



# 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*

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**Tuesday, March 27, 2018**

**7:00 PM**

**Council Chambers**

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

**Presentation by Dan Risko, Director of Public Affairs**

**RE: State Treasurer's Ohio Check Book**

[TMP-2004](#)

**APPROVAL OF THE FEBRUARY 27, 2018 REGULAR MEETING MINUTES.**

**Attachments:**

[2-27-18 Minutes](#)

V. Public Report

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

VI. Public Hearings

*No Public Hearings*

VII. Reading of Correspondence

[TMP-1990](#)

**EMAIL FROM VALERIE SHEA RE: METRO**

**Attachments:**

[3-14-18 Valerie Shae](#)

[TMP-1993](#)

**CIVIL SERVICE COMMISSION FEBRUARY 14, 2018 MINUTES**

**Attachments:**

[February 14 2018 CSC Meeting Minutes](#)

**[TMP-1994](#) PLANNING DEPARTMENTS FEBRUARY FINANCIAL SUMMARY****Attachments:** [2-2018 Planning Dept Financial Summary](#)**[TMP-1995](#) PLANNING AND ZONING COMMISSIONS MARCH 21, 2018 AGENDA****Attachments:** [3-21-18 PZC Agenda](#)**[TMP-1996](#) EMAIL FROM MATTHEW WEBER RE: MUNICIPAL BROADBAND****Attachments:** [3-19-18 Matthew Weber](#)**[TMP-2007](#) METRO BUS ROUTE MEETINGS****Attachments:** [Metro Bus Routes](#)**[TMP-2008](#) COORDINATED RESPONSE EXERCISE PROGRAM****Attachments:** [Coordinated Response Exercise](#)

## VIII. New Legislation - Items on First Reading

**[2018-R29](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE****Sponsors:** Gerard Neugebauer**Attachments:** [2018-R29 re Appropriations March 2018.docx](#)  
[2018-R29 re Exhibits A Appropriations March 2018.pdf](#)**[2018-R30](#) A RESOLUTION APPROVING THE FINAL PLAT OF THE CHENOWETH CROSSING PLANNED DEVELOPMENT, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE****Sponsors:** Gerard Neugebauer**Attachments:** [2018-R30 re Chenoweth Crossing.docx](#)  
[2018-R30 re Exhibit A Chenoweth Crossing Plat.pdf](#)  
[18-08 Chenoweth Crossing PD PZC Staff Report](#)  
[Chenoweth Crossing PD Plat](#)  
[Chenoweth Crossing Aerial](#)

[2018-R31](#) A RESOLUTION AWARDING A CONTRACT TO SUPERIOR PAVING & MATERIALS, INC. FOR THE CITY'S 2018 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R31 re 2018 Resurfacing #18-H-01.docx](#)  
[ALL IN ONE 2018 Resurfacing \(002\).pdf](#)

[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. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R32 re Crisis.docx](#)

[2018-06](#) 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 MATERIAL IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-06 re Codified Ordinance revision codes.docx](#)  
[2018-06 re Exhibit A Code Changes.pdf](#)

[2018-05](#) AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, WITH FIRSTENERGY SOLUTIONS CORP. FOR THE PURPOSE OF CONTINUING THE EXISTING ELECTRICITY AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2018-05 re Electricity Aggregation Program.docx](#)  
                                 [2018-05 re Exhibit A Master Service Agreement.pdf](#)

IX. Report of Council Committees

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

**THIRD READING ITEMS**

[2018-R16](#)      A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH BL COMPANIES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R16 re BL Companies.docx](#)  
                                 [BL Companies, Inc. Raber Road Agreement.pdf](#)

[2018-R17](#)      A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND CORPORATE WOODS CIRCLE ROUNDABOUT, AND DECLARING AN EMERGENCY. REFERRED TO FINANCE COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R17 re Structurepoint Phase 2 Massillon Rd and Corporate Woods.docx](#)  
                                 [Structurepoint Corporate Woods Circle Roundabout.pdf](#)

[2018-R18](#)      A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND BOETTLER ROAD ROUNDABOUT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R18 re Structurepoint Phase 2 Mass Boettler.docx](#)  
                                 [Structurepoint Massillon Road Boettler Road.pdf](#)

[2018-03](#)      AN ORDINANCE ESTABLISHING THE CREATION OF A PIPELINE SETTLEMENT SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:**      City Council

**Attachments:**      [2018-03 re Creating the Pipeline Settlement Fund.docx](#)

## SECOND READING ITEMS

[2018-R23](#)      A RESOLUTION APPROPRIATING TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE NIMISILA EMBANKMENT WALKING TRAIL PHASE II PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R23 re Phase II Nimisila Walking Trail.docx](#)  
[Grant Application Nimisila Reservoir Embankment Trail Phase II.pdf](#)

[2018-R25](#)      A RESOLUTION AWARDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE SALT DOME CONCRETE REPAIR PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R25 re Salt Dome Concrete Repair.doc](#)  
[Salt Dome Concrete Repair All In One.pdf](#)

[2018-R28](#)      A RESOLUTION TO PROHIBIT THE EXPENDITURE OF CITY FUNDS IN OPPOSITION TO ANY VALIDLY FILED REFERENDUM FILED PURSUANT TO CITY OF GREEN CHARTER §10.2, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:**      Matt Shaughnessy

**Attachments:**      [2018-R28 re Prohibit Expenditure of Funds to oppose Referendum FINAL.docx](#)

B. Environment & Parks (Speight\*, Babbitt\*\*, Dyer)

## THIRD READING ITEMS

[2018-R15](#)      A RESOLUTION DECLARING CERTAIN PARKS DIVISION EQUIPMENT SURPLUS PROPERTY, NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING THE CITY OF GREEN TO DONATE THE SURPLUS PROPERTY TO THE SUMMIT COUNTY AGRICULTURAL SOCIETY, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2018-R15 re Parks Division surplus property no longer needed .docx](#)  
[Machine pictures.pdf](#)

**SECOND READING ITEMS**

[2018-R22](#) A RESOLUTION AWARDING A CONTRACT TO B&B SEALING, LLC, DBA DURA SEAL, FOR THE 2018 PARKS PAVEMENT MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R22 re 2018 Parks Pavement Maintenance.docx](#)  
[All In One Pavement Maintenance.pdf](#)

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

*No Items*

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

**SECOND READING ITEMS**

[2018-R21](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH DENTAL SUPPORT SPECIALTIES, LLC, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18 SECOND READING PASSAGE REQUESTED.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R21 re Dental Support Specialties.docx](#)  
[2018-R21 re Exhibit A DDS Municipal Grant.pdf](#)  
[Email from Wayne Wiethe RE 2018-R21](#)

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

**SECOND READING ITEMS**

[2018-07](#) AN ORDINANCE TO AMEND CITY OF GREEN CODIFIED ORDINANCE 220.02, SECTION 6, RULE 6.8 TO INCLUDE A PROVISION WHICH SHALL REQUIRE THE TITLE OF ALL PROPOSED ORDINANCES OR RESOLUTIONS RELATING TO A MATTER PENDING IN LITIGATION TO IDENTIFY WITH SPECIFICITY THE MATTER IN LITIGATION AND THE PARTIES TO THE LITIGATION, AND DECLARING AN EMERGENCY. FORMALLY RESOLUTION 2018-R27.

**Sponsors:** Matt Shaughnessy

**Attachments:**     [2018-07 re Codified Ordinance 220.02 Specificty Final Submitted Version.docx](#)  
                              [2018-R27 re Codified Ordinance 220.02 Specificty Final Submitted Version.doc](#);  
                              [3-18-19 Diane Calta](#)

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

## SECOND READING ITEMS

[2018-R20](#)     A RESOLUTION AWARDING A CONTRACT TO SPANO BROTHERS CONSTRUCTION COMPANY FOR THE 2018 CONCRETE REHABILITATION PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:**     Gerard Neugebauer

**Attachments:**     [2018-R20 re Concrete Rehab.docx](#)  
                              [ALL IN ONE 2018 Concrete Rehab #18-H-02.pdf](#)

[2018-R24](#)     A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC., DBA GPD GROUP, FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18

**Sponsors:**     Gerard Neugebauer

**Attachments:**     [2018-R24 re GPD Group .docx](#)  
                              [GPD professional service consultant agrment 2018.pdf](#)

[2018-R26](#)     A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR NIMISILA/MAIN STREET WALKING TRAIL, AND DECLARING AN EMERGENCY. INTRODUCED 3/13/18 SECOND READING PASSAGE REQUESTED.

**Sponsors:**     Gerard Neugebauer

**Attachments:**     [2018-R26 re Main Street Walking Trail Ohio Erie Canalway Coalition.docx](#)  
                              [Nimisila Main Street Walking Trail Map.pdf](#)  
                              [Email from Wayne Wiethe RE 2018-R26](#)

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**

**ADMINISTRATION**

GERARD NEUGEBAUER, MAYOR - 896-6602  
DIANE CALTA, LAW DIR. - 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