

Minutes of the Regular Meeting of Stow City Council held on Thursday, March 24, 2022 at 7:05 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: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman.

Council Members Absent: None

City Officials Present: Mayor Pribonic, Chief of Staff/Service Director Wren, Finance Director Costello, Police Captain Snavely, Fire Chief Stone, City Engineer McCleary, Planning Director Leppo, Law Director Syx, Information Systems Manager Paxton, Deputy Clerk Mottram and Clerk of Council Villers.

Press Representatives: None

Call to Order

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

Approval of Minutes

Motion made by McIntire seconded by Harrison for approval of Minutes of the Regular Council Meeting of March 10, 2022. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Oral Synopsis by Committee Chairpersons of Committee of Council

- Planning Committee – Chairman Fiocca – No meeting scheduled.
- Public Improvements Committee – Chairman Lowdermilk – No meeting scheduled.
- Roads & Safety Committee – Chairman Feldman – No meeting scheduled.
- Finance Committee – Chairman Harrison – Several legislative items.
- Committee-of-the-Whole – President of Council McIntire – Legislation and motions to consider.

Public Comment Period (§123.14)

None.

Reports, Advice or Recommendations of the Mayor

- Spoke about the Community Connection Magazine.

Report of the Finance Director

- No report.

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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: (Captain Snavely)

- Not present; no report.

Chief Stone:

- No report.

Parks & Recreation Director Nahrstedt

- Not present.

Old Business

None.

New Business

T-263 ORDINANCE NO. 2022-55 AN ORDINANCE CONFIRMING THE APPOINTMENT OF CHATERAM (“CHRIS”) SINGH TO THE POSITION OF PROJECT MANAGER, CITY OF STOW; ESTABLISHING COMPENSATION THEREFOR, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Fiocca for the adoption of Ordinance No. 2022-55. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-264 ORDINANCE NO. 2022-56 AN ORDINANCE CONFIRMING THE APPOINTMENT OF ZACK COWAN TO THE POSITION OF DEPUTY DIRECTOR OF PLANNING, CITY OF STOW; ESTABLISHING COMPENSATION THEREFOR, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

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Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-56. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Lowdermilk to approve the hiring of a Deputy Engineer in the Engineering Department. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Motion made by Licate seconded by Lowdermilk to approve the hiring of a Police Officer in the Police Department. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Motion made by Feldman seconded by Lowdermilk to approve the hiring of an Accounting and Records Supervisor in the Finance Department. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Motion made by McIntire seconded by Feldman to approve the appointment of the Stow-Munroe Falls City School District Board of Education Representative Patrick Crawford to the Parks and Recreation Board. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Legislative Agenda

T-156 (V-2) ORDINANCE NO. 2022-57 AN ORDINANCE AMENDING CHAPTER 505, C.O.S., ENTITLED “ANIMALS AND FOWL,” PARTICULARLY AMENDING SECTION 505.01 THEREOF, ENTITLED, "DOGS AND OTHER ANIMALS RUNNING AT LARGE; NUISANCES," TO MODIFY SUBSECTIONS 505.01(c) AND 505.01(d) THEREOF.

This evening T-156 remained in Committee of the Whole for further amendments.

T-229 ORDINANCE NO. 2022-43 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 C-3 COMMUNITY RETAIL 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 read by title as instructed.

Motion made by Fiocca seconded by Lowdermilk for the adoption of Ordinance No. 2022-43. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-236 ORDINANCE NO. 2022-57 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 read by title as instructed.

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

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Motion made by Harrison seconded by Lowdermilk for the adoption of Ordinance No. 2022-57. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. 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.

On February 10th, February 24th, March 10th and March 24th, T-240 remained in Committee of the Whole for further discussion.

T-256 ORDINANCE NO. 2022-XX AN ORDINANCE AMENDING ORDINANCE NO. 1994-348, COMMONLY KNOWN AS THE PART-TIME AND SEASONAL PAYROLL ORDINANCE, AND ALL AMENDMENTS THERETO, TO UPDATE THE PAY SCALE AND BENEFITS OFFERED TO SUCH EMPLOYEES, AND DECLARING AN EMERGENCY.

Clerk was not instructed to read by title.

[The Finance Committee forwarded T-256 to this evening’s Regular Council for a first reading but was not read into the record.]

T-257 ORDINANCE NO. 2022-58 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OPENGOV, INC., A PROFESSIONAL SERVICES PROVIDER, AND AUTHORIZING EXPENDITURES FOR THE CALENDAR YEAR 2022, FOR THE PURCHASE OF THE OPENGOV CITIZEN SERVICES SOFTWARE, FOR USE BY THE BUILDING, PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENTS, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Riehl for the adoption of Ordinance No. 2022-58. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-258 ORDINANCE NO. 2022-59 AN ORDINANCE AUTHORIZING EXPENDITURES FOR THE PURCHASE OF THREE (3) 22-FOOT TILT DECK EQUIPMENT TRAILERS, FROM KAUFMAN TRAILERS OF NC, INC., FOR USE BY THE WATER, STREET AND PARK MAINTENANCE DEPARTMENTS, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Licate for the adoption of Ordinance No. 2022-59. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

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T-259 RESOLUTION NO. 2022-60 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE AGREEMENT WITH SEASONS BUSINESS CENTER SIX, LLC FOR THE CONSTRUCTION OF A 254,474 SQUARE FOOT INDUSTRIAL BUILDING, KNOWN AS SEASONS BUSINESS CENTER SIX, IN THE SEASONS BUSINESS PARK – WEST AT THE WEST SIDE OF STATE ROUTE 8, SOUTH OF SEASONS ROAD, AND FOR THE ASSOCIATED SCHOOL DISTRICT COMPENSATION AGREEMENT.

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Lowdermilk for the adoption of Resolution No. 2022-60. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-260 ORDINANCE NO. 2022-61 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW STOW MUNICIPAL COURT FACILITY AND EQUIPPING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Riehl for the adoption of Ordinance No. 2022-61. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-261 ORDINANCE NO. 2022-62 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 56-13295 AND 56-13296 AND CONSISTING OF APPROXIMATELY 36 ACRES KNOWN AS 2861 CALL ROAD IN THE CITY FOR THE PURPOSE OF PROVIDING A DRIVING RANGE FOR THE CITY’S FOX DEN GOLF COURSE AND FOR OTHER MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Lowdermilk for the adoption of Ordinance No. 2022-62. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

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T-262 ORDINANCE NO. 2022-63 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE STOW CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by McIntire seconded by Riehl for the adoption of Ordinance No. 2022-63. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

T-265 ORDINANCE NO. 2022-64 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A 10-YEAR CONTRACT WITH UTIL SERV CO, INC. (UTILITY SERVICE CO., INC.), A PROFESSIONAL SERVICES PROVIDER, AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF A TRIHALOMETHANE REMOVAL SYSTEM FOR THE CITY CENTER WATER TOWER, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

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

Motion made by Harrison seconded by Riehl for the adoption of Ordinance No. 2022-64. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

Disposition of Bills

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

Committee Meetings Scheduled for Thursday, April 14, 2022

(Roads & Safety Committee - Finance Committee – COW)

Adjournment

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

The meeting adjourned at 7:27 p.m.


Lorree Villers, Clerk of Council


Jeremy McIntire, President of Council