



# City of Green

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

## Meeting Minutes

### 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**

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Tuesday, February 13, 2018

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 Humphrey presided over the meeting which he called to order at 7:00 p.m.

#### II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

#### III. Roll Call of Council Members

**Present:** 7 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

#### IV. Council Study Session

**[TMP-1891](#)** Approval of the January 9, 2018 Regular Meeting Minutes

**Attachments:** [1-9-18 Minutes](#)

**A motion was made by Council Member Dyer, seconded by Council Member Young, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

**[TMP-1899](#)** Approval of the January 25, 2018 Special meeting minutes.

**Attachments:** [1-25-18 State of the City Minutes](#)

**A motion was made by Council Member Dyer, seconded by Council Member Young, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

[TMP-1906](#)

Approval of the January Financial Statement Subject to Audit.

**Attachments:** [Jan 18 Planning Dept Financial Summary](#)

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

## V. Public Report

Mr. Humphrey reviewed the procedure and talked about the procedure that was followed on February 7. He advised that all questions that were asked at the February 7, meeting, that were not rhetorical questions, are answered on a document on the website.

Tony Ziehler, 3883 Golden Wood Way - Mr. Ziehler said it was time to stop being angry and focus on things we can still have an impact. He offered for consideration, focus the resources on looking and observing the construction and operation as it goes in. He said the individual monitoring may need training. He said there may be merit to conducting a study to identify the 5-10 areas that are at the greatest risk. Evaluate preventative measures. He said the Nexus website advertises how this distribution system is going to be tapped in throughout the state. He thinks that may provide some development opportunities in the City of Green. He said the City should establish some goals on how we are going to try to maximize the benefits from this agreement.

Pat Carleski, 3878 Greenfield - She commended the council members for their vote. She said she did not think less of any of them for their vote. She encouraged them to look at the citizens needs. Be open and transparent. She gave several suggestions for the procedure and follow-up. She thanked each one of them.

Joe Petrella, 5373 Thursby Road - He talked about studying some of the cause and affects.

### Safety

-Pipelines expel gases and other carcinogens at different levels including but not limited to the pumping stations. (This gas you will not be able to smell due to Nexus refusing to put Mercaptan in the gas.)

-These carcinogens are a documented cause of several cancers including but not limited to Bladder,MDS,AML etc

-One of these,Benzene has a documented history in the Akron area due to the tire industry. They used this ingredient to cure tires for many years.

-People are more or less sensitive to these carcinogens depending on their immune system. Children more than adults since they have an undeveloped adaptive(develop over your life)immune system and only have an innate one.(born with)

Property devaluation

-City of Green published that the devaluation of the typical property would be between 2 1/2 and 5%. Some more some less depending on location. What is the City going to do to address this? These property owners MUST be compensated especially within the blast zone to be able to move and sell their property.

-Lastly, I talked about the decision made by some council members as well as the Mayor to rush this through. Their vote would have been different if it affected their property. Finally, they will be held responsible, totally and fully if any mishaps happen including Green residents health.

Greer Kabb-Langkamp - 465 Comet Lane - She read a statement about her disappointment with the procedure that was done.

Tammy Daly, 1779 King Drive - She presented her concerns with the process.

- I have concerns that the full City Council didn't even know this legislation was about Nexus until the executive session held Monday.

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- I have concerns that two new members of council only had three days to study this issue and another was on vacation until the night of the vote

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- I have concerns that the legislation was passed in three days with barely an hour of citizen comment and zero citizen questions answered.

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- I have concerns that not a single Green resident publicly supported the legislation during that hour of testimony yet four of you voted against the people's voices.

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- I have concerns that...the \$7.5 million in the settlement isn't nearly enough to offset the \$125 million loss to the community, let alone the public safety threat this agreement poses to the city

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- I have concerns that not enough safety issues were included in the settlement: automatic shut off valves, smell additives, well testing w/in a quarter mile, and an independent 3rd party hired by the city to monitor the pipeline (not Nexus' crew). And I directly oppose the city's memo saying wells can't be affected. As natural gas production increases in the U.S, so, too, have reports of well water contaminated with methane.

- I have concerns that the city may not be following the city charter that says No resolution or ordinance shall become effective until thirty (30) days after its passage. Yet in the last couple of days the city has already filed to dismiss the active appeals you had in court. And they were active appeals that were dismissed by the City Of

Green, not the courts.

• I have concerns that council is no longer listening to residents and no longer working for your constituents...Since the Mayor and four members of City Council weren't interested in listening to its residents a week ago, maybe they will listen to us at the ballot box. Green's charter says any legislation not passed by a ¾'s majority can be placed on the ballot. I understand you will fight the referendum too bc in the Nexus settlement you agreed in writing to "cooperate with Nexus to oppose any efforts by third parties to challenge this agreement." So now we'll probably watch our city wage a PR attack against the residents instead of Nexus. Some of us are not giving up!

## VI. Public Hearings

### 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 held February 13, 2018.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-01 Robin's Trace](#)

[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](#)

[18-01 Property Owners](#)

[18-01 Spencer Rezoning Contig Properties Map](#)

Mr. Young opened the public hearing at 7:22 p.m.

Mr. Young briefly explained the Ordinance. Mr. Wiethe gave more detail and how it came before the Council. He thinks it is a good rezoning and it provides a level of buffer. If it is ever developed it will only allow a single family home. Residents brought it forward and the developer agreed.

Mr. Humphrey asked when the Robin's Trace residents were made aware one of the concerns expressed to him, was if there would ever be, from the apartment buildings that are going to be constructed, a roadway into Robin's Trace. Mr. Wiethe says this has nothing to do with ingress or egress.

Mr. Yeargin asked if the purpose was to create a buffer zone. Mr. Wiethe explained. It is a storm water basin for Robins Gate.

Mr. Young explained no action can be taken at this time. 7:26 p.m.

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) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE CHENOWETH CROSSING PLANNED DEVELOPMENT.** Introduced 12/12/17 Public Hearing held February 13, 2018

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-29 St. Andrews Court](#)

[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](#)

Mr. Wiethe explained this was a condominium development. There are 13 units that are detached condominium development. He explained this type of development. They have asked to add a fee simple lot so the individuals would be responsible for their lot and their building individually and they are all willing to do that. The HOA will maintain the common areas.

Bob Fields, Dublin Ohio - He is the original developer and said he was available for questions. He explained the procedure they went through when it was developed and the change in the zoning requirements and this is close to a planned development that wasn't available at the time.

Mr. Dyer said they sounds like cluster homes and asked what it was originally aimed at.

Mr. Fields and Mr. Wiethe explained the procedure that was taken place then and how it has changed.

With no more questions, Mr. Young adjourn the public hearings at 7:31 p.m. and explained they would not be acted on.

## Agricultural Districts

[TMP-1894](#) Agricultural District code and benefits

**Attachments:** [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

**Attachments:** [AG- Raumberger - Rolf](#)

[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

**Attachments:** [AG- Lee Beese](#)

[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&amp;D Hartong Farms

Located at: 705 Killinger, Comet Road &amp; Christman Road

City of Green

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

Containing: 114.72 acres

**Attachments:** [AG - D&D Hartong Farms](#)

Mr. Humphrey briefly explained the benefits of an Agricultural District. Mr. Humphrey closed the public hearing.

**With no one present to speak a motion was made by Council Member Humphrey, seconded by Council Member Dyer, to approve the agricultural Districts. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

## VII. Reading of Correspondence

[TMP-1877](#)

Email from Tony Ziehler RE: Emails

**Attachments:** [1-8-18 Tony Ziehler](#)[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 &amp; 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

**Attachments:** [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

**Attachments:** [2-7-18 DRB Agenda](#)

[TMP-1911](#) Copy of County Ordinance 2017-542 RE: License Tax from Jennifer Novakovic, Clerk of County Council

**Attachments:** [County Ordinance 2017-542](#)

[TMP-1913](#) Email from Judy and Carl Mickelson RE: Nexus Settlement

**Attachments:** [2-7-18 Carl Mickelson](#)  
[2-7-18 Carl Mickelson 2](#)

[TMP-1914](#) Email from Jeff Noble RE: Nexus Settlement Agreement

**Attachments:** [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

**Attachments:** [2-7-18 Anthony Ziehler](#)

[TMP-1918](#) Email from Barb Holdren RE: Nexus Settlement

**Attachments:** [2-7-18 Barb Holdren](#)

[TMP-1920](#) Email from John Piersol RE: Nexus Settlement

**Attachments:** [2-7-18 John Piersol](#)

All Correspondence read in and filed.



## 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](#)

Mr Humphrey explained the Resolution and need for first reading passage.

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

**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

**Attachments:** [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](#)

Mr. Dyer explained the reason for first reading passage and the purpose of the resolution.

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

**2018-R07**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018 GRADALL XL3100 V 4X2 FROM SOUTHEASTERN EQUIPMENT COMPANY, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. Introduced 2/13/18**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R07 2018 Gradall](#)

[2018-R07 re Gradall Purchase.docx](#)

[2018-R07 re Exhibit A Purchase Agreement for gradall machine.pdf](#)

[Valerie Wax Carr memo re Purchase Agreement for gradall machine.pdf](#)

Referred to the Transportation, Connectivity and Storm Water Committee

**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. Introduced 2/13/18**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R08 re various planning contracts beginning Jan 1 2018.docx](#)

[2018-R08 Architecture Firms](#)

Referred to the Transportation, Connectivity and Storm Water Committee

**2018-R10**

**A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE LAKES OF GREEN, PHASE III SUBDIVISION, AND DECLARING AN EMERGENCY. Introduced 2/13/18 Public Hearing held February 27, 2018.**

**Sponsors:** 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](#)  
[LT - Lakes of Green Phase III Letter](#)  
[LT-Lakes of Green Phase III](#)

Referred to the Intergovernmental and Utilities Committee

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

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R11 re Appropriations Feb 2018.docx](#)  
[2018-R11 re Exhibit A Appropriations.pdf](#)

Mr. Humphrey explained the Resolution and why first reading passage was requestd.

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

**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

**Attachments:** [2018-R12 re New Fire Vehicle State bid .docx](#)  
[2018-R12 re Exhibit A Finley Fire Equipment Agreement Tanker Pumper.pdf](#)

Mr. Yeargin advised there was a arequest for first reading. He explained that it needs passed because the price is going to go up on March1.

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

#### 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. Introduced 2/13/18 Public Hearing was held February 27, 2018.**

**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 Definitions and Rules of Construction Adult Homes Changes 12-20](#)  
[Table 1226 Allowed Uses- Adult Homes 12-20-17](#)

Referred to the Planning and Economic Development Committee

#### IX. Report of Council Committees

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

**TMP-1881** Income Tax 2017 Fourth Quarter Report

**Attachments:** [CNC4th17.signed](#)

Mr. Humphrey reviewed the Income Tax report.

#### SECOND READING ITEMS

#### 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 SEWER EXTENSION PROJECT, MAKING AN APPROPRIATION, AND**

**DECLARING AN EMERGENCY.** Introduced January 9, 2018.

**Sponsors:** 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](#)

Mr. Humphrey briefly explained the Resolution. He explained there was an appropriation in 2017, now that we have the project cost, an additional appropriation is needed of \$103,587.

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

**Aye:** 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Mr. Humphrey advised the committee discussed the use of the \$7.5 million received from the Nexus Settlement and that it will be put in a specific account to be sure it is transparent on how the dollars are spent. He requested the finance and law director prepare legislation for the next meeting.

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

No Meeting

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

No Meeting

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

### **THIRD 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) FROM R-2 (MULTI-FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE CHENOWETH CROSSING PLANNED DEVELOPMENT. Introduced 12/12/17 Public Hearing held February 13, 2018**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-29 St. Andrews Court](#)  
[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](#)

Due to Council Rules and the public hearing held earlier, time was requested and granted.

## 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 Kings Ridge Phase 8](#)  
[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](#)

Mr. Young briefly explained the resolution. Time Requested and Granted.

[2018-R02](#)     **A RESOLUTION APPROVING THE REPLAT OF THE CAK INTERNATIONAL BUSINESS PARK, AND DECLARING AN EMERGENCY.** Introduced January 9, 2018.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R02 CAK International Business Park Replat](#)  
[2018-R02 re CAK Internation Business Park.doc](#)  
[2018-R02 re Exhibit 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](#)

Mr. Young said this is basically moving a boundary line, the first step to construction of the FedEx Crossdock Business project. Time Requested and Granted.

[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 held February 13, 2018.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-01 Robin's Trace](#)

[2018-01 re Robins Trace public Roadway.docx](#)

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[17-69 Spencer Rezoning PZC Staff Report](#)

[Rezoning Aerial](#)

[Spencer Rezoning Contig Letter](#)

[Proposed Rezoning](#)

[18-01 Property Owners](#)

[18-01 Spencer Rezoning Contig Properties Map](#)

Mr. Young briefly explained the Ordinance. The public hearing was held earlier in the meeting. Time Requested and Granted.

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

No Meeting

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

Mr. Yeargin advised the committee considered 2018-R12 and it was approved on first reading. This was the purchase of the tanker pumper.

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

Mr. Dyer advised the committee discussed 2018-R06 that was passed on first reading.

X. Mayor's Report

Mayor Neugebauer gave his Mayor's report.

XI. Unfinished Business

No Unfinished Business

XII. New Business

No Unfinished Business

XIII. Adjournment

Mr. Humphrey adjourned the meeting at 8:02 p.m., seconded by Bob Young.

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

APPROVED: \_\_\_\_\_  
CHRIS HUMPHREY, 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.