

Minutes of the Committee-of-the-Whole of Stow City Council Meeting held on Thursday, April 14, 2022 at 6:07 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 3:00 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: Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman, Licate
- 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, Assistant City Engineer Mike Jones (left at 6:18 PM), Law Director Syx, Deputy Clerk Mottram and Clerk of Council Villers.
- Press Representatives: None

**Call to Order**

President McIntire called the meeting to order.

**Approval of Minutes**

Motion made by Fiocca seconded by Riehl for approval of Minutes of the Committee of the Whole Meeting of March 24, 2022. Vote – Yeas: Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

**New Business**

**Stow-Munroe Falls High School Close Up program Presentation**

Mr. McIntire announced that Stow-Munroe Falls High School has rescheduled their presentation to May 12<sup>th</sup>.

T-156 (V-2) ORDINANCE NO. 2022-XX 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.

Mr. Feldman requested to table T-159. He needed to do more research.

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T-240 A RESOLUTION AMENDING CHAPTER 123, C.O.S., ENTITLED, "COUNCIL," AND DECLARING AN EMERGENCY.

On February 10, 2022, Mr. McIntire sponsored and introduced T-240 for review of Council members. Mr. McIntire introduced a revised version of Chapter 123. He also introduced a motion for Council Rules which complimented the new version. Mrs. Syx needed more time to review both documents. T-240 remained in Committee of the Whole.

**MOTIONS:**

**Appoint – Elizabeth Kinsella – Commission of Inclusion**

Mayor Pribonic stated that he received many applicants in 2020 for this committee. Ms. Kinsella interviewed with the commission and was selected by the committee.

Motion made by McIntire seconded by Harrison to appoint Elizabeth Kinsella to the Commission of Inclusion. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

**Appoint – Lynn Clancy – Planning Commission**

Mayor Pribonic read Ms. Clancy's qualifications. She would add diversity to the Planning Commission.

Motion made by McIntire seconded by Harrison to appoint Lynn Clancy to the Planning Commission. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

**Approve – Council Rules**

Council members and the Law Department needed more time to review. McIntire held this motion in committee.

**Executive Session**

City Council recessed into Executive Session at 6:15 p.m.

Motion made by McIntire seconded by Fiocca to recess into Executive Session to discuss the Compensation of a Public Employee §121.22 (G)(1). Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

City Council reconvened into Open Session at 6:25 p.m.

Motion made by McIntire seconded by Fiocca to reconvene the Committee of the Whole. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

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Mr. McIntire announced the following item from Executive Session as follows:

T-274 AN ORDINANCE CONFIRMING THE APPOINTMENT OF TREVOR SIMPKINS TO THE POSITION OF DEPUTY ENGINEER, CITY OF STOW; ESTABLISHING COMPENSATION THEREFOR, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

Motion made by McIntire seconded by Licate to forward to this evening's Council Meeting. Vote – Yeas: Licate, Harrison, Lowdermilk, McIntire, Riehl, Fiocca, Feldman. Nays: None. Motion carried unanimously.

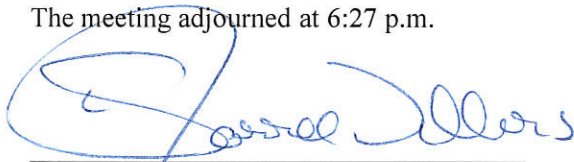
**Remonstrance Period**


None.

**Adjournment**

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

The meeting adjourned at 6:27 p.m.

  
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Lorree Villers, Clerk of Council

  
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Jeremy McIntire, President of Council

Minutes prepared by:

  
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Sonya Mottram, Deputy Clerk of Council