated we should have had more input from residents and the board

Mr. Furey, Mr. Scaffide & Mayor Yates stated that the city had hired professional architects to help guide the city through the process.

Ordinance 121-2016 – Amending appropriations for clubhouse
Ordinance 124-2016 – Award bid for Storm and Roadway Improvement Project for Ravenna, Richner & Charles Court
Resolution 01-2017 – Acknowledging receipt of finance reports for October – December 2016
Ordinance 03-2017 – Dedication of Corbett's Farm Subdivision Phase 3
Ordinance 04-2017 – Dedication of Fox Hollow Subdivision
Ordinance 06-2017 – Amending Fitness Center membership options and rates
Ordinance 07-2017 – Amending Fitness Center and Waterpark options and rates
Resolution 09-2017 – Support of application to Clean Ohio Fund Grant

Ordinance 10-2017 – Amending appropriations for Fire Capital Fund to purchase ambulance
Ordinance 11-2017 – Purchase of ambulance for Fire Department
Ordinance 12-2017 – Golf Course Bond Funding

Miscellaneous:
No miscellaneous this evening.

Adjournment:
This meeting unanimously adjourned at 7:22 PM

Regular Council Meeting:
Mr. Sorace called the Regular Council meeting to order at 7:30 PM.

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

ABSENT:

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

INVOCATION & PLEDGE OF ALLEGIANCE:
Mr. Rodin bestowed the Invocation and led Council in the Pledge of Allegiance.

APPROVAL OF MINUTES:
The minutes of January 10, 2017 were approved as written.

PUBLIC PARTICIPATION:
Debra Haney-Jones – 3009 Waterford Drive
Ms. Haney-Jones is the chairperson for the Golf Advisory Board. She spoke in favor of the clubhouse personally and stated the board is also. The new clubhouse will bring in new outings. The bar and restaurant will bring in non-golfers. There are discussions for additional uses for the facility and grounds. The ability to purchase golf carts will be an additional source of income.

Chuck Bonacci – 11327 Heritage Drive
Mr. Bonacci spoke in regards to the growth of Twinsburg from the 1980's until present. He asked residents to think about the quality of life they get in Twinsburg. Residents get amazing services that other communities do not. He stated the trust in our elected officials is what got us these services.

No further public participation this evening.

AWARDS & PRESENTATIONS:
No awards or presentations this evening.

COMMITTEE AND/OR COMMISSION REPORTS

Mr. Scaffide – BZA, Capital Improvement, Public Works, Compensation

- BZA met on January 11th but the applicant did not show up. Next meeting date is January 25th at 6:30 pm.
- Nothing report this evening

Mrs. Stauffer – ARB, Safety, Fitness, Vol. Fire

- ARB met January 19th. Report will be given at the next meeting
- Nothing further this evening

Mr. Furey – Finance, Parks & Rec, Treasury, Compensation

- Finance Committee met earlier this evening. They heard a presentation from the city's bond counsel regarding the finance options for the club house project. Mr. Furey reiterated that this project will not have any new taxes associated with it. Next meeting will be February 28th.
- Parks and Recreation Commission will meet on February 23rd
- Nothing further this evening

Mr. Rodin – Environ. Commission, Finance, Safety, Public Works

- Environmental Commission will meet on February 10th
- Attended the Finance Committee meeting this evening, Mr. Scaffide reported
- Nothing further this evening

Mr. Steele– Finance, Planning, Compensation, Golf

- Planning Commission met on January 23rd and discussed expansions at the dealership on SR82 and Early Learning Center. Both were approved as long as they meet with Engineering department and their requirements.
- Nothing further this evening

Ms. McFearin – Fitness, Chamber, Safety, Community Relations

- Attended the Finance meeting earlier this evening
- Nothing to report this evening

Mr. Sorace – Community Relations, Twins Day, Charter Review, Public Works

- Twins Days Committee will meet February 1st
- Nothing further this evening

MOTION: That city council does not oppose the new liquor permit for Starz Ballroom LLC located on E. Aurora Road and authorize the Clerk to submit the form to the Ohio Division of Liquor Control.

Moved by G. Sorace, seconded by B. Furey

Upon roll call motion passed unanimously

- Nothing to report this evening

MAYOR'S REPORT:

- Stated that a lot of thought and research went into the clubhouse project and asked council to approve it
- Attended the school's Wellness Event
- Stated the Chamber of Commerce is hosting the 3 Chamber Women's Expo on Thursday, January 26th at the Hilton. This event is free to get in.
- The city's healthcare was at a 126% loss ration last year and this year it is at 80% loss ratio.
- State of the City address will be on February 16th at the Hilton.
- Nothing further this evening

DEPARTMENT HEAD REPORTS:

Kolette Woloszynek – Human Resource and IT Director

CS

- Met 1/12/2017 – approved Fire entrance for 3/18/2017
  Motion was passed to require the physical agility test to be completed in five minutes instead of Tri-C's 7-minute limit
  Posting is on City's website
  Next meeting 3/16

IT

- Working on the design and getting quotes for the addition of a network IDF (Intermediate distribution frame) and rewiring at the PD. This will allow us to clean up and simplify the existing wiring in the Records Office, remove a couple of existing sub-par pieces of equipment and make it easier to add additional network drops in the future.
- This is a part of project that has already been started to expand the city network at City Hall, the Fitness Center and the PD. This includes 2 new 48 Port PoE (Power over Ethernet) switches. One was installed at City Hall the week of the 9th. This installation displaced an existing 24 Port model with the same capabilities, which was moved over to the Fitness Center that same week, to expand the network over there.
- Zach assisted our consultants (AtNet Plus) with these installations. After the installation of a wall mounted enclosed rack (equipment cabinet) and the physical rewiring of the Sergeant's and Patrol Offices (28 relocated network drops), the second new 48 port switch (along with a UPS (Uninterruptible Power Supply, AKA; Battery backup) will be installed in the Patrol Office.
- Round 2 of security training is in progress.
- Mark
  Council Meetings are now produced and uploaded in HD to our YouTube channel. They are still running in Standard Definition on our Cable Channel 16 because Time Warner/Spectrum has no plans of providing the cities with High Def channels.
- We have changed the airing time for Council and Board of Education Meetings to provide a better opportunity for the audience to see both.
- **City Council Airs**:
  - Monday, Wednesday, Friday, Sunday @ 10am and 7Pm

  - Tuesday, Thursday, Saturday @ 1pm and 10pm
- **Board of Ed Airs:**
  - Monday, Wednesday, Friday, Sunday @ 1pm and 10pm
  - Tuesday, Thursday, Saturday @ 10am and 7pm
- We had our Project kick-off call last Wednesday with Forerunner Technologies for our phone system replacement. We are hoping to have the new system in place by the end of February.

HR

- Seasonal hiring is in full swing – Parks & Rec, Service and Golf. Ads are posted– applications are being reviewed and candidates are being contacted – ongoing for a couple more months. I am in the process of updating the seasonal hiring materials and the orientation slide presentation.
- We met with Oswald, our healthcare brokers, last week and have renewed our healthcare with Medical Mutual and Guardian for 2017.
- We are in the process of planning and preparing documents and a presentation for our open enrollment meetings which will be held the 7th, 8th, and 9th of February – we plan to have at least one evening meeting so that spouses can attend and ask questions.

Derek Schroeder – Parks & Recreation Director

- Thanked Mr. Bonacci for the shout out for the Burg and the good food it has a nice menu.
- Bicentennial events will be kicking off soon with the book the committee had printed. Residents in the three communities will receive a post card to pick up their free copy of the book starting the end of February, beginning of March.
- Community Theater's production of The Little Mermaid had a successful first weekend. The show runs through Sunday, January 29th. Tickets can be purchased in advance at the community center or at the door.
- The Fitness Center poolside locker room renovations will start on end of February or beginning of March.
- Meals on Wheels will not be operating out of the Community Center any longer. The city is working with other vendors to continue the program.
- Applications for seasonal positions are now being accepted online

Karen Howse – Finance Director

- Moving forward with Ohio Checkbook although it is not live yet.

FINAL DECEMBER 2016 LOCAL TAX COLLECTIONS

- City Income Tax receipts for December 2016 total is $**1,514,808.39** compared to December 2015 receipts in the amount of **$1,809,920.08.** This reflects a decrease of **16.31%** or down by **$295,111.69** compared to last year.
- Refunds are also reflective in the December collections. Total refund amount is **$6,853.26.**
- Total year-to-date receipts collected for 2016 is **$20,739,170.80** compared to 2015 collection of **$19,651,388.22.** This reflects an increase of **5.54** or up by **$1,087,782.58** compared to last year.
- The total combined net change distribution for withholders, net profits and individuals applied due to rate change is: **$178,787.68**

- Cross-training will continue when the year-end books are closed

LEGISLATION

ORDINANCE 120-2016 - AN ORDINANCE ACCEPTING THE BID OF CAVANAUGH BUILDING CORPORATION FOR THE GLENEAGLES GOLF CLUB PROJECT
Read by S. Collins

MOTION: TO ADOPT ORDINANCE 120-2016

Moved by S. Rodin, seconded by B. Furey

Mr. Sorace abstained due to being friends with Mr. Cavanaugh.

Mr. Steele stated he does not support putting in the large clubhouse. He thinks the city needs to do something up there but not as large as what is proposed.

Mr. Rodin stated the city will banquet facility is just an enhanced version of what they do at the community center. He stated he is in favor of the new clubhouse.

Ms. McFearin stated there are a lot of community groups who have their fundraisers and events outside of the city and this will be a great location for these groups to host their events.

Upon roll call motion passed 4-2 with Mrs. Stauffer and Mr. Steele dissenting and Mr. Sorace abstaining

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
Read by S. Collins

MOTION: TO ADOPT ORDINANCE 121-2016

Moved by G. Sorace, seconded by B. Furey

Upon roll call motion passed 5-2 with Mr. Steele and Mr. Sorace dissenting

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
Read by S. Collins

MOTION: TO ADOPT ORDINANCE 124-2016

Moved by G. Sorace, seconded by B. Furey

Mr. Furey stated that part of this project was brought up by former councilman Bob McDermott to allow the children sidewalks to get from their developments to the schools. He stated he is glad it is finally getting done.

Upon roll call motion passed unanimously

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
Read by S. Collins

MOTION: TO ADOPT RESOLUTION 01-2017

Moved by G. Sorace, seconded by S. Scaffide

Upon roll call motion passed unanimously

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 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 09-2017 - A RESOLUTION INDICATING COUNCIL’S SUPPORT OF THE APPLICATION FOR GRANT FUNDS FROM CLEAN OHIO OPEN SPACE CONSERVATION PROGRAM RELATED TO THE ACQUISITION OF A 20 ACRE PARCEL OF LAND AT CREEKSIDE DRIVE
Read by S. Collins

MOTION: TO ADOPT RESOLUTION 09-2017

Moved by S. Scaffide, seconded by J. McFearin

Upon roll call motion passed unanimously

ORDINANCE 10-2017 - 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; AND DECLARING AN EMERGENCY
Read by S. Collins

MOTION: SUSPEND THE RULES AND PLACE ORDINANCE 10-2017 ON THIRD AND FINAL READING DECLARING AN EMERGENCY

Moved by G. Sorace, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 10-2017 AS AN EMGERNCY

Moved by G. Sorace, seconded by B. Steele

Upon roll call motion passed unanimously

ORDINANCE 11-2017 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE AMBULANCE UNIT THROUGH HORTON EMERGENCY VEHICLES FOR USE BY THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY
Read by S. Collins

MOTION: SUSPEND THE RULES AND PLACE ORDINANCE 11-2017 ON THIRD AND FINAL READING DECLARING AN EMERGENCY

Moved by G. Sorace, seconded by B. Steele

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 11-2017 AS AN EMGERNCY

Moved by G. Sorace, seconded by B. Steele

Upon roll call motion passed unanimously

ORDINANCE 12-2017 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $6,138,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S GLENEAGLES GOLF CLUB INCLUDING RELATED STORAGE, LIGHTING AND DRAINAGE FACILITIES, AND CLEARING, IMPROVING AND EQUIPPING ITS SITE, AND DECLARING AN EMERGENCY
Read by S. Collins

MOTION: SUSPEND THE RULES AND PLACE ORDINANCE 12-2017 ON THIRD AND FINAL READING DECLARING AN EMERGENCY

Moved by G. Sorace, seconded by B. Furey

Mr. Furey asked that even if you are opposed to the new clubhouse that you consider approving the financing legislation since the project was approved with the passage of Ordinance 120-2016. This will allow the city to get the best rates possible.

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 12-2017 AS AN EMGERNCY

Moved by G. Sorace, seconded by S. Scaffide

Mr. Furey stated this allows the city to go out for financing. There is no new taxes.

Mr. Steele stated he will support the financing because it is what is best for the city since the clubhouse was passed.

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Ms. McFearin:

- Thanked residents for coming to tonight's meeting. Invited residents to the next council meeting
- Nothing further this evening

Mr. Steele:

- Stated that even though he voted no on the clubhouse that the project will have his full support going forward
- Nothing further this evening

Mr. Rodin:

- The Music Boosters will host a benefit concert on February 22nd at the High School. Tickets are $15.
- Nothing further this evening

Mr. Scaffide:

- Wished Mr. Finch a speedy recovery
- Nothing this evening

Mrs. Stauffer:

- Stated she is not against a clubhouse but thought the cost was high. She stated she is behind the project going forward.
- Nothing further this evening

Mr. Furey:

- Stated that Parks & Recreation Commission would like to meet six times a year instead of four. Asked that Ordinance 129-2016 be amended for the next meeting.
- Our Community Hunger Center is always looking for donations to help feed members of our community.
- Nothing further this evening

Mayor Yates:

- Thanked council for passing the clubhouse project.
- Nothing further this evening

Mr. Maistros:

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

Mr. Sorace:

- Nothing further this evening

ADJOURNMENT:

This meeting unanimously adjourned at 8:32 pm.

Attest:

_____	_____
Gary Sorace	Shannon Collins
President of Council	Clerk of Council