



**Caucus & Regular Council Meeting Agenda
Twinsburg Government Center
Council Chambers
Tuesday, May 24, 2022**

CAUCUS

TIME: 7:00 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
3. Items for Discussion
 - a. Ethan's Green Sewer Outfall Lining – Amy Mohr, City Engineer
4. Audience Participation
5. Pending Legislation
 - Ordinance 56-2022
 - Resolution 57-2022
 - Resolution 58-2022
 - Ordinance 59-2022
 - Resolution 60-2022
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 the Regular Council meeting on May 10, 2022
4. Awards & Presentations
5. Audience Participation

6. Council Communication and Committee Reports

- a. David Post – Environmental, Finance, Capital Improvements, Public Works
- b. Bill Furey – ARB, Finance, Treasury Investment, Tax Incentive, JEDI
- c. Scott Barr – Planning, Public Safety, Volunteer Fireman’s Board, Community Relations
- d. Sam Scaffide – BZA, Public Works, Public Safety
- e. Daisy Walker – Charter Review/Oversight, Chamber, Community Relations, JEDI
- f. Greg Bellan – Finance, Golf Advisory, Public Works, Public Safety
- g. Karen Labbe – Parks & Recreation, JEDI, Fitness Advisory, Twins Day, Districting

7. Mayor’s Report

8. Department Head Reports

9. Legislation

ORDINANCE 56-2022 - AN ORDINANCE AMENDING THE POLICY FOR THE HANDLING OF CONTRACTS FOR CAPITAL IMPROVEMENT PROJECTS IN EXCESS OF TWENTY-FIVE THOUSAND DOLLARS.

RESOLUTION 57-2022 - A RESOLUTION CONFIRMING THE PLANNING COMMISSION’S APPROVAL OF THE FINAL SITE PLAN FOR PROJECT GUMBO DATE STAMPED RECEIVED MAY 10, 2022; AND DECLARING AN EMERGENCY

RESOLUTION 58-2022 - A RESOLUTION CONFIRMING THE PLANNING COMMISSION’S APPROVAL OF THE FINAL SITE PLAN FOR SUMMIT SOUND, DATE STAMPED RECEIVED MARCH 2, 2022; AND DECLARING AN EMERGENCY.

ORDINANCE 59-2022 - AN ORDINANCE AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR USE BY THE SERVICE DEPARTMENT AS PREVIOUSLY APPROVED THROUGH THE CAPITAL IMPROVEMENTS BUDGET; AND DECLARING AN EMERGENCY.

RESOLUTION 60-2022 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH SUMMIT COUNTY FOR THE PROVISION OF SERVICES BY THE COUNTY SHERIFF’S MAJOR CRIME SCENE INVESTIGATIVE UNIT.

10. Unfinished Business, New Business, Miscellaneous

11. Excuse Absent Members

12. Adjournment