



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, June 12, 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-2114](#) **APPROVAL OF THE MAY 22, 2018 REGULAR MEETING MINUTES**

Attachments: [5-22-18 Minutes](#)

V. Public Report

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

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2109](#) **LETTER FROM SUMMIT COUNTY COUNCIL RE: ELDER ABUSE
AWARENESS DAY**

Attachments: [SC Resolution Elder Abuse Awareness Day](#)

[TMP-2126](#) **PLANNING DEPARTMENT MAY 2018 FINANCIAL SUMMARY**

Attachments: [May Financial Summary](#)

VIII. New Legislation - Items on First Reading

2018-R47

A RESOLUTION AWARDING A CONTRACT TO S.E.T. INC. FOR THE ARLINGTON ROAD CULVERT REPLACEMENT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2018-R47 re Arlington Road Culvert Replacement #17-H-19.docx](#)

[ALL IN ONE Arlington Road Culvert Replacement #17-H-19.pdf](#)

2018-R48

A RESOLUTION DECLARING JUNE 15, 2018, OF EACH YEAR, AS ELDER ABUSE AWARENESS DAY AND ENCOURAGING THE RESIDENTS OF GREEN, OHIO, SUMMIT COUNTY, TO PARTICIPATE IN ANY EVENTS AND PROGRAMS OFFERED BY THE COMMUNITIES, LIBRARIES, SCHOOLS, GOVERNMENTS AND PRIVATE-SECTOR ORGANIZATIONS THAT ARE DESIGNED TO RAISE AWARENESS OF THE ABUSE OF OLDER PERSONS, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY. -REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors:

City Council

Attachments:

[2018-R48 re Elder Abuse Awareness Day.docx](#)

2018-R49

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ("TIRC") REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2018-R49 re TIRC Recommendations.docx](#)

2018-R50

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT FROM OHIO PUBLIC WORKS COMMISSION (OPWC) FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM, WHICH INCLUDES THE REMOVAL OF INVASIVE SPECIES WITHIN SOUTHGATE PARK, AUTHORIZING ENTERING INTO AN AGREEMENT WITH ENVIROSCIENCE, WAIVING COMPETITIVE BIDDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. **FIRST READING PASSAGE REQUESTED -REFERRED TO THE FINANCE COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2018-R50 re Southgate Invasive Species Contract.docx](#)

[2018-R50 re Exhibit A.pdf](#)

[ltr from Valerie requesting passage.pdf](#)

2018-R51 AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR MUNICIPAL PURPOSES A CERTAIN FEE SIMPLE INTEREST IN PROPERTY KNOWN AS 3789 MAYFAIR ROAD (PERMANENT PARCEL NUMBER 2800112), ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. **FIRST READING PASSAGE REQUESTED -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R51 re Mayfair Rd Property.docx](#)
[Wayne Wiethe First Reading Passage Request Memo 2018-R51.pdf](#)

2018-R52 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH RCP, INC. FOR PROFESSIONAL ENGINEERING SERVICES AS RELATED TO PIPELINE SAFETY CONSTRUCTION OVERSIGHT FOR THE NEXUS PIPELINE WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. **FIRST READING PASSAGE REQUESTED -REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R52 re RCP agreement.docx](#)
[2018-R52 re Exhibit A RCP Agreement.pdf](#)
[Memo Valerie Wolford First Read 2018-R52.docx](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

2018-R43 A RESOLUTION AWARDDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE CORPORATE WOODS CIR/CORPORATE WOODS PKWY RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R43 re Corporate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.doc](#)
[ALL IN ONE Corporatate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.p](#)

2018-R44 A RESOLUTION AWARDDING A CONTRACT TO KARVO COMPANIES FOR THE 619/PICKLE RD RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R44 re Pickle Rd 619.docx](#)
 [ALL IN ONE 619-Pickle Rd RAB #17-H-17.pdf](#)

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

No Items

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

THIRD READING ITEMS

[2018-R41 A](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE GENERAL PIPELINE SETTLEMENT FUND FOR THE PURPOSE OF PURCHASING TRENCH RESCUE EQUIPMENT TO AUGMENT THE TRENCH RESCUE CAPABILITY OF THE FIRE DIVISION, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (AMENDED JUNE 12, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R41 re Amended Trench Rescue Equipment Purchase.docx](#)
 [2018-R41 re Exhibit A Trench Rescue.pdf](#)
 [2018-R41 re Exhibit B Trench Rescue.pdf](#)
 [Chief Funai 1st reading passage memo Trench Rescue.pdf](#)

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

SECOND READING ITEMS

[2018-R46](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SECO MACHINE, INC., FOR THE CONSTRUCTION OF A NEW 100,000 SQUARE FOOT BUILDING AT THE INTERSECTION OF MAYFAIR AND GREENSBURG ROADS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R46 re SECO Addendum Legislation.docx](#)
 [2018-R46 re Exhibit A SECO Addendum #1.pdf](#)

[2018-11](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY GFD PROPERTIES, LLC 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 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-11 re Massillon Rd Family Dentistry TIF GFD Properties LLC \(003\).docx](#)
[2018-11 re Exhibit A Development Agreement \(Massillon Road\)--Green Family](#)

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

SECOND READING ITEMS

2018-R45 A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN NON-BARGAINING EMPLOYEES, AND DECLARING AN EMERGENCY. -INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R45 re mayor to grant salary adjustments non union.docx](#)

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

THIRD READING ITEMS

2018-R42 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ADDITIONAL CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD NORTH IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. - INTRODUCED ON 5/8/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R42 re Burgess Niple Agreement Mod.3.docx](#)
[2018-R42 re Exhibit A Burgess Niple Agreement.pdf](#)

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

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

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