

CITY OF TWINSBURG, OHIO

REGULAR COUNCIL MEETING MINUTES

TUESDAY, MARCH 27, 2018

CAUCUS:

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

ABSENT: B. Steele, M. Stauffer and G. Bellan

ALSO PRESENT: Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council

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 28-2018 – Approval of Auction Items

Ordinance 44-2018 – Amending 151 regarding Environmental Commission

Ordinance 45-2018 – Amending Salary Ordinance

Ordinance 46-2018 – Income Tax Ordinance

Miscellaneous:

No further miscellaneous this evening.

This meeting unanimously adjourned at 7:03 PM

Regular Council Meeting:

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

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

ABSENT: B. Steele, M. Stauffer and G. Bellan

ALSO PRESENT: Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council

INVOCATION & PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

The minutes of March 13, 2018 were approved as written.

AWARDS & PRESENTATIONS:

No awards or presentations this evening.

PUBLIC PARTICIPATION:

Jamie McMillen is the Vice President of Government Affairs for ACAR, Akron Cleveland Association of Realtors. She spoke regarding Fair Housing and encourage the city to recognize April as Fair Housing Month in the City of Twinsburg.

No further public participation this evening

COMMITTEE AND/OR COMMISSION REPORTS

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

- Community Relations met on February 24th the Chamber will have their 3 Chamber luncheon on April 11th at the Bertram, the schools will be have a kindergarten prep program, September 15th the VFW will host a Veterans Resource event. The Garden Club will host their annual Plant Sale on May 12th.
- Tax Incentive Review Committee met on March 2nd they reviewed many TOP and CRA agreements and will be bringing the renewals and changes to council in the form of legislation at the next meeting.
- CIC will meet on April 17th at 6:00 pm
- Attended the Adult Egg Hunt as a member of CERT. If you are interested in becoming a member of the CERT program contact Assistant Chief Bosso or pick up an application at Fire Station 1.
- Nothing further this evening

Mr. Steele– ARB, Safety, Chamber

- Not in attendance this evening

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

- Mr. Barr reported on the Finance Committee from earlier in the meeting.
- Ms. McFearin reported on the BZA meeting from March 14th.
- The first Charter Review meeting will be April 12th.
- Nothing further to report this evening

Mrs. Stauffer – Planning, Finance, Public Works

- Not in attendance this evening.

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

- Attended the Finance Committee meeting earlier this evening.
- Attended the BZA meeting on March 14th for Mr. Scaffide. There was a request from Cornerstone for a 30 foot setback which was granted.
- Nothing further this evening.

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

- Not in attendance this evening

Mr. Barr – Finance, Environmental, Safety

- Attended the Finance Committee meeting earlier this evening where inside millage and tax planning options were discussed.
- Environmental Commission will meet on Tuesday, March 3^d at 7:00 pm at city hall.
- Safety Committee will meet on April 24^h
- Nothing to report this evening

MAYOR'S REPORT:

- Not in attendance this evening

DEPARTMENT HEAD REPORTS:

Sarah Buccigross – Finance Director

- March 2018 Income tax receipts total **\$1,442,105.49** compared to March 2017 receipts in the amount of **\$1,461,980.73**. This reflects a decrease of **1.36%** or **\$19,875.24** compared to last year.
- 2018 YTD income tax receipts total **\$5,290,402.88** compared to 2017 in the amount of **\$5,024,378.92**. This reflects an increase of **5.29%** or **\$266,023.96** compared to last year.
- Nothing to report this evening.

No further Department Head reports this evening

LEGISLATION

ORDINANCE 28-2018 - 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 First Reading)

Read by S. Collins

ORDINANCE 44-2018 – AN ORDINANCE AMENDING SECTION 151.01 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING THE ENVIRONMENTAL COMMISSION

Read by S. Collins

ORDINANCE 45-2018 - 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

Read by S. Collins

ORDINANCE 46-2018 - AN ORDINANCE AMENDING CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG ESTABLISHING A "MUNICIPAL INCOME TAX" ORDINANCE

Read by S. Collins

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Barr:

- Thanked Parks and Recreation for a great time at the Adult Egg Hunt
- Wished everyone a Happy Easter and Blessed Passover
- Environmental Commission will meet April 3^d at 7:00 pm.
- Nothing further this evening

Mr. Bellan:

- Not in attendance this evening

Ms. McFearin:

- Thanked Ms. McMillen for coming to speak this evening
- Reminded residents that April is Distracted Driver Awareness Month
- Parks and Recreation will meet April 26th
- Stated she will not be at the next council meeting
- Nothing further this evening

Mr. Scaffide:

MOTION: That city council does not oppose the liquor permit for GMD Deli, Inc dba Fast Lane Drive Thru located on Ravenna Road and authorize the Clerk to submit the form to the Ohio Division of Liquor Control.

Moved by S. Scaffide, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: That city council does not oppose the transfer of liquor permit for RSV Management Co., LLC to Interstate Gateway Management Company, LLC dba Hilton Garden Inn Twinsburg located on Wilcox Drive and authorize the Clerk to submit the form to the Ohio Division of Liquor Control.

Moved by S. Scaffide, seconded by J. McFearin

Upon roll call motion passed unanimously

MOTION: That city council does not oppose the liquor permit for Interstate Gateway Management Company, LLC dba Hilton Garden Inn Twinsburg located on Wilcox Drive and authorize the Clerk to submit the form to the Ohio Division of Liquor Control.

Moved by S. Scaffide, seconded by J. McFearin

Upon roll call motion passed unanimously

- Nothing further this evening

Mr. Steele

- Not in attendance this evening

Mr. Furey:

- Wished everyone a Happy Easter and Blessed Passover
- Wished Mr. Steele Happy Birthday
- Nothing further this evening

Mrs. Stauffer:

- Not in attendance this evening

Mayor Yates:

- Not in attendance this evening

Mr. Maistros

- Not in attendance this evening

Mrs. Buccigross

- Nothing further this evening

Mrs. Collins

- Nothing further this evening

MOTION: TO EXCUSE ABSENT MEMBERS

Moved by S. Scaffide, seconded by B. Furey

Upon roll call motion passed unanimously

ADJOURNMENT:

This meeting unanimously adjourned at 7:47 pm.

Attest:

Maureen Stauffer
President of Council

Shannon Collins
Clerk of Council