



City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, December 8, 2020

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-3268](#) APPROVAL OF THE OCTOBER 27, 2020 COUNCIL-COMMITTEE MEETING MINUTES

Attachments: [10-27-20 Draft Council-Committee Minutes](#)

[TMP-3275](#) APPROVAL OF THE NOVEMBER FINANCIAL STATEMENT SUBJECT TO AUDIT

Attachments: [NOVEMBER 2020 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

- No Correspondence

VIII. New Legislation - Items on First Reading

[2020-R89](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM BY THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR THE REHABILITATION OF THE LEVI J HARTONG HOUSE/SOUTHGATE FARM PUBLIC RESTROOM, AND DECLARING AN EMERGENCY. INTRODUCED 12/8/2020 REFERRED TO THE ENVIRONMENT AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R89 re Southgate Farm Restroom CLG Grant](#)

[2020-R90](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF HOMEWOOD FARM NO. 4 ALLOTMENT REPLAT, AND DECLARING AN EMERGENCY. INTRODUCED 12/8/2020 REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R90 re Homewood Farm No 4](#)
[2020-R90 re Exhibit A](#)
[20-49 Homewood Farm No. 4 Allot Replat PZC Staff Report.pdf](#)
[Homewood Farms Replat.pdf](#)
[239 Luzon Cir aerial](#)

[2020-11](#) AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 9.78 ACRES OF LAND LOCATED AT 4137 S. ARLINGTON ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED WOODLAND RESERVE PLANNED DEVELOPMENT. (INTRODUCED 12/8/2020) PUBLIC HEARING SCHEDULED FOR JANUARY 12, 2021. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-11 re Woodland Reserve District](#)
[2020-11 re Exhibit A](#)
[20-29 Woodland Reserve PZC Staff Report](#)
[2020-11-12 Woodland Reserve Arlington-Concept P Lan](#)
[2020-10-09 Woodland Reserve Floor plans and elevation](#)
[Woodland Reserve aerial](#)

IX. Report of Council Committees

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

THIRD READING ITEMS

[2020-R81 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2021 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) (AMENDED NOVEMBER 24, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R81 A re AMENDED 2021 Operating Annual Budget appropriation](#)
[2020-R81 re Amended Exhibit A](#)
[2020-R81 re Exhibit B](#)

[2020-R82 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2021 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) (AMENDED NOVEMBER 24, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R82 re AMENDED 2021 Capital Annual Appropriations](#)
[2020-R82 re Amended Exhibit A](#)

SECOND READING ITEMS

[2020-R83](#) A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020)
SECOND READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2020-R83 re TIRC Recommendations](#)
[Wayne Wiethe 2nd Reading Passage 2020-R83](#)

[2020-10](#) 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, AND DECLARING AN EMERGENCY. INTRODUCED 11/24/2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-10 re Green Lease-Purchase Financing Ordinance \(2020\) v 1](#)

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

No Items

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

[TMP-3265](#) **LIQUOR LICENSE FOR GRILLE 91 AT 4195 MASSILLON ROAD**

Attachments: [Grille 91](#)

Committee Business

[TMP-3264](#) **SUMMIT COUNTY SHERIFF'S OCTOBER 2020 REPORT**

Attachments: [October Reports](#)
[Overdose Monthly Report](#)

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

No Items

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

[TMP-3267](#) **APPOINTMENT OF JEFF NOBLE TO THE DESIGN REVIEW BOARD**

Attachments: [Jeff Noble -DRB Re-Appointment](#)

[TMP-3273](#) **MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS**

Attachments: [Memo to Council 2021 appointments](#)

Organizational Meeting - January 5, 2021

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

No Items

G. Intergovernmental & Utilities (Shaughnessy*, Brandenburg**, Young)**SECOND READING ITEMS**

[2020-R84](#) **A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020)**

Sponsors: Gerard Neugebauer

Attachments: [2020-R84 re Agreement COG Legal Defenders Summit Cty](#)
[2020-R84 re Exhibit A](#)

2020-R86 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR AN ENERGY SERVICES PERFORMANCE CONTRACT WITH GARDINER SERVICE COMPANY, LLC., FOR THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY IMPROVEMENTS, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R86 re Energy Gardiner](#)
[2020-R86 re Amended Exhibit Gardiner Agreement](#)
[2020-R86 re Amended Exhibit A Spreadsheet Gardiner](#)
[2020-R86 Exhibit B](#)
[Valerie Council Energy memo - Sourcing Alliance info](#)

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

In light of the COVID-19 pandemic facing the residents of State of Ohio and the City of Green, and in light of the state of emergencies declared by both the Governor of Ohio and the Mayor of Green, please be advised...

Members of the public wishing to engage in the public comment portion of the meeting are encouraged to do so. To participate members of the public are asked to arrive no later than 6:50 p.m. to sign-in to speak and have temperature taken. Members of the public will be required to wear a mask until they are speaking and will wait in the lobby social distanced, where they can watch the meeting in real time until asked to enter Council Chambers to speak. 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.

For those members of the public that do not wish to attend in person, they can still comment by submitting comments, with your name and address, to the Green City Council email address: Council@cityofgreen.org by 4PM on the date of the scheduled meeting. If a verified name and address are timely received in advance of the City Council meeting, and consistent with Council rules, these comments will be read aloud during the meeting.

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 currently being held simultaneously with the regular Council meeting.

Molly Kapeluck - 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
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