



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
Nichole Baldinger, Clerk of Council, Interim

Tuesday, July 10, 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-2159](#) **APPROVAL OF THE JUNE 26, 2018 REGULAR MEETING MINUTES**

Attachments: [6-26-18 Council Minutes](#)

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE
NAME AND ADDRESS.

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2161](#) **JUNE 13, 2018 CIVIL SERVICE COMMISSION MINUTES**

Attachments: [June 13, 2018 Civil Service Meeting Minutes](#)

[TMP-2162](#) **EMAIL FROM MICHAEL TRINKO RE: RESTRICTING TOBACCO
SALES TO AGES 21 & OVER**

Attachments: [Trinko email -Tobacco Sales](#)

[TMP-2163](#) **PLANNING DEPARTMENT JUNE FINANCIAL SUMMARY**

Attachments: [Planning Dept. June Financial Summary](#)

VIII. New Legislation - Items on First Reading

2018-R56 A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF DEER VALLEY ESTATES PHASE 2, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE **FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R56 re Deer Valley Phase 2.docx](#)
[Wayne memo asking for 1st reading passage.pdf](#)
[18-32 Deer Valley Estates Ph 2 PZC Staff Report](#)
[Deer Valley Phase 2 Replat aerial](#)
[18-32 Deer Valley Estates Ph 2 Rec to City Council](#)
[1st Reading Passage - Deer Valley](#)

2018-R57 A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF FOX RIDGE ESTATES, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE **FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R57 re Fox Ridge Estates.docx](#)
[Wayne memo asking for 1st reading passage.pdf](#)
[18-40 Fox Ridge Estates Replat PZC Staff Report](#)
[Fox Ridge Estates Replat](#)
[fox ridge estates aerial](#)
[18-40 Fox Ridge Estates Rec to City Council](#)
[1st Readin Passage- Fox Ridge](#)

2018-R58 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 HV507 SFA 10-TON TANDEM TRUCK FROM RUSH TRUCK CENTER, AND THE SNOW AND ICE PACKAGE FROM GLEDHILL ROAD MACHINERY CO., PURSUANT TO OHIO DAS-STS #800496, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. -REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE **FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R58 re 10 Ton Truck \(003\).docx](#)
[2018-R58 re Exhibit A Ten Ton Truck.pdf](#)
[Valerie Wax Carr memo passage request.pdf](#)

2018-12

AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY BOETTLER FARM LIMITED TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2018-12 re The Ranches Boettler Farms Limited.docx](#)

[2018-12 re Exhibits A B C D E.pdf](#)

2018-13

AN ORDINANCE AMENDING CHAPTERS 1224 AND 1229 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MAJOR SUBDIVISIONS, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE **PUBLIC HEARING HAS BEEN SCHEDULED FOR AUGUST 14, 2018 @ APPROXIMATELY 7:05 PM.

Sponsors:

Gerard Neugebauer

Attachments:

[2018-13 re Chapters 1224 and 1229 Major Subdivisions.docx](#)

[2018-13 re Exhibit A Chapter 1224 and 1229.pdf](#)

2018-14

AN ORDINANCE ENACTING A NEW CHAPTER 880 “USE OF PUBLIC WAYS BY SERVICE PROVIDERS” OF TITLE TWO OF PART EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2018-14 re Enacting a new Chapter.docx](#)

2018-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO SUBMIT A PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF GREEN, TO ESTABLISH A MAY PRIMARY ELECTION DATE FOR MUNICIPAL ELECTIONS IN THE CITY OF GREEN, IN ORDER TO REDUCE THE COST OF THE PRIMARY ELECTION FOR THE GREEN TAXPAYERS AND UPHOLD THE VOTING RIGHTS OF OVERSEAS MILITARY SERVICE MEMBERS, TO BE VOTED UPON AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

Sponsors:

Gerard Neugebauer

Attachments:

[2018-15 re Proposed Charter Amendment.docx](#)

IX. Report of Council Committees

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

2018-R43 A RESOLUTION AWARDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE CORPORATE WOODS CIR/CORPORATE WOODS PKWY RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R43 re Corporate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.doc](#)
[ALL IN ONE Corporatate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.p](#)

2018-R44A A RESOLUTION AWARDING A CONTRACT TO KARVO COMPANIES FOR THE 619/PICKLE RD RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (AMENDED JULY 10, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R44 re Amended Pickle Rd 619.docx](#)
[ALL IN ONE 619-Pickle Rd RAB #17-H-17.pdf](#)

THIRD READING ITEMS

2018-R47 A A RESOLUTION AWARDING A CONTRACT TO S.E.T. INC. FOR THE ARLINGTON ROAD CULVERT REPLACEMENT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (AMENDED JUNE 26, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R47 re Amended Arlington Road Culvert Replacement #17-H-19.docx](#)
[ALL IN ONE Arlington Road Culvert Replacement #17-H-19.pdf](#)

2018-R49 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ("TIRC") REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -INTRODUCED ON 6/12/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R49 re TIRC Recommendations.docx](#)

SECOND READING ITEMS

2018-R54 A RESOLUTION AWARDDING A CONTRACT TO INTERSPIRO, INC. FOR THE PURCHASE OF FORTY-FOUR (44) SELF-CONTAINED BREATHING APPARATUS'S AND ACCESSORIES, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -INTRODUCED ON 6/26/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R54 re SCBA Fire.docx](#)
[ltr from Chief asking 2nd reading passage.pdf](#)
[Interspiro Bid Document 6-2018.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)

2018-R46 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SECO MACHINE, INC., FOR THE CONSTRUCTION OF A NEW 100,000 SQUARE FOOT BUILDING AT THE INTERSECTION OF MAYFAIR AND GREENSBURG ROADS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R46 re SECO Addendum Legislation.docx](#)
[2018-R46 re Exhibit A SECO Addendum #1.pdf](#)

2018-11 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY GFD PROPERTIES, LLC TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 5/22/18

Sponsors: Gerard Neugebauer

Attachments: [2018-11 re Massillon Rd Family Dentistry TIF GFD Properties LLC \(003\).docx](#)
[2018-11 re Exhibit A Development Agreement \(Massillon Road\)--Green Family](#)

SECOND READING ITEMS

2018-R53

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING OR ANY OTHER DOCUMENTS NECESSARY TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS ADMINISTERED BY THE COUNTY OF SUMMIT DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE REHABILITATION OF THE HISTORIC LICHTENWALTER SCHOOLHOUSE, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R53 re CDBG Lichtenwalter Legislation.docx](#)

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

Nichole Baldinger- Clerk of Council, Interim - 896-6614

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602

BILL CHRIS, LAW DIR., INTERIM - 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