

Minutes of the Regular Meeting of Stow City Council held on Thursday, March 10, 2022 at 7:07 p.m.

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. 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.

Council Members Present: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate

Council Members Absent: Riehl

City Officials Present: Mayor Pribonic, Chief of Staff/Service Director Wren, Finance Director Costello, Police Chief Film, Fire Chief Stone, City Engineer McCleary, Planning Director Leppo, Parks & Recreation Director Nahrstedt, Assistant City Engineer Jones, Deputy Clerk Mottram and Clerk of Council Villers.

Press Representatives: None

Call to Order

President McIntire called the meeting to order. Mr. McIntire led the prayer and Pledge of Allegiance in the absence of Mr. Riehl.

Approval of Minutes

Motion made by Harrison seconded by Fiocca for approval of Minutes of the Regular Council Meeting of February 24, 2022. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Licate for approval of Minutes of the Public Hearing of February 24, 2022. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Oral Synopsis by Committee Chairpersons of Committee of Council

- Planning Committee – Chairman Fiocca – Presentation only.
- Public Improvements Committee – Chairman Lowdermilk – No meeting scheduled.
- Roads & Safety Committee – Chairman Feldman – One discussion item.
- Finance Committee – Chairman Harrison – Several legislative items.
- Committee-of-the-Whole – President of Council McIntire – One legislative item and one motion.

Public Comment Period (§123.14)

None.

Reports, Advice or Recommendations of the Mayor

- Presented a Proclamation to Meals on Wheels
- Announced the QPR training dates and locations

Report of the Finance Director

- No report

Report of the Law Director

- No report – Not present

Report of the Director of Public Service

- No report.

Comments from other City Officials

Director of Budget & Management Earle:

- Not present.

City Engineer McCleary / Deputy City Engineer Jones:

- No report.

Chief Film:

- No report.

Chief Stone:

- No report.

Parks & Recreation Director Nahrstedt

- No report – Not present.

Old Business

None.

New Business

None.

Legislative Agenda

T-229 ORDINANCE NO. 2022-43 AN ORDINANCE ENACTED PURSUANT TO SECTION 1137.08, ENTITLED "AMENDMENTS", TO PROVIDE FOR THE AMENDMENT OF THE ZONING DISTRICTS MAP AND ZONING DISTRICTS BY RECLASSIFYING FROM "C-2 LIMITED RETAIL DISTRICT TO C-3 COMMUNITY RETAIL DISTRICT" OF PROPERTY LOCATED ON FISHCREEK ROAD, 750 FEET FROM THE STOW ROAD INTERSECTION, KNOWN AS 2300 CALL ROAD, ALSO KNOWN AS PARCEL NO. 56-19699; AND AUTHORIZING AMENDMENT TO THE ZONING DISTRICTS MAP THEREFOR.

Clerk read by title as instructed.

Mr. Fiocca noted this constituted a second reading of Ordinance No. 2022-43.

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T-236 ORDINANCE NO. 2022-XX AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF SILVER LAKE FOR STORM WATER IMPROVEMENTS ON ENGLEWOOD ROAD LOCATED IN BOTH THE CITY OF STOW AND THE VILLAGE OF SILVER LAKE; AND AUTHORIZING EXPENDITURES THEREFOR.

Clerk was not instructed to read by title.

On February 10th, February 24th and March 10, 2022, T-236 remained in Finance Committee for further discussion.

T-240 RESOLUTION NO. 2022-XX A RESOLUTION AMENDING CHAPTER 123, C.O.S., ENTITLED, "COUNCIL," AND DECLARING AN EMERGENCY.

Clerk was not instructed to read by title.

On February 10th, February 24th and March 10, 2022, T-240 remained in Committee of the Whole for further discussion. Mr. McIntire said he would present a different version of T-240 for the March 24, 2022 Committee of the Whole discussion.

T-252 ORDINANCE NO. 2022-51 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HENDERSON PRODUCTS, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF SNOW PLOW BLADES, GUARDS, ACCESSORIES AND EMERGENCY SNOW PLOW REPAIR SERVICES FOR USE BY THE STREET DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

Motion made by Harrison seconded by Lowdermilk for the suspension of rules. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Lowdermilk for the adoption of Ordinance No. 2022-51. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

T-253 ORDINANCE NO. 2022-52 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE THRASHER GROUP, INC. AND AUTHORIZING EXPENDITURES FOR ALTERNATIVE DESIGN SERVICES FOR A STORM EXTENSION LOCATED AT 2425 SILVER SPRING DRIVE IN STOW, OHIO, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

Motion made by Harrison seconded by Fiocca for the suspension of rules. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-52. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

T-254 ORDINANCE NO. 2022-53 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GRANICUS, A PROFESSIONAL SERVICES PROVIDER, AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF GOVSERVICE ESSENTIALS AND

PEAK AGENDA MANAGEMENT, FOR A PERIOD OF THREE YEARS, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY

Clerk read by title as instructed.

Motion made by Harrison seconded by McIntire for the suspension of rules. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by McIntire for the adoption of Ordinance No. 2022-53. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

T-255 ORDINANCE NO. 2022-54 AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF CARD ACCESS, CAMERA AND SOFTWARE UPGRADES FOR CITY HALL, SAFETY BUILDING, FIRE STATION #2, #3 AND OREGON TRAILS FROM STATE OF OHIO VENDOR, I2C TECHNOLOGIES, LTD, AND DECLARING AN EMERGENCY.

Clerk read by title as instructed.

Motion made by Harrison seconded by Lowdermilk for the suspension of rules. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by Harrison seconded by Lowdermilk for the adoption of Ordinance No. 2022-54. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Motion made by McIntire seconded by Harrison to excuse Mr. Riehl this evening. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

Disposition of Bills

Motion made by McIntire seconded by Harrison to approve the release of the checks for the current Bill Listing. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

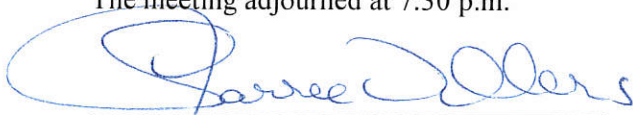
Committee Meetings Scheduled for Thursday, March 24, 2022

(Finance Committee – COW)


Adjournment

Motion made by McIntire seconded by Harrison to adjourn. Vote – Yeas: Harrison, Lowdermilk, McIntire, Fiocca, Feldman, Licate. Nays: None. Motion carried unanimously.

The meeting adjourned at 7:30 p.m.



Lorree Villers, Clerk of Council



Jeremy McIntire, President of Council