

Minutes of the Regular Meeting of Stow City Council held on Thursday, January 26, 2017, at 7:00 p.m.

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

Council Members Absent: Razor

City Officials Present: Finance Director Baranek, Director of Budget & Management Earle, Service Director Wren, City Engineer McCleary, Director of Planning & Development Kurtz, Police Chief Film, Fire Chief Stone & Clerk of Council Emahiser

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. D'Antonio moved and Mr. Adaska seconded to approve the Minutes of the Council Meeting of January 12, 2017 as circulated.

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

No Votes: None. The motion carried.

Committee Reports

Mr. Riehl reported on the Finance Committee Meeting of January 26, 2017 as follows:

1. Discussed numerous business items.
2. One item would be introduced in motion form.

Mr. Pribonic reported on the Planning Committee Meeting of January 26, 2017 as follows:

1. Engaged in discussions at two public hearings.
2. Two new pieces of legislation would be introduced this evening.

Mr. Riehl reported on the Committee-of-the-Whole Meeting of January 26, 2017 as follows:

1. City Council was updated on the status of regional dispatch services.

City Officials' Reports

Chief Film stated that the City Administration had asked Dr. Artl to come to City Council this evening to be recognized.

Jeff Saunders and the Stow Sentry had put an article out a couple of months ago saying that they would be taking donations for their new K-9. Originally Dr. Artl made a donation.

He made the acquaintance of Sergeant Steve Miller. They talked on occasion. When they weren't meeting their goals, Dr. Artl came forward and donated the rest of the money that was needed for a total of \$12,000 towards the purchase of a new K-9. They wanted to recognize him for that.

Sergeant Miller stated he had received a call on his voice mail from Dr. Artl one day. He said he wanted to donate \$1,000 towards a new K-9. When he called him back to thank him, he told him he couldn't do that. He told him that was fine. Dr. Artl told him he was going to give them \$2,000. He said it was on his desk so he could come and get it. So he headed over there and he gave him a check for \$2,000.

About two weeks later he got a call from dispatch saying Dr. Artl called. He called him back. He told him they were really appreciative of his donation. Dr. Artl said that he wanted to give them another \$10,000. He went over there and he gave him another check in the amount of \$10,000. They wanted to thank him for making that donation.

Mr. Riehl stated Dr. Artl was his dentist. He had known him for a long time. He had been his father's dentist and then his. He was sure some of his cavity money from over the years was somewhere because he had had a lot.

Oftentimes politicians thought they were the ones that went out and made a difference in the community casting votes and things like that. However, it was really leaders like Kevin Artl who saw a problem, came forward on their own volition and solved it for them.

He appreciated Dr. Artl's generosity. He was a great dentist and even a better civic leader. He thanked him for his contributions.

Mr. Pribonic thought Dr. Artl was a great leader. He thanked him for his contributions. He thought residents looked at him as a very well respected person in our community. He appreciated what he had done along this measure.

Dr. Artl stated none of this would have come about if he hadn't seen Officer Bell on the front page of the Stow Sentry. He thought it was great that it made the front page for the Stow Showcase.

He hoped that the K-9s would continue to mingle with the citizens of the City to make awareness of this great program. All and all, these K-9s do what people can't do. They are an integral part of the Stow Police Department.

He couldn't give enough credit to the handlers, the training, the dedication and everything that it takes to make one of these animals. He was sure everyone would love to get a 3:00 a.m. call. He knew he didn't want to. He would never want it. However, the dogs were ready to go anytime of the day.

He was glad he was in the position that he could do this for the City. When it is time to get a vest for the dog, he would purchase that as well. If the City called him, the money would be there. It was something that the City wouldn't have to worry about.

When he saw the amount of money in the fund, he thought they should do it right. Sergeant Miller came over. He wrote him a check to put them over the top. He was working on people at the time. He gave him the check and told him to go get himself a K-9. Then he went back to work.

Mr. Pribonic stated if anyone wanted to see one of the K-9s, they were going to have one at Pizza Palooza this coming Sunday at the High School. The event would run from 12:00 p.m. until 3:00 p.m.

Mr. Costello stated as everybody had said, it takes a lot of people to help the City in everything that they do. It isn't the politicians that do it, it is the people in the City. It is people like Dr. Artl who step forward and really help them. They greatly appreciated that.

Mr. Lowdermilk echoed Mr. Costello's comments. As they had seen, it takes people stepping up. They appreciated Dr. Artl stepping up. They had seen some of that in the past with others, maybe not as gracious as Dr. Artl had been, however, they appreciated that and their support.

Mr. Adaska stated he wasn't sure if Dr. Artl was aware or not that this year the Fire Department has a K-9. They were really excited about that for education of the kids. That was a great program too. He wanted to thank the Chief for putting that together for them.

Mr. Riehl thanked Dr. Artl again. He thanked him for his generosity as well with his offer to purchase the vest. He thought that was fantastic. Dr. Artl stated he was glad that he was able to do it.

Mr. Riehl stated the dogs were very important in the community from solving crimes, conducting searches and being a private policing tool (being out and about and developing good relationships with our officers). He thanked him again.

Dr. Artl hoped he would get to see the dog. Chief Film guaranteed that he would. Dr. Artl stated maybe he could put the suit on and have the dog attack him. Chief Film stated they could make that happen. Mr. Riehl stated they were looking for volunteers.

Finance Director Baranek reported as follows:

1. Had the pre-engagement meeting with the State Auditor's office a week ago. Mr. Razor participated in the discussions per a conference call.

Mr. Razor had sent an email out to Council Members. Mr. Baranek wanted to let everyone know that he was in agreement with him about if Council had any questions or anything for the auditors, they should feel free to either run them thru either of them or go directly to the auditors themselves.

They would probably be at City Hall somewhere around February 10th. They had to send them some of their financial information so they could do some pre-audit work before they came out here.

2. They would need approval for the President of Council to approve the release of the checks prior to the next Council Meeting.

Mr. Riehl asked when they expected the release of the checks to occur? Mr. Baranek stated tomorrow or Monday.

MOTION:

Mr. D'Antonio moved and Mr. Pribonic seconded to authorize the Vice President of Council to approve the release of the checks prior to the next Council Meeting.

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

No Votes: None. The motion carried.

Mr. Riehl requested that they email him when it was ready.

Mr. Riehl asked when the Finance Director anticipated having a budget ready for them? Mr. Baranek stated he knew Mr. Earle had been working on it. They just closed the 2016 numbers, so now they had the actuals to put on it. He was sure they would have it ready in February.

Mr. D'Antonio thought congratulations were in order. In the report that came out from the Auditor yesterday, Stow certainly seemed to do a fine job. He believed out of the 17 questions, 14 of them were the top.

Mr. Baranek stated that his staff, the City Administration and the department heads worked very hard to stay within the budgetary guidelines. He just pulled the report off today. It was basically over a three-year period that they evaluate.

Even with some of their rankings, they probably had chosen the path to have them give them three of the areas of caution statements. Some of that was because they were making an effort to pay their debt down quicker and different things like that which go into those ratios.

They had been able in the past to react to economic downturns and some different things they had experienced that they didn't have any control over as a city government or Council didn't have any control over if it was anything in the local economy. They just tried to make sure that they reacted quick enough to be able to have good fund balances and have the funds to try to accomplish the things that Council and the City Administration set them out to do.

New Business

MOTION:

Mr. Riehl moved and Mr. Costello seconded to excuse the absence of Councilman Rasor.

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

No Votes: None. The motion carried.

MOTION:

Mr. Riehl moved and Mr. Costello seconded to authorize the hiring of 134 seasonal employees.

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

No Votes: None. The motion carried.

Old Business

Mr. Costello read the following statement:

"I would like to take this opportunity to talk about Dollar General.

First of all, I would like to congratulate the developer and Dollar General for providing us a decent looking building and the layout of the property. However, as many of you will remember, I opposed this development and stated there needed to be two entrances to the property; one from Fishcreek and one from Stow Road. I was told the traffic studies did not support that need for the additional entrance from Stow Road and it was not economically feasible for the developer.

I'm here today to tell you that they have been open only four months and according to Chief Film there has been two reported accidents, one just last week in this area which I saw the results of. Luckily neither of these accidents resulted in personal injuries. However, I have personally witnessed two additional near misses of people trying to enter the store from Fishcreek that would not have happened if they had entered from Stow Road.

I state this because I know there is nothing the City could have done to change the outcome of this development, but I ask future developers and planning commissions and committees to listen to what the people in the affected area are saying about vehicular safety and not just base it on statistics."

Disposition of Ordinances & Resolutions

Mr. Pribonic introduced Ordinance No. 2016-130, entitled:

AN ORDINANCE AMENDING PART ELEVEN, C.O.S., ENTITLED "PLANNING AND ZONING CODE", PARTICULARLY CHAPTER 1133, THEREOF, ENTITLED "DEFINITIONS", SPECIFICALLY SECTION 1133.01 THEREOF, ENTITLED "DEFINITIONS", SPECIFICALLY ITEM (b)(7) THEREOF, ENTITLED "ASSISTED LIVING FACILITY", CHAPTER 1147 THEREOF, ENTITLED "INDUSTRIAL DISTRICTS", PARTICULARLY SECTION 1147.02 THEREOF, ENTITLED "PERMITTED USES", SPECIFICALLY SCHEDULE 1147.02 THEREOF, ENTITLED "PERMITTED USES IN INDUSTRIAL DISTRICTS", SPECIFICALLY ITEM 12 THEREOF, AND CHAPTER 1163 THEREOF, ENTITLED "SUPPLEMENTAL STANDARDS", PARTICULARLY SECTION 1163.03 THEREOF, ENTITLED "SPECIFIC AREA, WIDTH AND YARD REGULATIONS", SPECIFICALLY SCHEDULE 1163.03 THEREOF, ENTITLED "AREA, WIDTH AND YARD REGULATIONS FOR CONDITIONAL USES", SPECIFICALLY ITEMS 10 AND 12 THEREOF, AND PARTICULARLY SECTION 1163.04 THEREOF, ENTITLED "SUPPLEMENTAL REGULATIONS FOR SPECIFIC USES", SPECIFICALLY ITEMS (c) AND (d) THEREOF, TO ALLOW ASSISTED LIVING FACILITIES IN THE I-1 LIMITED INDUSTRIAL DISTRICTS.

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

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2016-130.

Mr. Lowdermilk stated in talking with Mr. Kurtz, there was a sentence in the legislation that may have inadvertently been taken out. That was in Item (b)(7). Therefore, he wanted to add the phrase "who are not restricted in their movements" after the words "two residents" in the fourth line of that section.

MOTION:

Mr. Lowdermilk moved and Mr. Adaska seconded to amend Ordinance No. 2016-130 as stated above.

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

No Votes: None. The motion to amend carried.

Mr. Adaska stated he was going to vote for this legislation because he thought with Akron General being across the street, it seemed to him that the City wanted to have in their Comprehensive Plan a medical corridor down Allen Road, at least portions of it. This sort of goes in-line with what the City has talked about doing over the years.

The hard part is in the planning stage you never really know what is going to come forward in the future and be proposed for a site. So that site was designated the way it now. Now they had a developer coming in that wants to bring in a facility which he thought goes along with the original plan that the City had for that area. So he was going to vote yes for this.

He thought it was a good idea, the two businesses go hand-in-hand and it would be a good asset for the community.

Mr. Lowdermilk was kind of torn on this one. He wasn't sure limited industrial was where they wanted to see assisted living or residential type units. He was just hoping if this does pass that they don't end up with another Dollar General situation where somebody else wants to come in and develop next door to this and they have people crowding Council Chambers because you can't build this next to an assisted living facility when it is allowed by zone.

He understood what Mr. Adaska was saying. He would hope in the City's Comprehensive Plan that is being looked at now that some of these things would be addressed in the City and where is it that they need to change the zoning for redevelopment or where it no longer makes sense to have it zoned the way it is.

Like he had said, he was a little torn on this one.

Mr. D'Antonio echoed Mr. Adaska's comments. He thought it was a good project for the area. He thought it fit in well. It was between the Cleveland Clinic/Akron General Facility as well as the other facilities over there. He would be voting for it.

Yes Votes: Pribonic, Adaska, Costello & D'Antonio

No Votes: Riehl & Lowdermilk. The motion to adopt carried.

Ordinance No. 2016-130 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Pribonic introduced Ordinance No. 2016-131, entitled:

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 I-2 INDUSTRIAL TO I-1 LIMITED INDUSTRIAL APPROXIMATELY 7.9 ACRES OF PROPERTY LOCATED BETWEEN ALLEN ROAD AND HUDSON DRIVE; AUTHORIZING AMENDMENT TO THE ZONING DISTRICTS MAP BY THE CITY ENGINEER.

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

Mr. Pribonic moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-131.

Mr. Riehl stated he was going to vote no. He was all for development in the City, but he didn't think industrial was the place where you put a senior citizen home. He just didn't.

They always talked about adhering to the City's Zoning Code. Mr. Lowdermilk had made a great point, which was he didn't want to see a packed Council Chambers here

in a couple of years when a legitimate industrial business comes here and they say no, they weren't going to keep everybody awake, they had people living there so it doesn't belong there. He was going to vote no just for that reason.

Mr. Lowdermilk stated there was another point on these types of things. He knew the need to want to develop and hoping to bring additional tax dollars in. However, across the City in general, once you developed a property, it was there for at least fifty years before somebody would even want to come in and try to redevelop it.

They could see that across the City with different things. At the time it was, they wanted to do this. Now, twenty years later, there was no space for somebody who might have been a better fit for something there. Again, he was all for development. However, he thought to develop just to develop may not be a sound strategy.

Mr. Adaska wanted to point out that a lot of times when the zoning is set down, other buildings aren't around it yet. If you want to look at this particular site, the hospital wasn't there. Things were different then. Marketing is different. Things change. He thought the City's Zoning Code has to change a little more quickly with that.

He knew they were off on the zoning on this particular property. They had an individual come in and request a zoning change. However, given that what is around it now, they have the eye care center. That was a beautiful building. It was quite busy. It wasn't far off to see an assisted living facility put right next door. He was going to go along with this.

Mr. Riehl stated like he had said, he respected Mr. Adaska's opinion. This was just one of the weird situations where he was going to side with Mr. Lowdermilk. He was all for development. He was all for senior citizen homes. However, putting a senior citizen home in an industrial area, especially a memory care facility, gives him a pause.

Mr. Lowdermilk stated that what he would really like to see was when they make a decision to go one way, they look at the whole area around it instead of doing it parcel by parcel type things. If that really was the direction that the residents want them to go, then let's make it go that direction for the ease of developers in trying to get thru the process and that they would have an actual plan.

Yes Votes: Pribonic, Adaska, Costello & D'Antonio

No Votes: Riehl & Lowdermilk. The motion carried.

Ordinance No. 2016-131 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Ordinance No. 2016-143 was held.

Ordinance No. 2017-5 was withdrawn.

Mr. Riehl introduced Ordinance No. 2017-6, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF EQUIPMENT, PARTS AND SUPPLIES NEEDED TO MAINTAIN FOX DEN GOLF COURSE FROM STATE BID LIST VENDOR CENTURY EQUIPMENT, INC.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-6.

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

No Votes: None. The motion carried.

Ordinance No. 2017-6 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2017-7, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF RESALE CONCESSION AND MISCELLANEOUS SUPPLIES FOR FOX DEN GOLF COURSE, FROM U.S. FOODS, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2017-7.

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

No Votes: None. The motion carried.

Ordinance No. 2017-7 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2017-8, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE HOUSING OF PRISONERS, VIDEO ARRAIGNMENT AND RELATED EXPENSES FOR 2017 TO THE CITY OF MACEDONIA, WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None

Abstentions: Costello. The motion carried.

Mr. Riehl moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2017-8.

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

No Votes: None

Abstentions: Costello. The motion carried.

Ordinance No. 2017-8 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2017-9, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF INTERNATIONAL PARTS AND SERVICE NEEDED TO MAINTAIN THE STREET DEPARTMENT'S VEHICLE FLEET FROM NJPA VENDOR CERNI MOTOR SALES, INC. AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-9.

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

No Votes: None. The motion carried.

Ordinance No. 2017-9 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-10, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH TAYLORMADE ADIDAS GOLF COMPANY, A SOLE SOURCE PROVIDER, FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2017 WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

Mr. Riehl moved and Mr. Lowdermilk seconded for the suspension of rules.

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-10.

Mr. Adaska hoped that the improvements they had made to the golf course this year would bring in a lot of new customers and that they would be able to sell all of this merchandise quickly. Mr. Wren stated he did also.

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

No Votes: None. The motion carried.

Ordinance No. 2017-10 was declared to be adopted by Council and, upon its approval by the Mayor, shall take effect in thirty (30) day.

Mr. Riehl introduced Ordinance No. 2017-11, entitled:

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 AND INSTALLATION ON THE POLICE DEPARTMENT'S CURRENT VEHICLE FLEET AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-11.

Mr. Costello asked if this was Version No. 2? Mrs. Emahiser stated it was. Before it went to the Finance Committee, the expenditure went from \$20,000 to \$50,000. There was a typographical error in the original letter that was sent to Council. However, the letter and legislation that was approved by the Finance Committee was for \$50,000. Mr. Costello stated that he just wanted to be sure.

Mr. Adaska stated that the legislation says for existing cruisers. Chief Film stated the money that was going out for existing cruisers was for repairs only. They come in and fix their lights when they go out.

Right now they were having a problem with the new body cams syncing to the cameras in the system. It was all done by WatchGuard. They had come in and rewired them already this year. So for the current equipment, they were paying them labor and repairs to their current fleet.

Mr. Adaska stated when he had read this yesterday evening it appeared like maybe they were retrofitting some of the cruisers. Chief Film stated that they did that as much as they could.

When they went from the Crown Vics to the Tauruses, the bumpers didn't fit and the light bars weren't the right size so they couldn't retrofit those. This year they were going to go Taurus to Taurus by request, which would come up at a later meeting. They should be able to save a lot of money doing that.

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

No Votes: None. The motion carried.

Ordinance No. 2017-11 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-12, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH PATH MASTERS, INC. FOR TRAFFIC LIGHTS, PARTS OR CONTROL CABINETS NEEDED THROUGHOUT THE CITY, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No 2017-12.

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

No Votes: None. The motion carried.

Ordinance No. 2017-12 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Pribonic introduced Resolution No. 2017-13, entitled:

AN ORDINANCE GRANTING PRELIMINARY PLAN AND VARIANCE APPROVAL TO MICHAEL MERLE OF RAY FOGG BUILDING METHODS, INC., APPLICANT, AND JOSEPH WEBER OF BH OHIO LEASING, LLC, PROPERTY OWNER, FOR A 120-ACRE INDUSTRIAL DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF S.R. 8 AND SEASONS ROAD.

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

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

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

No Votes: None. The motion carried.

Mr. Pribonic moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2017-13.

Mr. Adaska knew it said it at the top of the legislation, but he wanted the listening public to know that this was a preliminary plan. There were still opportunities for the public to come in and share their concerns in the future.

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

No Votes: None. The motion carried.

Resolution No. 2017-13 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Pribonic introduced Ordinance No. 2017-14, entitled:

AN ORDINANCE GIVING NOTICE OF THE INTENTION OF THE COUNCIL OF THE CITY OF STOW, OHIO TO VACATE THE GILBERT LANE RIGHT-OF-WAY, IN THE CITY OF STOW, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Pribonic moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-14.

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

No Votes: None. The motion carried.

Ordinance No. 2017-14 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-15, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH EMH&T TO PROVIDE THE FINAL ENGINEERING FOR THE WETMORE PARK OUTLET STRUCTURE 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: Pribonic, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-15.

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

No Votes: None. The motion carried.

Ordinance No. 2017-15 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-16, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF PARTS AND REPAIR OF FIRE EQUIPMENT FROM SOLE SOURCE PROVIDER FALLSWAY EQUIPMENT CO., INC. FOR THE CALENDAR YEAR 2017 AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-16.

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

No Votes: None. The motion carried.

Ordinance No. 2017-16 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-17, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE FLEET RE-PAIR/MAINTENANCE OF VEHICLES FOR THE POLICE DEPARTMENT, FROM PREFERRED SOURCE AND SOLE SOURCE VENDOR KLABEN FORD LINCOLN, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-17.

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

No Votes: None. The motion carried.

Ordinance No. 2017-17 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-18, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH PITNEY BOWES, WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE POSTAGE FOR THE CLERK OF COURTS' AND JUDGES' OFFICES FOR THE CALENDAR YEAR 2017 AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-18.

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

No Votes: None. The motion carried.

Ordinance No. 2017-18 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2017-19, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A FIVE-YEAR CONTRACT WITH TASER INTERNATIONAL, WITHOUT THE NECESSITY OF PUBLIC BIDS, FOR THE REPLACEMENT OF OUR CURRENT TASER INVENTORY AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2017-19.

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

No Votes: None. The motion carried.

Ordinance No. 2017-19 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Committee Meetings Scheduled

Finance Committee
Thursday, February 9, 2016
at 6:00 p.m.

C.O.W.
Thursday, February 9, 2016
to Follow the Finance Committee

City Council
Thursday, February 9, 2016
at 7:00 p.m.

Adjournment

MOTION:

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

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

No Votes: None. The motion carried.

The meeting adjourned at 7:42 p.m.

Bonnie J. Emahiser
Clerk of Council

Matt Riehl
Vice President of Council