

Minutes of the Regular Meeting of Stow City Council held on Thursday, February 10, 2022 at 7:36 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: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk.

Council Members Absent: Harrison

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, Deputy Clerk Mottram and Clerk of Council Villers.

Press Representatives: None

Call to Order

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

Approval of Minutes

Motion made by Feldman seconded by Licate for approval of Minutes of the Regular Council Meeting of January 20, 2022. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

Motion made by McIntire seconded by Licate for approval of Minutes of the Regular Council Meeting of January 27, 2022. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

Oral Synopsis by Committee Chairpersons of Committee of Council

- Planning Committee – Chairman Fiocca – No scheduled meeting.
- Public Improvements Committee – Chairman Lowdermilk – Urban Forestry Presentation.
- Roads & Safety Committee – Chairman Feldman – Discussion(s) only.
- Finance Committee – Vice-Chairman McIntire - Harrison (absent) – Several legislative items.
- Committee-of-the-Whole – President of Council McIntire – One legislative item and motion.

Public Comment Period (§123.14)

None.

Reports, Advice or Recommendations of the Mayor

- Announced the Monday Meals would start February 21st for five (5) weeks.
- Urged Council to participate on April 30th Buses for Bags event to support Bull Dog Bags
- Talked about the upcoming July 4th parade

Report of the Finance Director

- No report

Report of the Law Director

- No report.

Report of the Director of Public Service

- No report.

Comments from other City Officials

Director of Budget & Management Earle:

- Not present.

City Engineer McCleary / Deputy City Engineer Jones:

- No report.

Chief Film:

- No report.

Chief Stone:

- No report.

Parks & Recreation Director Nahrstedt

- Not present.

Old Business

None.

New Business

Motion made by Fiocca seconded by Licate to excuse Mrs. Harrison this evening. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-241 ORDINANCE NO. 2022-31 AN ORDINANCE CONFIRMING THE APPOINTMENT OF JENNA CLARK TO THE POSITION OF BILLING CLERK II IN THE FINANCE DEPARTMENT OF THE CITY OF STOW; ESTABLISHING COMPENSATION FOR SAID APPOINTEE; AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

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Motion made by McIntire seconded by Feldman for the adoption of Ordinance No. 2022-31. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-242 ORDINANCE NO. 2022-32 AN ORDINANCE CONFIRMING THE APPOINTMENT OF JAMI LORD-SMITH TO THE POSITION OF EXECUTIVE SECRETARY IN THE PLANNING AND DEVELOPMENT DEPARTMENT OF THE CITY OF STOW; ESTABLISHING COMPENSATION FOR SAID APPOINTEE; AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-32. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

Legislative Agenda

T-135 ORDINANCE NO. 2022-XX 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.

Clerk was not instructed to read by title.

Mr. McIntire announced T-135 remained in Finance Committee. [FC: 10/14/21-10/28/21-11/11/21-12/1/21-12/16/21-1/13/22-1/20/22-1/27/22]

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.

Clerk was not instructed to read by title.

Ordinance No. 2022-2 was scheduled for a Public Hearing on February 24, 2022.

T-218 ORDINANCE NO. 2022-XX 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.

Clerk was not instructed to read by title.

On January 27, 2022, T-218 remained in Finance Committee.

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T-229 ORDINANCE NO. 2022-XX 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.

Clerk was not instructed to read by title.

On January 27, 2022, T-229 was referred to Planning Commission.

T-231 ORDINANCE NO. 2022-33 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH TAYLORMADE GOLF COMPANY, INC, A SOLE SOURCE PROVIDER, FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2022, WITHOUT THE NECESSITY OF PUBLIC BIDS.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Feldman for the adoption of Ordinance No. 2022-33. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-232 ORDINANCE NO. 2022-34 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF RESALE CONCESSION AND MISCELLANEOUS SUPPLIES FOR FOX DEN GOLF COURSE, FROM US FOODS, INC., WITHOUT THE NECESSITY OF FORMAL PUBLIC BIDS. Clerk read by title as instructed.

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

Motion made by McIntire seconded by Feldman for the adoption of Ordinance No. 2022-34. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-233 ORDINANCE NO. 2022-35 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH AECOM TECHNICAL SERVICES, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS, FOR PROFESSIONAL DESIGN SERVICES RELATED TO THE GRAHAM ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-35. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-234 ORDINANCE NO. 2022- 36 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS, ON BEHALF OF THE CITY OF STOW, FOR THE FOLLOWING STORM SEWER PROJECTS:

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CHARRING CROSS STORM IMPROVEMENTS; 2425 SILVER SPRINGS DRIVE; DISTRICT 1 TRUNK STORM SEWER REPLACEMENT PHASE 1; DISTRICT 22 ARNDALE STORM IMPROVEMENTS; AND MISCELLANEOUS STORM SEWER REPAIR PROJECTS;

AUTHORIZING AND ADOPTING PLANS AND SPECIFICATIONS PREPARED BY OR FOR THE CITY OF STOW THEREFOR; AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO CONTRACTS FOR SAID SERVICES SO LONG AS PROPER AUTHORIZATION IS FIRST OBTAINED IN ACCORDANCE WITH SECTION 173.05, C.O.S.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-36. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-235 ORDINANCE NO. 2022-37 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS, ON BEHALF OF THE CITY OF STOW, FOR THE FOLLOWING WATERLINE IMPROVEMENT PROJECTS:

ELMWOOD AVENUE; ELM ROAD; EDGEWOOD DRIVE; PARADISE DRIVE; AND BEECH ROAD;

AUTHORIZING AND ADOPTING PLANS AND SPECIFICATIONS PREPARED BY OR FOR THE CITY OF STOW THEREFOR; AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO CONTRACTS FOR SAID SERVICES SO LONG AS PROPER AUTHORIZATION IS FIRST OBTAINED IN ACCORDANCE WITH SECTION 173.05, C.O.S.; AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-37. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-236 ORDINANCE NO. 2022-XX AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF SILVER LAKE FOR STORM WATER IMPROVEMENTS ON ENGLEWOOD ROAD LOCATED IN BOTH THE CITY OF STOW AND THE VILLAGE OF SILVER LAKE; AND AUTHORIZING EXPENDITURES THEREFOR.

Clerk was not instructed to read by title.

T-236 remained in Finance Committee for further discussion.

T-237 ORDINANCE NO. 2022-38 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF REPLACEMENT FIRE HOSE, NOZZLES, ADAPTERS AND RELATED APPLIANCES, FOR USE BY THE FIRE DEPARTMENT.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-38. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-238 ORDINANCE NO. 2022-39 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER COMMISSION, A PROVIDER OF CRIMINAL DEFENSE SERVICES, FOR THE YEAR 2022, WITHOUT THE NECESSITY OF PUBLIC BIDS; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE, ENCUMBER AND PAY FUNDS FOR SAID SERVICES AS SET FORTH HEREIN; AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-39. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-239 ORDINANCE NO. 2022-40 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF DIESEL, UNLEADED AND HEATING FUEL FOR USE AT THE FOX DEN GOLF COURSE FOR THE CALENDAR YEAR 2022, FROM C.U.E. VENDOR, PORTS PETROLEUM COMPANY, INC., AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-40. Vote – Yeas: McIntire, Riehl, Fiocca, Feldman, Licate, Lowdermilk. Nays: None. Motion carried unanimously.

T-240 RESOLUTION NO. 2022-XX A RESOLUTION AMENDING CHAPTER 123, C.O.S., ENTITLED, “COUNCIL,” AND DECLARING AN EMERGENCY.

Clerk was not instructed to read by title.

T-240 remained in Committee of the Whole for further discussion.

Disposition of Bills

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

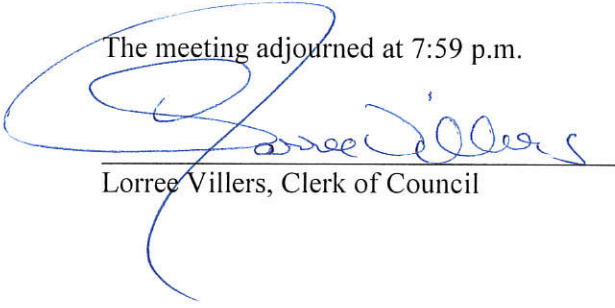
Committee Meetings Scheduled for Thursday, February 27, 2022

(The Planning Committee – Roads & Safety – Finance Committee – COW)

Adjournment

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

The meeting adjourned at 7:59 p.m.



Lorree Villers, Clerk of Council



Jeremy McIntire, President of Council