

## **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 Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, February 13, 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-1891 APPROVAL OF THE JANUARY 9, 2018 REGULAR MEETING

**MINUTES** 

Attachments: 1-9-18 Minutes

TMP-1899 APPROVAL OF THE JANUARY 25, 2018 SPECIAL MEETING

MINUTES.

<u>Attachments:</u> <u>1-25-18 State of the City Minutes</u>

TMP-1906 APPROVAL OF THE JANUARY FINANCIAL STATEMENT SUBJECT

TO AUDIT.

<u>Attachments:</u> Jan 18 Planning Dept Financial Summary

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

#### VI. Public Hearings

2017-29 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

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

**FEBRUARY 13, 2018** 

<u>Sponsors:</u> Gerard Neugebauer

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

2017-29 re Exhibit A Map of Chenoweth.pdf

<u>Chenoweth Crossings PD Plat</u> <u>Chenoweth Crossing Aerial</u>

17-57 Chenoweth Crossings Notif of Rec to City Council

17-57 Chenoweth Crossings PD PZC Staff Report

**Chenoweth Crossing Contigs** 

2018-01 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY **3.05 ACRES** OF LAND FRONTING ON ROBIN'S **PUBLIC FROM** TRACE, A ROADWAY, **R-2 (MULTI-FAMILY** RESIDENTIAL) TO R-1 (SINGLE **FAMILY** RESIDENTIAL). INTRODUCED JANUARY 9, 2018. PUBLIC HEARING SCHEDULED

FOR FEBRUARY 13, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2018-01 re Robins Trace public Roadway.docx

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

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Spencer Rezoning Contig Letter

Proposed Rezoning

18-01 Property Owners

18-01 Spencer Rezoning Contig Properties Map

Agricultural Districts

TMP-1894 AGRICULTURAL DISTRICT CODE AND BENEFITS

<u>Attachments:</u> Benefits of AG Dist

AG - ORC 929 (002)

TMP-1895 JOHN RAUMBERGER/APRIL ROLF

LOCATED AT: 5055 S. ARLINGTON ROAD,

**CITY OF GREEN** 

PARCEL #: 28-00109 CONTAINING: 19.660

<u>Attachments:</u> <u>AG- Raumberger - Rolf</u>

TMP-1896 GEORGE & JANET ESTERLE

LOCATED AT: 798 E. CASTON ROAD

CITY OF GREEN

PARCEL #: 28-04950

**CONTAINING: 38.98 ACRES** 

Attachments: AG-George & Janet Esterle

TMP-1897 DONNA PHILLIPPI (GALFORD)

LOCATED AT: 1017 APPLE RIDGE ROAD

CITY OF GREEN

PARCEL #: 28-10670, 28-10669, 10668

**CONTAINING: 53.39 ACRES** 

Attachments: AG- Dona Phillippi Galford

TMP-1898 LEE BEESE

**[LOCATED AT: 486 E. TURKEYFOOT LAKE ROAD** 

**CITY OF GREEN** 

PARCEL #: 28-00433, 28-15867 CONTAINING: 209 ACRES

<u>Attachments:</u> <u>AG- Lee Beese</u>

TMP-1900 JAMES ST. JOHN

LOCATED AT: 1480 GREENSBURG ROAD

CITY OF GREEN
PARCEL #: 28-06323

**CONTAINING: 20.66 ACRES** 

Attachments: AG - James St. John

TMP-1901 D&D HARTONG FARMS

LOCATED AT: 705 KILLINGER, COMET ROAD & CHRISTMAN

**ROAD** 

**CITY OF GREEN** 

PARCEL #: 28-09666, 28-08809, 28-06848

**CONTAINING: 114.72 ACRES** 

Attachments: AG - D&D Hartong Farms

#### VII. Reading of Correspondence

TMP-1877 EMAIL FROM TONY ZIEHLER RE: EMAILS

<u>Attachments:</u> <u>1-8-18 Tony Ziehler</u>

TMP-1883 CIVIL SERVICE COMMISSION NOVEMBER 21, 2017 MINUTES

Attachments: November 21 2017 CSC Meeting Minutes

TMP-1886 EMAIL FROM DEBBY HYDE RE: SNOW REMOVAL

Attachments: 1-16-18 Debby Hyde

TMP-1887 PLANNING AND ZONING COMMISSION JANUARY 17, 2018 AGENDA

Attachments: 1-17-18 PZC Agenda

TMP-1888 EMAIL FROM SUSANNE BARHAM RE: MCDONALDS NEW

PACKAGING & RECYCLING GOALS.

Attachments: 1-16-18 Susanne Barham

TMP-1905 JANUARY 2018 PLANNING DEPARTMENT FINANCIAL STATEMENT

Attachments: Jan 18 Planning Dept Financial Summary

TMP-1908 EMAIL FROM TAMMY DALY RE: NEXUS PIPELINE CASE

Attachments: 2-5-18 Tammy Daly

TMP-1909 EMAIL FROM VICKI PIERSOL RE: NEXUS PIPELINE CASE

<u>Attachments:</u> 2-5-18 Vicki Piersol

2-5-18 Determining a pipe's blast zone

2-5-18 Eminent Domain

TMP-1910 DESIGN REVIEW BOARD FEBRUARY 7, 2018 AGENDA

<u>Attachments:</u> 2-7-18 DRB Agenda

TMP-1911 COPY OF COUNTY ORDINANCE 2017-542 RE: LICENSE TAX FROM

JENNIFER NOVAKOVIC, CLERK OF COUNTY COUNCIL

<u>Attachments:</u> County Ordinance 2017-542

TMP-1913 EMAIL FROM JUDY AND CARL MICKELSON RE: NEXUS

**SETTLEMENT** 

<u>Attachments:</u> 2-7-18 CArl Mickelson

2-7-18 Carl Mickelson 2

TMP-1914 EMAIL FROM JEFF NOBLE RE: NEXUS SETTLEMENT AGREEMENT

<u>Attachments:</u> 2-7-18 Jeff Noble

TMP-1915 EMAIL FROM DAVID MUCKLOW RE: NEXUS SETTLEMENT

Attachments: 2-7-18 Dave Mucklow

2-8-18 Nexus Complaint Exhibit 9-Xylene Safety Set Back

TMP-1916 EMAIL FROM ANTHONY ZIEHLER RE: NEXUS SETTLEMENT

<u>Attachments:</u> 2-8-18 Tony Ziehler

TMP-1918 EMAIL FROM BARB HOLDREN RE: NEXUS SETTLEMENT

<u>Attachments:</u> 2-7-18 Barb Holdren

TMP-1920 EMAIL FROM JOHN PIERSOL RE: NEXUS SETTLEMENT

Attachments: 2-7-18 John Piersol

VIII. New Legislation - Items on First Reading

2018-R05 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 619, PICKLE ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE SR 619/PICKLE ROAD ROUNDABOUT PROJECT, AND DECLARING AN

EMERGENCY. FIRST READING PASSAGE REQUESTED.

**Sponsors:** Gerard Neugebauer

Attachments: 2018-R05 re 619 Pickle Roundabouts.docx

2018-R06 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH THE COUNTY OF SUMMIT FOR A PAVEMENT MAINTENANCE PROJECT, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. FIRST READING PASSAGE

REQUESTED.

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2018-R06 re 2018 Summit County Pavement Maintenance.docx

2018-R06 re Exhibit A Estimate of Pavement Project.pdf

Memo from Valerie Wax Carr re Pavement Marking Project .pdf

2018-R07 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 XL3100 V **4X2 FROM GRADALL SOUTHEASTERN** COMPANY, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING EMERGENCY. REFERRED TO AN THE TRANSPORTATION. CONNECTIVITY WATER AND **STORM** 

Sponsors: Gerard Neugebauer

Attachments: 2018-R07 re Gradall Purchase.docx

**COMMITTEE** 

2018-R07 re Exhibit A Purchase Agreement for gradall machine.pdf

Valerie Wax Carr memo re Purchase Agreement for gradall machine.pdf

2018-R08 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS PLANNING. ARCHITECTURE. **AND** LANDSCAPE **ARCHITECTURE FIRMS** FOR **PROFESSIONAL** SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1. 2018, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, **CONNECTIVITY** AND **STORM** WATER **COMMITTEE** 

**Sponsors:** Gerard Neugebauer

Attachments: 2018-R08 re various planning contracts beginning Jan 1 2018.docx

2018-R10 A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR **PHASE** THE LAKES OF GREEN, Ш SUBDIVISION, **AND** THE DECLARING AN EMERGENCY. REFERRED TO INTERGOVERMENTAL AND UTILITIES COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2018-R10 re Street Lighting The Lakes of Green Phase III.docx

Lakes of Green Phase III Street Lighting Request Information Agreement.pdf

2018-R11 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

<u>Attachments:</u> 2018-R11 re Appropriations Feb 2018.docx 2018-R11 re Exhibit A Appropriations.pdf

2018-R12 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1)
TANKER PUMPER FROM FINLEY FIRE EQUIPMENT COMPANY FOR
USE BY THE CITY'S FIRE DEPARTMENT, AND DECLARING AN
EMERGENCY. REFERRED TO THE TRANSPORTATION,

CONNECTIVITY AND STORM WATER COMMITTEE

**Sponsors:** Gerard Neugebauer

<u>Attachments:</u> 2018-R12 re New Fire Vehicle State bid .docx

2018-R12 re Exhibit A Finley Fire Equipment Agreement Tanker Pumper.pdf

2018-02 AN ORDINANCE AMENDING CHAPTERS 1226 AND 1231 OF THE

CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING ADULT FAMILY HOMES, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT

**COMMITTEE** 

**Sponsors:** Gerard Neugebauer

Attachments: 2018-02 re Adult Home Chapters Amended 1226 & 1231.docx

2018-02 re Exhibit A Chapter 1226.pdf

17-58 Text Amendment- Adult Homes PZC Staff Report

1226 Use Regulations 12-20

1231 Defintions and Rules of Construction Adult Homes Changes 12-20

Table 1226 Allowed Uses- Adult Homes 12-20-17

#### IX. Report of Council Committees

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

TMP-1881 INCOME TAX 2017 FOURTH QUARTER REPORT

Attachments: CNC4th17.signed

#### SECOND READING ITEMS

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

AGREEMENT WITH SUMMIT **COUNTY** ON **BEHALF** ITS DEPARTMENT OF SANITARY SEWER SERVICES FOR THE DESIGN AND CONSTRUCTION ROUTE OF THE **619 SANITARY SEWER EXTENSION** PROJECT, **MAKING** ANAPPROPRIATION, **AND** 

DECLARING AN EMERGENCY. INTRODUCED JANUARY 9, 2018.

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2018-R03 re Agreement with County 619 Sanitary Sewer Extension.docx

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

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

No Items

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

No Items

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

#### THIRD READING ITEMS

2017-29 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

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**Chenoweth Crossing Contigs** 

#### SECOND READING ITEMS

2018-R01 A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR KINGS RIDGE PHASE 8, AND

DECLARING AN EMERGENCY. INTRODUCED JANUARY 9, 2018.

**Sponsors:** Gerard Neugebauer

Attachments: 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. INTRODUCED JANUARY 9, 2018.

<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

2018-01 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). INTRODUCED JANUARY 9, 2018. PUBLIC HEARING SCHEDULED

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

No Items

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

No Items

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