

City of Green

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

Agenda City Council

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

Tuesday, August 10, 2021 7:00 PM Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-3510 Approval of the July 13, 2021 Council Meeting Minutes

<u>Attachments:</u> 7-13-21 Council Meeting Minutes

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

VI. Public Hearings

2021-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 24.78 ACRES OF LAND LOCATED AT 2961 AND 3015 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -(Introduced 6/22/21) **PUBLIC HEARING SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00

P.M. IN COUNCIL CHAMBERS**

<u>Attachments:</u> 2021-11 re Changing Zoning on Graybill Road

2021-11 re Exhibit A

21-27 Breedlove Rezoning PZC Staff Report

21-27 Breedlove Rezoning site plan

21-27 Breedlove Rezoning Implementation Strategy

21-27 Breedlove Rezoning aerial map

VII. Reading of Correspondence

TMP-3518 Email from Jeff Lipscomb RE Racism in the Green Community

<u>Attachments:</u> Email from Jeff Lipscomb RE Racisim in our Community

TMP-3519 Email from Ross Gambly RE Walking & Biking Path Trails

<u>Attachments:</u> Email from Ross Gambly RE Walking and biking path trails

TMP-3520 Email from Rebecca Shull RE Rezoning of 1541 E. Turkeyfoot Lk Rd.

Attachments: Rebecca Shull Re Rezoning of 1541 E. Turkeyfoot Lake Road

TMP-3521 August 4, 2021 Parks & Rec Board Agenda

Attachments: Meeting Agenda 2021-08-04

TMP-3522 Planning Departments July 2021 Financial Summary

Attachments: Planning July Financial Summary

VIII. New Legislation - Items on First Reading

2021-R55 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND FOR NEW SEASONS PLANNED

DEVELOPMENT PHASE II, AND DECLARING AN EMERGENCY.-Referred to the Planning and Economic Development Committee

<u>Attachments:</u> 2021-R55 re New Seasons Phase II Planned Development

21-23 New Seasons Phase II PZC Staff Report

21-23 NewSeasons Phase II site plan

2021-R56 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR A

FEDERAL SURFACE TRANSPORTATION BLOCK GRANT ("STBG")
FUND PROGRAMMED BY THE AKRON METROPOLITAN AREA
TRANSPORTATION STUDY ("AMATS") FOR THE ARLINGTON
ROAD CORRIDOR PROJECT, AND DECLARING AN EMERGENCY.
-Referred to the Transportation, Connectivity and Storm Water Committee

SECOND READING PASSAGE REQUESTED

Attachments: 2021-R56 re STBG Arlington Road Corridor Project 2021

Wayne Wiethe 2nd Reasding Passage Request

2021-R57 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN EXTENDED CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED MARKETING SERVICES FOR THE GREEN AUTO MILE, AUTHORIZING PAYMENT OF PAST DUE INVOICES, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2021-R57 re Council Approval to pay past due Triad invoices and Contract

2021-R57 re Exhibit A 2021-R57 re Exhibit B

1st Reading Request Green Auto Mile 2021

2021-R58 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

ENGAGEMENT AGREEMENT WITH BLACK MCCUSKEY SOUERS & ARBAUGH FOR THE LEGAL SERVICES TO LITIGATE MATTERS FOR THE CITY'S PUBLIC IMPROVEMENT PROJECTS RELATING TO EASEMENTS, AND DECLARING AN EMERGENCY. -Referred to the

Transportation, Connectivity and Storm Water Committee

Attachments: 2021-R58 re professional services with Black McCluskey Rod Moore

2021-R59 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A

GRANT UNDER THE FISCAL YEAR 2020 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF

HOMELAND SECURITY, AUTHORIZING THE CITY'S MATCHING FUNDS TO PURCHASE AND INSTALL FIRE ALARM SYSTEMS FOR STATION #1 AND STATION #2, AND EXTRICATION EQUIPMENT,

MAKING AN APPROPRIATIONS, AND DECLARING AN

EMERGENCY. - Referred to the Finance Committee

<u>Attachments:</u> 2021-R59 re Fire Grant Accept Alarm Systems and Equipment

2021-R60 A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC

DEVELOPMENT GRANT AGREEMENT WITH DIRECTION HOME, AND DECLARING AN EMERGENCY. -Referred to the Planning and

Economic Development Committee

<u>Attachments:</u> 2021-R60 re Direction Home

2021-R60 re Exhibit A

2021-R61 A RESOLUTION AUTHORIZING CERTAIN CITY OF GREEN

EQUIPMENT SURPLUS PROPERTY THAT IS NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, BE DONATED TO THE CITY OF GREEN LOCAL SCHOOLS, AND DECLARING AN EMERGENCY.

-Referred to the Intergovernmental and Utilities Committee

<u>Attachments:</u> 2021-R61 re Donation monitors

2021-R62 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A LEASE AGREEMENT FOR THE PURCHASE OF ONE (1) 2020 DEMO JOHN DEERE 6500A E-CUT HYBRID FAIRWAY MOWER FOR

USE AT THE RAINTREE GOLF AND EVENT CENTER, AND

DECLARING AN EMERGENCY. -Referred to the Environment and Parks

Committee

<u>Attachments:</u> 2021-R62 re Raintree Purchase Lease Agreement

2021-R62 re Exhibit A

2021-13 AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PLAN

FOR THE SOUTHWOOD EXTENSION INCENTIVE DISTRICT, AND DECLARING AN EMERGENCY. -Referred to the Planning and Economic

Development Committee

Attachments: 2021-13 re Southwood Extension ID ED Plan

2021-13 re Exhibit A 2021-13 re Exhiibit B

2021-14 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A

MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$13,440,000.00

FOR THE PURPOSE OF REFUNDING A PORTION OF THE OUTSTANDING MATURITIES OF THE CITY'S COMMUNITY

LEARNING CENTERS INCOME TAX REVENUE REFUNDING BONDS ISSUED IN 2012, AND DECLARING AN EMERGENCY. -Referred to the

Finance Committee

<u>Attachments:</u> 2021-14 re CLC Refunding Bonds 2021 COG v 1 (4846-3941-2724)

2021-15 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A

MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$8,700,000.00 FOR

THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF THE CITY'S GENERAL

OBLIGATION BONDS ISSUED IN 2013 AND 2015, AND DECLARING

AN EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2021-15 re COG Refunding Bonds v 1 (4840-6619-2883)

2021-16 AN ORDINANCE REQUESTING THE CITY OF GREEN TO RECEIVE

ITS SHARE OF FUNDS, THROUGH THE STATE OF OHIO, FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT OF 2021, ESTABLISHING THE CREATION OF THE AMERICAN RESCUE PLAN SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee **FIRST READING PASSAGE

REQUESTED**

<u>Attachments:</u> 2021-16 re American Rescue Plan

1st Reading Requust Steve Schmidt

IX. Report of Council Committees

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

TMP-3517 2nd Quarter Income Tax Collections Report

<u>Attachments:</u> <u>CNC2nd21 signed</u>

THIRD READING ITEMS

2021-R47 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND

EXECUTE AN AGREEMENT WITH GARDINER SERVICE COMPANY, LLC., FOR AN ENERGY SERVICE PERFORMANCE CONTRACT FOR

THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY

IMPROVEMENTS, AND DECLARING AN EMERGENCY. -(Introduced

on 6/22/21)

<u>Attachments:</u> 2021-R47 re Energy Services Gardiner

2021-R47 re Exhibit A -1 2021-R47 re Exhibit A -2 2021-R47 re Exhibit A -3 2021-R47 re Exhibit B Valerie Wax Carr Memo

2021-12 AN ORDINANCE AUTHORIZING A LEASE PURCHASE-FINANCING

TRANSACTION BETWEEN HUNTINGTON PUBLIC CAPITAL

CORPORATION AND THE CITY OF GREEN FOR THE FINANCING OF

IMPROVEMENTS TO VARIOUS LOCATIONS IN THE CITY.

-(Introduced on 6/22/21)

Attachments: Huntington Term Sheet

2021-12 re Green Lease-Purchase Financing

SECOND READING ITEMS

2021-R48 A RESOLUTION MAKING ADDITIONAL APPROPRIATION OF

THREE HUNDRED FORTY-TWO THOUSAND THREE HUNDRED EIGHTY DOLLARS AND NINETY-FIVE CENTS (\$342,380.95) FOR UTILITY RELOCATION SERVICES, AND AUTHORIZES THE

PAYMENT OF PAST DUE INVOICES FOR CAPITAL PROJECT COSTS,

AND DECLARING AN EMERGENCY. -(Introduced on 7/13/2021)

SECOND READING PASSAGE REQUESTED

Attachments: 2021-R48 re Approval to pay past due ATT and ROW invoices

2021-R48 re Exhibit A 2021-R48 re Exhibit B

2nd Reading Passage Paul Pickett

2021-R50 A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -(Introduced on 7/13/2021) **SECOND

READING PASSAGE REQUESTED** (Amended August 10, 2021)

<u>Attachments:</u> 2021-R50 A re Amended July 2021 Appropriations

2021-R50 A re Amended Exhibit A
2nd Reading Passage Steve Schmidt

2021-R51 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A

DONATION FROM JOHN RAINIERI SR., IN THE AMOUNT OF TEN THOUSAND DOLLARS IN HONOR AND MEMORY OF HIS WIFE, THE LATE MRS. BETTY JEAN RAINIERI, TO DEPOSIT SUCH MONIES IN THE CITY'S GENERAL FUND, AND DECLARING AN EMERGENCY.

-(Introduced on 7/13/2021)

Attachments: 2021-R51 re accept donation for John Raineri

2021-R53 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH THE COUNTY OF STARK CONCERNING THE MT. PLEASANT STREET/PITTSBURG

AVENUE/MAYFAIR ROAD ROUNDABOUT PROJECT, PID 107649, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

- (Introduced on 7/13/2021)

<u>Attachments:</u> 2021-R53 re MtPleasant Pittsburg Mayfair Stark County Agreement

2021-R53 re Exhibit A

B. Environment & Parks (Brandenburg*, France**, DeVitis)

No Items

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

LICENSE ITEMS

TMP-3505 Objections to Renewal of Liquor Permits

Attachments: 2021 Objection to Liquor Permit Renewals

Green Liquor Permit Holders

D. Planning, Community & Economic Development (Yeargin*, DeVitis**, Meager)

2021-08 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 8 ACRES OF LAND LOCATED AT 1541 EAST

TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY

RESIDENTIAL) TO PD (PLANNED DEVELOPMENT),

APPROXIMATELY 9.4 ACRES OF LAND FROM I-1 (GENERAL

INDUSTRIAL) TO PD (PLANNED DEVELOPMENT), AND

APPROXIMATELY 8 ACRES OF LAND FROM B-1 (GENERAL

BUSINESS) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING

THE CONCEPTUAL SITE PLAN OF THE PROPOSED VISION DEVELOPMENT PLANNED DEVELOPMENT. -(Introduced on

5/25/21) *PUBLIC HEARING TO BE HELD ON TUESDAY, JULY 13,

2021 AT 7:00 PM*

Attachments: 2021-08 re 1541 Turkeyfoot Lake Rd Rezoning

2021-08 Exhibit A

Vision Development PD PZC Recommendation to CC

21-19 Vision Development PZC Staff Report

THIRD READING ITEMS

2021-R45 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND FOR THE REPLAT OF MYSTIC POINTE SUBDIVISION, AND DECLARING AN EMERGENCY. -(Introduced on

6/22/21)

<u>Attachments:</u> 2021-R45 re Replat Mystic Pointe

Mystic Pointe Map Key Map

Mystic Pointe Map

Mystic Pointe Replat Aerial
PZC Meeting Sept 16 2020

Re-Plat of Mystic Pointe Subdivision Maps

2021-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 24.78 ACRES OF LAND LOCATED AT 2961 AND 3015 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -(Introduced 6/22/21) **PUBLIC HEARING SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00

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21-27 Breedlove Rezoning aerial map

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

No Items

F. Transportation, Connectivity & Storm Water (France*, Shaughnessy**, Brandenburg)

SECOND READING ITEMS

2021-R54 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 241, MASSILLON ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE MASSILLON ROAD AT BOETTLER ROAD & CORPORATE WOODS ROUNDABOUTS PROJECT, AND DECLARING AN

EMERGENCY. -(Introduced on 7/13/2021)

Attachments: 2021-R54 re Massillon Rd Boettler Franks Corp Woods Improvement Appropria

G. Intergovernmental & Utilities (Shaughnessy*, Meager**, Babbitt)

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.

Nichole Messner- Clerk of Council - 896-6604 Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 LISA CAREY DEAN LAW DIR., - 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

VALERIE WOLFORD, COMMUNICATIONS MGR-896-6602