

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, September 22, 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-3180 APPROVAL OF THE AUGUST FINANCIAL STATEMENT SUBJECT TO

AUDIT

Attachments: AUGUST 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

TMP-3185 CIVIL SERVICE COMMISSION AUGUST 12, 2020 MEETING

MINUTES

<u>Attachments:</u> August 12 2020 CSC Minutes

TMP-3188 PRESS RELEASE FROM SUMMIT COUNTY EXECUTIVE SHAPIRO

RE: SECOND ROUND OF RENT, MORTGAGE AND UTILITY

ASSISTANCE

Attachments: Summit County CARES Update Press Release final (003)

Summit County CARES flyer 09-20 (003)

VIII. New Legislation - Items on First Reading

2020-R68 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

AGREEMENT THE **COUNTY** INTO WITH **OF SUMMIT** CONCERNING THE CHRISTMAN **ROAD** BRIDGE REPLACEMENT, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020) **REFERRED** TO THE INTERGOVERMENTAL AND UTILITIES

COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2020-R68 re Christman Road Bridge Replacement

2020-R68 re Exhibit A Christman Road Cooperative Agreement with City of Gre

2020-R69 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE

DIESEL MITIGATION TRUST FUND GRANT PROGRAMMED BY THE OHIO **ENVIRONMENTAL PROTECTION** AGENCY FOR THE PROCUREMENT AND INSTALLATION OF TWO (2) LEVEL 2 ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED AT THE CENTRAL ADMINISTRATION BUILDING, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020) REFERRED TO THE

ENVIRONMENT AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-R69 re EV Charging Station

2020-R70 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS

DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020) REFERRED TO THE FINANCE

COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2020-R70 re Accept tax rates FY2020 CY2021

2020-R70 re Exhibit A

2020-R71 A RESOLUTION REOUIRING THE SUMMIT COUNTY FISCAL

OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020)

REFERRED TO THE FINANCE COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R71 re Advanced Property Tax 2021

2020-R72 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020) ***FIRST READING PASSAGE REQUESTED*** REFERRED TO THE FINANCE

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-R72 re Appropriations Sept 2020

2020-R72 re Exhibit A

Steve Schmidt 1st Reading Passage Request

2020-R73 A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT

COMPLETION AMOUNT **FOR** THE **OF** THE **MOORE SIDEWALK** PROJECT. AND **DECLARING** AN EMERGENCY. (INTRODUCED 9/22/2020) ***FIRST READING **PASSAGE** REOUESTED.*** REFERRED TO TRANSPORTATION,

CONNECTIVITY AND STORMWATER

Sponsors: Gerard Neugebauer

Attachments: 2020-R73 re Moore Road Sidewalk Additional Request

1st Reading Passage Paul Pickett

Additional Amount Requested Table

2020-08 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

PARCEL OF REAL **PROPERTY OWNED** DEVELOPMENT 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 9/22/2020) REFERRED THE TO

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-08 re JLR Development LLC TIF

2020-08 re Exhibits TIF Agreement and Exhibit A B C D E

IX. Report of Council Committees

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

Committee Business

2020-R72 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (INTRODUCED 9/22/2020) ***FIRST READING PASSAGE REQUESTED*** REFERRED TO THE FINANCE

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-R72 re Appropriations Sept 2020

2020-R72 re Exhibit A

Steve Schmidt 1st Reading Passage Request

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

No Items

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

SECOND READING ITEMS

2020-07 AN ORDINANCE AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AGREEMENTS WITH THE CITY OF NEW FRANKLIN TO CREATE A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF SHARING SERVICES AND TO CREATE A SHARED PUBLIC SAFETY DISPATCH CENTER, AND DECLARING AN

EMERGENCY. (INTRODUCED 9/8/2020)

Sponsors: Gerard Neugebauer

Attachments: 2020-07 re Agreements between New Franklin and Green-KAC COG

2020-07 re Exhibit A 2020-07 re Exhibit B

Exhibit 1 - Cost Sharing Formula

LICENSE ITEMS

TMP-3187 APPROVAL OF THE NEW D1 LIQUOR LICENSE FOR CHIPOTLE

MEXICAN GRILL OF COLORADO LLC DBA CHIPOTLE MEXICAN

GRILL LOCATED AT 1840 FRANKS BLVD.

Attachments: Chipotle Mexican - Franks Blvd.

Committee Business

TMP-3186 AUGUST SUMMIT COUNTY SHERIFF'S REPORTS

<u>Attachments:</u> <u>August Reports</u>

Overdose Monthly Report

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

THIRD READING ITEMS

2020-R55 A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF

BRIER CREEK, AN EXISTING PLANNED DEVELOPMENT DISTRICT LOCATED ON BOETTLER ROAD AT BRIER CREEK PARKWAY, AND DECLARING AN EMERGENCY. (INTRODUCED 8/11/2020)

PUBLIC HEARING WAS HELD SEPTEMBER 8, 2020.

Sponsors: Gerard Neugebauer

Attachments: 2020-R55 re Conceptual Site Brier Creek

51125A Concept Plan-Layout1 51125A Overall Plan 2020-Model

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

SECOND READING ITEMS

2020-R67 A RESOLUTION AMENDING THE CITY OF GREEN CHARTER TO

CORRECT TYPOGRAPHICAL ERRORS; REARRANGE SECTIONS; REMOVE INCONSISTENT LANGUAGE; AND, CORRECT LANGUAGE THAT VIOLATES OHIO LAW, AND DECLARING AN EMERGENCY.

(INTRODUCED 9/8/2020)

<u>Sponsors:</u> Lisa Carey Dean

<u>Attachments:</u> 2020-R67 re COG Charter Change Amendments Typo's

2020-R67 re Exhibit A

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

Committee Business

2020-R73 A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT

AMOUNT COMPLETION FOR THE OF THE **MOORE** ROAD **SIDEWALK** PROJECT. AND DECLARING ANEMERGENCY. (INTRODUCED 9/22/2020) ***FIRST READING **PASSAGE** REQUESTED.*** REFERRED TO TRANSPORTATION,

CONNECTIVITY AND STORMWATER

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2020-R73 re Moore Road Sidewalk Additional Request

1st Reading Passage Paul Pickett

Additional Amount Requested Table

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

No Items

- 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.

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SCHEDULE OF COMMITTEE MEETING

Committee meetings are currently being held simultaneously with the regular Council meeting, except the Public Safety Committee will hold a special meeting at 6:00 p.m. before the Council Meeting on September 22, 2020.

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