



City of Green

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

Agenda 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, October 22, 2019

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2829](#) **APPROVAL OF THE OCTOBER 8, 2019 REGULAR COUNCIL MEETING MINUTES**

Attachments: [10-8-19 Council Minutes](#)

[TMP-2823](#) **APPROVAL OF THE SEPTEMBER FINANCIAL STATEMENT, SUBJECT TO AUDIT**

Attachments: [SEPTEMBER 2019 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-2826](#) **EMAIL FROM CHUCK OSBORNE RE: PUBLIC RECORDS POLICY**

Attachments: [10-11-19 Chuck Osborne](#)

VIII. New Legislation - Items on First Reading

[2019-R98](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH CAVANAUGH BUILDING CORP. TO MAKE INTERIOR IMPROVEMENTS AND RENOVATIONS TO THE JOHN TOROK COMMUNITY & SENIOR CENTER, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENT AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R98 re Cavaugh Builders Torok Center](#)
[10-16-19 Memo from Valerie Wax Carr](#)

IX. Report of Council Committees

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

[TMP-2820](#) INCOME TAX 2019 THIRD QUARTER REPORT

Attachments: [CNC3rd19 signed](#)

THIRD READING ITEMS

[2019-R81](#) A RESOLUTION TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH KEY BANK, AND DECLARING AN EMERGENCY. INTRODUCED SEPTEMBER 24, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R81 re KEY Depository Agreement Active](#)

[2019-R82](#) A RESOLUTION 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 SEPTEMBER 24, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R82 re PNC Depository Agreement Active](#)

[2019-R83](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. INTRODUCED SEPTEMBER 24, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R83 re Accept tax rates FY2019 CY2020](#)
[2019-R83 re Exhibit A 19TY20CY.ESTIMATE.POLITICALSUBS.CERTTAXLEV](#)

2019-R84 A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED SEPTEMBER 24, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R84 re Advance Property Tax 2020](#)

2019-16 AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF GREEN SECTIONS 880.03 AND 880.091; AND, TO ENACT A NEW SECTION 880.141 REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. INTRODUCED SEPTEMBER 24, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-16 re Municipal IncomeTax language](#)

SECOND READING ITEMS

2019-R92 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH BRANDSTETTER CARROLL, INC. TO CREATE A COMPREHENSIVE PARKS AND RECREATION MASTER PLAN, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R92 re Parks and Recreation Master Plan](#)
[Agreement-Green Parks Master Plan ver1](#)

2019-R94 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 OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R94 re TIRC Recommendations](#)

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

No Items

C. Public Safety (Babbitt*, Humphrey*, Dyer)**SECOND READING ITEMS**

[2019-R95](#) A RESOLUTION AUTHORIZING THE FIRE DIVISION TO APPLY FOR A GRANT THROUGH THE SAFETY INTERVENTION GRANT PROGRAM ADMINISTERED BY THE OHIO BUREAU OF WORKERS' COMPENSATION, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R95 re BWC Safety Grant Legislation](#)

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)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

SECOND READING ITEMS

[2019-R90 A](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH GLASSDOOR, INC., AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019 (AMENDED OCTOBER 22, 2019) ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R90 A re Amended Glassdoor Municipal Economic Development Grant](#)
[2019-R90 A re Amended Exhibit A Municipal Economic Development Grant - GI](#)

[2019-R93 A](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH SURGERE, INC., AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019 (AMENDED OCTOBER 22, 2019) ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R93 A re Amended Surgere Municipal Economic Development Grant](#)
[2019-R93 A re Amended Exhibit A Municipal Economic Development Grant - St](#)

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

SECOND READING ITEMS

[2019-18](#) AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-18 re Codified Ordinance revision codes](#)
[2019-18 re Exhibit A](#)

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

SECOND READING ITEMS

[2019-R91](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH SPANO BROTHERS CONSTRUCTION CO., INC. FOR STORM SEWER REPAIRS, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-R91 re Spano Brothers catch basins](#)

[2019-R96](#) A RESOLUTION CONSENTING AND COOPERATING WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION, FOR SIGN REPLACEMENT ON SR-619, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R96 re ODOT Consent Sign replace 619](#)
[ODOT 619 Sign replacement application](#)

G. Intergovernmental & Utilities (Dyer *, Shaughnessy**, Speight)**SECOND READING ITEMS**2019-17

AN ORDINANCE APPROVING THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT RESIDENTIAL PROGRAM PLAN; AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A CITY RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE CITY REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE CITY, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-17 re residential PACE](#)
[2019-17 re Exhibit A Residential PACE Plan](#)
[Local Cooperative Agreement](#)
[ESID Map 8. 27.19](#)
[R PACE August 2019](#)

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

BILL CHRIS, LAW DIR., INTERIM - 896-6615

WAYNE WIETHE, PLANNING DIR. - 896-6614

STEVEN SCHMIDT, FINANCE DIR. - 896-6603

VALERIE WOLFORD, COMM. MANAGER-896-6602

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