

Minutes of the Regular Meeting of Stow City Council held on Thursday, January 27, 2022 at 8:08 p.m.

Any members of the public wishing to have a public comment read at a standing committee or Council meeting must provide their name, address, and comment in writing to the Clerk of Council no later than 3 P.M. the day of the meeting. Comments may be delivered in person, by mail or emailed to clerkofcouncil@stow.oh.us. Any written public comments will be read by the Clerk of Council or another appropriate meeting participant during the requested meeting.

Public comments must come directly from the person requesting the comment to be read and cannot be compiled or vetted by a third-party representative. Any public comments requested to be read shall provide their name and address for the record and shall be read in the same reasonable time permitted to those speaking in person. Any public comments submitted by persons other than the indicated (signed) party will not be read.

Council Members Present: Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca

Council Members Absent: Ward 1 Vacant

City Officials Present: Mayor Pribonic, Chief of Staff/Service Director Wren, Finance Director Costello, Police Chief Film, Fire Chief Stone, City Engineer McCleary, Law Director Syx, and Deputy Clerk of Council Mottram.

Press Representatives: None

Call to Order

President McIntire called the meeting to order. Mr. McIntire led the prayer and Pledge of Allegiance.

Approval of Minutes

Motion made by Harrison seconded by Fiocca for approval of Minutes of the Public Hearing of January 13, 2022. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, and McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Licate for approval of Minutes of the Regular Council Meeting of January 13, 2022. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, and McIntire. Nays: None. Motion carried unanimously.

Oral Synopsis by Committee Chairpersons of Committee of Council

- Planning Committee – Chairman Mario Fiocca – two items business items.
- Public Improvements Committee – Chairman Brian Lowdermilk – Did not meet.
- Roads & Safety Committee – Chairman Cyle Feldman – Did not meet.
- Finance Committee – Chairman Sindi Harrison – Several legislative items.
- Committee-of-the-Whole – President of Council Jeremy McIntire – COG discussion and one legislation item from executive session.

Public Comment Period (§123.14)

Mike Daniels, 4038 Bishop Gate Circle, stated that the City should approve the COG as the residents voted to approve the COG.

Reports, Advice or Recommendations of the Mayor

- Mayor Pribonic thanks Council for allowing the recognition for the Stow wrestlers to go before the Committee of the Whole. He acknowledge the due diligence of Council for review of the COG. He requested a favorable vote to approve the COG.

Report of the Finance Director

- No report. He supported an affirmative vote for the COG.

Report of the Law Director

- No report. Mrs. Syx supported an affirmative vote for the COG.

Report of the Director of Public Service

- No report.

Comments from other City Officials

City Engineer McCleary:

- Mr. McCleary shared that City of Stow would be awarded AMATS Transportation grants in amount of for 9.5 million. He itemized the projects and funding. The bike and hike trail connection was a joint project with the City of Hudson. Mrs. McIntire, Mr. Feldman, and Mr. Lowdermilk were in support of the administration's efforts for award of the grants. Mr. Wren stated that the Road and Sidewalk program would be an estimated thirteen million with the award of the grants.

Chief Film:

- No report. Chief Film thanked City Council's efforts in the process for the COG. He asked City Council for support for the COG.

Chief Stone:

- No report. Chief Stone requested the support of City Council for the COG. .

Old Business

None.

New Business

Hire Project Manager – Safety Forces

Motion made by Harrison seconded by McIntire to approve the hiring of a Project Manager – Safety Forces. Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Hire Deputy Director of Planning – Vacancy

Mrs. Harrison requested a Roll Call for the vote.

Motion made by Harrison seconded by Feldman to hire a Hire Deputy Director of Planning in order to fill the vacancy. Vote – Yeas: Fiocca, Feldman, Licate, Harrison. Nays: Lowdermilk and McIntire. Motion carried.

T-230 ORDINANCE NO. 2022-14 AN ORDINANCE CONFIRMING THE PUBLIC SERVICE DIRECTOR’S APPOINTMENT OF MICHAEL JONES, P.E. AS ASSISTANT CITY ENGINEER OF THE CITY OF STOW, ESTABLISHING COMPENSATION FOR SAID APPOINTEE, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by McIntire seconded by Harrison for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by McIntire seconded by Harrison for the adoption of Ordinance No. 2022-14. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

APPOINTMENT OF WARD 1 COUNCIL PERSON

Motion made by McIntire seconded by Fiocca to appoint Matt Riehl to the WARD 1 Council vacancy. Vote – Yeas: Fiocca, Harrison, Lowdermilk, McIntire. Nays: Feldman and Licate. Motion carried.

Mr. Licate thanked the candidates that applied for the Ward 1 vacancy.

Legislative Agenda

ORDINANCE NO. 2021-130 AN ORDINANCE AMENDING CHAPTER 123, C.O.S., ENTITLED “COUNCIL”, IN ORDER TO UPDATE SECTION 123.14 “REMONSTRANCE PERIOD” IN THE CITY OF STOW.

Deputy Clerk was not instructed to read by title.

Motion made by Harrison seconded by Fiocca to remove Ordinance No. 2021-130 from the table. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Lowdermilk to withdraw Ordinance No. 2021-130. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-135 ORDINANCE NO. 2021-XXX AN ORDINANCE AMENDING CHAPTER 173, C.O.S., ENTITLED “BOARD OF CONTROL,” IN ORDER TO UPDATE SECTION 173.06 “AUTHORIZATION OF EXPENDITURES; BIDS REQUIRED” AND SECTION 173.10 “STATE BIDDING PURCHASE” THEREOF, GOVERNING PURCHASES FOR THE CITY OF STOW.

Deputy Clerk was not instructed to read by title.

T-135 remained in Finance Committee. [FC: 10/14/21-10/28/21-11/11/21-12/1/21-12/16/21-1/13/22-1-27-22]

T-177 ORDINANCE NO. 2022-1 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT WITH THE CITY OF AKRON, THE CITY OF CUYAHOGA FALLS, THE CITY OF FAIRLAWN, THE CITY OF TALLMADGE, AND THE COUNTY OF SUMMIT WHEREBY THE COUNTY WILL ACQUIRE, DESIGN, CONSTRUCT, FURNISH, MAINTAIN AND FINANCE A JOINT PSAP BUILDING, AND AUTHORIZING THE MAYOR TO EXECUTE THOSE AGREEMENTS DEFINED IN THE COOPERATIVE AGREEMENT, INCLUDING BUT NOT LIMITED TO, AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A COUNCIL OF GOVERNMENTS WITH THE CITY OF CUYAHOGA FALLS, THE CITY OF FAIRLAWN, THE CITY OF TALLMADGE, AND THE COUNTY OF SUMMIT, FOR PURPOSE OF OPERATING A CONSOLIDATED PRIMARY PSAP, GUARANTEE AGREEMENTS, LEASE AGREEMENTS, AND A JOINT USE AGREEMENT FOR THE USE AND OPERATION OF THE JOINT PSAP BUILDING LOCATED IN THE CITY OF TALLMADGE.

Deputy Clerk read by title as instructed.

Mr. McIntire stated that this reading constituted the third and final reading this evening.

Motion made by McIntire seconded by Harrison for the adoption of Ordinance No. 2022-1. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, McIntire. Nays: Lowdermilk. Motion carried.

Mr. Lowdermilk stated that the current COG plan is better than the original plan he reviewed a few years ago when he was serving Council. He did not believe the voters could have made an educated vote when Council did not have the all the information in 2020. Mr. Licate thanked the members of Council for taking the time to ask questions regarding the COG. Mr. Licate believed that the people did have the information needed to pass the vote in 2020. Mr. McIntire stated that he has been on the fence on the issue. He said that City staff has done their due diligence and has been available to answer questions. He questioned the financing portion for the City and what the City would get out of the deal compared to the other participants in the COG.

T-200 ORDINANCE NO. 2022-2 AN ORDINANCE AMENDING CHAPTER 1133, C.O.S., ENTITLED, “DEFINITIONS,” PARTICULARLY AMENDING SECTION 1133.01(b)(61) AND 1133.01(b)(82) THEREOF; AND AMENDING CHAPTER 1145, C.O.S., ENTITLED, “COMMERCIAL DISTRICTS,” PARTICULARLY AMENDING THE SCHEDULE FOUND IN SECTION 1145.02 THEREOF ; AND AMENDING CHAPTER 1147, C.O.S., ENTITLED, “INDUSTRIAL DISTRICTS,” PARTICULARLY AMENDING THE SCHEDULE FOUND IN SECTION 1147.02 THEREOF, SO AS TO PRODUCE IDENTICAL REPEATED TERMINOLOGY THROUGHOUT THE CODE.

Deputy Clerk was not instructed to read by title.

Mr. Fiocca stated that this item remained on the Table. The third and final reading would be February 24, 2022.

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T-204 ORDINANCE NO. 2022-15 AN ORDINANCE AMENDING CHAPTER 965, C.O.S., ENTITLED "PERMIT FEES AND COSTS AND BONDING REQUIREMENTS," SPECIFICALLY, SECTION 965.01 (II)(C) THEREOF, TO ADD A FEE FOR ZONING VERIFICATION LETTERS.

Deputy Clerk was instructed to read by title.

Motion made by Fiocca seconded by Harrison for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Fiocca seconded by Feldman for the adoption of Ordinance No. 2022-15. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Mr. McIntire requested a review of the City's fee schedule. Mrs. Syx stated that fee schedule would be amended by Council and did not require Planning Commission's approval.

T-213 ORDINANCE NO. 2022-16 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH QUALITY IP, LLC AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF MICROSOFT OFFICE 365: EMAIL AND THREAT PROTECTION FOR THE CALENDAR YEAR 2022, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-16. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

T-214 ORDINANCE NO. 2022-17 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH S. A. COMUNALE CO., INC. AND AUTHORIZING EXPENDITURES FOR THE PURCHASE AND REPLACEMENT OF 160 SPRINKLERS FOR USE AT THE CITY OF STOW SAFETY BUILDING, WITHOUT THE NECESSITY OF PUBLIC BIDS.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Feldman for the adoption of Ordinance No. 2022-17. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-215 ORDINANCE NO. 2022-18 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE ANNUAL SOFTWARE MAINTENANCE FOR FINANCIAL SOFTWARE FROM SOLE SOURCE PROVIDER SOFTWARE SOLUTIONS, INC., FOR THE CALENDAR YEAR 2022, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-18. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-216 ORDINANCE NO. 2022-19 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH HALL PUBLIC SAFETY CO., WITHOUT THE NECESSITY OF PUBLIC BIDS, FOR EQUIPMENT, REPAIR AND INSTALLATION ON THE POLICE DEPARTMENT'S CURRENT VEHICLE FLEET FOR THE CALENDAR YEAR 2022, WITHOUT THE NECESSITY OF PUBLIC BID, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Feldman for the adoption of Ordinance No. 2022-19. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-217 ORDINANCE NO. 2022-20 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE FLEET REPAIR/MAINTENANCE OF VEHICLES FOR THE POLICE DEPARTMENT, FROM VENDOR, KLABEN FORD LINCOLN, INC. FOR THE CALENDAR YEAR 2022, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Feldman for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-20. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

T-218 ORDINANCE NO. 2022- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTHEASTERN EQUIPMENT CO, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF A 20-TON EQUIPMENT TRAILER, FOR USE BY THE WATER DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk did not read by title as instructed.

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T-218 remained in Finance Committee. [FC: 1-27-22]

T-219 ORDINANCE NO. 2022-21 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE HOUSING OF PRISONERS, VIDEO ARRAIGNMENTS AND RELATED EXPENSES FOR 2022 TO THE CITY OF MACEDONIA, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Fiocca for the adoption of Ordinance No. 2022-21. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-220 ORDINANCE NO. 2022-22 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF PARTS AND REPAIR OF EQUIPMENT SERVICES FOR VEHICLE MAINTENANCE FROM FALLSWAY EQUIPMENT CO. INC. FOR THE CALENDAR YEAR 2022, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-22. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-221 ORDINANCE NO. 2022-23 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GREVE CHRYSLER-JEEP-DODGE OF VAN WERT, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF A 2022 DODGE CHARGER V6 AWD FOR USE BY THE POLICE DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Fiocca for the adoption of Ordinance No. 2022-23. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-222 ORDINANCE NO. 2022-24 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH M CAMPBELL CONTRACTING AND AUTHORIZING EXPENDITURES FOR EMERGENCY WATERLINE REPAIRS THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-24. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

T-223 ORDINANCE NO. 2022-25 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MONTROSE FORD, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF ~~TWO~~ A 2022 FORD POLICE EXPLORERS AND ~~A~~ TWO 2022 FORD F150 POLICE RESPONDER, FOR USE BY THE POLICE DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed as amended.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-25. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-224 ORDINANCE NO. 2022-26 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH ACUSHNET COMPANY, A SOLE SOURCE PROVIDER, AND AUTHORIZING EXPENDITURES FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR **2022**, WITHOUT THE NECESSITY OF PUBLIC BIDS.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Feldman for the adoption of Ordinance No. 2022-26. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-225 ORDINANCE NO. 2022-27 AN ORDINANCE AUTHORIZING EXPENDITURES FOR THE PURCHASE OF GRASS SEED, FERTILIZERS AND CHEMICALS FOR TURF MAINTENANCE AT FOX DEN GOLF COURSE, FROM NUTRIEN

AG SOLUTIONS, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Fiocca for the adoption of Ordinance No. 2022-27. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-226 ORDINANCE NO. 2022-28 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTHEASTERN EQUIPMENT CO, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF A FRONT-END LOADER, FOR USE BY THE STREET AND WATER DEPARTMENTS, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Feldman for the adoption of Ordinance No. 2022-28. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

T-227 ORDINANCE NO. 2022-29 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF A PIERCE MANUFACTURING RESCUE PUMPER FIRE TRUCK FOR USE BY THE FIRE DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-29. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Mr. McIntire clarified that funds from the American Rescue Plan Act (ARPA) would be used for the purchase of the fire truck. Mr. Feldman requested information regarding the build of the fire truck. Chief Stone stated that it would take 16-18 months for the build of the truck. Mrs. Harrison clarified that only ARPA funds would be used for this purchase and not the use of levy funds.

T-228 ORDINANCE NO. 2022-30 AN ORDINANCE AMENDING ORDINANCE NO. 2008-128, WHICH ENACTED A NEW COMPENSATION AND FRINGE BENEFIT PLAN FOR GENERAL FULL-TIME EMPLOYEES OF THE CITY OF STOW, OHIO, BY

CHANGING THE ASSISTANT CITY ENGINEER JOB GRADE OF THE PUBLIC SERVICE DIVISION, AND DECLARING AN EMERGENCY.

Deputy Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Feldman for the adoption of Ordinance No. 2022-30. Vote – Yeas: Fiocca Feldman, Licate, Harrison, Lowdermilk, McIntire, Fiocca. Nays: None. Motion carried unanimously.

Mr. McIntire looked forward to seeing the compensation study for all employees.

T-229 ORDINANCE NO. 2022- AN ORDINANCE ENACTED PURSUANT TO SECTION 1137.08, ENTITLED "AMENDMENTS", TO PROVIDE FOR THE AMENDMENT OF THE ZONING DISTRICTS MAP AND ZONING DISTRICTS BY RECLASSIFYING FROM "C-2 LIMITED RETAIL DISTRICT TO R-3 RESIDENCE DISTRICT" OF PROPERTY LOCATED ON FISHCREEK ROAD, 750 FEET FROM THE STOW ROAD INTERSECTION, KNOWN AS 2300 CALL ROAD, ALSO KNOWN AS PARCEL NO. 56-19699; AND AUTHORIZING AMENDMENT TO THE ZONING DISTRICTS MAP THEREFOR.

Deputy Clerk was not instructed to read by title.

T-229 referred to Planning Commission. [PC: 1-27-22]

Disposition of Bills

Motion made by McIntire seconded by Harrison to approve the release of the checks for the current Bill Listing. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

Committee Meetings Scheduled for Thursday, February 10, 2022

(Public Improvements – Roads & Safety Committee – Planning Committee –Finance Committee – COW)

Mrs. Harrison announced her absence at the February 10, 2022 Finance Committee. She informed Mr. McIntire that he will need to be available as Vice-Chairman.

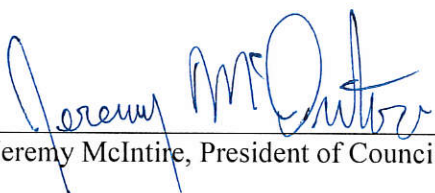
Adjournment

Motion made by McIntire seconded by Harrison to adjourn. Vote – Yeas: Fiocca, Feldman, Licate, Harrison, Lowdermilk, McIntire. Nays: None. Motion carried unanimously.

The meeting adjourned at 9:03 p.m.



Sonya Mottram, Deputy Clerk of Council



Jeremy McIntire, President of Council