

Minutes of the Regular Meeting of Stow City Council held on Thursday, May 23rd, 2019, at 7:00 p.m.

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

City Officials Present: Mayor Pribonic, Director of Planning & Development Kurtz, Finance Director Baranek, Director of Budget & Management Earle, Chief of Staff/Service Director Wren, City Engineer McCleary, Police Chief Film, Fire Chief Stone, Economic Development Coordinator Trenner, Assistant Law Director Chaplin, Manager of Information Systems Germano, Parks & Recreation Director Nahrstedt & Council Intern Capre

Call to Order

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

Approval of Minutes

MOTION:

Mr. Lowdermilk moved and Mr. Costello seconded to approve the Minutes of the Council Meetings of April 25th, 2019 as circulated.

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

No Votes: None. The motion carried.

City Officials' Reports

Mayor Pribonic reported as follows:

1. There is an online service circulating he encourages residents to share. He wants honest opinions, good and bad to evaluate areas for improvement. It is ran by Impact Group, a nonbiased group. The city is looking at how we want to shape the image of the community. This is an important way to engage residents and give them a voice.
2. Back when Mayor Pribonic took office, he wanted residents to send in pictures based on the idea of "how do you picture Stow?" Residents submitted pictures capturing what Stow is to them. There will be future categories coming such as Bulldog Bags, athletics, and our campgrounds. He encourages residents to share more pictures. He invites all the residents who submitted pictures to stand in front of Council for a group picture.

He thanks his executive assistant Deb Berkey for her efforts in displaying the pictures. He also thanks local artist Kimmy Henderson. He thanks Theresa McNutt who has done a phenomenal job correcting the pictures. He thanks Parks Director Linda Nahrstedt for promoting the program. Lastly, he thanks Service Director Nick Wren for developing the idea.

3. Residents are encouraged to join the city for the Memorial Day program on Kent Road. It begins at 10:15 a.m. It represents the true meaning of Memorial Day.
4. Work has begun within the Parks. We are diligently looking to tend to our Parks. They are very important to the city. Oregon Trails Parks has been updated. The city recut the end fields of all baseball fields, and added three inches of new top mix on to improve drainage. Any vegetation was removed in the field of play. Broken steps were replaced by the Oregon Trail Meeting Room. Two new bases for benches were poured in dedication to Safety Town. Kid's Station will be closed this upcoming Tuesday through Friday for repairs to the playground. There is also a drainage issue that will be repaired. Lastly, the city will be pouring a 20 by 30 pad mix to the playground to use as a picnic pod. There will be investments into shade sails to put over top.

Finance Director Baranek reports as follows:

1. The Bill Listing total ending May 23rd, 2019 was \$1,486,496. Of that, there was one payroll of \$692,770. Employee benefits of \$380,078. Water operating expenditures of \$53,396. Utilities of \$52,943. Capital Improvements of \$51,605.
2. He requests his letter from the Committee of the Whole meeting in the general meeting minutes.

City Engineer McCleary reports as follows:

1. Tuesday morning following the Memorial Day holiday, paving (including paving, concrete repairs, handicap ramps) will begin at 7 a.m. on Graham Road. It will continue for the following 5 weeks. Expect delays during this period. Traffic will be maintained to one lane in each direction.

New Business

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to authorize the hiring of two (2) Laborer II employees in the Parks and Maintenance Division.

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

No Votes: None. The motion carried.

MOTION:

Mr. Lowdermilk moved and Mr. Costello seconded to confirm the appointment of Charles Obendorf to the Board of Zoning and Appeals for the term ending 1/2/22.

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

No Votes: None. The motion carried.

Disposition of Ordinances & Resolutions

Ordinance No. 2018-83 remained on the table.

Ordinance No. 2018-90 remained on the table.

Mr. Riehl introduced Ordinance No. 2019-41, 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 5, 2019, WHICH SHALL AMEND SECTION 10.01, "PLANNING COMMISSION – COMPOSITION AND TERM", TO PROVIDE FOR A TERM LIMIT OF TWO CONSECUTIVE FOUR-YEAR 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 third time.

MOTION:

Mr. Lowdermilk moved and Mr. Costello seconded for the adoption of Ordinance No. 2019-41.

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

No Votes: None. The motion carried.

Ordinance No. 2019-62 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately. It will appear on this fall's general election.

Mr. D'Antonio introduced Ordinance No. 2019-91, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR RE-LAMPING THE COURTHOUSE WITH LED FIXTURES FROM PROFESSIONAL

SERVICE AND PREFERRED SOURCE PROVIDER M & M ELECTRICAL CONTRACTORS, AND DECLARING AN EMERGENCY.

MOTION:

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

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

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2019-91.

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

No Votes: None. The motion carried.

Ordinance No. 2019-91 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. D'Antonio introduced Ordinance No. 2019-92, entitled:

AN ORDINANCE AUTHORIZING EXPENDITURE FOR THE ANNUAL SOFTWARE MAINTENANCE FOR FINANCIAL SOFTWARE FROM SOLE SOURCE PROVIDER SOFTWARE SOLUTIONS, INC., AND DECLARING AN EMERGENCY.

MOTION:

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

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

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2019-92.

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

No Votes: None. The motion carried.

Ordinance No. 2019-92 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2019-93, 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 5, 2019, TO CREATE SECTION 8.05, ENTITLED "SAFETY SERVICES COMMUNICATION CENTERS", TO REQUIRE THE CITY'S SAFETY SERVICES COMMUNICATIONS CENTERS TO BE LOCATED IN THE CITY OF STOW AND SPECIFICALLY IN ITS SAFETY BUILDING.

MOTION:

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

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

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2019-93.

Yes Votes: Adaska, Lowdermilk, & Riehl

No Votes: Costello, D'Antonio, Harrison, & Rasor

Ordinance No. 2019-93 was declared to be given a first reading.

Mr. Riehl introduced Ordinance No. 2019-94, entitled:

AN ORDINANCE CONFIRMING THE APPOINTMENT OF CHRISTINE SHERIDAN TO THE POSITION OF ASSISTANT RECREATION SUPERVISOR IN THE PARKS & RECREATION DEPARTMENT OF THE CITY OF STOW; ESTABLISHING COMPENSATION FOR SAID APPOINTEE; AND DECLARING AN EMERGENCY.

MOTION:

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

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

No Votes: None. The motion carried.

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded for the adoption of Ordinance No. 2019-94.

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

No Votes: None. The motion carried.

Ordinance No. 2019-94 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2019-95, entitled:

AN ORDINANCE APPOINTING LORREE VILLERS AS CLERK OF COUNCIL OF THE CITY OF STOW IN ACCORDANCE WITH SECTION 4.05, CHARTER, AND DECLARING AN EMERGENCY.

MOTION:

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

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

No Votes: None. The motion carried.

MOTION:

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2019-95.

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

No Votes: None. The motion carried.

Ordinance No. 2019-95 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Disposition of Bills

MOTION:

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

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

No Votes: None. The motion carried.

Committee Meetings Schedule

Finance Committee
Thursday, June 13th, 2019
at 6:00 p.m.

Roads & Safety Committee
Thursday, June 13th, 2019
to Follow the Finance Committee

Planning Committee
Thursday, June 13th, 2019
to Follow the Roads & Safety Committee

City Council
Thursday, June 13th, 2019
at 7:00 p.m.

Adjournment

MOTION:

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

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

No Votes: None. The motion carried.

The meeting adjourned at 7:37 p.m.

Mattie Capre
Council Intern

Matt Riehl
President of Council