

City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J."- Ward 2
Rocco Yeargin- Ward 3
Jeff Noble - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis, Vice President- At-Large
Dave France, President- At-Large
Nichole Messner, Clerk of Council

Tuesday, August 23, 2022

7:00 PM

Council Chambers

I. Call to Order

Council President France called the meeting to order at 7:00 p.m.

- II. Pledge of Allegiance
- III. Roll Call of Council Members

Present: 7 - Richard Brandenburg, Clark A. DeVitis, Dave France, Rocco Yeargin, CJ Meager, Jeff Noble and Barbara Babbitt

Also present:

Nichole Messner, Clerk of Council
Steve Schmidt, Finance Director
Paul Pickett, City Engineer
Valerie Carr, Service Director
Lisa Dean, Law Director
Wayne Wiethe, Planning Director
Mayor Neugebauer, Mayor
Sarah Haring, Community Development Administrator

IV. Council Study Session

TMP-3957 Approval of the August 9, 2022 Council Meeting Minutes

<u>Attachments:</u> 8-9-22 Council Meeting Minutes

A motion was made by Council Member Meager, seconded by Council Member Brandenburg, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Abstain: 1 - DeVitis

V. Public Report

City of Green Page 1

None.

VI. Public Hearings

None

VII. Reading of Correspondence

Correspondence was read in and filed by the Clerk of Council.

TMP-3961 August 17, 2022 PZC Agenda

<u>Attachments:</u> 8-17-22 PZC Agenda with attachments

TMP-3962 July 20, 2022 CSC Approved Minutes

Attachments: CSC Meeting Minutes July 20, 2022

VIII. New Legislation - Items on First Reading

Nichole Messner, Clerk of Council read in the new legislation.

2022-R48 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2022-R48 August Amended Appropriations Legislation

2022-R48 Exhibit A August Amended Appropriation

2022-R48 Request for Legislation

2022-R49 A RESOLUTION APPROVING LIBERTY GREEN SUBDIVISION

REPLAT #4, AND DECLARING AN EMERGENCY. - Referred to the

Planning and Economic Development Committee

Attachments: 2022-R49 Liberty Green Subdivision Replat #4 Legislation

2022-R49 Exhibit A Liberty Green Replat #4

2022-R49 Request for Legislation

Liberty Green Replat #4 Aerial Map

Liberty Green Replat #4 PZC Staff Report

2022-R50 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH GUIDE STUDIO, INC. FOR THE SYSTEMWIDE WAYFINDING SIGNS PROJECT, MAKING AN

APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to

the Finance Committee

Attachments: 2022-R50 Guide Studio Wayfinding Signage Legislation

2022-R50 Exhibit A Guide Studio Wayfinding Signage Proposal

2022-R50 Request for Legislation

2022-15 AN ORDINANCE AMENDING CHAPTER 1226, SECTION 1226.01

TABLE 1226-1: ALLOWABLE USES AND CHAPTER 1226, SECTION 1226.02: USE-SPECIFIC REGULATIONS AND CHAPTER 1231,

SECTION 1231.02: DEFINITIONS TO ADD CHILDREN'S GROUP HOME AS AN ALLOWED LAND USE. -Referred to the Planning and

Economic Development Committee **A PUBLIC HEARING IS

SCHEDULED FOR TUESDAY, SEPTEMBER 27, 2022 AT 7:00 PM IN

COUNCIL CHAMBERS**

Attachments: 2022-15 Childrens Group Home Text Amendment Legislation

2022-15 Exhbits A-C Childrens Group Homes

2022-15 Request for Legislation

IX. Report of Council Committees

A. Finance (Yeargin*, Meager**, Brandenburg)

Councilman Yeargin gave his committee report.

SECOND READING ITEMS

2022-R45 A RESOLUTION AUTHORIZING CREDIT CARD USE PROVIDED BY

HUNTINGTON NATIONAL BANK, AND DECLARING AN

EMERGENCY. -(Introduced on 8/9/22)

Attachments: 2022-R45 re Huntington credit card

2022-R45 re Exhibit A 2022-R45 re Exhibit B

2022-R45 Request for Legislation

Councilman Yeargin read in the legislation and briefly gave an overview.

No issues during committee, members in support of second reading passage. A motion was made to adopt.

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass the three reading rule on the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

B. Environment & Parks (Brandenburg*, Yeargin**, Babbitt)

Did not meet.

C. Public Safety (DeVitis*, Babbitt**, France)

All present. No items of legislation.

D. Planning, Community & Economic Development (Babbitt*, DeVitis**, Noble)

Babbitt gave committee report.

THIRD READING ITEMS

2022-13 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY LIBERTY GREEN, LTD, DBA LIBERTY GREEN STORAGE, 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 7/26/22)

Attachments: 2022-13 re TIF Liberty Green

2022-13 re Exhibit A Liberty Green

2022-13 re Exhibit B Liberty Green

2022-13 re Exhibit C Liberty Green

2022-13 re Exhibit D Liberty Green

2022-13 re Exhibit E Liberty Green

Liberty Green TIF Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

This was a third reading item, no issues brought forth during committee. A motion was made to adopt.

A motion was made by Council Member Babbitt, seconded by Council Member DeVitis, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

2022-14 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY FC WASH

LTD, DBA UNITED AUTO WASH, 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 7/26/22)

Attachments: 2022-14 re TIF United Auto Wash

2022-14 re Exhibit A

2022-14 re Exhibit B

2022-14 re Exhibit C

2022-14 re Exhibit D

2022-14 re Exhibit E

2022-14 re Exhbit F

2022-14 re Exhibit G

Request for Legislation United Auto Wash

Councilwoman Babbitt read in the legislation and gave a brief summary.

This was also a third reading item. No issues during committee. A motion was made to adopt.

A motion was made by Council Member Babbitt, seconded by Council Member DeVitis, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

E. Rules and Personnel (Meager*, Brandenburg**, Yeargin)

Councilman Meager gave his committee report.

2022-06 A A

AN ORDINANCE TO REPEAL CHAPTER 1480, INTERNATIONAL PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN; AND TO ESTABLISH CHAPTER _____, EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND PROVIDE FOR IMMEDIATE ENACTMENT.-(Introduced on 4/26/22)

PUBLIC HEARING WAS HELD ON TUESDAY, JUNE 14, 2022

(AMENDED MAY 10, 2022) (Amended June 28, 2022)

Attachments: 2022-06 A A re Amended Exterior Property Maintenance Code

2022-06 A re Amended Exhibit A

1998 IPMC - FOR REFERENCE ONLY

Councilman Meager read in the legislation and gave a brief summary.

A lengthy discussion took place during committees. Council gave Law Director Dean some guidance for changes.

Will discuss again at the next committee meeting. Time was taken.

F. Transportation, Connectivity & Storm Water (Noble*, France**, DeVitis)

Councilman Noble gave his committee report.

SECOND READING ITEMS

2022-R46 A RESOLUTION AWARDING A CONTRACT TO THE JOSEPH A.

JEFFRIES CO., INC FOR THE 2022 MISCELLANEOUS CONCRETE REPAIRS PROJECT, AND DECLARING AN EMERGENCY. -(Introduced

on 8/9/22) **SECOND READING PASSAGE REQUESTED**

Attachments: 2022-R46 re 22-H-29 2022 Misc Concrete Repairs

Memo RE: ALL IN ONE 2022 Misc. Concrete Project Project

2022-R46 Request for Legislation

Councilman Noble read in the legislation and gave a brief summary.

Second reading passage had been requested. Committee and Council in support of second reading passage. A motion was made to adopt.

A motion was made by Council Member Noble, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Noble, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

G. Intergovernmental & Utilities (France*, Noble**, Meager)

Council President France gave his committee report.

SECOND READING ITEMS

2022-R44 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO BECOME A

POWER A CLEAN FUTURE OHIO (PCFO) COMMUNITY,

ESTABLISHING A PARTNERSHIP THAT WILL ASSIST THE CITY AND ENHANCE THE WORK OF THE LIVING GREEN TASK FORCE IN DEVELOPING GOALS AND IMPLEMENTING SOLUTIONS TOWARD CLEAN ENERGY, TRANSPORTATION ELECTRIFICATION, ENERGY EFFICIENCY AND LAND USE POLICIES THAT PROTECT THE CITY'S NATURAL DESCRIPTIONS.

NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

-(Introduced on 8/9/22)

<u>Attachments:</u> 2022-R44 re Power A Clean Ohio Community

2022-R44 Request for Legislation

Councilman France read in the legislation and gave a brief summary.

He reported that a presentation was made by Cassandra Clevenger, Deputy Director of PCFO and that the Living Green Task force voted unanimously to support the initiative.

Time was requested and granted.

X. Mayor's Report

Mayor Neugebuer gave his report.

XI. Unfinished Business

None.

XII. New Business

Council President France reported that the annual Council Ice Cream Social would be held Sept 8, 2022 from 5-7pm at the Central Park Community Hall. He also reported that Committee meetings would be back to their regular schedule at the next meeting.

XIII. Adjournment

A motion was made by Council Member Dave France, seconded by Council Member CJ Meager, to adjourn the meeting at 7:20 p.m. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

ATTEST:
NICHOLE MESSNER, CLERK OF COUNCIL
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APPROVED:
DAVE FRANCE, PRESIDENT

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record and the official minutes shall consist of a permanent video recording, in accordance with Green City Council Ordinance 2014-12, adopted on November 25, 2014.