



Caucus & Regular Council Meeting Minutes
Tuesday, February 14, 2023
7:00 p.m.

CAUCUS:

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

ROLL CALL: S. Barr, J. Deeds, G. Bellan, D. Walker, D. Post, K. Labbe and B. Furey

ABSENT:

ALSO PRESENT: Sam Scaffide, Mayor
Matt Vazzana, Law Director
Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council
Mark Gutowski, Senior Network Administrator

Presentations:

No presentations this evening.

Items for Discussion:

Sign Ordinance

Mr. Furey talked about the Sign Code. He stated in the past temporary signs were for thirty days and then changed to sixty days. He is proposing that they be at forty days for all temporary signs. It will be on first reading this evening, then be heard by Planning Commission, who will report back to council before the third and final reading which will coincide with a Public Hearing.

Mr. Post asked about the location of the signs in yards. Mr. Furey stated he has no intention of changing that. Mrs. Labbe asked if this applies to the signs for student (sports, band, choir, graduation). Mr. Furey stated yes if they are temporary this would apply.

Mr. Vazzana clarified that the proposed changes apply only to the residential areas.

Mrs. Labbe inquired about the timing since it is an election year. Mr. Post stated he would rather council address it before the election instead of after.

Mr. Deeds asked if this included for sale signs for home. Mr. Furey stated yes.

Work from Home Campaign

Mrs. Buccigross spoke about residents who work from home and are not having Twinsburg taxes withheld. She stated they could possibly get a refund or it could be going to Twinsburg. She went over the options for a sewer bill insert and also graphics for social media.

Council reviewed the options and made recommendations to some wording and colors used. Mrs. Buccigross stated she will get these changes made and a revision sent out to council. It was asked that a website on the city's page be set up to go into further details. It was mentioned that the city could state 'if you work in these cities, you could save you money'.

No further items for discussion this evening.

Audience Participation:

Lynn Clark – Old Mill Road

Mr. Clark spoke about the amount of emergency clauses and suggested that it could be perceived as poor planning. He spoke about the Zone Co. agreement and asked if how the billing will be done and if there are measurable deliverables. Mr. Clark stated that Ordinance 14-2023 is with TMS, who is the same contractor for Scannell Enterprises, it could be perceived that something doesn't smell right.

Sue Clark – 9845 Crestwood Drive

Mrs. Clark asked if the city stops operating the golf course does it revert back to the Ethan's Green HOA and would the city only own the equipment? Mr. Post and Mr. Barr stated yes. Mrs. Clark stated that under the Zone Co. agreement it talks about proposed new districts and zoning map mock-up. She asked what the new districts are. Mr. Barr stated that council may not be able to adequately answer that but can work with Mrs. Ziegler on that. Furey stated that he believe what is being referred to is the TIF, and at this time it is not defined. Mr. Barr stated that there may be some other areas that need looked at.

Mr. Vazzana stated that any comprehensive zoning code re-write is going to involve reaching out to stakeholder regarding the needs of the city, now and in the future. He stated that as changes are proposed and enacted, a draft of a map goes along with it.

Mr. Barr stated that there are some specific dollar amounts associated with modules of the contract. He went over dollar amounts associated with different sections of the contract. Mr. Clark stated that in his experience there is a definition of sufficiency in the deliverables.

No further audience participations at this time.

Pending Legislation:

Ordinance 04-2023 - This ordinance is to enter our annual MOU with Tinker's Creek Watershed. This is a partnership between the city and watershed to meet the General National Pollution Discharge and Elimination System requirements, also known as NPDES. This will be on its second reading this evening.

Ordinance 05-2023 - This ordinance will be on its second reading tonight. It is to repeal chapter 155 of the code regarding the GlenEagles Advisory Board. Charter section 7.01 authorizes council to abolish certain boards that are created by council with a vote of five or more members. Since the board was established by an ordinance it can be repealed by ordinance. Council has had discussion regarding this committee and it was determined that the board should be disbanded at the end of the current member's terms, which is March 31, 2024. This will be on its second reading this evening.

Ordinance 08-2023 - This ordinance will be on its second reading this evening. This ordinance is to enter an agreement with Zone Co., to facilitate a comprehensive update to the city's planning and zoning code. The amount of the contract will be \$158,905.00. Council is asked to read this three times but is being asked to place the ordinance on an emergency on its third reading which will be on February 28th.

Ordinance 11-2023 – This ordinance is to allow the mayor to enter into a contract with Chagrin Valley Engineering for right of way plans per ODOT/Federal standards for the Ravenna/Shepard/Broadway/Richmond intersection. The agreement amount is for \$66,335.00. The reason for the emergency is to keep the project on time.

Mrs. Labbe asked if the cost is divided amongst the other communities. Ms. Mohr stated that the city of Twinsburg is the lead community on the project and gets reimbursed from the others. Mr. Barr stated that since we are the lead community we will be seeing more pieces of legislation of this manner for this project.

Ordinance 12-2023 – This ordinance is to award the bid for the 2023 Road Program to Perrin Asphalt Co. The project was bid with a base bid and alternates. The total for the base bid was \$1,507,657.65 and total that includes the alternates is \$1,711,653.65. The reason for the emergency is to enter the contracts so materials can be ordered and project start on time.

Ordinance 13-2023 – This ordinance is to award the bid for the 2023 Ravenna & Town Center Improvements to Northeast Ohio Trenching Service in the amount of \$662,827.00. The reason for the emergency is to enter agreement and get materials ordered in time to start the project.

Ordinance 14-2023 – This ordinance is to enter an agreement with TMS Engineers for a transportation and traffic study. The contract is for \$46,790. The reason for the emergency is to get the agreement started so the study can be done in time to submit for possible outside funding.

Mrs. Labbe stated she recalled previous conversations of a traffic study costing about \$20,000 and this is almost \$50,000. She asked if this was for a broader area of a study or just a section.

Ms. Mohr stated the prior conversations were for a limited area. This ordinance is for a city wide study to be done due to aging infrastructure and it being harder to get parts to maintain the current system. With a full study it could allow the city to apply for additional funding when the time to replace comes.

Ordinance 15-2023 – This ordinance is to amend the appropriations for the 2023 Road Program and alternates as described in Ordinance 12-2023. The \$100,000 current funding in SCMR for the Cannon Road project will be used to pay for these alternates. The Cannon Road match will be made from Permissive Tax. The reason for the emergency is to enter agreement and get materials ordered in time to start the project.

Ordinance 16-2023 – This ordinance is for the Ravenna/Shepard/Broadway/Richmond intersection project. The agreement was entered into in 2019 and ODOT has requested that the city reaffirm its project authorization with the federal funds and administration of the project. The reason for the emergency is to be able to enter agreements in a timely manner.

Ms. Mohr stated the city now has a new Mayor and Law Director then it had when the original agreement was signed. She also stated the city is in the process of reviewing right of way appraisers and this agreement needs to be signed in place so when those agreement are signed the 80/20 money starts matching the acquisition of right of way.

Mrs. Walker asked if the angle of the turn when you are making a left turn from Richmond Road to Ravenna will be corrected. Ms. Mohr stated the angle will not change.

Ordinance 17-2023 – This ordinance is for a 2% wage adjustment for non-bargaining employees for 2023. The reason for the emergency is to allow the adjustment to take place for all of 2023.

Ordinance 18-2023 – This ordinance is to enter into a CBA with Teamsters. The reason for the emergency is to execute agreement in a timely manner.

Mr. Vazzana stated this is the first of the CBA contracts that will be coming to council this year. The Teamsters contract expired at the end of 2022. The negotiations went well and able to meet the needs of the city and employees. Similar to AFSCME contracts, the employees will receive a 2% raise in 2023, 2% in 2024 and 3.5% in 2025.

Mrs. Buccigross added that there are incentives built in for employees to receive their Class I, II, III and IV license that are hard to come by these days. Mr. Barr stated this will be great when it comes to retention.

Mr. Deeds asked if only the Waste Water employees are part of the Teamsters contract. Mr. Vazzana stated that was correct. Mr. Deeds asked how many employees are affected by this contract. Mr. Vazzana stated eighteen employees.

Ordinance 19-2023 – Mr. Barr stated this ordinance is to enter into a three year agreement with Burgess & Niple, Inc. for a general engineering services contract. Mr. Barr stated this was discussed in detail at tonight's Public Works Committee meeting. The reason for the emergency is to enter the contract to be able to submit with OEPA WPCLF application.

Mr. Furey stated this has also been discussed previously in Finance Committee.

Ordinance 20-2023 – Mr. Barr stated this ordinance is to enter a three year renewal agreement for a maintenance contract with Motorola for equipment in the Dispatch Center. The total over the three year period is \$111,880.52. The reason for the emergency is ensure the equipment remains covered.

Ordinance 21-2023 – Mr. Barr stated this ordinance is accepting the updated to the codified ordinance for the city. The reason for the emergency is to accept acknowledgement of the work that has been done.

The mayor stated this is the first time the city has done the update quarterly instead of annually.

Resolution 22-2023 – Mr. Barr stated this resolution is acknowledgment of the receipt of financial reports as recommended by the state auditor. This type of resolution is done regularly.

Ordinance 23-2023 – Mr. Barr stated this ordinance is updating chapters 135 and 925 of the code regarding Parks and Recreation.

Mr. Vazzana stated this is a further look into how the Parks Department regulations are written. Section 135 sets forth the power for the department to make rules and changes. The update allows for flexibility of the Parks Director to review rates and make changes. This will allow for the changing needs of the city. Fitness Center and Water Parks rates will still need council's approval but the rules and regulations will be make changes and those changes will be kept on file with the clerk.

Mrs. Labbe stated she like the wording that the costs is determined on the actual cost of the rendering of the service.

Ordinance 24-202 – Mr. Barr stated this ordinance is updating chapters 1164 of the code regarding Fences. Mr. Foulkes spoke about this at a previous caucus meeting.

Mr. Vazzana stated one of the things you look at first with a zoning code is where are all the variances coming from. Mr. Foulkes reported that there are variances for white vinyl fences so the idea is to address this. This will go to the Planning Commission for their recommendations.

Mr. Deeds stated when he was at a prior BZA meeting it was discussed that the white vinyl plank and was not intended for the chain link style fences. The chain link should remain black, dark brown or dark green so it goes away visually. Mr. Barr agreed with Mr. Deeds and asked to have Planning look at that specifically.

Mr. Post inquired about the height of fences around a swimming pool has to be between 42” and 48”. Why is the max height 48” around a pool when higher fences are allowed elsewhere?

Mrs. Labbe asked for clarification on the word ‘may’ when it comes to neighboring properties regarding boundary fences. Is there a standard? Mr. Vazzana stated that is not unique to Twinsburg. He stated he will look at language that outlines the requirements if a fence encroaches on the neighbor's property. Mr. Barr stated some communities have a setback for their fences.

Ordinance 25-2023 – Mr. Barr stated this ordinance is updating chapters 1173 of the code regarding Signs.

Mr. Vazzana stated that Mr. Furey brought up changing the 35 days to 40 for the proposed change. He will include that with the information for the Planning Commission.

Ordinance 26-2023 – Mr. Barr stated this ordinance to purchase three pickup trucks for use by the Service Department. The lowest bidder was Nick Mayer Ford Lincoln. The total for three trucks is \$118,485.00. The reason for the emergency is to secure the pricing for the vehicles.

Ordinance 27-2023 – Mr. Barr stated this ordinance is to apply, accept and enter into the OEPA WPCLF application. The reason for the emergency is to expedite the submittal of the application.

Miscellaneous:

No Miscellaneous this evening.

Meeting adjourned at 7:58pm.

Regular Council Meeting:

Mr. Barr called the Regular Council meeting to order at 8:05 pm.

ROLL CALL: S. Barr, J. Deeds, G. Bellan, D. Walker, D. Post, K. Labbe and B. Furey

ABSENT:

ALSO PRESENT: Sam Scaffide, Mayor
Matt Vazzana, Law Director
Sarah Buccigross, Finance Director
Shannon Collins, Clerk of Council
Mark Gutowski, Senior Network Administrator

INVOCATION & PLEDGE OF ALLEGIANCE:

Mr. Furey bestowed the Invocation and Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES FROM THE REGULAR COUNCIL MEETING OF JANUARY 24, 2023 AS SUBMITTED.

Moved by B. Furey, seconded by D. Post

Upon roll call motion passed unanimously

AWARDS & PRESENTATIONS:

No awards or presentations this evening.

AUDIENCE PARTICIPATION:

Robert Thewes – 2229 Demi Drive

Mr. Thewes stated that the contract with Zone Co. should have measurable deliverables. This is important to be able to make sure the items asked for are done.

Mr. Barr responded stating that one of the main reasons Zone Co. was selected was because of their community engagement. He appreciates Mr. Clark and Mr. Thewes' comments and stated that the city will follow up to make sure they are getting what is paid for.

Mr. Post stated reiterated that the reason Zone Co. was chosen was because council and the administration were listening to the residents and wanted to ensure ample community involvement.

No further public participation this evening.

COUNCIL COMMUNICATION AND REPORTS

Jeff Deeds – BZA, Community Relations, JEDI, Public Safety

- Stated the BZA meeting scheduled for 2/22 is cancelled due to no agenda items. Their next meeting will be on 3/22 at 6:30pm.
- Attended the JEDI's Q&A with TPD event last night. Stated there was not a huge turnout. He is proud of our Police Department and impressed with the level of training and dedication our officers have.
- Nothing further this evening.

Daisy Walker – JEDI, Community Relations, Environmental

- Attended the school districts Black History Month event on 2/7.
- Thanked Chief Mason for the speed signs in Lake Plata.
- Attended the JEDI event, Q&A with TPD on 2/13. Thanked everyone who attended and stated the Police Department did a phenomenal job. Stated JEDI will host another event on 2/22 at the Public Library regarding Equity in the Community.
- Nothing further this evening.

Karen Labbe – ARB, Parks & Rec, JEDI, Twins Day

- Attended the Public Works meeting this evening. Thanked Nate for all the information he shared and stated that the city's Waste Water employees are the unsung heroes.
- Attended the JEDI events, Q & A with TPD last night. Stated the recording will be available on the city's YouTube channel soon. JEDI is hosting a second event at the Library on 2/22 at 6:30pm.
- Stated ARB met on 2/2 and heard four cases. Their next meeting will be on 2/16 at 6:00pm.
 - Case 23-01-03 8054 Darrow Road, PK Financial signage – approved
 - Case 23-02-07 2451 E. Enterprise Pkwy, Rudd signage – approved
- Parks & Recreation Commission will meet on 2/23 at 6:30pm.
 - 2/25 Everyone's an Artist
 - 2/20 President's Day Pool Party
 - 2/21 Sip & Paint
- Twins Days committee met on 2/1. They have 376 sets of multiples registered. Their next meeting will be 3/1 at 7:00pm.
- CIC met on 2/9.
- Nothing further this evening.

David Post - Charter Review, Glen Eagles Advisory, Planning, Public Works

- Reminded Council to have charter comments to the clerk by the end of the week.
- Planning Commission's meeting on 1/23 was cancelled due to lack of agenda items. Their next meeting will be 2/27 at 7:00pm.
- Attend the Public Works Committee meeting earlier this evening. Thanked Nate for his report and stated Mr. Bellan will give a full report. Their next meeting will be on 4/11 at 6:00pm.
- Nothing further this evening.

Greg Bellan – Finance, Fitness Advisory, Public Works, Public Safety

- Wished everyone a Happy Valentine's Day.

- Stated Public Works Committee met earlier this evening. Nate Zuege, Waste Water Superintendent spoke about the department's upcoming projects, the aging infrastructure and the legislation on tonight's agenda. Their next meeting will be on 4/11 at 6:00pm.
- The next Finance Committee meeting will be on 2/28 at 6:00pm.
- The next Public Safety Committee meeting will be on 3/14 at 6:00pm.
- Nothing further this evening.

Bill Furey - Capital Improvements, Finance, Tax Incentive, Treasury Investment

- Wished everyone a Happy Valentine's Day.
- CIC met on 2/9. They discussed the TIF district, agreed to sell a donated parcel of land, downtown redevelopment and the audit. Their next meeting will be on 3/5 at 5:00pm in council chambers.
- Nothing further this evening.

Scott Barr – Finance, Public Safety, Public Works, Volunteer Fireman

- Attended the Public Works meeting earlier this evening. Mr. Bellan already reported on. Thanked Nate Zuege for the work his department does, including making the Enterprise Fund self-sustaining.
- Public Safety will meet on 3/14. Stated that there was a car accident at Timothy and Glenwood Drive and encouraged those residents to attend the meeting.
- Stated he will speak more on it later but there will be a Public Hearing on 3/14 and the board commission applications close 2/16.
- Nothing further this evening.

Mr. Post thanked the Mayor and Police Department for putting up the speed sign up at Timothy and Glenwood.

MAYOR'S REPORT:

- Stated he and Rebecca Ziegler, Economic Development Director, visited Crown Composites. He stated they make wind turbine blades, snow plow stakes and ladders among other items.
- Hosted Cub Scout Pack 677 to talk about local leaders.
- Attended the Public Library's Coffee for a Cause event.
- The State of the City will be hosted by the Chamber of Commerce on 3/23 at 7:30am at the Hilton Garden Inn.
- Attended the JEDI's Q&A with TPD event last night. Stated that our Police Department did a great job.
- Nothing further this evening.

DEPARTMENT HEAD REPORTS:

Sarah Buccigross – Finance Director

- Next Finance meeting will be on 2/28 at 6:00pm.
- Working with Rebecca Ziegler, Economic Development Director on the Tax Incentive Review Committee (TIRC).

Nathan Zuege - Wastewater Superintendent

- During the last month, we have been working through the process to get the General Engineering Service Contract with Burgess and Niple (B&N) to get it ready for the legislation request for the 2/14/23 council meeting.
- During the last month, we have been compiling information from the Finance, Engineering, and Law Departments to prepare the OEPA WPCLF loan application to get it ready for legislation request for the 2/14/23 council meeting.
- Highlighted the exceptional work the Sewer Maintenance employees have completed in planning and starting a planned capital project for 2023 involving the Sewer Vactor Truck. We are investing \$40,000 into prolonging the life of the truck and adding five to eight years to its useful life. This project will push the need to purchase a new Vactor Truck (\$500,000-\$600,000) during that time.

The mayor stated he often gets calls from residents thanking him for the work of Ed and Joe in Waste Water Department.

Dennis Szydlowski – Service Department Superintendent

2022 Season Totals

Road Maintenance

- Season Totals — Patched 1758 Holes, Used 28.25 Tons of Asphalt/Cold Patch

Snow and Ice

- Totals to date — 6 Rounds completed, used 2511 tons of salt

Animal Control

- Crews removed 7 dead animals from the streets.
- Total Animals Removed from Roadways to Date - 92
- We will continue to work with A & S Animal Control for trapping etc.

Storm Area Checks

- Totals to date — 13 checks performed, 402.5 Lbs. of debris removed.

Microturbine

- The Wastewater department's microturbine continues to run well

Branch Chipping

- Totals to date — Completed 8 Rounds, 1125.75 Yds. Of chips dumped, 3851 homes serviced.
- 7.28 % participation in the program

Leaf Program

- Year to Date Totals — Dumped 4922 Yds. Serviced 5557 Homes, 10.51 % Participation in the program

Crack sealing Program

- Year to Date Totals — Sealed 322,520 linear feet of cracks, used 286 Blocks.

Street Sweeping

- Year to date totals — Completed 1 round, 461 streets swept, dumped 70.5 yards

Delineators

- Monitoring and Repairing as needed at all of the railroad crossings.

Miscellaneous

- Delivered Trash, Recycle carts to residents. 8 New/ Replacements, 1 Size changes.
- Replaced Damaged Delineators on Cannon Rd
- Completed police Chiefs Administration office painting project.

- Continue flooring project at the senior center.
- Continue with Fire Department # 1 Kitchen Remodel project.
- Started Office remodel project in the Economic developer's office.
- Continue with the PD Lobby remodeling project.
- Tree Pruning Program — 425 Trees Pruned to date.
- Street Light Outages — 211 Lights reported, 186 Lights repaired

Tim Morgan – Fire Chief

Call Volume

- The fire department ran a total of 316 calls in January, for the year that is 316 calls, which down 12% compared to last year. Nearly 33% overlap with other calls.

Fire Prevention

- Inspected 43 locations and 3 fire investigations.

Training

- There were 0 hours of Public Education, 0 personal contacts.
- Department logged 121 training events which was approximately 453 hours of training.

Notable Events:

- Event #23-0651: 1/8 @ 22:56 – Called to Maple Dr. for house fire. Crews responded to find a fire in a basement apartment. The fire was quickly extinguished, but the resident sustained some burns in his attempts to extinguish the fire prior to calling 911. He was transported to Akron Children's Hospital by a mutual aid Med Unit from Macedonia. The likely cause was unattended cooking.
- Event #23-1137: 1/14 @ 12:25 – Called to Darrow Park Dr. for smoke coming from vents & an alarm sounding in the neighboring apartment. Crews arrived on scene to find a working fire in a ground floor apartment. The fire was quickly extinguished, with fire damage contained to the room of origin, with some smoke migration to adjacent apartments on either side. We received mutual aid from Reminderville and Solon. The likely cause was electrical in origin in the area of a home office.

Points of Interest:

Weather Warning Sirens

- February's monthly test of the system was conducted on the 7th. Only the site at the High School functioned (1 of 9 worked properly).

Personnel

- Nothing to report.

Facilities

- New CCTV & Access Control system installation at Stations #1 & #2 is complete, and systems are in operation.
- Remodeling of the Station #1 first floor kitchen is underway with the Service Department doing the work.
- Drain cleaning and repair for Station #1 bay floors is underway, which has included busting up parts of the floor to replace pipe and add clean-outs.

Fleet

- 2 Med Units on order – 2023 Delivery
- Ladder 2 Replacement Committee formed – 2024-25 Delivery.
- Tower 1 Refurbishing Committee formed – 2024-25 Completion.

Equipment

- Nothing to report.

Projects in Process

- Emergency Operations Plan Review.

Current Staffing (as of 1/1/23)

- Currently reviewing the files of candidates, conducting interviews, and background checks for Full and Part Time positions.
- Full Time Staffing:
- Part Time Staffing: Cory Hinderliter resigned following 1.25 years of service.
 - 33 Fulltime
 - 10 Part-time
 - 1 Fulltime Executive Assistant
 - 1 Part-time Administrative Assistant

NPDES:

- Nothing to report.

Community Relations and Special Projects:

- Nothing to report.

No further Department Head reports this evening.

LEGISLATION

ORDINANCE 04-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS, INC.

Read by S. Collins

Mr. Barr stated that Ordinance 04-2023 now stands on its second reading.

ORDINANCE 05-2023 - AN ORDINANCE REPEALING CHAPTER 155 OF THE CITY'S ADMINISTRATIVE CODE REGARDING THE GLENEAGLES ADVISORY BOARD.

Read by S. Collins

Mr. Barr stated that Ordinance 05-2023 now stands on its second reading.

ORDINANCE 08-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ZONE CO. TO FACILITATE A COMPREHENSIVE UPDATE TO THE CITY'S PLANNING AND ZONING CODE; AND DECLARING AN EMERGENCY.

Read by S. Collins

Mr. Barr stated that Ordinance 08-2023 now stands on its second reading.

ORDINANCE 11-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING TO PROVIDE RIGHT OF WAY PLANS FOR THE RAVENNA/SHEPARD/BROADWAY/RICHMOND ROAD INTERSECTION PROJECT (PID 113165); AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 11-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 11-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

ORDINANCE 12-2023 - AN ORDINANCE ACCEPTING THE BID OF PERRIN ASPHALT COMPANY, FOR THE 2023 ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 12-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 12-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

ORDINANCE 13-2023 - AN ORDINANCE ACCEPTING THE BID OF NORTHEAST OHIO TRENCHING SERVICE FOR THE RAVENNA ROAD AND TOWN CENTER IMPROVEMENTS CONTRACT; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 13-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 13-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

ORDINANCE 14-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TMS ENGINEERS, INC. TO PROVIDE TRANSPORTATION AND TRAFFIC STUDY SERVICES CITYWIDE; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 14-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 14-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

ORDINANCE 15-2023 - AN ORDINANCE AMENDING THE CURRENT YEAR TEMPORARY APPROPRIATIONS AS ESTABLISHED IN ORDINANCE 98-2022, THE TEMPORARY APPROPRIATION ORDINANCE OF THE CITY OF TWINSBURG FOR THE YEAR 2023; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 15-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by K. Labbe

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 15-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by K. Labbe

Upon roll call motion passed unanimously

ORDINANCE 16-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDED LPA AGREEMENT WITH ODOT REGARDING THE REQUIREMENTS FOR THE FEDERAL FUNDS ASSOCIATED WITH THE RICHMOND-BROADWAY-SHEPARD-RAVENNA RECONSTRUCTION PROJECT (PID 113165); AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 16-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 16-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by K. Labbe

Upon roll call motion passed unanimously

ORDINANCE 17-2023 - AN ORDINANCE AFFIRMING THE ANNUAL WAGE INCREASE FOR THE NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2023; AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 17-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 17-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

ORDINANCE 18-2023 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF TWINSBURG, OHIO, TO ENTER INTO A CONTRACT WITH TEAMSTERS LOCAL #436, AND DECLARING AN EMERGENCY

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 18-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 18-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

ORDINANCE 19-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURGESS & NIPLÉ, INC. TO PROVIDE ENGINEERING SERVICES FOR THE WASTE WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 19-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 19-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

ORDINANCE 20-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MOTOROLA FOR THE MAINTENANCE OF COMMUNICATIONS EQUIPMENT IN DISPATCH; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 20-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 20-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

ORDINANCE 21-2023 - AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TWINSBURG, OHIO; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 21-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by J. Deeds

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 21-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by K. Labbe

Upon roll call motion passed unanimously

RESOLUTION 22-2023 - A RESOLUTION ACKNOWLEDGING COUNCIL'S RECEIPT AND REVIEW OF THE MONTHLY FINANCIAL STATEMENTS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY - DECEMBER 2022.

Read by S. Collins

MOTION: TO ADOPT RESOLUTION 22-2023

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

ORDINANCE 23-2023 - AN ORDINANCE AMENDING BOTH CHAPTER 135 AND 925 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING THE PARKS AND RECREATION DEPARTMENT.

Read by S. Collins

Mr. Barr stated that Ordinance 23-2023 now stands on its first reading.

ORDINANCE 24-2023 - AN ORDINANCE AMENDING CHAPTER 1164 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "FENCES"

Read by S. Collins

Mr. Barr stated that Ordinance 24-2023 now stands on its first reading.

ORDINANCE 25-2023 - AN ORDINANCE AMENDING CHAPTER 1173 OF THE CODIFIED ORDINANCES OF THE CITY OF TWINSBURG REGARDING "SIGNS"

Read by S. Collins

Mr. Barr stated that Ordinance 25-2023 now stands on its first reading.

ORDINANCE 26-2023 - AN ORDINANCE ACCEPTING THE BID OF NICK MAYER FORD LINCOLN FOR THE SERVICE PICKUP TRUCKS; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 26-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 26-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by B. Furey

Upon roll call motion passed unanimously

ORDINANCE 27-2023 - AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN OEPA WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF TWINSBURG FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

Read by S. Collins

MOTION: TO SUSPEND THE RULES AND PLACE ORDINANCE 27-2023 ON IT'S THIRD AND FINAL READING

Moved by S. Barr, seconded by D. Walker

Upon roll call motion passed unanimously

MOTION: TO ADOPT ORDINANCE 27-2023 AS AN EMERGENCY

Moved by S. Barr, seconded by G. Bellan

Upon roll call motion passed unanimously

UNFINISHED BUSINESS, NEW BUSINESS, MISCELLANEOUS

Mr. Post:

- Wished everyone a Happy Valentine's Day.
- Nothing further this evening.

Jeff Deeds:

- Nothing further this evening.

Mr. Bellan:

- Nothing further this evening.

Mrs. Walker:

- Nothing further this evening.

Mr. Furey:

- Wished his son Michael Furey a Happy Birthday.

- Nothing further this evening

Karen Labbe:

- Nothing further this evening.

Mayor Scaffide

- Nothing further this evening.

Mr. Vazzana

- Nothing further this evening.

Mrs. Buccigross

- Nothing further this evening.

Mrs. Collins

- Nothing further this evening.

Mr. Barr:

- Stated there will be a Public Hearing on 3/14 at 6:45pm in Council Chambers regarding Ordinances 24-2023 regarding Fences and Ordinance 25-2023 regarding Signs.
- Stated the deadline to apply for boards and commission is this Thursday, 2/16 at 4:30pm. He read full list of openings which can also be found on the city's website along with the applications.
- Nothing further this evening.

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING

Moved by S. Barr, seconded B. Furey

Upon roll call motion passed unanimously

Meeting adjourned at 9:08pm.

Attest:

Scott Barr, President of Council

Shannon Collins, Clerk of Council