

City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J."- Ward 2
Rocco Yeargin, President - Ward 3
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis- At-Large
Dave France, Vice President- At-Large
Nichole Messner, Clerk of Council

Tuesday, September 28, 2021

7:00 PM

Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-3599 Approval of the September 14, 2021 Council Minutes

<u>Attachments:</u> 9-14-21 Council Meeting Minutes

TMP-3602 Approval of the August 2021 Electronic Financial Report, Subject to Audit

Attachments: AUGUST 2021 ELECTRONIC FINANCIAL REPORT

***THE TALENT INCLUSION COMMITTEE PRESENTATION**

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-3600 Sept 15, 2021 Planning & Zoning Commission Agenda

Attachments: 9-15-21 PZC Agenda

TMP-3601 August 11, 2021 Civil Service Commission Minutes

Attachments: August 11, 2021 CSC Minutes

VIII. New Legislation - Items on First Reading

2021-R70 A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL

OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

Attachments: 2021-R70 re Advance Property Tax 2022

2021-R71 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. -Referred to

the Finance Committee

Attachments: 2021-R71 re Accept Tax Rates FY2021 CY2022

2021-R71 re Exhibit A

2021-R72 A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC

DEVELOPMENT GRANT AGREEMENT WITH KASPER HOLDINGS,

LLC., DBA TRADEFULL, AND DECLARING AN EMERGENCY.
-Referred to the Planning and Economic Development Committee

Attachments: 2021-R72 re Tradeful MEDG

2021-R72 re Exhibit A

2021-21 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 26.4 ACRES OF LAND FROM B-2 (BUSINESS OFFICE) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE

PLAN OF THE PROPOSED SPRING HILL FARMS PLANNED

DEVELOPMENT. -Referred to the Planning and Economic Development Committee **A PUBLIC HEARING IS SCHEDULED FOR TUESDAY,

OCTOBER 26, 2021@ 7:00 PM IN COUNCIL CHAMBERS**

<u>Attachments:</u> 2021-21 re Zoning Change Spring Hill Farms

2021-21 re Exhibit A

Codified Ordinance 1224.04

IX. Report of Council Committees

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

THIRD READING ITEMS

2021-R65 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A CONTRACT WITH BL COMPANIES, INC. FOR

PROFESSIONAL ENGINEERING SERVICES FOR THE RABER ROAD

SIDEWALK AND MULTI-USE TRAIL PROJECT, MAKING AN

APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced

on 8/24/2021)

<u>Attachments:</u> 2021-R65 re Raber Road sidewalk project design history

SECOND READING ITEMS

2021-R66 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A REAL ESTATE PURCHASE AGREEMENT WITH FRED AND

DEBORAH CARR FOR THE PROPERTY LOCATED AT 3220 MASSILLON ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced on 9/14/21)

<u>Attachments:</u> 2021-R66 re Carr Land Purchase

2021-R66 re Exhibit A 2021-R66 re Exhibit B

2021-R69 A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND

DECLARING AN EMERGENCY. -(Introduced on 9/14/21) (AMENDED September 28, 2021) **SECOND READING PASSAGE REQUESTED**

<u>Attachments:</u> 2021-R69 re Amended Appropriations

2021-R69 re Amended Exhibit A

2021-R69 re Exhibit B

Steve Schmidt 2nd Reading Passage Request

B. Environment & Parks (Brandenburg*, France**, DeVitis)

No Items

C. Public Safety (DeVitis*, Babbitt**, Shaughnessy)

No Items

D. Planning, Community & Economic Development (Yeargin*, DeVitis**, Meager)

THIRD READING ITEMS

2021-19 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY CAE

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 8/24/2021)

<u>Attachments:</u> <u>2021-19 re TIF CAE Properties Taco Bell</u>

2021-19 re Exhibit A
2021-19 re Exhibit B
2021-19 re Exhibit C
2021-19 re Exhibit D
2021-19 re Exhibit E

2021-20 AN ORDINANCE CREATING A TAX INCREMENT FINANCING

INCENTIVE DISTRICT PURSUANT TO SECTIONS 5709.40, 5709.42 AND 5709.43 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. -(Introduced on 8/24/2021) **PUBLIC HEARING WAS

HELD TUESDAY, AUGUST 24, 2021 **

<u>Attachments:</u> 2021-20 re Southwood Extension ID Creation LAW Revision

2021-20 re Exhibit A ID Creation 2021-20 re Exhibit B ID Creation

E. Rules and Personnel (Meager*, Yeargin**, France)

THIRD READING ITEMS

2021-R63 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

ENGAGEMENT AGREEMENT WITH ROETZEL & ANDRESS FOR PROFESSIONAL LITIGATION MATTERS, AND DECLARING AN

EMERGENCY. -(Introduced on 8/24/2021)

<u>Attachments:</u> 2021-R63 re professional services with Roetzel & Andress

2021-17 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 on 8/24/2021)

Attachments: 2021-17 re Code Changes Aug 2021

2021-17 re Exhibit A

EXECUTIVE SESSION TO DISCUSS A LITIGATION MATTER

F. Transportation, Connectivity & Storm Water (France*, Shaughnessy**, Brandenburg)

No Items

G. Intergovernmental & Utilities (Shaughnessy*, Meager**, Babbitt)

SECOND READING ITEMS

2021-R67 A RESOLUTION AUTHORIZING NEW FRANKLIN, SUMMIT COUNTY,

OHIO TO PARTICIPATE IN THE CITY OF GREEN'S WASTE HAULING CONTRACT WITH REPUBLIC SERVICES OF OHIO HAULING, LLC.,

AND DECLARING AN EMERGENCY. -(Introduced on 9/14/21)

Attachments: 2021-R67 re New Franklin and COG Waste Hauling

2021-R68 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN

EMERGENCY. -(Introduced on 9/14/21)

Attachments: 2021-R68 re AquaOhio Agreement

2021-R68 re Exhibit A

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 MEETINGS:

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 Nichole Messner- Clerk of Council - 896-6604 or Council@cityofgreen.org