



City of Green

Central Administration
Building
1755 Town Park Blvd.
PO Box 278
Green, OH 44232

Regular Meeting Agenda City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council
Nichole Baldinger, Clerk of Council, Interim

Tuesday, September 25, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2249](#) APPROVAL OF THE SEPTEMBER 11, 2018 REGULAR MEETING MINUTES

Attachments: [9-11-18 Council Minutes](#)

[TMP-2240](#) APPROVAL OF THE AUGUST 2018 FINANCIAL STATEMENT, SUBJECT TO AUDIT

Attachments: [AUGUST 2018 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE NAME AND ADDRESS.

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2241](#) SEPTEMBER 12, 2018 PARKS & RECREATION BOARD AGENDA

Attachments: [Revised PRB Agenda 9-12-18](#)

[TMP-2238](#) LETTER FROM TIMOTHY OTT RE: SUPPORTS THE PURCHASE OF RAINTREE COUNTRY CLUB

Attachments: [Tim Ott Letter RE Raintree Purchase](#)

TMP-2239 LETTER FROM RANDY EDWARDS RE: OPPOSITION TO THE PURCHASE OF RAINTREE COUNTRY CLUB

Attachments: [Randy Edwards Letter RE Raintree Purchase](#)

TMP-2244 EMAIL FROM RUTH THOMPSON SUPPORTING THE PURCHASE OF RAINTREE CC

Attachments: [Thompson Email - Supports Purchase of Raintree](#)

TMP-2245 EMAIL FROM KEVIN & LINDA LONSDORF IN SUPPORT OF THE PURCHASE OF RAINTREE CC

Attachments: [Lonsdorf- Support Raintree Purchase](#)

TMP-2246 EMAIL FROM TERRY RODGERS IN SUPPORT OF PURCHASING RAINTREE CC

Attachments: [Rodgers Supports Raintree Purchase](#)

TMP-2247 EMAIL FROM LISA PEVESKI RE: RAINTREE & PAVING COMMENTS

Attachments: [Peseveski Raintree-Paving Comments](#)

TMP-2248 EMAIL FROM STEVE BRASWELL RE: RAINTREE ACQUISITION

Attachments: [Braswell Raintree Acquisition](#)

TMP-2250 EMAIL FROM SCOTT RICHARDSON SUPPORTING THE PURCHASE OF RAINTREE CC

Attachments: [Scott Richardson Supports Raintree Purchase](#)

VIII. New Legislation - Items on First Reading

2018-R69 A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R69 re Advance Property Tax 2019.docx](#)

2018-R70 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R70 re Accept tax rates FY2018 CY2019.docx](#)
[2018-R70 re Exhibit A Tax Rates.pdf](#)

2018-R71 A RESOLUTION AUTHORIZING EMERGENCY ROOF REPAIRS TO THE HIGHWAY TRUCK GARAGE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE **FIRST READING PASSAGE REQUESTED**

Sponsors: Gerard Neugebauer

Attachments: [2018-R71 re Highway Garage Roof.docx](#)
[1st Passage Request Valerie Wax Carr.pdf](#)

2018-R72 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT UNDER THE FISCAL YEAR 2017 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE AN AIR COMPRESSOR, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE **FIRST READING PASSAGE REQUESTED**

Sponsors: Gerard Neugebauer

Attachments: [2018-R72 re Accept Assistance to FF Grant for Compressor Equipment.docx](#)
[1st Reading Passage Request from Chief Funai.pdf](#)

2018-R73 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R73 re Appropriations Sept 2018.docx](#)
[2018-R73 re Exhibit A Appropriations Sept 2018.pdf](#)

2018-R74 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDS PROGRAMMED BY THE OHIO PUBLIC WORKS COMMISSION ("OPWC") TO ACQUIRE PROPERTY TO PROVIDE FOR THE DEVELOPMENT OF THE BOETTLER/SOUTHGATE CONNECTOR TRAIL, AND DECLARING AN EMERGENCY. -REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R74 re Southgate Trail Acquisition.docx](#)

2018-R75 A RESOLUTION ACCEPTING THE DONATION OF A PARCEL OF LAND FOR PARK AND OPEN SPACE PURPOSES, AND APPROXIMATELY EIGHTY-SIX THOUSAND SEVEN HUNDRED FIFTY-FIVE DOLLARS FOR FUTURE MAINTENANCE AND IMPROVEMENTS TO SAID PARCEL OF LAND, AND DECLARING AN EMERGENCY. -REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R75 re Donation of Rayl Land.docx](#)
 [Rayl Family Property.pdf](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)

2018-R61 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ASSET PURCHASE AGREEMENT WITH RAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC. FOR THE REAL PROPERTY LOCATED AT 4340 MAYFAIR ROAD, UNIONTOWN, OHIO 44685, AND ALL PERSONAL PROPERTY SITUATED THEREON AND/OR RELATED THERETO, MAKING AN APPROPRIATION, AUTHORIZING AN ADVANCE, APPROVING TERMS FOR REPAYMENT OF ADVANCE, AND DECLARING AN EMERGENCY. -INTRODUCED ON 8/14/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R61 re Raintree Purchase \(003\).docx](#)
 [2018-R61 re Exhibit A Agreement of Asset Sale.pdf](#)
 [2018-R61 Exhibit B Advance Repay Schedule.pdf](#)

B. Environment & Parks (Speight*, Babbitt**, Dyer)

No Items

C. Public Safety (Babbitt*, Shaughnessy*, Humphrey)

SECOND READING ITEMS

2018-R68 A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME AE GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF FIRE STATION NO. 3, AND DECLARING AN EMERGENCY.- INTRODUCED ON 9/11/18 *SECOND READING PASSAGE REQUESTED*

Sponsors: Gerard Neugebauer

Attachments: [2018-R68 re Fire Station No 3 PRIME AE.docx](#)
 [2018-R68 re Exhibit A Prime AE AIA Form.pdf](#)
 [2nd Reading Passage Wayne Wiethe.pdf](#)

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

THIRD READING ITEMS

[2018-21](#) AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 8.65 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF MASSILLON AND GRAYBILL ROADS FROM B-2 (PROFESSIONAL OFFICE) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED TWL INVESTMENTS PLANNED DEVELOPMENT. -INTRODUCED ON 8/28/18. **PUBLIC HEARING TO BE HELD ON TUESDAY, OCTOBER 9, 2018 ON OR ABOUT 7:05 PM**

Sponsors: Gerard Neugebauer

Attachments: [2018-21 re TWL Investments property zoning.docx](#)
 [2018-21 re Exhibit A](#)
 [Echelon Sr. Living PD PZC Recommendation to CC](#)
 [18-45 Echelon Green Sr. Living PD PZC Staff Report](#)
 [20180808 Combined Planned Development Submission](#)
 [Echelon Green Aerial](#)
 [Echelon Green Contig Prop Owner Letters](#)

E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

No Items

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

No Items

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)

SECOND READING ITEMS

[2018-R67 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DISPOSE OF UNNEEDED EQUIPMENT/PROPERTY BY SALE TO EMPLOYEES, PUBLIC AUCTION OR ON EBAY, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND RESOLUTION 2007-R22, AND DECLARING AN EMERGENCY.-INTRODUCED ON 9/11/18 (AMENDED SEPTEMBER 25, 2018) *SECOND READING PASSAGE REQUESTED*

Sponsors: Gerard Neugebauer

Attachments: [2018-R67 re AMENDED Auction of equipment.docx](#)
 [2018-R67 re AMENDED Exhibit A Auction item list.xlsx](#)
 [Auction 2nd Request Council Memo.pdf](#)

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

All persons other than members of the Council, desiring to be heard by Council can sign in on the speaking roster before the public report of the agenda. Each person will be allowed a maximum of three (3) minutes to address the Council and a maximum of one half hour for all persons addressing the Council. No person shall be recognized more than once on any subject unless by unanimous consent of the Council.

NOTE: An Executive Session may be called during the Meeting, anytime after the roll call and before adjournment by a majority vote of Council. All Executive Sessions will only be held pursuant to the Sunshine Laws provisions. Any decisions based on the Executive Sessions discussions will be made in the open meeting.

SCHEDULE OF COMMITTEE MEETING

Committee meetings are held starting at 5:00 p.m. on the second and fourth Tuesdays at the Administration Building. A Committee Chair may schedule a meeting at any other time as necessary. For special meeting times call the Clerk's Office at 896-6604.

Molly Kapeluck - Clerk of Council - 896-6604

Council@cityofgreen.org

Nichole Baldinger- Clerk of Council, Interim - 896-6614

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602

BILL CHRIS, LAW DIR., INTERIM - 896-6615

WAYNE WIETHE, PLANNING DIR. - 896-6614

STEVEN SCHMIDT, FINANCE DIR. - 896-6603

VALERIE WOLFORD, COMMUNICATIONS MGR.-896-6602

JEFF FUNAI, FIRE CHIEF - 896-6610

VALERIE WAX CARR, SERVICE DIR. 896-4176

PAUL PICKETT, CITY ENGINEER - 896-5510

PAM SERINA, H.R. MANAGER – 896-2313