SREAT STANSON	City of Green Meeting Minutes	Central Administration Building 1755 Town Park Blvd. PO Box 278 Green, OH 44232
	City Council	
	Bob Young - Ward 2 - President Barbara Babbitt - Ward 1 - Vice President Rocco Yeargin - Ward 3 Matt Shaughnessy - Ward 4 Stephen Dyer - At-Large Chris Humphrey - At-Large Justin Speight - At-Large Molly Kapeluck, MMC Clerk of Council	
Tuesday, May 28, 2019	7:00 PM	Council Chambers

# I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Young presided over the meeting which he called to order at 7:00 p.m.

## II. Pledge of Allegiance

Councilmember Young 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

## **Student Municipal Representative Recognition Ceremony**

Mayor Neugebauer commended the students for their involvement. Sarah Haring introduced each student and Mayor Neugebauer presented them with their certificate.

City Council - Ayda Qureshi PZC - Aaron Hujar and Emily Aleesia DRB - Darby Hurr, Eric Rohweder P& R - Melyna Sweeney and Angela Salmons HPC - Ayesha Qureshi, Autumn Groen Drug Task Force - Prashanth Ragunanthan, Amanda Salmons, Isabella Hemphill, Shereef Awadallah, Noah Pilgram Living Green Task Force - Kevin Lin, Julia Tsarnas Charter Review Commission - Parker Doerrer Sister City - Sophia Miller

# <u>TMP-2599</u> Approval of the May 14, 2019 Regular Council Meeting Minutes

#### Attachments: <u>5-14-19 Council Minutes</u>

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

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

### V. Public Report

Steve Kotler, 2198 Prestwick Drive - He thanked Council and City Staff for coming to the meeting. He hopes everyone is interested in the rebuilding of the Lichtenwalter schoolhouse and he talked about other activities in that building.

Pat Carleski, 3878 Greenfield Road - She also talked about the Lichtenwalter Schoolhouse. She asked them to consider the dehumidification for the records.

Staci Schweikert, 1261 Steese Road - She introduced retired Green School teacher Mary Kocsis and Green HIstorical Society.

Mary Kocsis - Retired teacher and volunteer. 1994 Glencoe Street, Canal Fulton - She talked about her reasons for supporting the schoolhouse. She asked Council to consider letting other schools come to the program at the schoolhouse.

Bob Telenda, 2740 Compass Point Drive - He came because he needs assistance with a variance. He talked about the safety issue of the sign for their development. Mayor Neugebauer explained the process and told him Mr. Wiethe is the man to talk to. Mr. Wiethe said the sign was installed improperly. The developer moved it.

Ray Pullium - 2276 Raber Road - He passed out a handout. He talked about his health issues. He talked about Youtube videos to look at regarding Tesla recharging stations given in each state by VW for a fine.

VI. Public Hearings - No Public Hearings Scheduled

### VII. Reading of Correspondence

 TMP-2592
 Planning and Zoning Commissions Mary 15, 2019 Agenda

 Attachments:
 5-15-19 PZC Agenda

 TMP-2596
 Email from Rod Moore RE: Settlement Fund Advisory Committee

 Attachments:
 5-14-19 Rod Moore

TMP-2597 Letter from Kevin Flower, Ohio EPA RE: Surface Water Public Notice

Attachments: <u>5-20-19 Kevin Fowler</u>

All Correspondence read in and filed.

- VIII. New Legislation Items on First Reading
  - 2019-R42 A RESOLUTION TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH POLYMER MACHINERY COMPANY, INC., AN OHIO CORPORATION, FOR PROPERTY LOCATED AT THE CAK INTERNATIONAL BUSINESS PARK, CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 5/25/19)

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2019-R42 re Terminatin Legislation Polymer Machine

Referred to the Planning and Economic Development Committee

- 2019-R43 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING FOR LEGAL SERVICES, INTERNSHIPS AND CO-OPS, AND DECLARING AN EMERGENCY. Referred to the Finance Committee \*\*\* First Reading Passage Requested\*\*\*
  - Sponsors: Gerard Neugebauer

#### Attachments: 2019-R43 re Appropriations May2019

2019-R43 re Exhibits A

Steve Schmidt First reading passage memo 2019-R43

Mr. Humphrey briefly reviewed the need for the legislation and first reading passage. The committee discussed and Finance Director walked them through the appropriations during committee. The appropriations total \$22,803.

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

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

- 2019-R43 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING FOR LEGAL SERVICES, INTERNSHIPS AND CO-OPS, AND DECLARING AN EMERGENCY. Referred to the Finance Committee \*\*\* First Reading Passage Requested\*\*\*
  - <u>Sponsors:</u> Gerard Neugebauer

## Attachments: 2019-R43 re Appropriations May2019

2019-R43 re Exhibits A

Steve Schmidt First reading passage memo 2019-R43

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

- Aye: 7 Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young
- 2019-R44 A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF THE BAYSIDE INVESTMENTS PLANNED DEVELOPMENT DISTRICT (NOW KNOWN AS FOREST LAKES SUBDIVISION PLANNED DEVELOPMENT) LOCATED BETWEEN THE NORTH END OF TABS DRIVE AND INTERSTATE 77, AND DECLARING AN EMERGENCY. (Introduced 5/28/19)
  - Sponsors: Gerard Neugebauer
  - Attachments: 2019-R44 re Bayside Investments Forest Lake Subdivision

19-21 Forest Lakes PD PZC Staff Report

03-28-19 Green Lineup

2017-222 Site01B Prelim-WES-SP-1 Hybrid Color

2017-222 Site01B Prelim-WES-SP-1 Hybrid

Forest Lakes Subdivision PD aerial

Referred to the Planning and Economic Development Committee

- 2019-R45 A RESOLUTION AWARDING A CONTRACT TO UNITED EARTHWORKS, LLC FOR THE GRAYBILL ROAD CULVERT AND DITCHING IMPROVEMENTS, AND DECLARING AN EMERGENCY. (Introduced 5/28/19)
  - Sponsors: Gerard Neugebauer
  - Attachments: 2019-R45 re Graybill Rd Culvert and Ditching #18-s-26 ALL IN ONE Graybill Culvert and Ditching Improvements

Referred to the Transportation, Connectivity and Storm Water Committee

### IX. Report of Council Committees

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

### SECOND READING ITEMS

2019-R37 A RESOLUTION AMENDING THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced May 14, 2019)

Sponsors: Chris Humphrey, Rocco Yeargin and Barbara Babbitt

Attachments: 2019-R37 re Changes to COG Codified Ordinances

Mr. Humphrey explained the resolution and need for it. He talked about an amendment Mr. Speight suggested giving Council the opportunity to approve those transfer before a transfer is made, avoiding any appearance of a conflict or actual conflict. Time Requested and Granted.

- 2019-R40 A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH BUILDING CORPORATION FOR THE LICHTENWALTER SCHOOLHOUSE RECONSTRUCTION PROJECT ("PROJECT"), AUTHORIZING A TRANSFER, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Introduced May 14, 2019 \*\*\*Second Reading Passage Requested\*\*\*
  - <u>Sponsors:</u> Gerard Neugebauer
  - Attachments: 2019-R40 re Lichtenwalter Schoolhouse Reconstruction Project

Bid Tab Sheet

Lichtenwalter REBID Bid Unofficial Tabulation

Second Reading Passage Request 5-10-19

Mr. Humphrey advised the lowest and best bid was \$389,000., the total alternate bid was \$8,000. and

contingency of 10% of the contract price for a total bid of \$435,900. He talked about the importance to maintain the historical value of this schoolhouse that was unfortunately destroyed in a fire. It is important that the City maintain that history and teach to future generations and he explained why. The Administration has requested second reading passage.

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

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

Mr. Dyer said he thinks this is a great project. He looks forward to the program coming back for future generations.

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

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

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

No meeting held.

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

Mrs. Babbitt advised the committee heard the April 2019 reports from Chief Funai, Green Fire Department and Det. Brown, Summit County Sheriff's Office. She reviewed tips that Detective Brown gave for the summer.

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

2019-04 AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (Introduced on 2/26/19)

<u>Sponsors:</u> Matt Shaughnessy and Stephen Dyer

Attachments: 2019-04 re Master Trail Plan Noticifation

Mr. Yeargin advised that this ordinance is on a long term introductory because it is under investigation and research. Time was requested and granted.

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

No meeting held.

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)

No meeting held.

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

No meeting held.

#### H. Charter Amendment Implementation Committee (Yeargin\*, Babbitt\*\*, Shaughnessy)

No meeting held.

I. Committee of the Whole

## SECOND READING ITEMS

2019-R39 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 241, MASSILLON ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE SUM-241-4.10 MASSILLON ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. Introduced May 14, 2019

### Sponsors: Gerard Neugebauer

Attachments: 2019-R39 re SUM-241-Massillon Rd Improvement #12-H-10

<u>1st Reading Request Paul Pickett</u> 2019-R39 re 241 Massillon Rd Struckthrough

Mrs. Babbitt talked about the question if Mr. Yeargin and Mr. Young could be part of the consideration and vote on this item, it was concluded that neither have a conflict She reviewed Mr. Pickett explanation for this legislation. She also advised the Administration has asked for second reading passage.

A motion was made by Council Member Babbitt, 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 Babbitt, 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
- X. Mayor's Report

Mayor Neugebauer gave his Mayor's report.

### XI. Unfinished Business

No unfinished business.

## XII. New Business

No new business

XIII. Adjournment

Mr. Humphrey moved to adjourn at 8:04 p.m.

ATTEST:\_

MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED:\_

BOB YOUNG, 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.