



City of Green

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

Meeting Minutes

City Council

James Ahlstrom - Ward 1
Bob Young - Ward 2
Ken Knodel - Ward 3
John "Skip" Summerville - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, December 12, 2017

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 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 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Justin Speight, Skip Summerville and Bob Young

IV. Council Study Session

Greenview Senior Assisted Living Presentation to the Green Drug Task Force by Jennifer Ringer and Jane Warmus

Mayor Neugebauer introduced Jane Warmus and Jennifer Ringer from Warmus Senior Living and Andy Iatt from the Green Drug Task Force to accept the check. The check was for \$1,500.00. Mr. Platt thanked them on behalf of the Drug Task Force.

[TMP-1831](#)

Approval of the November 14, 2017 Regular Council Meeting Minutes

Attachments: [11-14-17 Minutes](#)

A motion was made by Councilman Knodel, seconded by Councilman Summerville, to approve the Minutes. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

[TMP-1833](#) Approval of the November 28, 2017 Regular Meeting Minutes

Attachments: [11-28-17 Minutes](#)

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Abstain: 1 - Summerville

[TMP-1829](#) Approval of the November Financial Statement Subject to Audit

Attachments: [November 2017 Electronic Financial Report](#)

Mr. Dyer questioned when Council would be approving the minutes from the December 6, 2017 meeting. Discussion took place regarding how those minutes and today's minutes would be approved. Mr. Dyer asked where the video was from the December 6 meeting and Mr. Humphrey advised it was not recorded.

A motion was made by Councilman Knodel, seconded by Councilman Summerville, to approve, subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

V. Public Report - No Public Report

VI. Public Hearings

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR the HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. Introduced 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R68 Street Lighting Heritage Crossing](#)
[2017-R68 Heritage Crossings Phase II street lighting.docx](#)
[Petition for Lighting District Heritage Crossings.pdf](#)

Mr. Ahlstrom opened the public hearing at 7:06 p.m. With no one present to speak he closed the hearing at 7:06 p.m.

VII. Reading of Correspondence

[TMP-1821](#) Civil Service Commission October Meeting Minutes

Attachments: [October 1 2017 CSC Meeting Minutes](#)

[TMP-1822](#) Email from Tammy Daly RE: Nexus

Attachments: [11-28-17 Tammy Daly](#)
[11-28-17 Tammy Daly Attachment 1](#)
[11-28-17 Tammy Daly Attachment 2](#)

[TMP-1834](#) Letter of Interest to DRB by Michael Jones

Attachments: [DRB- Jones Resume](#)
[DRB- Michael Jones](#)

[TMP-1835](#) Letter of Interest to DRB by Susan Allen

Attachments: [DRB - Susan Allen](#)

[TMP-1836](#) Letter of Interest to DRB by Matthew Glassner

Attachments: [DRB Matthew Glassner](#)

[TMP-1840](#) Letter from Paul Holm RE Rebuilding Together

Attachments: [12-7-17 Letter from Paul Holm RE Rebuilding Together](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2017-R75](#) **A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A BRIDGE AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH Huntington National BANK, AND DECLARING AN EMERGENCY. Introduced 12/12/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R75 Bridge Agreement Huntington Natl Bank](#)
[2017-R75 re Huntington 102% Depository Agreement Active.docx](#)

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

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

Mr. Dyer briefly stated this would adjust the agreement with the banks to decrease the amount they must hold for collateral from 105% to 102%. He said there is a provision in the new State law that would allow the bank to keep only 50% of what

we deposit as collateral. He feels it is problematic at the State level. He advised there was nothing that the City could do about that.

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R76

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH PNC BANK, AND DECLARING AN EMERGENCY. Introduced 12/12/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R76 Depository Agreement PNC Bank](#)
[2017-R76 re PNC 102% Depository Agreement Active.docx](#)

Mr. Humphrey said this is the same as the last piece of legislation. This bank holds the City's income tax deposits.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R77

A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. Introduced 12/12/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R77 Modifying Appropriations](#)
[2017-R77 re Operating Appropriations Dec 2017.docx](#)
[2017-R77 re Exhibit A Modifying Operating Approp.pdf](#)

Mr. Humphrey advised this was in regards to leave sale and he explained.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R78

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. Referred to the Intergovernmental and Utilities Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R78 Summit County Legal Defenders](#)

[2017-R78 re approving agreement COG Legal Defenders Office Smtly.docx](#)

[2017-R78 re Exhibit A Summit Cty Agreement.pdf](#)

Mr. Ahlstrom advised the Administration has asked for first reading passage.

A motion was made by Councilman Ahlstrom, seconded by Councilman Young, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R79

A RESOLUTION AWARDDING A CONTRACT TO Cavanaugh Building Corporation for THE East Liberty Park Restroom project, AND DECLARING AN EMERGENCY. Introduced 12/12/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R79 re East Liberty Park Restroom.doc](#)

[Engineering Memo re East Liberty Restrooms.pdf](#)

2017-R80

A RESOLUTION ESTABLISHING A PAY GRADE FOR THE POSITION OF SEASONAL MECHANIC, AND DECLARING AN EMERGENCY. Referred to the Rules and Personnel Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R80 Seasonal Mechanic](#)
[2017-R80 re hourly pay range seasonal mechanic.doc](#)

Mr. Dyer explained why the Administration has asked for first reading passage.

A motion was made by Councilman Dyer, seconded by Councilman Humphrey, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-28

AN ORDINANCE TO AMEND SECTIONS 880.03; 880.07; AND 880.10 OF CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. Introduced 12/12/17

Sponsors: Gerard Neugebauer

Attachments: [2017-28 Municipal Income Tax 880.03, 880.07 880.10](#)
[2017-28 re To Amend Section 880. Municipal Income Tax Code.docx](#)
[2017-28 re Exhibit A Chapter 880.pdf](#)

Mr. Humphrey advised the Administration has asked for first reading passage and explained the new statutes go into affect on Janury 1 as a result of changes made by HB49. These are changes to make our code in compliance with State Law.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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 scheduled for February 13, 2018

Sponsors: Gerard Neugebauer

Attachments: [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](#)

2017-30

AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE NATURAL GAS AGGREGATION SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY GAS DIVISION, LLC TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND MARCH 31, 2018 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY. Referred to the Intergovernmental and Utilities Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-30](#)
[2017-30 re Naturtal Gas Aggregation program.docx](#)
[2017-30 re Exhibit A Second Amendent.pdf](#)

Mr. Ahlstrom stated the Administration has asked for first reading passage.

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

IX. Report of Council Committees

A. Finance (Humphrey *, Dyer**, Summerville)**THIRD READING ITEMS**

[2017-R69A](#) **A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 11/14/17 (amended December 12, 2017)**

Sponsors: Gerard Neugebauer

Attachments: [2017-R69 Operating Budget](#)
[2017-R69 re Amended 2018 operating annual appropriation.docx](#)
[2017-R69 re Amended Exhibit A .pdf](#)
[2017-R69 re Exhibit B Annual Budget.pdf](#)

Mr. Humphrey advised there was a work session to discuss the budget. He commended all involved in the process.

Mr. Summerville advised one of the amendments was to add \$50,000 to the CIC and he has been involved for six years and he is happy to see this donation. He explained the CIC and explained FedEx was brought to Green through the CIC.

Mr. Dyer reviewed some of his concerns with the budget. He talked about how he would like to have Council more involved in the budget process and why. He asked for a more accurate budget in the future.

Mr. Humphrey gave his perspective on this process. He applauded the Administration for the approach they took.

Mr. Dyer asked Council to keep in mind.....This year so far the City is on track to not spend \$9 million. In 2003 when Green residents voted to approve a 1% income tax increase that was projected to raise \$6.4 million annually. So we are not spending the projected increase from 2003 plus about another \$3 million. He thinks the City could maintain the bond rating and provide more services.

A motion was made by Councilman Humphrey, seconded by Councilman Summerville, to adopt as amended the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

[2017-R70 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 11/14/17 (**Amended December 12, 2017**)

Sponsors: Gerard Neugebauer

Attachments: [2017-R70 Annual Capital Budget](#)
[2017-R70 re Amended 2018 Capital Annual Appropriations.docx](#)
[2017-R70 re Amended Exhibit A 2018 Annual Capital Projects.pdf](#)

Mr. Humphrey advised the total amount for Capital Projects for 2018 is \$10,567,250.00. An additional \$250,000 was added for a snow plow truck and there \$250,000 was added to the road program.

Mr. Summerville said he is pleased to see the side walks on Moore Road, the Wonder Lake Project and the \$125,000 for fiber optics and he explained why for each.

A motion was made by Councilman Humphrey, seconded by Councilman Summerville, to adopt as amended the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

B. Environment & Parks (Speight*, Summerville**, Young)

No Meeting held.

C. Public Safety (Summerville*, Speight*, Humphrey)

[2017-R65](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A THREE YEAR CONTRACT WITH THE SUMMIT COUNTY SHERIFF TO PROVIDE POLICING SERVICES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 10/24/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R65 Sheriff's contract](#)
[2017-R65 re sheriff contract.docx](#)
[2017-R65 re Exhibit A Sheriff's Agreement.pdf](#)

Mr. Summerville advised the Sheriff came and discussed the services they provide to the City. This is an 8% increase to the latest contract and he explained.

A motion was made by Councilman Summerville, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

THIRD READING ITEMS

[2017-R72](#) **A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTLEY RICE LLC, NEALON & ASSOCIATES, P.C., RAFFELLI & PRAZAK, ATTORNEYS AT LAW, AND BRENNAN MANNA & DIAMOND, LLC FOR PURPOSES OF PROVIDING SPECIALIZED LEGAL COUNSEL TO PURSUE LITIGATION RELATED TO THE SALE OF OPIOIDS, AND DECLARING AN EMERGENCY. Introduced 11/14/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R72 Litigation Sale of Opioids](#)
[2017-R72 re Opioid Litigation.docx](#)

Mr. Summerville explained that if this was adopted, the City could be included in the County litigation.

A motion was made by Councilman Summerville, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)

[2017-22](#) **AN ORDINANCE AMENDING CHAPTER 1226 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING OUTDOOR STORAGE AT SELF-STORAGE FACILITIES, AND DECLARING AN EMERGENCY. Introduced 10/24/17 Public Hearing held November 28, 2017.**

Sponsors: Gerard Neugebauer

Attachments: [2017-22 Outdoor Storage Ch.1226](#)
[2017-22 re Chapter 1226 outdoor storage .docx](#)
[2017-22 re Exhibit A Chapter 1226.pdf](#)

Mr. Young advised this was discussed in committee.

A motion was made by Councilman Young, seconded by Councilman Knodel, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

THIRD READING ITEMS

[2017-R71](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FEDEX FREIGHT, INC., AND KW AKR, LLC FOR THE CONSTRUCTION OF A 63,000 SQUARE FOOT BUILDING ON GLOBAL GATEWAY, AND DECLARING AN EMERGENCY. Introduced 11/14/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R71 CRA Fedex Freight](#)
[2017-R71 re FedEx CRA community reinvestment area agreement.docx](#)
[2017-R71 re Exhibit A CRA FedEx Freight Inc.pdf](#)

Mr. Young advised this was also discussed in committee.

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

SECOND READING ITEMS

[2017-R74](#) **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 CORPORATE WOODS CIRCLE AND CORPORATE WOODS PARKWAY, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. Introduced 11/28/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R74 Corporate-corporate woods roundabout](#)
[2017-R74 re Corporate Woods Roundabout.docx](#)

Mr. Young advised this legislation will allow the City to negotiate with property owners to build the Corporate Woods Circle. The Administration asked for second reading passage.

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

[2017-R74](#) 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 CORPORATE WOODS CIRCLE AND CORPORATE WOODS PARKWAY, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. Introduced 11/28/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R74 Corporate-corporate woods roundabout](#)
[2017-R74 re Corporate Woods Roundabout.docx](#)

Mr. Young announced PZC meeting.

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

E. Rules and Personnel (Dyer*, Ahlstrom**, Knodel)

Mr. Dyer advised the committee discussed the first reading of 2017-R80.

F. Transportation, Connectivity & Storm Water (Knodel*, Humphrey**, Dyer)

Mr. Knodel announced two new snow plow trucks will be arriving in the next couple days.

G. Intergovernmental & Utilities (Ahlstrom *, Young**, Speight)

THIRD READING ITEMS

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR the HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. Introduced 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R68 Street Lighting Heritage Crossing](#)
[2017-R68 Heritge Crossings Phase II street lighting.docx](#)
[Petition for Lighting District Heritage Crossings.pdf](#)

Mr. Ahlstrom advised that there was a public hear; therefore this cannot be adopted until the next meeting. Time Requested and Granted.

He advised the committee discussed first passage of 2017-R78 and 2017-30.

2017-R81 - Mr. Humphrey read in the title. Ceremonial.

[2017-R81](#) **A RESOLUTION URGING THE PGA TOUR TO RETAIN THE ANNUAL BRIDGESTONE INVITATIONAL TOURNAMENT HELD AT THE HISTORIC FIRESTONE COUNTRY CLUB, AND DECLARING AN EMERGENCY.**

Sponsors: Gerard Neugebauer

Attachments: [2017-R81 PGA Tour](#)
[2017-R81 re Bridgestone Invitational Tournament.doc](#)

Mr. Humphrey read in 2017-R81 which he meant to mention during the committee meetings. The Administration asked for this to be added to the agenda as a late item. He explained that Akron City Council has acted on legislation like this. Each year it is an economic boom to our community by having people come in for that tournament. He asked Mrs. Calta if he could make a motion to by pass the committee deliberations and the three reading rule. She said he could because it was a ceremonial piece of legislation.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by a unanimous vote.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by a unanimous vote.

Mr. Dyer asked if the sponsor was all of Council and the Mayor. He asked if it would give more strength if all of Council was a sponsor. Mr. Dyer moved to amend the title to include City Council, seconded by Mr. Summerville. Motion passed unanimously.

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

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

X. Mayor's Report

Mayor Neugebauer talked about the reason for 2017-R81 and the reason he introduced it.

The Mayor gave his report.

He thanked the out going council members.

XI. Unfinished Business - No Unfinished Business

XII. New Business

Mr. Humphrey introduced former council members in attendance and thanked them for their service. Present were Lynda Smole, Dave France, Bruce Manwaring and Joel Reed .

He presented James Ahlstrom, Ken Knodel and Skip Summerville with plaques.

Mr. Summerville thanked those that elected him and supported him. He said it was a pleasure working with the employees of the City.

Mr. Knodel said it was an honor and a privilege serving the residents of Green. He said it was great working with the employees of the City.

Mr. Humphrey announced there is a reception at Central Park Community Hall.

XIII. Adjournment

Mr.Knodel moved to adjourn the meeting at 8:03p.m.

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.