



Caucus & Regular Council Meeting Agenda - AMENDED
Twinsburg Government Center
Council Chambers
Tuesday, August 23, 2022

CAUCUS

TIME: 7:00 pm

PLACE: Twinsburg Government Center – Council Chamber

1. Roll Call
2. Presentation
3. Items for Discussion
4. Audience Participation
5. Pending Legislation

Ordinance 72-2022
Ordinance 73-2022
Resolution 74-2022
Ordinance 75-2022
Ordinance 76-2022
Ordinance 77-2022
Ordinance 78-2022
Resolution 79-2022
Ordinance 80-2022

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 July 12, 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 72-2022 - AN ORDINANCE AMENDING THE CURRENT YEAR APPROPRIATIONS FOR THE GENERAL REVENUE ACCOUNT AS ESTABLISHED IN ORDINANCE 15-2022, THE APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2022; AND DECLARING AN EMERGENCY.

ORDINANCE 73-2022 - AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND TITLED “**ONEOHIO OPIOID SETTLEMENT FUND**”; AND DECLARING AN EMERGENCY.

RESOLUTION 74-2022 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL, MAY AND JUNE 2022.

ORDINANCE 75-2022 - AN ORDINANCE AMENDING SECTION 105.01 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG DESCRIBING AND IDENTIFYING NEW WARDS AND BOUNDARIES IN ACCORDANCE WITH THE REPORT OF THE DISTRICTING COMMISSION AS REQUIRED BY SECTION 3.02 OF THE CHARTER OF THE CITY OF TWINSBURG; AND DECLARING AN EMERGENCY.

ORDINANCE 76-2022 - 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.

ORDINANCE 77-2022 - AN ORDINANCE ENACTING NEW CHAPTER 919, “**ILLICIT DISCHARGE & ILLEGAL CONNECTION CONTROL**” OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE OF THE CITY OF TWINSBURG

ORDINANCE 78-2022 - AN ORDINANCE ACCEPTING THE BID OF MATT WINTERS EXCAVATING LLC FOR THE 2022 GLENWOOD DRIVE SANITARY LATERAL REPLACEMENT; AND DECLARING AN EMERGENCY.

RESOLUTION 79-2022 - A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT FOR A RESIDENTIAL COMMUNICATIONS TOWER AT 8960 GETTYSBURG DRIVE, PURSUANT TO SECTION 1165.09, "TOWERS IN RESIDENTIAL DISTRICTS", AS RECOMMENDED BY THE PLANNING COMMISSION.

ORDINANCE 80-2022 - 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)(3):**

PERSONNEL & PENDING LITIGATION

RECONVENE AND REPORT ON EXECUTIVE SESSION

12. Adjournment