



City of Green

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

Meeting Minutes

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

Tuesday, May 8, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

Present: 6 - Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

Absent: 1 - Barbara Babbitt

IV. Council Study Session

[TMP-2070](#) Approval of the April 24, 2018 Regular Meeting Minutes

Attachments: [4-24-18 Council Minutes](#)

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

V. Public Report

Mrs. Carleski, 3878 Greenfield Road - She thanked the Mayor and all those that arranged the Nexus town hall meeting. She appreciated being informed.

VI. Public Hearings - No Public Hearings

VII. Reading of Correspondence

[TMP-2057](#) 4-18-18 PZC Meeting Summary

Attachments: [PZC Summary 4-18-18](#)

[TMP-2058](#) Email from Tammy Daly RE: Safety Issues Publicized by the City

Attachments: [Email- Safety Issues Publicized By The City](#)
[PHMSA Incident Report 1996-2017](#)

[TMP-2060](#) Langkamp Letter RE: Against Hennes Commuincations Legislation

Attachments: [Langkamp Letter RE Against Hennes Legis](#)

VIII. New Legislation - Items on First Reading

[2018-R40](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF LOTS 76 AND 77 OF WAMPETEK VILLAGE ALLOTMENT NO. 3, AND DECLARING AN EMERGENCY. -- Referred to the Planning and Economic Development Committee ** FIRST READING PASSAGE REQUESTED.

Sponsors: Gerard Neugebauer

Attachments: [2018-R40 re Wampetek Village.docx](#)
[18-21 Wampetek Village PH 3 Replat PZC Staff Report](#)
[Wampetek Ph 3 Replat](#)
[151 E Turkeyfoot Lake Rd aerial](#)
[Wampetek Village Replat PZC Recommendation to CC](#)
[2018-R40 FIRST READING PASSAGE EMAIL W. WIETHE](#)

Mr. Young explained the need for first reading passage.

A motion was made by Council Member Young, seconded by Council Member Speight, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

[2018-R41](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF PURCHASING TRENCH RESCUE EQUIPMENT TO AUGMENT THE TRENCH RESCUE CAPABILITY OF THE FIRE DIVISION, AND DECLARING AN EMERGENCY. -- Referred to the Finance Committee

Sponsors: Gerard Neugebauer

Attachments: [2018-R41 re Trench Rescue Equipment Purchase.docx](#)
[2018-R41 re Exhibit A Trench Rescue.pdf](#)
[2018-R41 re Exhibit B Trench Rescue.pdf](#)
[Chief Funai 1st reading passage memo Trench Rescue.pdf](#)

[2018-R42](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ADDITIONAL CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD NORTH IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. -- Referred to the Transportation, Connectivity and Storm Water Committee

Sponsors: Gerard Neugebauer

Attachments: [2018-R42 re Burgess Niple Agreement Mod.3.docx](#)
[2018-R42 re Exhibit A Burgess Niple Agreement.pdf](#)

[2018-10](#) AN ORDINANCE AUTHORIZING THE INSTITUTION OF APPROPRIATION PROCEEDINGS AGAINST VARIOUS PROPERTY OWNERS OF REAL PROPERTY ALONG STATE ROUTE 619, PICKLE ROAD, FOR SR 619/PICKLE ROAD ROUNDABOUT PROJECT ("PROJECT"), AND DECLARING AN EMERGENCY. Referred to the Transportation, Connectivity and Storm Water Committee

Sponsors: Gerard Neugebauer

Attachments: [2018-10 re Pickle Rd 619 Roundabout.docx](#)
[Paul Pickett 1st reading passage request.pdf](#)

Mr. Yeargin explained the need for first reading passage and gave an overview of the discussion they had during the committee meeting.

A motion was made by Council Member Yeargin, seconded by Council Member Young, to bypass Committee deliberations the Ordinance. The motion carried by the following vote:

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member

Dyer, to bypass the three reading rule the Ordinance. The motion carried by the following vote:

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

IX. Report of Council Committees

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

SECOND READING ITEMS

[2018-R38 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (Amended May 22, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R38 AMENDED Appropriations April 2018.docx](#)
[2018-R38 re Amended Exhibit A April 2018.pdf](#)

Mr. Humphrey advised there would be one more amendment before consideration.
Time Requested and Granted.

TABLED April 24, 2018

[2018-R32](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH HENNES COMMUNICATIONS, LLC A CRISIS COMMUNICATIONS AND PUBLIC RELATIONS FIRM FOR SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2018, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Introduced 3/27/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R32 re Crisis.docx](#)
[Hennes and COG Proposal for Council March 2018.pdf](#)

No action taken.

2018-R41 - Mr. Humphrey talked about concerns Council had regarding this Resolution and although first reading passage was requested they did not act.

B. Environment & Parks (Speight*, Babbitt**, Dyer)**THIRD READING ITEMS**

[2018-08 A](#) **AN ORDINANCE AMENDING CHAPTER 618, SECTION 618.03
“CONTROL OF DOGS”, AND DECLARING AN EMERGENCY.**

Sponsors: Gerard Neugebauer

Attachments: [2018-08 re AMENDED Changing Chapter 618 Control of dogs.docx](#)
[2018-08 re AMENDED Exhibit A Control of Dogs in Parks 5 8
2018.pdf](#)

Mr. Speight reviewed the changes made by Mr. Chris and advised he will present to the Parks and Recreation Board at their meeting Wednesday night. Time Requested and Granted.

SECOND READING ITEMS

[2018-R37](#) **A RESOLUTION AUTHORIZING THE PURCHASE OF A UTILITY
VEHICLE FOR USE BY THE CITY’S SERVICE DEPARTMENT,
DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT
SURPLUS PROPERTY TO BE TRADED IN TO OFFSET A PORTION OF
THE PURCHASE PRICE OF THE UTILITY VEHICLE, AND
DECLARING AN EMERGENCY.** Introduced on 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R37 re Trade In Vehicle Baker Vehicle Systems.docx](#)
[2018-R37 re Exhibit A Baker Vehicle.pdf](#)
[Memo from V Wax Carr re Trade in vehicles.pdf](#)

Mr. Speight advised the Administration had asked for second reading passage. They will turn in \$2,500 worth of equipment.

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

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

Mr. Shaughnessy will chair in Mrs. Babbitt's absence.

SECOND READING ITEMS

[2018-R39 A](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY, TO SHARE THE COST OF PURCHASING A COMPUTER AIDED DISPATCH SYSTEM, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2018-R39 re Amended Agreement with the County for the Purchase of a CAD 4-17-18.docx](#)
[2018-R39 re Exhibit A Tyler Summit County OH-Tyler LSA - 04 27 18 final.pdf](#)
[2018-R39 re Amended Exhibit A CAD Intergovernmental Agreement 4-29-18 Draft.docx](#)
[2018-R39 re Exhibit E Scope of work Ev1.3.pdf](#)
[2018-R39 re Amended Exhibit B \(8x11\)v2.pdf](#)
[2018-R39 re Amended Exhibit C \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit D \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-1 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-2 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-3 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-4 \(8x11\).pdf](#)

Time Requested and Granted.

He advised they heard Mr. Yeargins Nexus report.

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

THIRD READING ITEMS

[2018-R35 A](#) A RESOLUTION APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GREEN, DEHOFF DEVELOPMENT COMPANY AND GREEN LAND TRUST, LTD., AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2018-R35 re Amended DeHoff Development Agreement and Green Land Trust.docx](#)
[2018-R35 re Amended Exhibit A Development Agreement TWW clean 050318.docx](#)
[2018-R35 re Exhibit A DeHoff Springhill TIF Financing Plan \(4.10.18\).pdf](#)

Mr. Young advised this was discussed during the committee meeting but they will push it to a fourth reading. Time requested and Granted.

SECOND READING ITEMS

[2018-R36](#) **A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE KARCHER GROUP, INC., AND DECLARING AN EMERGENCY.** Introduced on 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R36 re Karcher Group Grant Agreement.docx](#)
[2018-R36 re Exhibit A Municipal Economic Development Grant April 2018.pdf](#)

Time Requested and Granted.

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

No Meeting Held.

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

SECOND READING ITEMS

[2018-09](#) **AN ORDINANCE AUTHORIZING THE INSTITUTION OF APPROPRIATION PROCEEDINGS AGAINST VARIOUS PROPERTY OWNERS OF REAL PROPERTY ALONG CORPORATE WOODS PARKWAY AND CORPORATE WOODS CIRCLE FOR THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT (“PROJECT”), AND DECLARING AN EMERGENCY.** Introduced on 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-09 re Corporate Woods Roundabout.docx](#)
[Paul Pickett memo re 2nd reading.pdf](#)

Mr. Yeargin advised the Administration asked for second reading passage and explained the need for second reading passage. It was discussed in detail during the committee meeting.

A motion was made by Council Member Yeargin, seconded by Council Member

Dyer, to bypass the three reading rule the Ordinance. The motion carried by the following vote:

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

He advised they discussed 2018-10 during the committee meeting and it was passed on first reading earlier.

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

Aye: 6 - Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Absent: 1 - Babbitt

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)

No Meeting was held.

X. Mayor's Report

Mayor Neugebauer gave his mayor's report.

XI. Unfinished Business

XII. New Business

XIII. Adjournment

Mr. Speight moved to adjourn at 8:11 p.m.

ATTEST: _____

NICHOLE BALDINGER, CLERK OF COUNCIL, INTERIM

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.