



# City of Green

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

## Meeting Minutes

### 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**

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Tuesday, September 22, 2020

7:00 PM

Council Chambers

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#### I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Babbitt presided over the meeting which she called to order at 7:05 p.m.

#### II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

#### III. Roll Call of Council Members

**Present:** 6 - Barbara Babbitt, Richard Brandenburg, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young  
**Excused:** 1 - Clark A. DeVitis

#### IV. Council Study Session

[TMP-3180](#) Approval of the August Financial Statement Subject to Audit

**Attachments:** [AUGUST 2020 ELECTRONIC FINANCIAL REPORT](#)

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve subject to audit the Financial Statement. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

Mrs. Babbitt introduced the student representatives for the 2020-2021 school year. There are four and they will rotate two each meeting. This weeks representatives are Ayesha Qureshi and Autumn Groen.

Mrs. Babbitt announced, Green City Council has had the same Council Clerk for 24 years and everyone knows that is our Molly. Molly told Council several months ago that she was ready to move on to different things and she would be retiring. As hard as it was to accept the news, Council needed to move on and think about what comes next after 24 years of the same clerk and our reliance on that person. Council was lucky enough to find the ideal replacement for Molly. The new clerk will be Ms. Nichole Baldinger. She is currently the Administrative Assistant in the planning department and has worked for the City for over 14 years. She has been part of City Council before when Molly was out on leave. She has served as an interim clerk and has done a great job. Council is thrilled she is interested in this position and willing to come onboard. Mrs. Babbitt explained she will start on January 1, 2021. Molly will still be with Council through February to train Nichole and help her to get ready.

Mrs. Babbitt moved to appoint Nichole Baldinger to serve as the Green City Council Clerk of Council beginning on January 1, 2021, seconded by Mr. Yeargin. Babbitt - aye, Yeargin - aye, Young - aye, Brandenburg - aye, France- aye and Shaughnessy - aye. Ms. Kapeluck congratulated Nichole. Mrs. Babbitt also congratulated Nichole and said this is a momentous occasion. It is not every day you pass a motion like this at City Council for such a big important change.

Clerk of Council, Ms. Kapeluck announced that President Babbitt participated in Dancing for the Kids. It is childhood cancer awareness month and our Council President danced with her daughter. Ms. Kapeluck challenged all the council members, directors and anyone else that wants to donate in Barb's name.

V. Public Report - No Public Report

VI. Public Hearings - No Public Hearing scheduled.

VII. Reading of Correspondence

[TMP-3185](#) Civil Service Commission August 12, 2020 Meeting Minutes

**Attachments:** [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 \(003\)](#)

All Correspondence read in and filed.

## VIII. New Legislation - Items on First Reading

[2020-R68](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT CONCERNING THE CHRISTMAN ROAD BRIDGE REPLACEMENT, AND DECLARING AN EMERGENCY. (Introduced 9/22/2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R68 re Christman Road Bridge Replacement](#)  
[2020-R68 re Exhibit A Christman Road Cooperative Agreement with City of Green \(009\)](#)

Referred to the Intergovernmental and Utilities Committee

[2020-R69 A](#) 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) L E V E L 2 ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED AT THE CENTRAL ADMINISTRATION BUILDING, AND DECLARING AN EMERGENCY. (Introduced 9/22/2020) (*AMENDED OCTOBER 13, 2020*)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R69 re Amended EV Charging Station](#)  
[2020-R69 re Exhibit A](#)

Referred to the Environment and Parks Committee

[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)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R70 Tax Levies.pdf](#)  
[2020-R70 re Accept tax rates FY2020 CY2021](#)  
[2020-R70 re Exhibit A](#)

Referred to the Finance Committee

[2020-R71](#) A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 9/22/2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R71 Advance Funds.pdf](#)  
[2020-R71 re Advanced Property Tax 2021](#)

Referred to the Finance Committee

**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 Modifying Appropriations](#)  
[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 AMOUNT FOR THE COMPLETION OF THE MOORE ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY. (Introduced 9/22/2020) \*\*\*First Reading Passage Requested.\*\*\* Referred to Transportation, Connectivity and Stormwater

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R73 Moore Road Project Increase](#)  
[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 A CERTAIN PARCEL OF REAL PROPERTY OWNED BY JLR 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)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-08 re JLR Development LLC TIF](#)  
[2020-08 re Exhibits TIF Agreement and Exhibit A B C D E](#)

Referred to the Planning and Economic Development Committee

## IX. Report of Council Committees

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

#### Committee Business

Mr. Yeargin explained that Council had passed legislation that was created to receive money from the Federal Government. The Federal Government has come from several sources and different times. He asked Mr. Schmidt to give a summary of the Federal monies received to date under the CARES act. It is relevant because the next piece of legislation is an accounting piece that deals largely with this issue.

Mr. Schmidt gave a brief summary. He advised on April 17, 2020 the city received a direct stimulus payment from the U.S. Department of Health for \$16,802.73. This amount dealt with the City's ambulance building, since we bill medicare and medicaid. It was deposited into the ambulance fund for use for personal protection equipment for our fire medics. Ordinance 2020-25 was established to set up the local government relieve fund 213. This was mandated by House bill 481. These were State payments flowing through the County to the City. The first payment received was on June 29, 2020 for \$496,855.21. The second round payment was just received on September 4, 2020 and we received \$248,427.60. Currently in front of the State Senate there is a third round payment due to the City totaling approximately \$927,992.00. The third and fourth payments received were through Summit County. Ordinance 2020-06 established the Summit County Covid-19 payroll support grant, fund 214. Of that amount, the City is receiving \$434,149.72 to be utilized for reimbursement for fire, paramedic and dispatch salaries. Also the County will be sending the City a rebate check to be deposited into the General Fund for \$300,000.00 for the Summit County Sheriff's contract we currently have with the Sheriff's Office. Through the CARES Act Funding the City will receive a total of \$2,424, 227.26.

Mr. Yeargin pointed out that \$1.2 million is yet to come to the City. Mr. Schmidt said the largest piece is currently sitting in the senate, waiting for final approval.

#### [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 Modifying Appropriations](#)  
[2020-R72 re Appropriations Sept 2020](#)  
[2020-R72 re Exhibit A](#)  
[Steve Schmidt 1st Reading Passage Request](#)

Mr. Yeargin asked Mr. Schmidt to explain what was going on with this legislation. Mr. Schmidt advised that 95% of the appropriation is dealing with the Corona Virus Relief Fund. The additional amounts received from the State totaling \$1,176,419.00. He reviewed the modifications. The committee agreed to first reading passage.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

**Council 2021 Budget**

The Clerk explained that there will be some changes to the budget that the Finance department will change since the adding of the new clerk for next year and her leave sale.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to move forward the Council budget to the Finance Department. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

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

No meeting or report.

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

Mr. France advised the committee met earlier to do questions and answers regarding the Station #4 study. He encouraged residents who still have questions to send them to the Council Clerk and she will forward to the Chief to answer.

**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 Dispatch.pdf](#)

[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](#)

Mr. France asked the Chief if New Franklin had already passed this agreement. He also asked what the Regional Council of Governments Dispatch Center was and what would the City be entering into. Chief Funai said New Franklin had already passed their legislation. He explains this authorizes the Mayor to enter into a couple different agreements with the City of New Franklin. The first one authorizes Green to enter into an agreement to form the Council of Governments, which is kind of it's own government entity and he explained. The first purpose of this (Exhibit B) is to authorize the City of Green to make an agreement with that new Council of Governments for dispatching service. He explains how dispatch currently works in the City of Green and New Franklin and how it will work with the Council of Governments. He said the three big reasons why they think this makes sense, is while it ends up being the same operational cost as what we spend now, we now have a partner we can share capital costs with. It gives the City the ability to retain influence over operations. It also opens up future opportunity for the COG to provide other services to the two cities. Mr. France asked if there were other COG's set up in other communities. Chief Funai said there are and explained how Summit County is working on setting up a countywide Council of Government. He explained how it wouldn't take away that future County consolidation for the City of Green, it does



keep that in play but it also starts to capture some of the advantages of the Council of Governments locally right away. He explained other that have this similar model.

Mr. France pointed out that Green and New Franklin will each have a representative on this Council and asked how this representative is appointed. Chief Funai said if this would be approved, the two entities would have to meet and establish the bylaws for the COG. He said it is headed to where it would be the highest elected officials of the two entities, so the two mayors. Mr. France pointed out the legislation says the Mayor could designate an appointee if he so desired. Mr. France asked if they would consolidate the two dispatch centers. Chief Funai explained they have planned a consolidation and consolidating the two locations here in Green Station #1. Mr. France said Green currently just dispatches fire and New Franklin also has a police department. He asked what would happen with that. Chief Funai said that would say the same. Green's relationship would stay with the Summit County Sheriff's as it is and for New Franklin they would be answering their calls in the new location. Mr. France asked what would happen with Lakemore Fire and Coventry Fire. Chief Funai advised the agreements are between the City of Green and that township and village. Those agreements would need to be renegotiated with the new Council of Governments. He can't prearrange because the entity doesn't exist yet. He said they are aware of what we are doing and looking forward to having that negotiation with the COG. They could join the COG. He explained what the cost to them is currently based on. Mr. France asked what the cost sharing formula is. Chief Funai explained the two mayors have worked on that. He said Exhibit A explains that and he talked about how they come up with that.

Mr. Yeargin understands that the contract has flexibility built into it, if the factors that go into the cost sharing should change in the future, so that Green is not locked into a 60/40 if it turns out circumstances would dictate our cost should be less. The Chief said that was correct. He said it would be reviewed if they got a new partner and built into the contract is a review every two years. The Mayor explained that our cost will be lower because of our services we provide to Coventry and Lakemore.

Mr. France understands that the employees of both Green and New Franklin will be under the jurisdiction of the COG. Chief Funai said that was correct, they would become employees of the COG. Mr. France said they will no longer be under the City of Green and he asked what happens with their union. The Chief said the model that both cities have agreed to is that employees will retain their seniority and explained.

Mr. Shaughnessy asked how health insurance would work for the employees. Chief Funai advised the COG would have to arrange for health insurance for the employees. Mr. Shaughnessy asked what would be the difference if Green just hired the people we needed and New Franklin used Green in the same way Lakemore and Coventry

do. Chief Funai said the difference is that New Franklin just doesn't want to do that. Mr. Shaughnessy asked if New Franklin came to Green for or we went to them. Chief Funai said it is always a background topic and he doesn't remember who went to who first.

Mayor Neugebauer said since he has become Mayor they have been discussing consolidation in some form and he explained how they want to follow the steps that the County is doing. Mr. France stated these discussions regarding dispatch have gone on for years.

Mr. France said after his past history with the City and being on Council, he can tell you these discussions about dispatch and merging has gone on for years. Throughout the County you see dispatch groups merging and forming these COGS. He said if we don't face it today we will be facing it in the next couple years.

Time was requested and granted.

## 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.](#)

Mr. France explained that Chipotle currently has a liquor license but it is not a D1 and that is what they are requesting now. He explained a D1 is beer only on premises consumption or original sealed container carried out until 1:00 a.m. The Summit County Sheriff's Department has not had any problems or gives any reason not to grant this liquor license.

**A motion was made by Council Member France, seconded by Council Member Babbitt, to not request a hearing on this Liquor License. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

## Committee Business

### [TMP-3186](#)

August Summit County Sheriff's Reports

**Attachments:** [August Reports](#)  
[Overdose Monthly Report](#)

Mr. France advised they have received the August report from the Summit County Sheriff's Department.

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

Mrs. Babbitt advised that in Mr. DeVitis' absence Mr. Yeargin will chair this committee.

**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 Amending Briar Creek Planned Development](#)  
[2020-R55 re Conceptual Site Briar Creek](#)  
[51125A Concept Plan-Layout1](#)  
[51125A Overall Plan 2020-Model](#)

Mr. Yeargin advised there was a public hearing at the last meeting. He advised the Planning and Zoning Commission unanimously approved this amendment. He briefly explained the changes.

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

E. Rules and Personnel (Babbitt\*, Young\*\*, Yeargin)**SECOND READING ITEMS**

[2020-R67 A](#) 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) (AMENDED OCTOBER 13, 2020)

**Sponsors:** Lisa Carey Dean

**Attachments:** [2020-R67 Charter Typographical Errors.pdf](#)  
[2020-R67 re Amended COG Charter Change Amendments Typo's](#)  
[2020-R67 re Amended Exhibit A](#)

Mrs. Dean referred to the Charter Review done last year. There were a lot of changes to the Charter. This is just to correct certain things that were not caught or are conflicting. She explained the process from the changes coming from the Charter Review Commission to finalizing in the Charter. She thanked Sharon Salem of the Administration for making all the changes, then Mrs. Dean had to go through and make sure that everything that was changed was proper and correct and matched the issues with the resolutions and make sure the language was accurate. Her suggestions are a result of submitting the revised and final approval of the Charter back to the Charter Review Commission and Council. She learned today there is a third change that she will amend this legislation with for third reading. The two submitted came through the Charter Review Commission and she did not disagree with was that some of the language is conflicting and needs to be corrected. Under Section 3.3D Powers of the Mayor is a little confusing because Issue 23 did not pass so the suggestion is to add "except as set forth in Section 6.4 of this Charter the Mayor shall appoint all of the directors." Section 6.4 is regarding the Law Director. Under Section 6.4 Director of Law, there was a reference at the end of what happens when there is a vacancy that doesn't make any sense because the issue didn't pass, originally it reflected back to the power of the Mayor and that no longer exists. The request is to strike out "pursuant to 3.3D of the Charter." which is the Mayor's power to appoint.

Mrs. Dean said while reviewing for Council the appointment of the Clerk it caused her to read Section 4.12 Clerk of Council. She noticed there is a typographical error so she will be amending her legislation. The second sentence under that section. It starts with a lower case and there is no noun to the sentence.

Mrs. Dean said she would like to see this passed at the next meeting so we can send the Charter out for publication.

Time Requested and Granted.

## **Committee Business**

Mrs. Babbitt announced a Sunshine Law Training that will be put on. She advised the Clerk of Council, Law Director and herself had worked together to put together a Sunshine Law Training. She explained the Sunshine Laws are about Transparency in government and guide how government does business to act in a transparent manner. This training is available to all of Council. She encouraged City employees to take it as well and anyone from the community can register to take the seminar if they would like to know more about these Sunshine Laws and how they work and what their intent is. This training is Wednesday, October 14 from 2-5:15. If you are interested in registering please contact the clerk.

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

[2020-R73](#) A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT FOR THE COMPLETION OF THE MOORE ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY. (Introduced 9/22/2020) \*\*\*First Reading Passage Requested.\*\*\* Referred to Transportation, Connectivity and Stormwater

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R73 Moore Road Project Increase](#)  
[2020-R73 re Moore Road Sidewalk Additional Request](#)  
[1st Reading Passage Paul Pickett](#)  
[Additional Amount Requested Table](#)

Mr. Young asked Mr. Pickett to explain why the Administration needs the authorization to increase the contract. Mr. Pickett explained the Administration's authority with contracts once Council has awarded it is that they cannot exceed 10% over the original bid amount. He said it was discovered that the existing waterline was not in the location that Aqua Ohio records indicated so the whole thing was designed around the waterline was not in conflict with out culvert and it turns out it is. It is too shallow where the waterline crosses the stream. The waterline needs to be relocated for about 100 feet. It will have to go under the culvert and be inside a casing so the waterline can be replaced without tarring the culvert back up. Aqua Ohio is participating in that. He explained the agreement with Aqua Ohio is the City will relocate the waterlines where necessary. Had we known the condition and where it was located it would have been designed in the contract. Due to their records were not accurate they are participating by providing the waterline materials, the tapping valves and the contractor is providing the casing and other miscellaneous parts and of course all the labor. There is an table attached that explains. He also advised they would be taking out trees that can tend to have problems with the roots heaving up the sidewalk. This was not a part of the original plans and also adds additional cost. The table is to show what could come up so it gives them cushion in the event other things come up. He reviewed changes and explained the extra incase anything else comes up. The total would put them 17% over the original contract amount. This should be eligible for federal funding which is 80%. There was money allocated by the State for the estimated cost of this project which was originally \$625,000.00. Federal funds should cover 80% of the increase but they are asking for Council's authority to go ahead and approve the change order so we can have the contractor

proceed with the work. The final cost would likely be less than what is in the table.

Mr. Young clarified that Mr. Pickett put \$25,000.00 extra in there so it is basically \$44,000.00 to relocate the waterline with Aqua Ohio and the contractor working together. Mr. Pickett explained Aqua Ohio is providing materials that he does not know the cost for them.

The committee had no problem with first reading passage.

**A motion was made by Council Member Young, seconded by Council Member France, to bypass Committee deliberations. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

Mr. France happily reported that the City's in house paving program that Greensburg Heights is 98% done and that Thursby Road South is 100% done and it looks good and rides good. Mayor Neugebauer said that they can expect Rolling Greens to begin next week.

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

No meeting or report.

## X. Mayor's Report

The Mayor gave his report. He also shared a video about the Lichtenwalter School House which was originally built in 1885.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to adjourn the meeting at 8:35 p.m. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Excused:** 1 - DeVitis

ATTEST: \_\_\_\_\_  
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
BARBARA BABBITT, 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.