



Caucus & Regular Council Meeting Agenda - AMENDED
Twinsburg Government Center
Council Chambers
Tuesday, August 24, 2021

CAUCUS

TIME: 7:00 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
 - a. Controls System – IT Department
3. Items for Discussion
4. Audience Participation
5. Pending Legislation
 - Resolution 57-2021
 - Ordinance 58-2021
 - Resolution 59-2021
 - Ordinance 60-2021
 - Resolution 61-2021
 - Resolution 62-2021
 - Ordinance 63-2021
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 July 13, 2021

4. Awards & Presentations
 - a. **RESOLUTION 62-2021** - A RESOLUTION OFFERING CONGRATULATIONS TO CHRISTOPHER NOGA ON THE OCCASION OF HIS RETIREMENT AND EXPRESSING APPRECIATION FOR HIS YEARS OF DEDICATED SERVICE AS CHIEF OF THE TWINSBURG POLICE DEPARTMENT
5. Audience Participation
6. Council Communication and Committee Reports
 - a. Maureen Stauffer - Public Works, ARB, Twins Days, Compensation
 - b. Bill Furey – Environmental, Treasury Investment, Community Relations, Tax Incentive
 - c. Scott Barr – Finance, Public Safety, Planning
 - d. Sam Scaffide – Finance, Capital Improvement, Public Works, Public Safety
 - e. Daisy Walker - Parks & Recreation, Chamber, Community Relations, Finance
 - f. Greg Bellan – BZA, Public Works, Fitness Advisory, Charter Review
 - g. Karen Labbe - Public Safety, Golf Advisory, Volunteer Fireman’s Board
7. Mayor’s Report
8. Department Head Reports
9. Legislation

RESOLUTION 57-2021 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2021

ORDINANCE 58-2021 - AN ORDINANCE REQUESTING THE FISCAL OFFICER OF SUMMIT COUNTY, OHIO, TO ACCEPT CERTIFICATION OF DELINQUENT SANITARY SEWER RENTALS AND WATERFUND MAINTENANCE CHARGES AS COMPILED AND PLACED ON RECORD IN THE OFFICE OF THE TWINSBURG FINANCE DIRECTOR; AND DECLARING AN EMERGENCY

RESOLUTION 59-2021 - A RESOLUTION AUTHORIZING THE CITY TO DONATE CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF TWINSBURG AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO SUMMIT COUNTY METRO SWAT

ORDINANCE 60-2021 - AN ORDINANCE ACCEPTING THE BID OF THE GREENLEAF GROUP, INC., FOR THE 2021 TREE PLANTING PROGRAM; AND DECLARING AN EMERGENCY

RESOLUTION 61-2021 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AIRGAS USA, LLC TO PROVIDE TAX INCENTIVES UNDER THE TERMS AND CONDITIONS OF THE TWINSBURG OCCUPANCY PROGRAM

ORDINANCE 63-2021 - AN ORDINANCE AUTHORIZING THE LEASE OF TWO (2) USED VEHICLES THROUGH KEMPTHORN INC., FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY

10. Unfinished Business, New Business, Miscellaneous
11. Excuse Absent Members

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

12. Adjournment