

Minutes of the Regular Meeting of Stow City Council held on Thursday, December 14, 2017, at 7:00 p.m.

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

Council Members Absent: Riehl

City Officials Present: Mayor Kline, Finance Director Baranek, Director of Budget & Management Earle, Service Director Wren, Lieutenant Snavelly, Fire Chief Stone, Director of Planning & Development Kurtz, Economic Development Coordinator Trenner, Law Director Zibritosky, Police Chief Film & Clerk of Council Emahiser

Press Representatives: Stow Sentry

Call to Order

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

Approval of Minutes

MOTION:

Mr. Pribonic moved and Mr. Costello seconded to approve the Minutes of the Regular Council Meeting of November 16, 2017 as circulated.

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

No Votes: None. The motion carried.

Committee Reports

Mr. Costello reported on the Finance Committee Meeting of December 14, 2017 as follows:

1. Numerous items would be introduced in legislative form.

Mr. Pribonic reported on the Planning Committee Meeting of December 14, 2017 as follows:

1. Two items would be introduced in legislative form.

Mr. Adaska reported on the Public Improvements Committee Meeting of December 14, 2017 as follows:

1. One item would be introduced in motion form.

Mr. D'Antonio thanked Chief Film and Lieutenant Snavelly for the report that they had given them. They appreciated it. It was on-line and at the library.

Mr. Rasor reported on the Committee-of-the-Whole Meeting of December 14, 2017 as follows:

1. Three items would be introduced in legislative form.

Comments from Other Persons Present

Jeremy McIntire
3630 Darrow Road

Mr. McIntire stated that he knew the City had extended the Leaf Pick-Up Program and then snow came out of left field. He lived in District 1. He knew there were a lot of side streets with leaves and ditches out at the road. He asked where they were going to be at with that if possibly the snow goes away or sometime in the spring?

Mr. Wren stated they did suspend the Leaf Pick-Up Program after Tuesday because of snow. They couldn't see the leaves they were trying to pick-up. They would begin continuing the program on Monday.

They had about 34 streets left to hit. They had been on some streets 5-6 different times. However, at this point, staff had been instructed if somebody calls in with an address, they would collect that data and go back out.

The seasonal employees were all done now. Those 34 streets would be done by three crews from the Street Department, one from the Water Department and one from a combination of the Parks, Building and Urban Forestry Departments.

They would be out next week. It should take them about three days. Then members of the Street Department would stay on to pick-up the additional piles that were still out there.

Mr. Razor asked which district the 34 streets were primarily in? Mr. Wren stated District 3.

City Officials' Reports

Mayor Kline reported as follows:

1. Wished people celebrating Hanukkah currently Happy Hanukkah. Wished people celebrating Christmas Merry Christmas. Wished people celebrating Kwanzaa starting December 26th Happy Kwanzaa. Wished everyone a Happy New Year.

She would see everyone again on January 3rd for Council's Organizational Meeting. City Hall would be closed Monday and Tuesday of the week of Christmas and Monday and Tuesday of the week of New Years. They would be back on January 3rd.

She wished everyone Happy Holidays.

Finance Director Baranek reported as follows:

1. Highlighted the following items from the Bill Listing:

Total \$4,634,626.

Of that:

\$1,889,466 was for capital improvements;
\$1,332,614 was for two payrolls;
\$492,342 was for employee benefits;
\$255,415 was for bulk purchases
(which included water, fuel & salt);
\$120,559 was for street construction; &
\$112,791 was for a CRA payment to the
Stow-Munroe Falls School District.

Mr. Lowdermilk stated they went in with a surplus of salt last year. Mr. Wren stated last week they finished their order from last winter. They finally got all of their salt put in. Their main storage facility, their auxiliary storage facility next to their main one and their new bunker storage out at Station No. 2 were all full.

Three years ago he thought they were ordering about 12,500 per winter. This year they were down to 8,000 plus or minus 20%. They had about 9,500 on hand before this latest storm when they were getting deliveries today. Therefore, they should be good-to-go for the rest of the year.

They were paying \$3.00 less a ton this year than they were last year. That was in exchange for not going back out to bid. The group they were with through the University of Akron had all agreed to that. Therefore, they were actually below \$50 for the first time in a couple of years.

Mr. Lowdermilk stated so as they depleted this, they would probably fill it back-up with some of the contracts. Mr. Wren stated with their 2017-2018 contract. They had 8,000 plus or minus 20%. With their storage capacity now, they should be good.

New Business

MOTION:

Mr. Adaska moved and Mr. D'Antonio seconded to confirm the Mayor's reappointments to various boards and commissions as follows:

Mario Fiocca – Parks & Recreation Board – Term to end 1/2/23;
Chris Brauer – Planning Commission – Term to end 1/2/22;
Bruce Campbell – Public Safety Services Com. – Term to end 1/2/21;
Carole Cummings – Pubic Safety Services Com. – Term to end 1/2/21;
Bob Pontius – Public Safety Services Com. – Term to end 1/2/21;
Owen Grant – Income Tax Bd. of Review – Term to end 1/2/23;
Bob Brantsch – Urban Forestry Commission – Term to end 1/2/23; &
Edward Franks – Board of Zoning & Building Appeals –
Term to end 1/2/23.

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

No Votes: None. The motion carried.

MOTION:

Mr. Razor moved and Mr. Pribonic seconded to cancel the Council Meeting previously scheduled for Friday, December 29, 2017.

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

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to excuse the absence of Councilman Riehl.

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

No Votes: None. The motion carried.

Mr. Lowdermilk stated last year at the end of the year Mr. Riehl had suggested transferring the remaining Council funds to the Stormwater Fund.

MOTION:

Mr. Lowdermilk moved and Mr. Adaska seconded to transfer whatever was remaining in Council's Contingency Fund to the Stormwater Fund.

Mr. Razor asked how much money they were talking about? Mr. Earle stated probably \$14,500 – somewhere in that neighborhood.

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

No Votes: None. The motion carried.

Disposition of Ordinances & Resolutions

Mr. Costello introduced Ordinance No. 2017-111, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SUMMIT, THE CITY OF AKRON, THE CITY CUYAHOGA FALLS, THE CITY OF FAIRLAWN, THE CITY OF GREEN AND THE CITY OF TALLMADGE FOR PAYMENT OF CONSULTANT COSTS ASSOCIATED WITH A CONSOLIDATED COMPUTER ASSISTED DISPATCH SYSTEM AND CONSOLIDATION OF DISPATCH OPERATIONS, WITHOUT THE NECESSITY OF PUBLIC BIDS; DIRECTING THE FINANCE DIRECTOR TO APPROPRIATE, ENCUMBER AND PAY FUNDS FOR SAID CONSULTING SERVICES AS SET FORTH HEREIN; AND DECLARING AN EMERGENCY.

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

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

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

No Votes: Adaska & Lowdermilk.
The motion failed.

Ordinance No. 2017-111 was declared to be read for the second time.

Mr. Pribonic introduced Resolution No. 2017-118, entitled:

A RESOLUTION ADOPTING THE 2017 UPDATE OF THE CITY OF STOW COMPREHENSIVE PLAN PERTAINING TO FUTURE COMMUNITY PLANNING AND DEVELOPMENT AS PREPARED BY THE STOW PLANNING COMMISSION, THE CITY OF STOW PLANNING DEPARTMENT AND C. T. CONSULTANTS, INC., UNDER DATE OF SEPTEMBER 12, 2017, IN ORDER TO PROVIDE GUIDANCE FOR FUTURE COMMUNITY DEVELOPMENT THAT WILL PROMOTE THE BEST POSSIBLE ARRANGEMENT OF PRIVATE LAND USE AND PUBLIC SERVICES AND FACILITIES FOR THE RESIDENTS OF STOW IN ORDER TO AVOID THE DETRIMENTAL RESULT OF "PIECEMEAL" CHANGE AND TO SYSTEMATICALLY CARRY OUT PUBLIC IMPROVEMENTS IN THE CONTEXT OF LONG RANGE DEVELOPMENT OBJECTIVES, NOT NECESSARILY BINDING THE PLANNING COMMISSION OR CITY COUNCIL, HOWEVER, TO ALL OF SUCH RECOMMENDATIONS WHICH ARE DEPENDENT UPON PRESENT AND FUTURE DEVELOPMENT CONSIDERATION AND

SPECIFIC CASES AS THEY SHALL BE LOGICALLY AND SYSTEMATICALLY REVIEWED BY PLANNING COMMISSION AND CITY COUNCIL IN EACH INSTANCE.

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

Mr. Razor introduced Ordinance No. 2017-129, entitled:

AN ORDINANCE PROVIDING FOR A SEPARATE AMENDMENT TO THE CHARTER OF THE CITY OF STOW, OHIO, UNDER AUTHORITY OF SECTION 19.01, CHARTER, AS ORIGINALLY ADOPTED BY THE ELECTORATE ON NOVEMBER 4, 1958, AS AMENDED, TO BE SUBMITTED TO THE ELECTORATE AT THE GENERAL ELECTION ON NOVEMBER 6, 2018, TO CREATE SECTION 15.03, ENTITLED "INCOME TAX RATE ADJUSTMENTS", TO PROHIBIT THE CITY FROM INCREASING THE INCOME TAX RATE, OR DECREASING ANY CREDIT UPON SUCH RATE, WITHOUT AN AFFIRMATIVE VOTE OF THE ELECTORS IN A NOVEMBER GENERAL ELECTION.

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

Mr. Razor stated they had a Version No. 4. The differences from the version Council had last seen were:

- This proposal requires a supermajority of City Council to put a tax increase on the ballot (which is the same standard and threshold to put a Charter Amendment on the ballot). Presently it didn't say that in the Charter, but his proposed Version No. 4 does say that.
- This proposal proposes that this be decided in May of 2018. We contacted the Board of Elections and confirmed there was no additional cost by moving it from November to May. That was his original idea, but somehow it slipped by on Version No. 1 to have it in November. It was his intention to have it in May.

MOTION:

Mr. Razor moved and Mr. D'Antonio seconded to amend Ordinance No. 2017-129 to Version No. 4.

Mr. Adaska stated up until this point he had supported this amendment to the Charter. However, he could not now with adding it to the May Election. He thought serious matters like this needed to go to the General Election because historically we do not get a big turnout in May. He would prefer that a larger percentage of our electorate be voting on something of this importance. Therefore, he would not support this version.

Mr. Razor stated that was understandable. He wanted it in May because if it failed in May, they could put it back on the ballot in November. He wanted to have another shot at it.

The turnout is expected to be fairly high due to the interest in the Governor's race and there are primaries on both sides presently. He didn't see low turnout in an even year election as a problem. However, he understood and respected Mr. Adaska's position.

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

No Votes: Adaska. The motion carried.

Ordinance No. 2017-129 was declared to be read for the second time.

Mr. Costello introduced Ordinance No. 2017-130, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH OHIO EDISON COMPANY, WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE ELECTRIC SERVICE TO ALL CITY FACILITIES FOR THE CALENDAR YEAR 2018.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-130.

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

No Votes: None. The motion carried.

Ordinance No. 2017-130 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Costello introduced Ordinance No. 2017-131, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREFERRED SOURCE PROVIDER CELLCO PARTNERSHIPS DBA VERIZON WIRELESS FOR WIRELESS DATA ACCESS SERVICE FOR THE CALENDAR YEAR 2018, WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-131.

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

No Votes: None. The motion carried.

Ordinance No. 2017-131 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Costello introduced Ordinance No. 2017-132, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREFERRED SOURCE VENDOR CELLCO PARTNERSHIPS DBA VERIZON WIRELESS FOR CELLULAR TELE-

PHONE SERVICE FOR THE CALENDAR YEAR 2018, WITHOUT THE
NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2017-132.

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

No Votes: None. The motion carried.

Ordinance No. 2017-132 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Pribonic introduced Resolution No. 2017-133, entitled:

A RESOLUTION GRANTING A SIGNAGE VARIANCE TO BRAD GILLESPIE OF BDG PROPERTIES, PROPERTY AND BUSINESS OWNER, TO PERMIT THE CONSTRUCTION OF A MONUMENT SIGN AT 3809 DARROW ROAD, 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. Costello seconded for the suspension of rules.

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

No Votes: None. The motion carried.

Mr. Pribonic moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2017-133.

Mrs. Emahiser stated that the bond amount would be \$300.00.

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

No Votes: None. The motion carried.

Resolution No. 2017-133 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Resolution No. 2017-134, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE AGREEMENT WITH 4560 DARROW ROAD, LLC AND RESERVE INVESTMENT GROUP, LLC FOR THE RENOVATION OF THE INDUSTRIAL AND OFFICE BUILDINGS AT 4560 DARROW ROAD AND

FOR THE ASSOCIATED SCHOOL DISTRICT COMPENSATION
AGREEMENTS AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None

Abstentions: Lowdermilk. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2017-134.

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

No Votes: None

Abstentions: Lowdermilk. The motion carried.

Resolution No. 2017-134 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-135, entitled:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION
ORDINANCE NO. 2017-31 WHICH PROVIDES FUNDS FOR THE
EXPENSES OF THE CITY OF STOW FOR THE YEAR 2017 AND ALL
AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-135.

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

No Votes: None. The motion carried.

Ordinance No. 2017-135 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-136, entitled:

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS
BETWEEN VARIOUS FUNDS FOR 2017 AND DECLARING AN
EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-136.

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

No Votes: None. The motion carried.

Ordinance No. 2017-136 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-137, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH THE EAST OHIO GAS COMPANY, WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE GAS SERVICE TO ALL CITY FACILITIES FOR THE CALENDAR YEAR OF 2018 AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-137.

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

No Votes: None. The motion carried.

Ordinance No. 2017-137 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-138, entitled:

AN ORDINANCE AUTHORIZING THE PROVISION OF MUTUAL AID BETWEEN THE CITY OF STOW AND THE CITIES, TOWNSHIPS AND OTHER GOVERNMENTAL ENTITIES PARTICIPATING IN THE SUMMIT METRO CRASH RESPONSE TEAM AND THOSE POLITICAL SUBDIVISIONS WITHIN THE STATE OF OHIO AND COUNTY OF SUMMIT OR COUNTY OF PORTAGE WHICH ARE SIGNATORIES TO A MUTUAL AID AGREEMENT AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-138.

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

No Votes: None. The motion carried.

Ordinance No. 2017-138 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Resolution No. 2017-139, entitled:

A RESOLUTION TERMINATING THE COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE AGREEMENT BETWEEN THE CITY OF STOW AND WRAYCO LLC/GIBB PROPERTIES, LTD. AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2017-139.

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

No Votes: None. The motion carried.

Resolution No. 2017-139 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2017-140, entitled:

AN ORDINANCE APPROVING THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF STOW AND JOSHUA KOPCSIK AS ASSISTANT COURSE SUPERINTENDENT AT FOX DEN GOLF COURSE BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020, ESTABLISHING COMPENSATION AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Costello seconded for the adoption of Ordinance No. 2017-140.

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

No Votes: None. The motion carried.

Ordinance No. 2017-140 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-141, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH BRIDGESTONE AMERICAS HOLDING, INC., A SOLE SOURCE PROVIDER, TO PROVIDE POSTAGE NEEDED FOR UTILITY BILLING SERVICES, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-141.

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

No Votes: None. The motion carried.

Ordinance No. 2017-141 was declared to be adopted by Council and, upon its signature by the Mayor shall take effect immediately.

Mr. Costello introduced Ordinance No. 2017-142, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY DEPARTMENT OF SANITARY SEWER SERVICES, WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE SEWER SERVICES TO ALL CITY FACILITIES FOR THE CALENDAR YEAR OF 2018 AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Costello moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2017-142.

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

No Votes: None. The motion carried.

Ordinance No. 2017-142 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2017-143, entitled:

AN ORDINANCE APPROVING A THREE-YEAR EMPLOYMENT CONTRACT BETWEEN THE CITY OF STOW AND GEORGE F. HANSON AS COURSE SUPERINTENDENT AT FOX DEN GOLF COURSE BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020, ESTABLISHING COMPENSATION AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-143.

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

No Votes: None. The motion carried.

Ordinance No. 2017-143 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2017-144, entitled:

AN ORDINANCE APPROVING A THREE-YEAR EMPLOYMENT CONTRACT BETWEEN THE CITY OF STOW AND JOSEPH VOJTKO AS GENERAL MANAGER AND HEAD PROFESSIONAL AT FOX DEN GOLF COURSE BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020, ESTABLISHING COMPENSATION AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2017-144.

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

No Votes: None. The motion carried.

Ordinance No. 2017-144 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. Lowdermilk seconded to approve the release of the checks for the current Bill Listing.

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

No Votes: None. The motion carried.

Committee Meetings Scheduled

Organizational Meeting
Wednesday, January 3, 2018
at 8:00 p.m.

Planning Committee
Thursday, January 11, 2018
at 6:00 p.m.

Finance Committee
Thursday, January 11, 2018
to Follow the Planning Committee

C.O.W.
Thursday, January 11, 2018
to Follow the Finance Committee

City Council
Thursday, January 11, 2018
at 7:00 p.m.

Mr. Costello wished everybody a Happy Holiday Season.

Adjournment

MOTION:

Mr. Costello moved and Mr. Lowdermilk seconded to adjourn.

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

No Votes: None. The motion carried.

The meeting adjourned at 7:34 p.m.