

City of Green

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

Regular Meeting Agenda City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2 - Vice President
Rocco Yeargin - Ward 3
Matt Schaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, January 9, 2018 7:00 PM Council Chambers

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

TMP-1858 APPROVAL OF THE DECEMBER 6, 2017 WORK SESSION COUNCIL

MEETING

<u>Attachments:</u> 12-6-17 Worksession Minutes

TMP-1857 APPROVAL OF THE DECEMBER 12, 2017 REGULAR MEETING

MINUTES

Attachments: 12-12-17 Minutes

TMP-1869 APPROVAL OF THE DECEMBER FINANCIAL STATEMENT SUBJECT

TO AUDIT

Attachments: DECEMBER 2017 ELECTRONIC FINANCIAL REPORT

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

VI. Public Hearings - No Public Hearing Scheduled

VII. Reading of Correspondence

TMP-1854 EMAIL FROM VICKI PIERSOL RE: SNOW REMOVAL

Attachments: 12-14-17 Vicki Piersol

TMP-1855 PLANNING AND ZONINGS COMMISSION DECEMBER 20, 2017

AGENDA

Attachments: 12-20-17 PZC Agenda

TMP-1860 EMAIL FROM TAMMY DALY RE: NEXUS DISMISSAL

Attachments: 12-23-17 Tammy Daly

12-23-17 Tammy Daly - 20171219 Case Dismissed

TMP-1861 PLANNING DEPARTMENT DECEMBER FINANCIAL SUMMARY

<u>Attachments:</u> Dec Financial Summary

TMP-1865 EMAIL FROM DAVID PATON RE: NEXUS

<u>Attachments:</u> 1-3-17 David Paton

TMP-1868 PARKS AND RECREATION BOARD JANUARY 10, 2018 AGENDA

Attachments: PRB Agenda 1-10-18

VIII. New Legislation - Items on First Reading

2018-R01 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND FOR KINGS RIDGE PHASE 8, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING

AND ECONOMIC DEVELOPMENT COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2018-R01 re Final Plat Kings Ridge Phase 8.doc

2018-R01 re Exhibit A KIngs Ridge Phase 8.pdf 17-40 Kings Ridge Ph 8 PZC Staff Report.pdf

Kings Ridge Ph 8 plat.pdf
Kings Ridge Phase 8 aerial.pdf

2018-R02 A RESOLUTION APPROVING THE REPLAT OF THE CAK

INTERNATIONAL BUSINESS PARK, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC

DEVELOPMENT COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2018-R02 re CAK Internation Business Park.doc

2018-R02 re Exhibt A CAK International Business Park.pdf

17-71 Replat of CAK Intl Bus Park PZC Staff Report

2017-12-13 KW AKR Replat

Replat of CAK Intl Bus Park Aerial

2018-R03 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH **SUMMIT** COUNTY ON **BEHALF** OF ITS DEPARTMENT OF SANITARY SEWER SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE **ROUTE 619 SANITARY** EXTENSION PROJECT, **MAKING** AN APPROPRIATION, **AND** DECLARING AN EMERGENCY. REFERRED TO THE FINANCE

COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2018-R03 re Agreement with County 619 Sanitary Sewer Extension.docx

2018-R03 re Exhibit A Sanitary Sewer Agreement w County.pdf

2018-R04 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017

MTECH STREET SWEEPER FROM JOHNSTON, NORTH AMERICA FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION,

CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2018-R04 re Purchase of Street Sweeper.docx

2018-R04 re Exhibit A Johnston North America Street Sweeper.pdf

Council Letter re Street Sweeper from Valerie Wax Carr.pdf

2018-R04Exhibit A

1-5-18 Diane Calta memo

2018-01 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 3.05 ACRES OF LAND FRONTING ON ROBIN'S TRACE, A PUBLIC ROADWAY, FROM R-2 (MULTI-FAMILY RESIDENTIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). REFERRED

TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2018-01 re Robins Trace public Roadway.docx

2018-01 re Exhibit A Robins Trace.pdf
17-69 Spencer Rezoning PZC Staff Report

Rezoning Aerial

Spencer Rezoning Contig Letter

Proposed Rezoning

IX. Report of Council Committees

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

No Items

B. Environment & Parks (Speight*, Babbitt**, Dyer)

SECOND READING ITEMS

2017-R79 A A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH

BUILDING CORPORATION FOR THE **EAST LIBERTY PARK** RESTROOM PROJECT, MAKING AN APPROPRIATION, **AND DECLARING AN** EMERGENCY. INTRODUCED 12/12/17 (AMENDED

JANUARY 9, 2018)

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2017-R79 re Amended East Liberty Park Restroom.docx

Engineering Memo re East Liberty Restrooms.pdf

1-5-18 Diane Calta memo

Second Reading Passage Requested.

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

LICENSE ITEMS

TMP-1859 TRANSFER OF D5J AND D6 LIQUOR LICENSE FROM GRB

PROMOTIONS LLD DBA 118 COCKTAIL BAR TO CHOP & SWIZZLE LLC DBA CHOP & SWIZZLE GREEN AT 3700 MASSILLON ROAD STE

220

Attachments: Chop & Swizzle

TMP-1862 TRANSFER OF C1, C2, D6 AND D8 LIQUOR LICENSE FROM

BUEHLER FOOD MARKETS INC. TO STYX ACQUISITION LLC

LOCATED AT 4045 S. MAIN STREET

Attachments: Styx Acquistion LLC

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

SECOND READING ITEMS

2017-29 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

PROPERTY CONTAINING APPROXIMATELY 4.207 ACRES OF LAND LOCATED ON ST. ANDREWS COURT (PRIVATE) **R-2** (MULTI-FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) **CONCEPTUAL** AND ACCEPTING THE SITE **PLAN** OF THE **CHENOWETH CROSSING PLANNED** DEVELOPMENT. **INTRODUCED** 12/12/17 PUBLIC **SCHEDULED HEARING FOR**

FEBRUARY 13, 2018

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2017-29 re Chenoweth Crossing Rezoning.docx

2017-29 re Exhibit A Map of Chenoweth.pdf

Chenoweth Crossings PD Plat Chenoweth Crossing Aerial

17-57 Chenoweth Crossings Notif of Rec to City Council

17-57 Chenoweth Crossings PD PZC Staff Report

Chenoweth Crossing Contigs

E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

Design Review Board Appointment

Approval of Mayor's Appointments to Planning and Zoning Commission and Board of Zoning Appeals

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

2018-R04 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017

MTECH SWEEPER FROM STREET JOHNSTON, **NORTH** THE AMERICA FOR USE BY CITY'S SERVICE DEPARTMENT, TO AND DECLARING ANEMERGENCY. REFERRED THE TRANSPORTATION, **CONNECTIVITY AND STORM** WATER

COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2018-R04 re Purchase of Street Sweeper.docx

2018-R04 re Exhibit A Johnston North America Street Sweeper.pdf

Council Letter re Street Sweeper from Valerie Wax Carr.pdf

2018-R04Exhibit A

1-5-18 Diane Calta memo

First Reading Passage Requested.

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

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.

Molly Kapeluck - Clerk of Council - 896-6604 Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 DIANE CALTA, 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