



# City of Green

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

## Agenda City Council

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

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**Tuesday, March 12, 2019**

**7:00 PM**

**Council Chambers**

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2471](#)      **APPROVAL OF THE FEBRUARY 26, 2019 REGULAR MEETING MINUTES**

**Attachments:**      [2-26-19 Council Minutes](#)

[TMP-2477](#)      **APPROVAL OF THE FEBRUARY 2019 FINANCIAL REPORT SUBJECT TO AUDIT**

**Attachments:**      [FEBRUARY 2019 ELECTRONIC FINANCIAL REPORT](#)

\*\*Laura Tubo, First Energy Area Manager- Presentation on First Energy Communications and Public Information

V. Public Report

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

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2468](#)      **EMAIL FROM CHRIS DYER RE: TRAIL PLAN**

**Attachments:**      [Chris Dyer- Trail Email](#)

**TMP-2469      EMAIL FROM GREEN MEADOW HOMEOWNERS RE: TRAIL PLAN****Attachments:**      [Green Meadows Home Owners vs COG with signatures](#)**TMP-2470      EMAIL FROM MIA ROHWEDER RE: NEXUS MONEY FOR COMMUNITY POOL****Attachments:**      [Mia Rohweder- Public Pool](#)

## VIII. New Legislation - Items on First Reading

**2019-R15      A RESOLUTION AUTHORIZING THE PURCHASE OF A VENTRAC TRACTOR FROM BAKER VEHICLE SYSTEMS, INC. WITH BALLFIELD GROOMER AND BALLFIELD RENOVATOR ATTACHMENTS FOR USE BY THE CITY'S SERVICE DEPARTMENT, DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY TO BE TRADED-IN TO OFFSET A PORTION OF THE PURCHASE PRICE OF THE BALLFIELD GROOMER, AND DECLARING AN EMERGENCY.    \*\*REFERRED TO THE FINANCE COMMITTEE****Sponsors:**      Gerard Neugebauer**Attachments:**      [2019-R15 re Trade In Equipment Baker Vehicle Systems](#)  
[2019-R15 re Exhibit A](#)**2019-R16      A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A LEASE AGREEMENT FOR THE PURCHASE OF MISCELLANEOUS EQUIPMENT FOR USE AT THE RAINTREE GOLF AND EVENT CENTER, AND DECLARING AN EMERGENCY.    \*\*REFERRED TO THE FINANCE COMMITTEE****Sponsors:**      Gerard Neugebauer**Attachments:**      [2019-R16 re Raintree Lease equipment](#)  
[2019-R16 re Exhibit A](#)**2019-R17      A RESOLUTION AWARDEING A CONTRACT TO ABBOTT ELECTRIC, INC. FOR THE TOROK CENTER WALKING PATH LIGHTING, AND DECLARING AN EMERGENCY.    \*\*REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE****Sponsors:**      Gerard Neugebauer**Attachments:**      [2019-R17 re Torok Center Walking Path Lighting](#)  
[ALL IN ONE Torok Center Walking Path Lighting](#)

[2019-R18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME AE GROUP, INC. FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES RELATED TO THE ARLINGTON ROAD CORRIDOR STUDY, AND DECLARING AN EMERGENCY. \*\*REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R18 re 619-Myersville Rd RAB #17-H-18](#)  
[2019-R18 re Exhibit A PRIME AE \(ARLINGTON-CORRIDOR PROPOSAL\)](#)

[2019-R19](#) AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE TRANSFER OF BRIDGE OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FOR BRIDGES LOCATED IN THE CITY OF GREEN FROM SUMMIT COUNTY TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. \*\*REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R19 re Summit County Bridge Ownership Transfer](#)  
[2019-R19 re Exhibit A](#)  
[2019-R19 re Exhibit B](#)

[2019-R20](#) A RESOLUTION AWARDED A CONTRACT TO MELWAY PAVING CO., INC. FOR THE 2019 PARKS PAVEMENT MAINTENANCE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. \*\*REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R20 re Parks Pavement Maintenance](#)  
[1st one ALL IN ONE 2019 Parks Pavement Maintenance](#)

[2019-R21](#) A RESOLUTION AWARDED A CONTRACT TO KARVO COMPANIES INC. FOR THE SR 619 AND MYERSVILLE ROAD ROUNDABOUT, RECLASSIFY AN ADVANCE AS A TRANSFER, MAKING AN ADVANCE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. \*\*REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R21 re SR 619-Myersville RAB](#)  
[ALL IN ONE SR 619-Myersville RAB Project](#)  
[619Myersville RAB Permissive Funds Application](#)

[2019-R22](#) AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG STATE ROUTE 619, MYERSVILLE ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE SR 619/MYERSVILLE ROAD ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. \*\*REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R22 re 619-Myersville Rd RAB #17-H-18](#)

#### IX. Report of Council Committees

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

#### THIRD READING ITEMS

[2019-R10 A](#) A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE PIPELINE SETTLEMENT FUND TO THE FIRE STATION NO. 3 CONSTRUCTION ACCOUNT, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R10 re Amended Fire Station No. 3 Construction](#)

#### SECOND READING ITEMS

[2019-R14](#) A RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS) WITH HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R14 re Huntington Deposit Active](#)  
[2019-R14 re Exhibit A Huntington Deposit](#)

B. Environment & Parks (Speight\*, Babbitt\*\*, Shaughnessy)**THIRD READING ITEMS**

[2019-02](#) AN ORDINANCE AUTHORIZING THE SELECTION OF ENVIROSCIENCE, INC. AS THE FIRM TO PROVIDE DESIGN-BUILD SERVICES TO THE CITY FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S BOETTLER PARK STREAM RESTORATION AND STABILIZATION, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-02 re Boettler Park Stream Restoration and Stabilization](#)

C. Public Safety (Babbitt\*, Humphrey\*, Dyer)**LICENSE ITEMS**

[TMP-2472](#) LIQUOR LICENSE TRANSFER FROM ZANA GENOVESE & PATIO 3719 S. MAIN ST TO RAMP RESTAURANT LLC. DBA RAMP & PATIO-PERMIT D5

**Attachments:** [The Ramp Liquor License](#)

D. Planning, Community & Economic Development (Yeargin\*, Speight\*\*, Young)**THIRD READING ITEMS**

[2019-01](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY ARLINGTON RIDGE TOWNHOMES LP, TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-01 re Arlington Ridge Townhomes](#)  
[2019-01 re Exhibits A B C D Arlington Ridge Townhomes](#)

**SECOND READING ITEMS**

[2019-R11](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF LOT 1-R OF HERITAGE CROSSINGS OF GREEN PHASE I, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2019-R11 re Heritage Crossings of Green Phase I](#)

**2019-04**      AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

**Sponsors:**      Matt Shaughnessy and Stephen Dyer

**Attachments:**      [2019-04 re Master Trail Plan Noticifation](#)

E. Rules and Personnel (Young\*, Dyer\*\*, Humphrey)

## SECOND READING ITEMS

**2019-03**      AN ORDINANCE AMENDING RULES OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-03 re Civil Service Rule Change](#)  
[Civil Service Rule changs draft](#)  
[Rule Change Rationale 2019](#)

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)

## SECOND READING ITEMS

**2019-R12A**      A RESOLUTION AWARDDING A CONTRACT TO NORTHSTAR ASPHALT, INC. FOR THE 2019 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19) (AMENDED MARCH 12, 2019)

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R12A re Amended 2019 Resurfacing Project](#)  
[ALL IN ONE 2019 Resurfacing Project](#)

G. Intergovernmental & Utilities (Dyer \*, Shaughnessy\*\*, Speight)

*No Items*

H. Charter Amendment Implementation Committee ( Yeargin\*, Babbitt\*\*, Shaughnessy)

*No Items*

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**

#### **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, COMM. MANAGER-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