

Minutes of the Regular Meeting of Stow City Council held on Thursday, December 13, 2018, at 7:00 p.m.

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

City Officials Present: Mayor Pribonic, Chief of Staff/Service Director Wren, Finance Director Baranek, Director of Budget & Management Earle, City Engineer McCleary, Director of Planning & Development Kurtz, Law Director Zibritosky, Fire Chief Stone, Assistant Law Director Mackin, Planning Department Intern Moyer, Parks & Recreation Director Nahrstedt, Deputy Engineer Jones, Engineering Assistant Sisson, Director of Information Systems Germano, Economic Development Coordinator Trenner, Captain Snavelly & Clerk of Council Emahiser

Press Representatives: Stow Sentry & Beacon Journal

Call to Order

Mr. Riehl called the meeting to order and Mr. Rasor 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 November 15, 2018 as circulated.

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

No Votes: None. The motion carried.

Presentations

Mayor Pribonic stated there was a group in the City of Stow who was really well-deserving to be recognized. He asked one of their representatives to come-up to explain what they actually had done and how they had achieved that goal.

Mrs. Bakos stated there was a group of them that had gotten together who wanted to do something good for the community. They had talked about adopting a family. However, they wanted to make sure that it was someone in Stow. Then someone suggested paying off the lunch accounts. Everyone thought that was crazy. She was an organizer at heart. She thought they could organize anything.

The first thing they needed to know was how much needed to be paid-off? So Sarah Haren called the school and asked. They found out it was just shy of \$9,000. She said they could do it and they did.

They all got together. They asked how they were going to do it? They didn't know. They could try a Go Fund Me. They could talk to businesses. They put up the Go Fund Me and they were deeply humbled and grateful for how quickly it was met. It was five days that it took this community to pay-off those lunch accounts.

She wanted to thank Sarah Haren, who went to talk to Allison at the School Board, Antoinette East-Jenkins, Heather Walter, Heather Shall who made the Go Fund Me, Carla Brown, Kari Suhadolnik who has been their guiding support thru a lot, and Claudia Keating. She asked everybody from Stow-Munroe Falls N.I.C.E. to stand-up so people could see them. She also wanted to thank Shon Christy who really spearheaded the Stow Schools Foundation for doing a matching grant of \$1,000. That really got them over the hump.

They just found out through all of this that people didn't know and that people didn't know about the invisible needs. That was their future – to make sure that they start taking care of some of those things that people don't see that keep people in the cycle of poverty and not being able to get ahead. They wanted to help in an intangible way.

Mayor Pribonic asked Mrs. Bakos to explain how kindness spread by what happened this week from the City of Stow onto a neighboring community. Mrs. Bakos thought it was yesterday that she woke-up to numerous text messages. She had lots of friends in Cuyahoga Falls. The text messages said that someone in Cuyahoga Falls paid-off all of the balances there. They said that they were inspired by Stow.

Certificates of Appreciation were presented to:

Meghan Radigan
Carla Brown
Heather Shall
Heather Walter
Antoinette East-Jenkins
Ginger Bakos
Stephanie Dickson
Claudia Keating
Kari Suhadolnik &
Sarah Haren

Mayor Pribonic stated he had already seen that they were on Facebook concerning their next venture. He commended this organization because it truly was what Stow is. He asked if they had figured out their next venture? Mrs. Bakos stated they hadn't. They had so many things to consider.

Mrs. East-Jenkins stated that they realize there are a lot of needs. One of the things they want to tackle is maybe the Pay to Play Program so that sports are level for all the kids in Stow. High School Graduation is an expense that a lot of them can't afford, so they were hoping to be able to purchase caps and gowns and those types of things as well. And then just any other needs that might pop-up that they could help with.

They had a Facebook Page. If people see something that they think they could help with, they should leave them a message and they would do their best.

Disposition of Ordinances & Resolutions

Mr. Riehl introduced Resolution No. 2018-165, entitled:

A RESOLUTION EXTENDING THE OFFICIAL GRATITUDE AND APPRECIATION OF THE CITIZENS OF THE CITY OF STOW, OHIO, TO OFFICER TIMOTHY J. REIHELD FOR HIS CONTRIBUTIONS TO THE COMMUNITY BY ISSUING OVER 700 HANDICAPPED PARKING CITATIONS TO VIOLATORS OF THE CITY'S HANDICAPPED PARKING ORDINANCES AND DECLARING AN EMERGENCY.

which was read in its entirety by the Clerk for the first time.

Mr. Riehl stated they were pleased and honored to honor Badge No. 1, who is Officer Tim Reiheld. What he has done encapsulates the two things that we care about, i.e. protecting the rights of people with disabilities and enforcing the law.

For a long time the City of Stow didn't have the best record of enforcing this law. In fact, in 2000 we issued one citation. In 2001 we also issued one citation. Officer Reiheld kicked this into gearing starting in 2004.

When he first started ramping this up in 2004 the Police Department issued 114 citations and Officer Reiheld did 90 of them for a total of 79%. In 2006 out of 84 citations Officer Reiheld did 77 of them for about 92%. In the following years he issued over 100 citations a year.

The irony of all of this is that people with disabilities or elderly citizens would love to be able to park at the end of the parking lot and walk in, but they are unable to do so. The violators just want the short convenience of a short walk into a grocery store or building.

In most of these cases it wasn't Officer Reiheld just writing a citation and throwing it on a window, he actually confronted the violators which led to his discovery of other multiple crimes. He foiled several thefts in progress. Some of the violators even had outstanding warrants.

Image you have a warrant issued, you park in a handicapped spot and that's how you are arrested. People were using deceased people's permits. People were driving under suspension. He even discovered that these permits were being sold at local flea markets illegally.

This is a passion of Officer Reiheld. The City of Stow does not have a Traffic Division. He has taken on his passion in addition to everything else that he does as a Police Officer. They thank him for his service and his commitment to this issue.

Mr. Lowdermilk stated he wasn't usually a big fan of tickets, but until you have had a family member that becomes handicapped or is handicapped and in need of those spaces by being confined to a wheel chair or some other handicap, the average person doesn't think about the impact of that. He appreciated that. He asked Officer Reiheld to keep-up the good work. He congratulated him on his Commendation.

Mr. Razor stated Officer Reiheld was one of the City's best officers. They have a lot of great officers and a lot of great first responders. He wanted to thank him for the diligence in what most people don't see as an important thing but really is and helps us stand out in an important way.

Mayor Pribonic agreed. It isn't one of those things that we should be proud of, unfortunately there are that many violators, but it goes to show you the respect that our City has. Officer Reiheld has shown that. They really do appreciate it. Hopefully this will also make people more aware that we do have a huge respect for this in the City of Stow. He appreciated Officer Reiheld's efforts.

Captain Snavelly stated he was proud of all of the City's officers and Officer Reiheld especially for taking this upon himself. We encourage all of our officers on top of their regular duties to find a niche or something that they like to do in addition to that. Officer Reiheld has made this a passion of his and something that he likes to do.

It is a noble and worthy cause. They will obviously respond to complaints in these regards. Sometimes it is a valid handicapped person who didn't have his placard hung, but it takes going there and finding out. Officer Reiheld has been proactive with that.

We encourage that with all of the City's officers. He has been an example to follow in this regard particularly. Again, we are proud of all of our officers and Officer Reiheld specifically for this achievement.

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2018-165.

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

No Votes: None. The motion carried.

Resolution No. 2018-165 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

A copy of the Commendation was presented to Officer Timothy J. Reiheld.

Officer Reiheld thanked everyone for coming out to see his award. He appreciated it. The only reason he got it was because Councilman Riehl and him were friends and he had told him for year all about this. He thought he was just sick of him talking about it so he was going to give him this award to keep him quiet.

He was so inspired to write so many citations because numerous handicapped people would come-up and talk to him while he was out writing these citations. They would thank him for it and then tell him that he wouldn't believe how many people yelled things at them – things like if you would just lose some weight you wouldn't be handicapped. They really appreciated it. That had inspired him for a long time to write so many tickets.

Swearing-In of Mayor Pribonic

Mr. Riehl stated they would be publically swearing-in John Pribonic as Mayor. They had had the pleasure of serving with him for quite some time on this body.

Father Paul Rosing gave the Invocation.

The Honorable Judge Thomas A. Teodosio swore John Pribonic in as Mayor.

Mayor Pribonic stated that he really appreciated and was humbled that Father Rosing came and gave the prayer and that Judge Teodosio came and swore him in this evening. That meant a lot. He had been legally sworn-in almost two weeks ago, but there were things that he would like to say.

First of all he wanted everyone in Stow to know that he and the Administration had hit the ground running. He thought Mr. Wren would attest to that. The Administration has been very supportive during the transition between Mayor Costello leaving and him taking the post on November 30th.

He wanted to personally thank Mr. Costello for not only assuming the office of Mayor, but also helping him on his own time to learn the ropes during the transition. He really appreciated that.

As we ring in the New Year, he wanted the residents to be energized. He promised them that they would be happy about what 2019 has to bring.

He had already had a meeting with the School Administration this week about how to have better collaboration between the City and the Schools. He already knew from this meeting that they could accomplish great things together.

As you probably have heard, we are working diligently on the downtown area. Further information would be shortly forthcoming.

Ms. Nahrstedt, the City's Parks and Recreation Director, and her staff are already making some exciting plans for upcoming events in our city next year. Wait until you see and visit City Hall during the holidays next year and see what fun that Ms. Nahrstedt has planned.

He was working closely with Mr. Trenner, our Economic Development Coordinator. They have already started visiting business owners this week. They will continue doing that on a weekly basis. Hopefully next week or the week after Doris Stewart, from the Chamber of Commerce, would be with them visiting some of the other businesses.

Mr. Wren, our Chief of Staff, Mr. Kurtz, our Planning Director, and Ms. Nahrstedt are working on ideas to better implement our communications with our residents. He asked people to watch for that.

Mr. Baranek, our Finance Director, John Earle, our Director of Budget and Management, and him will be working on the upcoming City Budget as soon as they wrap-up the finances for the year.

He congratulated three of our Police Officers that received promotions this week – Captain Bryan Snavely, Lieutenant Heather Prusha and Sergeant Ted Bell. The City of Stow is well served by our Police Department headed by Chief Film.

Our Fire Department is now accepting applications for the position of Firefighter. If anyone is interested, applications must be filed by 4:30 p.m. tomorrow.

The Stow Fire Department is a premier department in the United States. He didn't just say that. People could check with Chief Stone who was always excited to tell people about our excellent ISO rating.

He hoped people could tell by his comments that he was very excited with his new position as Mayor. He looked forward to serving the residents in 2019.

He asked people to remember to shop local this holiday season. He felt that was very important. This is our city. We have many fine establishments.

He would appreciate people's support and understanding thru 2019. If people had any questions any time or concerns, they should please reach out to him. He was only a phone call away.

He introduced Mrs. Huff, his Secretary. Unfortunately she would be retiring after many, many years with the City of Stow. The City has already picked her replacement. It is Deb Berkey. She is a very qualified person. That transition will occur in March. He introduced her.

In the short time he had worked this close with Mrs. Huff as Mayor he really appreciated her support and all the times she had helped him. There would be many more kind words to be said when that time comes about.

Father Paul Rosing gave the Benediction.

MOTION:

Mr. D'Antonio moved and Mr. Lowdermilk seconded to recess the Council Meeting for 15 minutes to allow for congratulations of and refreshments with Mayor Pribonic.

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

No Votes: None. The motion carried.

(The meeting recessed at 7:30 p.m.)

(The meeting reconvened at 7:46 p.m.)

Committee Reports

Mr. Rasor reported on the Finance Committee Meeting of December 13, 2018 as follows:

1. Multiple items would be introduced to Council this evening.

Mr. Lowdermilk reported on the Public Improvements Committee Meeting of December 13, 2018 as follows:

1. Two items would be introduced to Council this evening.

Mr. Lowdermilk reported on the Planning Committee Meeting of December 13, 2018 as follows:

1. One item would be introduced to Council this evening.

Mr. Riehl reported on the Committee-of-the-Whole Meeting of December 13, 2018 as follows:

1. Recessed into Executive Session to discuss pending/imminent litigation.

Comments from Other Persons Present

Andrea Irland
National Parks Service
Rivers/Trails Conservation
Assistance Program
1967 North Hampton Road
Cuyahoga Falls, 44223

Ms. Irland stated she was here on behalf of several partners. They have over 25 partners who are seeking a Resolution of Support for the Cuyahoga River Water Trail, which is the entire length of the Cuyahoga River.

They expect to have this dedicated by June of 2019 to be a lasting legacy project in honor of the anniversary of the last burning of the river, so long after the parties are done celebrating how far the river has come, the water trail will carry-on.

It is a paddling trail. What makes it a trail is more education to find designated access points, the maps that go along with it and the amenities.

While the City of Stow does not touch the Cuyahoga River, it is part of the watershed. They feel that the residents of Stow will benefit from this additional recreational opportunity for the region. She passed out some brochures.

Ms. Irland stated if anyone had questions, they could contact them. They felt this was a tremendous benefit to the whole region. A lot of people don't even realize that the Cuyahoga River is over 100 miles long.

Mr. Riehl thanked Ms. Irland for her comments. He noted that on Council's Agenda this evening was Resolution No. 2018-157, a Resolution of Support for the establishment of

the Cuyahoga River Water Trail, which was passed out of Committee and would be voted on this evening.

City Officials' Reports

Finance Director Baranek reported as follows:

1. The 2018 Audit of the City is beginning. One of the first things will be the physical inventories at the end of the year. The Auditors will observe certain parts of that.

Law Director Zibritosky reported as follows:

1. Congratulated Mayor Pribonic on his swearing-in. She was very much looking forward to working with him. He will be her fourth Mayor since she has worked at the City of Stow. That was incredible since it has only been eight years. She also thanked prior Mayor Costello. She felt he had done a great job too.

Chief of Staff/Service Director Wren reported as follows:

1. We are in week 6 of the Leaf Pick-Up Program. We just finished our second pick-up in Section 1 yesterday. We are well behind. The guys have been working 12-hour days for about three weeks straight. We just started Section 2. We moved into part of it yesterday and were there all day today. We will obviously continue until we have our second pickups in Sections 2 and 3.

He did not anticipate being done with Leaf Pick-Up Program until after the New Year. Some addresses they had spent 20 minutes on one pile and had to bring the backhoe out because it was all frozen together. So without a doubt, this has been the toughest leaf season that he had been involved in.

We have our seasonal crew thru next week. If need be after the 1st of the year we may bring them back on, but he was hoping that they were nearing the completion of that program and be able to just do that with their full-time crews.

City Engineer McCleary reported as follows:

1. Congratulated Mayor Pribonic. He looked forward to working with him. He also congratulated Mayor Costello on the great job he had done over the last six months.

New Business

Mr. Riehl stated that he did appreciate Mr. Earle adding to the legislation this evening the moving of the remainder of Council's Contingency Fund to the Storm Water Management Fund.

Regarding Council's vacancy, he had issued some information to the Akron Beacon Journal, Stow Sentry and other media outlets. However, since this was the first Council Meeting since the vacancy, he would bring-up the guidelines once again.

This vacancy was for the at-large seat. It was created when Mr. Pribonic was elected Mayor of the City of Stow. It represents the entire city – all four wards. We are accepting letters of interest and resumes from now until noon on Thursday, December 20th. You must submit both to be considered. If you submit one but not the other you will not be considered. He said that because they had had an applicant last time who did just that.

Members of City Council will then review the applications. His plan was to have each member of City Council select an applicant to interview, which should take place the following week. Right now he was tentatively looking at December 27th or December

28th. They already have a meeting scheduled on the 28th, but he wanted to leave it up to the body if they wanted to meet on a Friday night or move it to the 27th.

If anybody had any suggestions, he should let him know.

Mr. Razor suggested keeping it on the 28th unless everyone was able to do the 27th since they had already set aside the 28th at least theoretically.

Mr. Riehl stated this would be the first time in his history on Council that they have utilized the failsafe last meeting of the year.

They would lay this out like they did for the Ward 1 vacancy. They would have the applicants in for a Committee-of-the-Whole Meeting. They would recess into Executive Session to interview those applicant and then go from there.

Once again, letters of interest and resumes are due by noon next Thursday, December 20th. They would then be distributed to City Council. Each member of Council would select an applicant to interview.

Disposition of Ordinances & Resolutions

Ordinance No. 2018-83 remained on the table.

Ordinance No. 2018-90 remained on the table.

Mr. D'Antonio introduced Ordinance No. 2018-152, 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 FOR THE CONTRACT YEAR 2019, 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. Adaska seconded for the suspension of rules.

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2018-152.

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

No Votes: None. The motion carried.

Ordinance No. 2018-152 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Lowdermilk introduced Ordinance No. 2018-153, entitled:

AN ORDINANCE ENACTING CHAPTER 939, C.O.S., ENTITLED "SMALL CELL TECHNOLOGY IN THE RIGHT OF WAY", PARTICULARLY SECTION 939.01, ENTITLED "PURPOSE AND INTENT," SECTION 939.02, ENTITLED "DEFINITIONS," SECTION 939.03, ENTITLED "GENERAL REQUIREMENTS," SECTION 939.04, ENTITLED "APPLICA-

TION AND APPROVAL PROCESS," SECTION 939.05, ENTITLED "DESIGN GUIDELINES," SECTION 939.06, ENTITLED "SAFETY REQUIREMENTS," SECTION 939.07 ENTITLED "INSTALLATION AND INSPECTION," SECTION 939.08 ENTITLED "GENERAL PROVISIONS," SECTION 939.09 ENTITLED "LIABILITY AND SIGNAL INTERFERENCE," SECTION 939.10 ENTITLED "REQUIREMENTS FOR REMOVAL, REPLACEMENT, MAINTENANCE, AND REPAIR," SECTION 939.11 ENTITLED "RULE MAKING AUTHORITY," SECTION 939.12 ENTITLED "EFFECT OF PARTIAL INVALIDITY," AND SECTION 939.13 ENTITLED "PENALTY."

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

Mr. D'Antonio introduced Ordinance No. 2018-154, 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 PURCHASE OF MATERIALS FOR 2019; AUTHORIZING AND ADOPTING PLANS AND SPECIFICATIONS PREPARED BY THE CITY OF STOW THEREFOR; AND AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO CONTRACTS FOR SAID MATERIALS SO LONG AS PROPER AUTHORIZATION IS FIRST OBTAINED IN ACCORDANCE WITH SECTION 173.05, C.O.S.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2018-154.

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

No Votes: None. The motion carried.

Ordinance No. 2018-154 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. D'Antonio introduced Ordinance No. 2018-155, entitled:

AN ORDINANCE ESTABLISHING THE MONETARY LIMIT FOR BLANKET PURCHASE ORDERS ISSUED BY THE DIRECTOR OF FINANCE PURSUANT TO SECTION 5705.41(D) OF THE OHIO REVISED CODE 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: Costello, D'Antonio, Lowdermilk, Rasor,
Riehl & Adaska

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2018-155.

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

No Votes: None. The motion carried.

Ordinance No. 2018-155 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-156, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL COLLECTION ENFORCEMENT DIVISION FOR PURPOSES OF PROVIDING DELINQUENT COLLECTION SERVICES FOR UNPAID EMS TRANSPORTATION AND OTHER RELATED SERVICES FEES AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2018-156.

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

No Votes: None. The motion carried.

Ordinance No. 2018-156 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Lowdermilk introduced Resolution No. 2018-157, entitled:

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Lowdermilk moved and Mr. Costello seconded for the adoption of Resolution No. 2018-157.

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

No Votes: None. The motion carried.

Resolution No. 2018-157 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Lowdermilk introduced Resolution No. 2018-158, entitled:

A RESOLUTION GRANTING SITE PLAN APPROVAL TO KEVIN SHEAFFER VICE PRESIDENT OF INSTANTWHIP-AKRON, INC., APPLICANT AND PROPERTY OWNER, TO PERMIT THE CONSTRUCTION OF AN ADDITION TO THE EXISTING INSTANTWHIP BUILDING LOCATED AT 4870 HUDSON DRIVE, IN THE CITY OF STOW, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Lowdermilk moved and Mr. Adaska seconded for the adoption of Resolution No. 2018-158.

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

No Votes: None. The motion carried.

Resolution No. 2018-158 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-159, entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CHIEF OF STAFF/DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SOLICIT BIDS, ON BEHALF OF THE CITY OF STOW, FOR EMPLOYMENT AGENCY SERVICES FOR ALL CITY DEPARTMENTS FOR A TWO YEAR PERIOD; 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.

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: Costello, 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. 2018-159.

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

No Votes: None. The motion carried.

Ordinance No. 2018-159 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. D'Antonio introduced Ordinance No. 2018-160, entitled:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION
ORDINANCE NO. 2018-29 WHICH PROVIDES FUNDS FOR THE
EXPENSES OF THE CITY OF STOW FOR THE YEAR 2018 AND ALL
AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

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

Yes Votes: Costello, 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. 2018-160.

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

No Votes: None. The motion carried.

Ordinance No. 2018-160 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-161, entitled:

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS
BETWEEN VARIOUS FUNDS FOR 2018 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: Costello, D'Antonio, Lowdermilk, Rasor,
Riehl & Adaska

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2018-161.

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

No Votes: None. The motion carried.

Ordinance No. 2018-161 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-162, entitled:

AN ORDINANCE AMENDING ORDINANCE 2008-128, COMMONLY KNOWN AS THE GENERAL PAYROLL ORDINANCE, AND ALL AMENDMENTS THERETO, PARTICULARLY SECTION 4.01 THEREOF, TO PROVIDE FOR REVISED MAJOR MEDICAL/HOSPITALIZATION/LIFE INSURANCE AND DENTAL COVERAGE PROVISIONS AND DECLARING AN EMERGENCY.

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

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

Yes Votes: Costello, 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. 2018-162.

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

No Votes: None. The motion carried.

Ordinance No. 2018-162 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2018-163, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TERRY M. DONOVAN, P.E., LLC, AN INDEPENDENT CONSULTANT, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING DEPARTMENT AND DECLARING AN EMERGENCY.

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

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

Yes Votes: Costello, 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. 2018-163.

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

No Votes: None. The motion carried.

Ordinance No. 2018-163 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Resolution No. 2018-164, entitled:

A RESOLUTION FORMALLY ESTABLISHING AND APPROVING THE CITY'S CREDIT AND PURCHASING CARDS USAGE POLICY AS IT

RELATES TO HB 312 ESTABLISHING REGULATIONS AND
DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Resolution No. 2018-164.

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

No Votes: None. The motion carried.

Resolution No. 2018-164 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Disposition of Bills

MOTION:

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

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

No Votes: None. The motion carried.

Committee Meetings

C.O.W.
(Executive Session)
Friday, December 28, 2018
at 5:00 p.m.

City Council
Friday, December 28, 2018
at 7:00 p.m.

Organizational Meeting
Wednesday, January 2, 2019
at 8:00 p.m.

Finance Committee
Thursday, January 10, 2019
at 6:00 p.m.

Fire Department Poster Awards
Thursday, January 10, 2019
at 6:30 p.m.

City Council
Thursday, January 10, 2019
at 7:00 p.m.

Mr. Riehl stated the members of Council and other elected officials have expressed interest in the open Council position. They are more than welcome to put their hat into the ring, however, they will have to apply and go thru the same rules as everybody else. He had heard from multiple Council Members who were interested.

Adjournment

MOTION:

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

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

No Votes: None. The motion carried.

The meeting adjourned at 8:07 p.m.

Bonnie J. Emahiser
Clerk of Council

Matt Riehl
President of Council