

Minutes of the Regular Meeting of Stow City Council held on Thursday, July 26, 2018, at 7:00 p.m.

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

Council Members Absent: Herchick & Pribonic

City Officials Present: Mayor Costello, Finance Director Baranek, Director of Budget & Management Earle, Service Director Wren, City Engineer McCleary, Director of Development & Planning Kurtz, Police Chief Film, Fire Chief Stone, Economic Development Coordinator Trenner, Parks & Recreation Director Nahrstedt & Clerk of Council Emahiser

Press Representatives: Stow Sentry

Call to Order

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

Approval of Minutes

MOTION:

Mr. Rasor moved and Mr. D'Antonio seconded to approve the Minutes of the Regular Council Meeting of July 12, 2018 as circulated.

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

No Votes: None. The motion carried.

Committee Reports

Mr. Lowdermilk reported on the Planning Committee Meeting of July 26, 2018 as follows:

1. One item would be introduced in legislative form.

Mr. D'Antonio reported on the Finance Committee Meeting of July 26, 2018 as follows:

1. A plethora of items would be introduced in legislative form.

Comments from Other Persons Present

Martin Tass
4489 Berry Hill
Stow, OH 44224

Mr. Tass stated he was the immediate Past-President of the Stow-Munroe Falls Community Foundation.

Three years ago members of their Board of Trustees met with City of Stow officials to discuss critical needs in our community that their Foundation could address. The item that consistently came-up was redevelopment of the SKiP Playground and surrounding area to create a safe and accessible community gathering place for Stow residents of all ages.

The City had received renderings of possible options for a green community gathering place that they shared with them. Using those concepts, on March 14, 2017 the Stow-Munroe Falls Community Foundation hosted at their expense a Community Summit designed and run by an independent professional facilitator.

Community organizations, non-profit service clubs, schools, clubs, churches, scouts, Summit County Commissioners, interested individuals and many more sent delegates. The organizations that they had invited touched nearly every citizen of Stow.

These delegates provided feedback on what a community gathering place could look like in Stow. Several of the groups attending their Community Summit subsequently invited members of the Community Foundation to their own meetings for further idea sharing. The collaborative and collective wisdom of our community proved invaluable to their research.

They had been transparent with the feedback by sharing their findings, results and recommendations with the City Administration and the Stow Sentry. Unfortunately, shortly after their March 2017 Community Summit the community gathering place concept in the area where SKiP Playground was got pushed aside by a Council Member's legislation to spend a significant amount of city money to research downtown retail space development.

He wanted to state emphatically that the Stow-Munroe Falls Community Foundation was completely behind the concept of developing a downtown retail area adjacent to a community gathering space. As you know, in the ensuing year-and-a-half nothing has been accomplished, another study regarding the downtown retail concept has been funded and the waiting continues.

Now the rebuilding of the SKiP Playground has become a political football and the same Council Person wants to create another committee and another foundation to redo the work that they have already done and to recreate the resources that the Stow-Munroe Falls Community Foundation already has.

SKiP Playground was a wonderful resource for the City of Stow. He physically had worked on it. His children and grandchild had played on it. However, even the discussions they had had three years ago showed that SKiP was well past the shelf life of wooden playgrounds, it became hazardous and it was finally torn-down this year.

Mr. Riehl stated that the gentleman's time had expired.

Mr. Tass requested that they just get busy and let them do it.

Linda Diefendorff
4554 Amy Drive
Copley, OH 44321

Mrs. Diefendorff stated she was President and Owner of Brio Performance Solutions. She was the independent consultant that Mr. Tass had referred to. She had entered into a contract with the Stow-Munroe Falls Community Foundation in January of 2017 with the purpose of facilitating a Summit for Community Members.

They had three objectives for the Summit. The first objective was to bring together the Stow community to create an open dialogue. The second objective was to create a collective vision of what a community gathering place might include. The third objective was to understand the willingness of each organization in attendance to participate in the journey to create the new community gathering place.

They prepared for the Summit between January and early March. They took several steps to prepare. One was to identify a broad range of audience members to invite. They invited over 100 organizations that represented multiple entities across the community, including organizations such as the P.T.A, political clubs, mom's groups,

churches, civic organizations, etc. Sixty organizations were in attendance and represented.

During that time they also met with the previous Mayor and her staff to understand some of the work that had been done. They met with OHM (the architect) and learned about the design that had been commissioned. They then created a forum so that during the Summit they would be able to gather the thoughts and perspectives of everyone present in a way that everyone would have an equal voice.

The Summit was then held on March 14, 2017. As she had said, sixty organizations were in attendance. During the Summit they asked attendees to identify multiple things. They started with the values. They asked what were the values of the Stow community that were important to represent in their community gathering place?

They also laid out for them some of the constraints that were contained within the space next door, such as the amount of space and the infrastructure that was there and would need to be developed for the plan. They also shared information about a potential budget.

OHM then presented the plan that had been commissioned by the City. Then they engaged in a lengthy discussion with all sixty members participating asking for their feedback. They asked what did they like about the plan? How did that plan meet their needs? How did the plan not meet their needs? How did they think the priority of the plan should be put in-place for development?

The attendees were very engaged in the discussions. They shared a lot of positive feedback and a lot of great constructive thoughts. They also indicated an interest to continue being involved in the participation of the planning and the execution of a new community gathering place.

After the Summit she created a report that summarized the findings of the residents' vision of what the community gathering place could be. It was her understanding that that report was submitted to city leaders in April of 2017.

Annie Hanson
1884B Higby Drive
Stow, OH 44224

Ms. Hanson stated so Council has heard about the Stow-Munroe Falls Community Foundation's mission and activities surrounding serving the community for building a gathering place and a park. She asked them to allow her to address them and share her deep concerns about the way that this issue has been presented thru legislation.

Regarding the legislation being introduced this evening, she wanted to first address Section No. 1 which describes the committee's make-up of fifteen members consisting of City Council Members, their Community Foundation has two City Council Members on it, two members of the Parks Board, members of Rotary, Kiwanis, the Lions and the P.T.A. So they really were a representative cross-section of the community.

Section No. 2 requires that the government create the committee and provide oversight, which means that it has to comply with open meeting laws. She was all for transparency, but this creates an expense to the City and is wasteful.

She had heard this Council's distaste for government inefficiencies and waste for years, so she was really surprised with this legislation to create another government committee being introduced by Mr. Razor because mikerazor.com says that protecting tax dollars is one of his major concerns. His quote is: "You work hard to earn a living. You deserve leaders who won't waste your tax dollars. On Stow City Council, Mike Razor has worked to cut wasteful spending". She thought this was wasteful spending because this committee already exists.

Section 3 calls for the committee to investigate, plan, coordinate and make recommendations to the City on the new SKiP. The Stow-Munroe Falls Community Foundation already exists. They already have a 501(c)3, which they have had for nearly 20 years. It is made-up of respective community leaders.

They had spent time and resources hiring a facilitator to collect a cross-section of the community's opinions on a plan for SKiP. They presented this plan to the City in 2017. They offered to serve as the fiscal agent then and were still willing to do that now in collaboration with the City. They have proven leaders. They have shown their dedication to executing similar projects in the past and wish to continue to do that.

Simply stated, this legislation is wasteful, inefficient, it's an inefficient use of our taxpayer dollars and it is a convenient social issue to heighten emotion during a political campaign. They want a park. They deserve a park for their residents. Let's take the path of least resistance and use community resources that already exist.

She thanked Mr. Lowdermilk. She thought they were on the same page on this one.

She respectfully, at the very least, asked for three readings on this legislation or a more efficient and expedited response to their residents is to not have legislation to create another committee. Their residents are perfectly capable of coming together, working collaboratively with the City and responding to a local need just as Mr. Adaska did many years ago.

The Community Foundation continues to be a resource for them. They wish to help them and work collaboratively on this project. They are an energetic, skilled and a collaborative group.

She thanked Council for their time.

Jeremy McIntire
3630 Darrow Road
Stow, OH 44224

Mr. McIntire stated that he was under the impression when they had sat in here for two months regarding the downtown issue that the community gathering space and SKiP-2 were going to be included in that request for proposals. It was put out to them in the fancy drawings. Now he was seeing a whole separate item for another SKiP Park.

He asked if the community gathering space and SKiP that were presented in the downtown issue weren't included in the request for proposals? He was confused because the picture showed SKiP and a community gathering space, yet they were here with a separate piece of legislation to create another park?

Is it going back in the same spot, because the downtown proposal showed buildings there? He was confused to where they were going with this. Did they want a downtown area? Did they want a community gathering space or did they want a Community Entertainment District?

Three things had been thrown to them in the last six months and he didn't think anyone knew what the City wants. He heard a lot of people here saying what the City wants. He thought they really needed to stop and take a look at really what can happen. They should decide whatever they want to do. They should make up their minds.

He was under the impression that all this community gathering space and SKiP-2 was included in the downtown's request for proposals? He asked if it wasn't included in that? He asked if anything was going to come back from the proposals regarding that? He thought that was part of the fifty-some thousand dollars that they spent on the study was for.

Susan Walker &
Marilyn Walker
1311 Goldfinch Trail
Stow, OH 44224

Mrs. Susan Walker stated she was speaking on behalf of her mom, Marilyn Walker, who lives at 1311 Goldfinch Trail. She has been there for over forty years. She has been in the City for about sixty years. So she was a long-time resident.

She has spent thousands of dollars over the years and put in a lot of hard work growing a beautiful backyard with gorgeous gardens, a gazebo and a real respite away from the traffic on the street. Then a few months ago a new neighbor moved in.

That neighbor asked her where the property line was because they wanted to put up a fence because they had big dogs. Those big dogs turned out to be alpaca. So on the city lot, next door, are alpaca. She had showed Mr. Razor a picture of that.

Her mom had been raised on a dairy farm with lots of cattle. They went there as children. Running thru the barn was great. She knew the smell of manure, urine and straw. When her mom goes into her backyard to work on her gardens or to sit in the gazebo, she can't sit there without smelling manure, urine and straw.

Her mom had contacted City Council. She had spoken with Mr. Kurtz, who informed her that there is no law against this - that this is completely legal as long as they are not disrupting.

She asked what constitutes disruption? Is it where you can no longer sit in your backyard because it smells like you are sitting next to a pile of manure? Is it only a noise ordinance that you worry about? Those questions are now before City Council.

Years ago her sister, who lives in Stow and has 4 ½ acres, was told that she couldn't even have little goats. She needed 5 acres. However, suddenly on a city lot on Goldfinch, there are 3-4 alpaca. They use the garage and the shed as barns. They just roam. That's where their kid plays.

She invited all of the Council Members over so that they could be out back in this lovely backyard that now smells like manure. That was really not just an invitation. She really insisted that some people come over and look into this because it was not only taking away her enjoyment, a citizen for over sixty years, but it was also devaluating her property.

Property evaluations have come out this year. Should she fight it and say now she would pay less in taxes along with all the other neighbors because the property valuations are going down because there is now a farm on a city lot?

She asked Council Members to come out to 1311 Goldfinch Trail. They would host them. She had pictures if Council Members wanted to see them. She thanked them for their time.

Mr. Razor stated he could verify what Mrs. Walker had said. He had seen the pictures. He had spoken with Mr. Kurtz, the City's Planning Director. They fully intend to discuss some sort of resolution for Mrs. Walker and other people who are affected by the impact of an animal that's unusual next door. Surprisingly, the City's nuisance code does not really address it.

Ms. Marilyn Walker stated that Mr. Kurtz had told her that if they were making noise it would be one thing. Mrs. Susan Walker stated but they were silent. Mr. Razor stated there were five senses and they all knew which one they were dealing with.

Mrs. Susan Walker stated that she didn't live in Stow. She lived in Uniontown. She lived a half mile away from a very large farm. It has a lot of alpaca. June is mucking-out the barn. You expect it. You moved near a farm. This is not farmland.

Mr. Rasor stated they were going to work with the Planning Commission to get something that not only would help them, but other people similarly situated.

Mrs. Susan Walker asked if they would be in contact with her mother? She asked what information did they need? Mr. Rasor and Mr. Adaska gave them their business cards. They stated they would be in touch with them.

Sarah Haren
2631 L'Ermitage Place
Stow, OH 44224

Mrs. Haren stated that she agreed with the email that Mrs. Emahiser had read. She would like to see the proposed Charter Amendment regarding term limits on the November ballot so that the citizens have an opportunity to vote on it.

Mario Fiocca
4058 Red Wing Trail
Stow, OH 44224

Mr. Fiocca wanted to pay a quick compliment to the police forces. He was actually out on a community ride along on Friday night.

He had the late shift so he had a hard time staying awake because he was normally asleep at that time. However, he definitely saw the sense of dedication and professionalism.

He sleeps a lot better at night. He encouraged all citizens that were interested to request a ride along as well.

He asked if there was a ride along for the fire department as well? Chief Stone stated there was. They would be more than happy to have Mr. Fiocca participate in that.

Tammy Weaver
1925 Maple Road
Stow, OH 44224

Mrs. Weaver stated, regarding the construction at the intersection of S.R. 91 and Graham Road, that she saw in the minutes that there was a delay in the poles coming in. She asked when they expected that intersection to be fully complete?

Mr. McCleary stated that the poles arrived this week. They started construction on the traffic signals. If you were to drive thru there tonight, you would see that every one of the poles and the mast arms are up. They are starting to put the signal heads up. The controller has been moved.

The electricity was approved, so when Ohio Edison hooks it up next week at some time the old poles will be removed. After the poles are completed, the concrete to finish the sidewalks will go in and asphalt will go down.

They were looking to wrap it up about the same time as school starts.

Mrs. Weaver asked if then everything would be fully functional? Mr. McCleary stated it would be.

Brian Angeloni
2214 Cranford Drive
Stow, OH 44224

Mr. Angeloni stated he was here tonight to speak in favor of placing the proposed charter amendment language on the ballot with regards to term limits.

As he was sure they were aware as elected government officials, many of them with legal backgrounds, there was a well-established legal principle whereby additional review or interpretation can be made when imprecise language in a contract leads to an absurd result. He believed that was what happened here with respect to the language in the Charter regarding term limits.

Much like the federal or Ohio Constitutions, Stow's Charter is not a stagnant document. It's dynamic. It's a living, breathing agreement that's capable of amendment and adaptation.

Really the Charter on its basic terms is a social contract made among a diverse group of people with diverse backgrounds but all with a common interest. That is to have a safe and reliable community and city government.

In his humble opinion, integral components of a strong municipal government are certainty and the ability to attract and retain qualified officials who are capable of leading a community.

As currently drafted, the Charter language on term limits leads to absurdities. Specifically the language potentially allows an individual to circumvent term limits by holding various offices in non-consecutive fashion.

However, even more troubling to him personally is that the current language dissuades potentially qualified individuals from filling vacated positions in serving the public. This is an absurd result and certainly not one that was intended.

It was his understanding from what he had read that there is some sentiment amongst city leadership that the Charter says what it says and that there is no need to place a proposed amendment on the ballot because the citizens of Stow have already spoken on this issue.

To that he would say two things. First of all, this language was put into place eight years ago. A lot can change in eight years. Secondly, he would also point out that this body is in a great position because it doesn't have to guess as to what the people would like to do. They can simply place the issue before the electors and let them decide whether to make the change.

As a citizen of Stow he would respectfully ask that this body give him and others in our community the opportunity to cast their votes and correct the potential absurdities that may and likely will occur as a result of the current language.

He thanked Council for their time.

City Officials' Reports

Mayor Costello reported as follows:

1. He has been working with Mr. Trenner on some economic development projects. More would be coming forward in the very near future.
2. He wanted to bequeath his time to Chief Film so he could talk about what is coming-up on August 7th.

Police Chief Film reported as follows:

1. First of all he wanted to answer a question raised by Mr. Lowdermilk. He had researched his question by going over a 92 page document labeled The Twelve Day Jail Administrative Resource Guide only to find out that temperatures are

mechanically controlled to acceptable comfort levels. So the State obviously didn't want to determine what exactly should be the appropriate level.

2. National Night Out is August 7th, 2018. For people that don't know, National Night Out is an annual event designed to strengthen our community by encouraging neighborhoods to engage in stronger relationships with their local law enforcement agencies.

This year they would once again be joining with the City of Munroe Falls. The event would be right outside of these doors next to the old SKiP Playground.

They purposely go after their young children in the community by having a bounce house, face painting, etc. The reason why they did that was it was a great event. It brings out the parents from all over the community. There will be hot dogs, drinks, etc. It's all free.

Target was a national sponsor of this National Night Out event that was all across the United States. When they pulled out nationally, our local Target did not. So they were their No. 1 sponsor for this event. They were very thankful for that.

They will have a ton of information on tables regarding crime prevention and some of the programs that they offer. Children Services this year is going to come and give information to parents. The Summit County Prosecutor will have personnel there. The City's Law Director will be there.

They will have information on the Stow Police Reserve Unit that will be there. They were accepting applications for that unit along with the Explorer's Program which they offer their youth.

They can get to know our law enforcement practices, procedures and what they actually do on a day-to-day basis. The Stow and Munroe Falls Officers will be there. One of their newest K-9 Officers, Pat Meyers, and his K-9, Diesel, will be there. He asked people to come out and welcome them to their forces.

Again, National Night Out is from 6:00 p.m. until 8:00 p.m. on Tuesday, August 7th. It will be right outside. People can park in front of the Safety Center or City Hall and walk over. Weather permitting they may even have the rain curtain for the kids. The kids did love that.

3. They always welcomed ride alongs. He was glad Mr. Fiocca had had a very positive experience. He would definitely take that back to the officers.
4. He wanted to thank City Council. The Police Department was now back up to full force with 14 Dispatchers. One started last week. Another started this week.

They had had a part-timer in June go from part-time status to full-time status. So they were now back with the full-time Dispatchers.

They were still down part-time Dispatchers. They were authorized eight. They currently had four. They were seeking applicants for that.

Finance Director Baranek reported as follows:

1. Highlighted the following items from the Bill Listing:

Total: \$3,065,752.00.

Of that:

\$684,192 was for capital improvements
(which includes the City's first payment

for the Countywide CAD System Upgrade – Tallmadge and Mogadore have made their payments to the Stow PSAP so in this Bill Listing they would be paying Summit County \$341,754 as their first installation); \$360,874 was for employee benefits; \$176,260 was for bulk purchases (which includes the City's monthly bulk water payment to the City of Akron of \$154,788); \$149,114 was for a replacement check for the City's lease payment for equipment; \$70,635 was for a tax-sharing check for the City of Akron; & \$67,767 was for water operating fund expenses.

2. Fieldwork for the 2017 audit has been completed. They are waiting to have their final meeting with the Auditors for them to go over their final report. Shortly after that it should be put on the State's Web Site. Up until then they wouldn't have anything to report regarding that.

New Business

MOTION:

Mr. D'Antonio moved and Mr. Rasor seconded to excuse the absence of Councilman Pribonic and Councilman Herchick.

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

No Votes: None. The motion carried.

Disposition of Ordinances & Resolutions

Mr. Riehl introduced Ordinance No. 2018-80, 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 NEXT GENERAL ELECTION ON NOVEMBER 6, 2018, WHICH SHALL AMEND SECTION 21.08, "TERM LIMITS FOR ELECTED OFFICIALS", TO PROVIDE CLARIFICATION OF TERM LIMITS FOR PEOPLE TO FILL UNEXPIRED TERMS, DIRECTING THE CLERK OF COUNCIL TO FORWARD THIS ORDINANCE TO THE SUMMIT COUNTY BOARD OF ELECTIONS, AND DECLARING AN EMERGENCY.

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

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

Yes Votes: Lowdermilk, Rasor, Riehl & Adaska

No Votes: D'Antonio. The motion failed.

Ordinance No. 2018-80 was declared to be read for the second time.

Mr. Riehl introduced Ordinance No. 2018-83, entitled:

AN ORDINANCE PROVIDING FOR THE CITY OF STOW TO MATCH THE FUNDS RAISED BY PRIVATE DONORS UP TO SEVENTY-FIVE THOUSAND DOLLARS FOR THE PURPOSE OF REBUILDING OR REPLACING SKIP PARK AND TO DIRECT THE FINANCE DIRECTOR TO ACCEPT AND SET ASIDE FUNDS FOR SUCH PURPOSE FROM THE CAPITAL IMPROVEMENTS BUDGET AND DECLARING AN EMERGENCY.

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

Ordinance No. 2018-83 was declared to be read for the second time.

Mr. D'Antonio introduced Ordinance No. 2018-85, entitled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$650,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S STORM WATER MANAGEMENT SYSTEM BY CONSTRUCTING AND IMPROVING STORM WATER DRAINAGE FACILITIES INCLUDING STORM SEWERS AND FACILITIES FOR THE RETENTION AND CONTROL OF WATERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS IN REAL ESTATE NECESSARY THEREFOR, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Rasor seconded for the adoption of Ordinance No. 2018-85.

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

No Votes: None. The motion carried.

Ordinance No. 2018-85 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Lowdermilk introduced Ordinance No. 2018-86, entitled:

AN ORDINANCE AMENDING CHAPTER 1163 C.O.S., ENTITLED "SUPPLEMENTAL STANDARDS", PARTICULARLY SCHEDULE 1163.03 THEREOF, ENTITLED "AREA, WIDTH AND YARD REGULATIONS FOR CONDITIONAL USES", SPECIFICALLY ITEMS 1-30 THEREOF, SECTION 1163.04 THEREOF, ENTITLED "SUPPLEMENTAL REGULATIONS FOR SPECIFIC USES", SPECIFICALLY ITEM (A) THEREOF, ENTITLED "TWO-FAMILY DWELLINGS", AND CHAPTER 1191, C.O.S., ENTITLED "NONCONFORMITIES", SPECIFICALLY SECTION 1191.06 THEREOF, ENTITLED "CONTINUED USE OF NONCONFORMING LOT OR STRUCTURE", TO ALLOW TWO-FAMILY DWELLINGS ONLY AS PART OF A MULTI-FAMILY DEVELOPMENT ACCORDING TO THE REGULATIONS IN CHAPTER 1169.

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

Ordinance No. 2018-86 was declared to be read for the first time.

Mr. D'Antonio introduced Resolution No. 2018-87, entitled:

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CITY OF STOW TAX INCENTIVE REVIEW COUNCIL 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. D'Antonio moved and Mr. Rasor seconded for the suspension of rules.

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

No Votes: None

Abstentions: Rasor. The motion failed.

Resolution No. 2018-87 was declared to be read for the first time.

Mr. D'Antonio introduced Resolution No. 2018-88, entitled:

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CITY OF STOW 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. D'Antonio moved and Mr. Riehl seconded for the suspension of rules.

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

No Votes: None

Abstentions: Rasor. The motion failed.

Resolution No. 2018-88 was declared to be read for the first time.

Mr. D'Antonio introduced Resolution No. 2018-89, entitled:

A RESOLUTION AMENDING RESOLUTION 2017-126, WHICH AUTHORIZED THE MAYOR TO ENTER INTO AN INCOME TAX SHARING GRANT AGREEMENT WITH RMG INVESTMENT GROUP, LLC, TO REFLECT A CHANGE IN THE START DATE FROM JANUARY 1, 2018 TO JANUARY 1, 2019.

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

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

Yes Votes: D'Antonio, Rasor, Riehl & Adaska

No Votes: None

Abstentions: Lowdermilk. The motion failed.

Resolution No. 2018-89 was declared to be read for the first time.

Mr. Riehl introduced Ordinance No. 2018-90, entitled:

AN ORDINANCE ESTABLISHING THE SKIP PARK COMMITTEE,
DELINEATING THE COMPOSITION, SPECIFYING THE POWERS AND
DUTIES THEREOF AND DECLARING AN EMERGENCY.

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

Mr. Rasor stated there were a few good comments from Council concerning what they should do maybe instead of a committee. If anyone had a proposal, he would be willing to discuss it. He just wanted this thing to move forward.

He didn't care who runs it as long as there is some accountability and it moves with all requisite speed. He asked people to present their proposals in a couple of weeks. He would be happy to pull his.

Ordinance No. 2018-90 was declared to be read for the first time.

Mr. D'Antonio introduced Ordinance No. 2018-91, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER
INTO A CONTRACT WITH PATH MASTERS, INC. FOR AN
AUTOSCOPE VISION VIDEO DETECTION SYSTEM FOR THE
INTERSECTION OF DARROW ROAD AND COMMERCE DRIVE,
WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN
EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Rasor seconded for the adoption of Ordinance No. 2018-91.

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

No Votes: None. The motion carried.

Ordinance No. 2018-91 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Resolution No. 2018-92, entitled:

A RESOLUTION AUTHORIZING THE CITY OF STOW TO ACCEPT
GRANT FUNDS FOR THE PURPOSE OF PURCHASING A DIESEL
EXHAUST REMOVAL SYSTEM FOR FIRE STATION NO. 1 FROM THE
2017 ASSISTANCE TO FIREFIGHTERS GRANT AND DECLARING AN
EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Lowdermilk seconded for the adoption of Resolution No. 2018-92.

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

No Votes: None. The motion carried.

Resolution No. 2018-92 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-93, 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 GRAHAM ROAD RESURFACING PROJECT; 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. D'Antonio moved and Mr. Lowdermilk seconded for the suspension of rules.

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Rasor seconded for the adoption of Ordinance No. 2018-93.

Mr. Adaska stated this project couldn't come soon enough. It wasn't right around the corner, but it would be coming-up next year. They were just getting all of the pieces to the puzzle put into place.

It has been a long-time coming. People drive on Graham Road everyday on their way to Silver Lake. They know that it is time.

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

No Votes: None. The motion carried.

Ordinance No. 2018-93 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Resolution No. 2018-94, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR COOPERATION AND COST SHARING WITH THE VILLAGE OF SILVER LAKE FOR CONSTRUCTION AND INSPECTION OF THE GRAHAM ROAD RESURFACING PROJECT LOCATED IN THE CITY OF STOW AND THE VILLAGE OF SILVER LAKE; COMMITTING THE CITY OF STOW AS SPONSOR; AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Rasor seconded for the adoption of Resolution No. 2018-94.

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

No Votes: None. The motion carried.

Resolution No 2018-94 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-95, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF A HVAC NIAGARA-4 ENTERPRISE SYSTEM FOR THE SAFETY BUILDING FROM STATE OF OHIO VENDOR GARDINER AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2018-95.

Mr. Lowdermilk asked if this was something that they had budgeted? Mr. Wren stated that it was. It was included in the list that he had given to City Council.

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

No Votes: None. The motion carried.

Ordinance No. 2018-95 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-96, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF A SOURCE CAPTURE EXHAUST EXTRACTION SYSTEM FOR FIRE STATION NO. 1 FROM SOLE SOURCE PROVIDER MAGNEGRIP GROUP, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2018-96.

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

No Votes: None. The motion carried.

Ordinance No. 2018-96 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Disposition of Bills

MOTION:

Mr. Lowdermilk moved and Mr. Rasor seconded to approve the release of the checks for the current Bill Listing.

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

No Votes: None. The motion carried.

Committee Meetings Scheduled

Planning Committee
Thursday, August 9, 2018
at 6:00 p.m.

Finance Committee
Thursday, August 9, 2018
to Follow the Planning Committee

C.O.W.
Thursday, August 9, 2018
to Follow the Finance Committee

City Council
Thursday, August 9, 2018
at 7:00 p.m.

Mayor Costello stated he had sent Mr. Riehl an email about the meeting on the 9th, if they could change that to a later date? Mr. Riehl stated they were working on it.

Council's calendar has been out for over a year. People have already made plans. They would try to work on that. They were in the process of asking.

Adjournment

MOTION:

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

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

No Votes: None. The motion carried.

The meeting adjourned at 7:50 p.m.