

Minutes of the Regular Meeting of Stow City Council held on Thursday, November 19, 2015, at 7:22 p.m.

Council Members Present: Adaska, Costello, D'Antonio, Lowdermilk, Pribonic, Rasor & Riehl

City Officials Present: Mayor Drew, Service Director Wren, Finance Director Baranek, Director of Budget & Management Earle, Income Tax Administrator Snyder, City Engineer McCleary, Economic Development Coordinator Trenner, Director of Planning & Development Kurtz, Police Chief Film, Division Chief Metz, Communication Specialist Supervisor Hatfield, Fire Captain Amonett, Law Director Zibritosky, Parks & Recreation Director Nahrstedt & Clerk of Council Emahiser

Press Representatives: Stow Sentry

Call to Order

Mr. Riehl called the meeting to order and Mr. Costello led the prayer and pledge of allegiance.

Approval of Minutes

MOTION:

Mr. Costello moved and Mr. Adaska seconded to approve the Minutes of the Regular Council Meetings of September 24, 2015, October 8, 2015 and October 22, 2015 as circulated.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk, Pribonic, Rasor & Riehl

No Votes: None. The motion carried.

Committee Reports

Mr. D'Antonio reported on the Roads & Safety Committee Meeting of November 19, 2015 as follows:

1. Had a lengthy discussion regarding dispatch services.

Mr. Rasor reported on the Finance Committee Meeting of November 19, 2015 as follows:

1. Numerous items would be introduced in legislative form.

Mr. Riehl reported on the Committee-of-the-Whole Meeting of November 19, 2015 as follows:

1. Recessed into Executive Session to discuss compensation of a public employee.

Comments from Other Persons Present

Terry May
3425 Margaret Ave.

Mrs. May stated she was sure Council was as tired of their presence and their complaints as they were tired of speaking to them. However, they were not going away – not until this wrong was made right.

Just because what was done matches what was approved does not mean what was approved was right. Four of you were in a meeting with Mr. Marhofer and saw what was shown to them and promised (they were talking about the landscaping around Marhofer Chevrolet).

Mr. Marhofer told them that they could meet with the Arborist and help choose foliage. That was never done. She had asked Mr. Marhofer specifically how tall would the building be? Mr. Marhofer told her the building would be dug back into the hill,...was what would be visible and the mound and the foliage would hide that. The current building and the operation was much higher than they were led to believe, so the building was visible.

They were asked by Mr. Marhofer too if they wanted a mound or a fence? They chose a mound because they were shown pictures of a mound. It had 5' mounds on the east and south sides with foliage on top. Had we known there would be no mounds, we would have chosen a fence. That was probably the solution now – a 6' fence on top of a 3' mound. She passed out a diagram where she had highlighted a few of the things that she wanted to cover, a copy of which is attached to these minutes.

Mrs. May stated this was what they were shown when they met with four people from Council and Mr. Marhofer. They were shown, as it showed, 5' mounds and around those mounds there was foliage on the east and south sides. They were also shown that those pine trees that were along that existing building along Thorndale were supposed to stay. They are not there anymore.

They were also shown that along that existing building there would become an opaque fence. It was her understanding that there was an opaque fence planned, but those mature trees that were supposed to stay were gone. They blocked an awful lot of the Marhofer dealership for them.

As Brian stated at the last Council Meeting, we lost our natural barrier. All the trees and vegetation that were...the dealership were removed. Their expectation after everything they were shown was a barrier comparable to what they had lost. The 5' mound with foliage planted around and on top would have provided that.

Mr. Marhofer stated at that meeting that they could have anything that they wanted. Who was going back on that? Was it Mr. Marhofer; the Planning Department; the City? It hasn't been done. For some reason, it hasn't been done. Who was responsible for it not being done?

Currently there is an empty hole with no vegetation at the southeast corner which allows a complete unhindered view of the dealership. They can not only see the building, but they can see the cars parked around the building.

From there to the existing building half-way up the 3' mound on Thorndale there are maple trees. There is nothing planted in between those maple trees. And, once again that was allowing an unhindered view of the dealership's buildings.

From her front porch, she could see down between their two buildings, new and old, clear to S.R. 91 and watch the traffic driving by. Before, she didn't even know the dealership was there. She couldn't see it. She didn't know it was there.

What's the solution? She had no knowledge of the workings of City government and how this could be fixed thru those channels. What she did know was that this needs to be addressed. The City and the four Council Members that were at that meeting along with Mr. Marhofer need to make this right.

Since she had completed this statement a couple of days ago she had given this much more thought. This was what she thought they needed to do to reach a solution. Mr. Kurtz, in your report to Council you stated that Mr. Marhofer was willing to put in more plantings. She asked if that was correct? Mrs. May stated Mr. Kurtz indicated yes.

Mrs. May asked if Mr. Kurtz would set up a meeting with him, Mr. Marhofer, the neighbors and a couple of the Council Members to discuss the possibilities available to remedy this situation? She asked if Mr. Kurtz would be willing to do that? Mr. Kurtz stated he could do that.

Mayor Drew stated they would be happy to reach out to Mr. Marhofer. She had no authority, obviously, to force him to attend a meeting, but she was certain he would be happy to maintain that request.

She couldn't speak for the Council Members. That was entirely up to them if they would like to attend the meeting or not. They would be happy to do some reach out, but please understand that they couldn't force people to come to a meeting.

Mrs. May stated Mr. Marhofer was willing to meet with them before. Mayor Drew was sure he would and she was offering to reach out to him. She was just reiterating that she couldn't force somebody to come to a meeting, but she would be happy to do that.

Mrs. May stated she would appreciate that. She asked if someone would let them know? Mayor Drew stated she would. She was certain that it would be after Thanksgiving at this point in time. Mrs. May thanked Mayor Drew for doing that.

Mark Ryland
1961 Thorndale Ave

Mr. Ryland stated he was very happy that the parcel next to him was R-3 and he was not living next to a parking lot. Getting...was a few years of a long, hard battle. However, it was there.

Was he satisfied with what had occurred since then? No, not at all. The buffer could have been better. The mounding should have been higher as it was indicated on the diagram. The trees could have been...and, from a web site looking to sell their house, the Zillow site, it says the adjoining property has ten foot pines. That is not true. However, that was what the Zillow website said attached to the house that was there.

So,...that's kind of what trees do, they grow, but it would be better if it was sooner than later. How could the City proceed in helping them out? Well, they could make sure that he sticks to the plan.

They were promised these things. Maybe pushing that forward. Maybe bigger trees, closer trees, more trees plus making sure that all...comes to fruition and the sidewalk leading from the cul-de-sac to S.R. 91 comes to fruition. Those things were all in the plan.

After all of this, he hoped that this City government and this Council learned something. That was when a small group of citizens speak in a loud united...voice, they should listen to them. Something should be said of negatives that have come to fruition.

City Officials' Reports

Mayor Drew reported as follows:

1. Thanked Council for their patience and attention during their presentation on dispatch. She reiterated the offer for any and all of them to come in and meet with them further at their leisure. They would be happy to do that.

2. She wanted to remind Council that as the end of the year was approaching, that also meant that the finance department and the Mayor's office were crafting the 2016 Operating Budget for Council's consideration.

As always, the budget would be responsible, but with an eye to providing needed services to residents in the community at-large. Obviously, that was their purpose for existing and what their primary goal was – to provide those services, whether they be street department, income tax, planning and development, youth services, or the whole gamut. They certainly worked hard to provide a wide range of services.

One thing that they had done in the past was have discussions with Council, and the response had varied from year-to-year, about when Council prefers to start holding some meetings to discuss that proposed 2016 Operating Budget.

If it was Council's pleasure, they were happy to schedule some meetings in December. If Council preferred, they were also able and willing to do that in the spring. Council had the Temporary Appropriation Ordinance before them for their consideration. That would carry them until March 31st.

Please let them know so they could schedule some meetings at a time that Council and the Administration could mutually find convenient.

3. She wanted to wish everyone a very happy Thanksgiving. She hoped everyone enjoyed the holiday and had a great day with their families.

Finance Director Baranek reported as follows:

1. Highlighted the following items from the Bill Listing:

Total \$4,160,513.
Of that:
\$1,470,439 was for capital improvements;
\$1,262,502 was for two payrolls;
\$545,433 was for employee benefits
(of that there were medical expenses
of \$303,945 and a pension
expense of \$238,309);
\$104,230 was for refunds;
\$101,344 was out of the Stow Municipal
Court's Technology funds;
\$84,059 was for utility expenses;
\$61,315 was for street construction
fund expenses; and
\$56,012 was for a tax sharing payment
to the City of Akron.

Law Director Zibritosky reported as follows:

1. Today she was able to meet at Brouse McDowell with a number of other Law Directors in Summit County. This was their second meeting. They were working on creating a group where they could collaborate and share ideas.

So far it had been working out really well. They had reviewed the Supreme Court Case that came out in June, Reed vs Town of Gilbert, Arizona. That was going to have some big implications on cities, specifically our regulations on signs. It has sharply curtailed our ability to regulate signs.

She would be working on that with Mr. Kurtz on making that compliant. They would be working with several other Law Directors in that capacity also.

She wanted to share that they were able to come together and would be moving forward on a quarterly basis, if not more, in order to better serve our cities.

Service Director Wren reported as follows:

1. Leaf season continues. They were very close to being on-target in District 1 right now. Thru yesterday, they had collected 552 loads. They would continue on.

They had had great weather thus far. Unfortunately, tomorrow afternoon they would be pulling two trucks out of the rotation to prepare them for snow and ice, which was a possibility on Saturday night.
2. They would be doing some lane closures beginning tomorrow. Those would probably extend for the next week-and-a-half at Fishcreek and Graham as they cleaned-up the area over there and poured the sidewalks and ramps in that area.
3. The curbing was wrapped up on S.R. 91 today. Tomorrow they would be doing some back-filling and putting asphalt in. They hoped to have those cones off the road and that road opened back-up by 2:00 tomorrow afternoon.

City Engineer McCleary reported as follows:

1. The weather has been very good for construction. A lot of construction projects were finishing up. The waterline on Samira Road was almost completed.
2. They were also applying for grants that would give them projects for the next five years. They received one at Hudson and Graham from the Highway Safety money from the State of Ohio just recently.
3. They were getting projects out-to-bid in December and January so they had construction projects for next year.

Mr. Adaska stated there was a huge project going on where Leisure Time used to exist. He had a resident that lives across from that project that has been enduring a lot of noise and problems, specifically with the steel plate that has been placed over a utility dig that was going on in S.R. 91.

He asked the contractor the other day if they could quiet the plate down a little bit by putting some cold patch around it or something, because apparently every time traffic drives over that plate, it makes a horrendous noise like a gun shot and that individual has to put up with that all day and all night long. He can't get sleep to be able to go to work the next day.

In the future, he asked if there was something they could do to regulate that, to at least slow traffic down a little bit so they go slower over it on top of the plate?

Mr. McCleary stated the plate was removed on Tuesday and asphalt was placed in there.

Yes, if the police have the ability to have extra people out there to monitor speed, it would make less noise. But when they drove over it at the speed limit, it wasn't that noisy.

When you take out a water valve, you have to test the water before you put back in the asphalt. So, he thought they had a plate there for four days.

The plate was spiked down and had extra asphalt around it, so the City and Pulte did everything that they could for that four-day period why they tested the water bell.

New Business

Mr. Costello stated December 12th was Shop with a Cop. Ms. Berkey had sent out an email to all of them. He had suggested that she have Chief Film bring some tickets tonight for them to purchase.

Chief Film stated she did make that suggestion to him, but he forgot. However, he could get those tickets shortly after the Council Meeting. He would be back here with those tickets. It was only across the parking lot.

Mayor Drew stated and he was also accepting cash donations if people just preferred to donate to the cause without receiving a ticket in return.

MOTION:

Mr. Riehl moved and Mr. D'Antonio seconded to approve City Council's calendar for 2016.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Disposition of Ordinances and Resolutions

Mr. Razor introduced Ordinance No. 2015-134, entitled:

A TEMPORARY APPROPRIATION ORDINANCE PROVIDING FOR THE
EXPENSES OF THE CITY OF STOW FOR THE YEAR 2016 AND DECLAR-
ING AN EMERGENCY.

which was read by title by the Clerk for the third time.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2015-134.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2014-134 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Ordinance No. 2015-146, entitled:

AN ORDINANCE AMENDING PART ONE, C.O.S., ENTITLED "ADMINISTRA-
TIVE CODE", PARTICULARLY TITLE NINE THEREOF, ENTITLED "TAXA-
TION", TO ESTABLISH CHAPTER 194 THEREOF, ENTITLED "MUNICIPAL
INCOME TAX", AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Costello seconded for the adoption of Ordinance No. 2015-146.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2015-146 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-153, entitled:

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCEL REGARDING COMMUNITY REINVESTMENT AREA AGREEMENTS WITHIN THE CITY OF STOW COMMUNITY REINVESTMENT AREA I AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Razor & Riehl

No Votes: None

Abstentions: Pribonic. The motion carried.

Mr. Razor moved and Mr. Adaska seconded for the adoption of Resolution No. 2015-153.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Razor & Riehl

No Votes: None

Abstentions: Pribonic. The motion carried.

Resolution No. 2015-153 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-154, entitled:

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING COMMUNITY REINVESTMENT AREA AGREEMENTS WITHIN THE CITY OF STOW COMMUNITY REINVESTMENT AREA II AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Razor & Riehl

No Votes: None

Abstentions: Pribonic. The motion carried.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2015-154.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Razor & Riehl

No Votes: None

Abstentions: Pribonic. The motion carried.

Resolution No. 2015-154 was declared to be adopted by Council and, upon approval by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-155, entitled:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR FINANCIAL ASSISTANCE WITH PROJECTS DESIGNATED AS THE NORTON ROAD RECONSTRUCTION, NORTON ROAD RESURFACING, SEASONS ROAD RECONSTRUCTION AND SEASONS ROAD RESURFACING PROJECTS AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Pribonic seconded for the adoption of Resolution No. 2015-155.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Resolution No. 2015-155 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-156, entitled:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR FINANCIAL ASSISTANCE WITH PROJECTS DESIGNATED AS THE GRAHAM/DARROW ROAD RESURFACING, STOW ROAD (SOUTH) RESURFACING, AND GRAHAM ROAD/STOW MUNROE FALLS HIGH SCHOOL SIGNALIZATION PROJECTS AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Costello seconded for the adoption of Resolution No. 2015-156.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Resolution No. 2015-156 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Ordinance No. 2015-157, entitled:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT AMENDMENT WITH CONSTELLATION ENERGY SERVICES TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM EFFECTIVE APRIL 1, 2016 THROUGH APRIL 1, 2018, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Adaska seconded for the adoption of Ordinance No. 2015-157.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2015-157 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Ordinance No. 2015-158, entitled:

AN ORDINANCE AMENDING ORDINANCE 2008-128, COMMONLY KNOWN AS THE GENERAL PAYROLL ORDINANCE, AND ALL AMENDMENTS THERETO, PARTICULARLY SECTION 4.01 THEREOF, TO INCLUDE TWO APPLICABLE SECTIONS OF THE PROVISION WHICH WERE INADVERTENTLY OMITTED IN THE MAJOR MEDICAL/HOSPITALIZATION/LIFE INSURANCE AND DENTAL COVERAGE PROVISIONS, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2015-158.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2015-158 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Ordinance No. 2015-159, entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS, ON BEHALF OF THE CITY OF STOW, FOR THE SUM-91-11.83 (PART 1), SUM-S.R. 91, AND NORTON ROAD (PART 2) PROJECTS; AUTHORIZING AND ADOPTING PLANS AND SPECIFICATIONS PREPARED BY 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.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2015-159.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2015-159 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-160, entitled:

A RESOLUTION AMENDING RESOLUTION 2014-93, WHICH AUTHORIZED THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH TCS PROPERTIES LTD., AND THE R. F. COOK MANUFACTURING COMPANY TO REFLECT A CHANGE IN THE LATEST ALLOWABLE COMMENCEMENT DATE AND THE LATEST ALLOWABLE TERMINATION DATE OF THE EXEMPTION.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Costello seconded for the adoption of Resolution No. 2015-160.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Resolution No. 2015-160 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Razor introduced Resolution No. 2015-161, entitled:

A RESOLUTION AMENDING RESOLUTION 2014-87, WHICH AUTHORIZED THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH JEFFERY A. CAPPLE AND LINDA R. CAPPLE, TRUSTEES OF THE CAPPLE FAMILY TRUST, AND THE CHANDLER MACHINE COMPANY TO REFLECT A CHANGE IN THE LATEST ALLOWABLE COMMENCEMENT DATE AND THE LATEST ALLOWABLE TERMINATION DATE OF THE EXEMPTION.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2015-161.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Resolution No. 2015-161 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Razor introduced Resolution No. 2015-162, entitled:

A RESOLUTION AUTHORIZING THE CITY OF STOW TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FY 2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURPOSE OF PURCHASING FIFTY (50) SELF-CONTAINED BREATHING APPARATUS UNITS (SCBA), ONE HUNDRED (100) FORTY-FIVE MINUTE AIR BOTTLES, FIVE (5) SIXTY-MINUTE AIR BOTTLES, FIFTY (50) AIR MASKS, FORTY (40) VOICE AMPLIFIERS AND FIVE (5) RIT PACK III'S AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Adaska seconded for the adoption of Resolution No. 2015-162.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Resolution No. 2015-162 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2015-163, entitled:

AN ORDINANCE REALLOCATING 154 HOURS OF SICK LEAVE THAT
WERE PREVIOUSLY USED IN PLACE OF WORK-CONNECTED INJURY
LEAVE HOURS TO TOM BRAHLER AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Riehl moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2015-163.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Ordinance No. 2015-163 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Disposition of Bills

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to approve the release of the checks for the current Bill Listing.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Lowdermilk seconded to authorize the President of City Council or his designee to approve Bills prior to the next Council Meeting.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Razor & Riehl

No Votes: None. The motion carried.

Committee Meetings Scheduled

Planning Committee
Thursday, December 10, 2015
at 5:30 p.m.

Finance Committee
Thursday, December 10, 2015
to Follow the Planning Committee

C.O.W.
Executive Session
Thursday, December 10, 2015
to follow the Finance Committee

City Council
Thursday, December 10, 2015
at 7:00 p.m.

Mr. Adaska stated he was very concerned as the Planning Committee Chairman that one of our major projects for 2014 had a misplaced landscaping plan.

He had asked for a copy to be emailed to him by the Clerk and it didn't have a time-stamp on it. He didn't understand why when plans were submitted to the City of Stow that they weren't time-stamped so that they could keep track of which plan was submitted, when it was submitted and what the final plan was that Council approved. It should have a stamp on it showing that was the latest plan.

Residents shouldn't have to come in and wonder what happened to a plan that, as far as they were concerned, was approved as the latest plan. Therefore, he thought in the future, going forward, that was something that they could work on and make better, at least in his Committee. When a plan comes in, it should be time-stamped so that they could keep track of it and they wouldn't have this problem going forward in the future.

Mr. Costello stated that Chief Film had the tickets. So, if Council Members wanted to donate to Shop with a Cop, they could do so. Mr. Riehl thanked Chief Film for getting the tickets.

Adjournment

MOTION:

Mr. D'Antonio moved and Mr. Rasor seconded to adjourn.

Yes Votes: Adaska, Costello, D'Antonio, Lowdermilk,
Pribonic, Rasor & Riehl

No Votes: None. The motion carried.

The meeting adjourned at 8:00 p.m.

Bonnie J. Emahiser
Clerk of Council

Matt Riehl
President of Council