

*Twinsburg Township Board of Trustees – Regular Meeting*

*Wednesday, January 8,*

*2020*

Chair DeFabio called the meeting to order at 6:02 PM and noted that the meeting was being video recorded, and that a copy of the recording will be available for public inspection at the Township offices.

Township Manager Rob Kagler called the roll. Present were Chair Jamey DeFabio and Trustee Jim Balogh. Vice Chair Tom Schmidt and Fiscal Officer Johnson were absent. Township Manager Rob Kagler was also present.

***Executive Session.***

*Mr. DeFabio moved and Mr. Balogh seconded the motion to convene into executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, per ORC §121.22(G)(2). Upon roll call the motion passed unanimously at 6:03PM.*

*Trustee Schmidt arrived during executive session.*

*Mr. DeFabio moved and Mr. Balogh seconded the motion to recess the executive session, where no decisions were made and no action was taken. Upon roll call the motion to recess passed unanimously at 6:35 PM.*

***Work Session.***

*Mr. DeFabio convened the work session at 6:35 PM, with all members present.*

**Reports.**

Deputy Maccarelli Summit County Sheriff's Department – said that the year to year comparison of calls will be available at the next meeting. Traffic citations for the month include 48 citations issued. Deputy Maccarelli then reviewed several calls for the month of January, as well as house checks in the Township that identified theft. There have been reports of car thefts in the Heights neighborhood. Deputies received a call about suspicious people who were located, but no charges were filed.

Mr. Kagler said that the BZA meeting was cancelled, and the Zoning Commission did meet to review a minor modification to the PRD plan for the Reserve at Kensington. The Zoning Commission conducted a public hearing and recommended that the Board of Trustees amend the PRD Agreement. The Service Department has started taking down the lights on the Square. He commended the Service Department for their work this year and the candy canes that were added, along with the cut trees. Everything went really well, and he has heard several positive comments.

Mr. Kagler said that Fiscal Officer Johnson is in the process of rolling over from 2019 to 2020. The February meeting will have monthly reports for December 2019 and January 2020.

**Trustee Reports.**

Jim Balogh – spoke of LuminoCity and said that his grandson really enjoyed the lights and fireworks. The work of our Service Department to make the displays is impressive.

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Tom Schmidt – no report.

Jamey DeFabio – the Township Service Department did a fantastic job at LuminoCity and they are very creative. He sees people walking through the Square and taking pictures. He attended the Zoning Commission meeting to swear in two members, Dan Richner and Franklin Myles. Mr. DeFabio wished everyone a happy and healthy New Year.

**Discussion Items.**

Mr. Kagler reviewed the agenda items before the Board. This includes an agreement with Summit County Public Health for storm water management. It is a one-year extension, based on EPA requirements, and is an amendment to the current resolution. Additional resolutions include a minor appropriations change, purchase orders for the new year, then and now purchase orders from last year, and a resolution to approve the street lighting assessment district for Blue Jaye Farm. Mr. Kagler talked of the scheduled public hearing for the street lighting district later on the agenda, and if approved the lights will be in place later this year, and then assessed to the property owners in the fall. Mr. Kagler said he will have a few items to be added to the agenda, based upon executive session. Mr. DeFabio asked about the amendment to the Public Health resolution and the period it covers. Mr. Kagler said that it is an amended resolution to include the original dates, with amendments specified later in the resolution.

**General Session.**

*Chair DeFabio convened into the General Session at 6:53 PM. Township Manager called the roll, with Fiscal Officer Johnson being absent. Chair DeFabio then led all present in the pledge of allegiance.*

**Minutes.**

*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve the minutes of the Wednesday, December 11, 2019 regular meeting. Upon roll call the motion passed unanimously.*

**Old Business.**

**Unfinished Business.**

**Resident Comments.** *Residents must identify themselves by name and address and be recognized by the Chair prior to speaking; comments will be limited to 5 minutes each and must be addressed to the Board of Trustees.*

Janina Jones – 1863 Case – commented on the Township Square lighting and said that it was wonderful this year. The fireworks could be seen in Solon, and as a community person she appreciates the efforts put forth. Ms. Jones asked Mr. Schmidt about Ms' D Milburn's proposal and if any discussions have taken place regarding her proposal. Mr. Schmidt said that he hasn't connected with her, but has been in touch with Casey Weinstein, the State Representative, and is hopefully to discuss with others in Columbus to see what kind of ideas there are, and what friends can be made aware of the project. Ms. Jones continued asking about the proposal and financial support. She is advocating for the children of the community and understands that Ms' D wasn't asking for financial support. Discussions on the proposed project continued. Ms. Jones said that there needs to be communication and clarity on both sides.

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**Public Hearing – Blue Jaye Farm Street Lighting Assessment District.**

Mr. DeFabio moved and Mr. Schmidt seconded the motion to open the public hearing at 7:01 PM. Upon roll call the motion passed unanimously. Chair DeFabio clarified that this is for the street lighting petition for Blue Jaye Farm development. Mr. Kagler said that there are 23 lots on a single street, off Liberty Road, and includes a total of 16 lamp posts of 100W bulbs on fluted posts. Everything would be installed by the developer, connections by Ohio Edison, and agreeing to the assessment district for operating costs. Discussions on the location of the development were held.

*Hearing no comments Mr. DeFabio moved and Mr. Schmidt seconded the motion to close the public hearing at 7:04 PM. Upon roll call the motion passed unanimously.*

**New Business.**

*Mr. DeFabio moved and Mr. Balogh seconded the motion to approve Resolution #112-13 As Amended #2, titled, “A Resolution to approve a Memorandum of Understanding with the Summit County Combined General Health District for Storm Water Services for the years 2014 through 2018, inclusive (\$883.52).” Upon roll call the motion passed unanimously.*

*Mr. Schmidt moved and Mr. Balogh seconded the motion to approve Resolution #09-20 titled, “A Resolution to authorize additional appropriations (supplementals) for fiscal year ending December 31, 2020 (\$1,570.96 net increase).” Upon roll call the motion passed unanimously.*

*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve Resolution #10-20 titled, “A Resolution approve various Township obligations for 2020, where the annual amount in favor of a vendor is anticipated to exceed \$7,500.00 (\$69,554.39 additional).” Upon roll call the motion passed unanimously.*

*Mr. Balogh moved and Mr. Schmidt seconded the motion to approve Resolution #11-20 titled, “A Resolution to authorize various then and now commitments (\$3,895.29 additional).” Upon roll call the motion passed unanimously.*

*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve Resolution #12-20 titled, “A Resolution to determine the necessity for and approve the Blue Jaye Farm Street Lighting Assessment District, and to approve the Blue Jaye Farm Street Lighting Request – Information Agreement (\$0.00).” Upon roll call the motion passed unanimously.*

**Announcements.**

Monday, January 20, 2020 – Martin Luther King Jr. Day – Township Offices Closed

Tuesday, February 4, 2020 – Board of Zoning Appeals Regular Meeting – 6:00 PM

Tuesday, February 4, 2020 – Zoning Commission Regular Meeting – 7:00 PM

Wednesday, February 12, 2020 – Board of Trustees Regular Meeting at 6:00 PM (Executive Session at 6:00 PM, followed by a Work Session at 6:30 PM, and a General Session at 7:00 PM).

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**Additional Items.**

Mr. Kagler then reviewed the various additional resolutions to be added to the agenda.

*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve Resolution #18-06 As Amended #2 titled, “A Resolution to approve the Reserve at Kensington second amended Planned Residential Development Agreement.” Upon roll call the motion passed unanimously.*

*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve Resolution #78-6 As Amended #3 titled, “A Resolution to hire Business Property Specialists, Inc. dba NAI Daus to provide brokerage services for the property located at [no address] Enterprise Parkway (Parcel No. 6206038) (\$0.00).” Upon roll call the motion passed unanimously.*

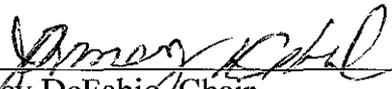
*Mr. DeFabio moved and Mr. Schmidt seconded the motion to approve Resolution #13-20 titled, “A Resolution to approve an agreement with Dwight A. Mosley and Janice D. Mosley to sell 0.2112+/- acres of land located at [no address] Stanford Street (Parcel Nos. 6200272 and 6200273) in Twinsburg Township (\$0.00).” Upon roll call the motion passed unanimously.*

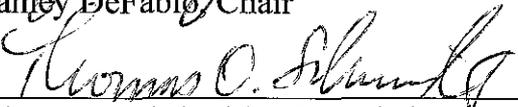
Avery Martin – 2017 Buchtel St - asked about executive session and what the definition of the ORC means. Mr. Kagler said that anytime the Board discusses the purchase or sale of land it is done in executive session, per the Ohio Revised Code. Mr. Kagler said that it is required to be on the agenda and passed by motion, and no decisions can be made and no action taken in executive session. Mr. Martin then talked about the street trees, and said that they are not being planted deep enough. Mold is growing on them. Mr. Kagler said that someone called regarding a tree that fell over at 2017 Buchtel, and it has been reported to the Township Forester, who said that the tree most likely will need to be replaced. Discussions continued.

**Executive Session.** None.

**Adjournment.** *Hearing no further business, Mr. DeFabio moved and Mr. Schmidt seconded the motion to adjourn the meeting at 7:17 PM. Upon a roll call the motion passed unanimously.*

BOARD OF TOWNSHIP TRUSTEES

  
\_\_\_\_\_  
Jamey DeFabio, Chair

  
\_\_\_\_\_  
Thomas O. Schmidt, Vice Chair

  
\_\_\_\_\_  
James C. Balogh, Trustee

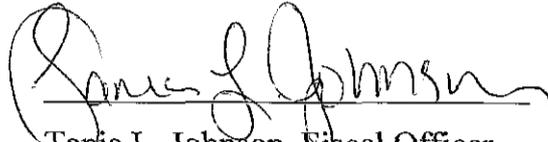
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CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Minutes adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 12<sup>th</sup> day of February, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer