

President of Council McIntire / Vice-President Harrison / President Pro-Tem Feldman

1. **Call to Order**

2. **Roll Call**

3. **Prayer & Pledge of Allegiance** – (Lowdermilk)

4. **Disposition of Minutes**

Approval of Minutes of the Public Hearing of January 13, 2022

Approval of Minutes of the Council Meeting of January 13, 2022

5. **Oral Synopsis by Committee Chairpersons of Committee of Council**

- Planning Committee – Chairman Mario Fiocca
- Public Improvements Committee – Chairman Brian Lowdermilk
- Roads & Safety Committee – Chairman Cyle Feldman
- Finance Committee – Chairman Sindi Harrison
- Committee-of-the-Whole – President of Council Jeremy McIntire

6. **Public Comment Period** (§123.14)

7. **Reports, Advice or Recommendations of the Mayor**

8. **Report of the Finance Director**

9. **Report of the Law Director**

10. **Report of the Director of Public Service**

11. **Comments from other City Officials**

12. **Old Business** - (Committee Items / Motions)

13. **New Business** - (Committee & Executive Session Items / Motions)

14. **Legislative Agenda** (§123.07)

(Motion to suspend the rules – 1<sup>st</sup> & 2<sup>nd</sup> voice vote / Motion to adopt 1<sup>st</sup> & 2<sup>nd</sup> roll call or Reading 1<sup>st</sup> & 2<sup>nd</sup> voice vote)

- a. Ordinance No. 21-130 Amend Chapter 123 – Council – Amend §123.14 Remonstrance Period  
(Rdg: 7/8/21 / Tabled: 7/22/21-8/12/21-9/9/21-9/23/21-10/14/21-11/11/21-12/01/21-12/16/21-1/13/22-1/20/22)
- b. T-135 Amend Code 173 – Board of Control – Amend § 173.06 “Authorization of Expenditures; Bids Required” and 173.10 “State Bidding Purchase” (FC: 10/14/21-10/28/21-11/11/21-12/01/21-12/07/21-12/16/21-1/13/22-1/20/22)
- c. Ordinance No. 2022-1 COG – Joint Public Safety Answering Points (PSAP) Building (COW: 12/01/21-12/16/21-1/6/22-1/13/22-1/20/22)
- d. Ordinance No. 2022-2 Amend §1133.01 (b)(61) & §1133.01 (b)(82) “Definitions” – §1145.02 “Permitted Uses Commercial Districts” – §1147.02 “Permitted Uses Industrial Districts” (1/13/22)
- e. T-204 Amend Chapter 965 – §965.01(II)(C) – Permit Fees and Costs and Bonding Requirements (1/13/22-1/20/22)

- f. T-213 Quality IP – Microsoft Office 365
- g. T-214 Comunale SA Company – Safety Building Sprinkler Replacements
- h. T-215 Software Solutions – Annual Software Maintenance
- i. T-216 Hall Public Safety – Cruiser Equipment & Installation
- j. T-217 Klaben Ford Lincoln – General Maintenance – Police Fleet
- k. T-218 Southeastern Equipment – 20-ton Equipment Trailer Jail
- l. T-219 City of Macedonia – Prisoner Housing – Macedonia
- m. T-220 Fallsway Equipment – Repair Parts & Service
- n. T-221 Greve Chrysler Dodge of Van Wert – 2022 Dodge Charger V6 AWD
- o. T-222 M Campbell Contraction – Emergency Water Repairs
- p. T-223 Montrose Ford – 2022 (2) Ford Police Explorers / (1) Ford F150 Police Responder
- q. T-224 Acushnet – Resale Merchandise – Fox Den Pro Shop
- r. T-225 Nutrien AG Solutions – Seed, Fertilizer & Chemical
- s. T-226 Southeastern Equipment – Front End Loader
- t. T-227 Atlantic Emergency Solutions – Pierce Enforcer Pumper
- u. T-228 Amend Ordinance No. 2008-128 – Assistant City Engineer
- v. T-229 Hope Homes/Jeff Barber – Rezoning – C-2 Limited Retail District to R-3 Residence District

**15. Disposition of Bills**

(Motion to approve the release of the checks for the current Bill Listing as circulated - 1st & 2nd voice vote)

(Motion to approve the Budget Financial Report as circulated - 1st & 2nd voice vote)

**16. Pending Committee Meetings**

(Planning Committee -Public Improvements -Roads & Safety- Finance Committee- C.O.W.)

**17. Adjournment**

**Public Comment**

Any members of the public wishing to have a public comment read at a standing committee or Council meeting must provide their name, address, and comment in writing to the Clerk of Council no later than 3 P.M. the day of the meeting. Comments may be delivered in person, by mail or emailed to [clerkofcouncil@stow.oh.us](mailto:clerkofcouncil@stow.oh.us). Any written public comments will be read by the Clerk of Council or another appropriate meeting participant during the requested meeting.

Public comments must come directly from the person requesting the comment to be read and cannot be compiled or vetted by a third-party representative. Any public comments requested to be read shall provide their name and address for the record and shall be read in the same reasonable time permitted to those speaking in person. Any public comments submitted by persons other than the indicated (signed) party will not be read.

**ALL PERSONS WITH DISABILITIES:**

The City of Stow will make the transition of all city business accessible via any reasonable accommodation. Please contact the Clerk of Council 48 hours in advance for the necessary arrangements.

**PLEASE TURN OFF ALL CELL PHONES BEFORE THE MEETING**

(Council Agendas, Minutes and Legislation posted at [www.stowohio.org](http://www.stowohio.org))

