



# City of Green

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

## Meeting Minutes

### City Council

**Barbara Babbitt - Ward 1 - President**  
**Rocco Yeargin - Ward 3 - Vice President**  
**Bob Young - Ward 2**  
**Matt Shaughnessy - Ward 4**  
**Richard Brandenburg - At-Large**  
**Clark A. DeVitis - At-Large**  
**Dave France - At-Large**  
**Molly Kapeluck, MMC Clerk of Council**

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Tuesday, March 10, 2020

7:00 PM

Council Chambers

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#### I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Babbitt presided over the meeting which she called to order at 7:01 p.m.

#### II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

#### III. Roll Call of Council Members

Mrs. Babbitt advised Mr. DeVitis' absence is excused because he is absent for work reasons.

**Present:** 6 - Barbara Babbitt, Richard Brandenburg, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young

**Absent:** 1 - Clark A. DeVitis

#### IV. Council Study Session

[TMP-2999](#) Approval of the February 25, 2020 Regular Council Meeting Minutes.

**Attachments:** [2-25-2020 Council Minutes.pdf](#)

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[TMP-3006](#) Approval of the February 2020 Financial Statement Subject to Audit

**Attachments:** [February 2020 Electronic Financial Report.pdf](#)

Mrs. Wolford spoke about COVID-19 (Coronavirus) and the City's preoperation. As of yesterday there were three in State of Ohio all in Cuyahoga County. She reviewed Governor DeWine's recommendations. Mayor Neugebauer explained Social Distancing. He said they will continue to follow this and this is the staff's number one priority.

**A motion was made by Council Member Yeargin, seconded by Council Member Young, to approve subject to audit the Financial Statement. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

## V. Public Report

Dez Wertheimer, 130 E. Turkeyfoot Lake Road- He talked about meetings March 18 (PZC) and March 19 (BSZ) regarding the former Figley property (Figero Farms) that is now owned by Camping World. He said he has talked to neighbors and they have not got letters about the March 18th meeting. Camping World wants to park inventory and use the current building as a sales office. They also want a curb cut on Cottage Grove Road.

Chris Brown, 3296 Columbia Road Richfield, Ohio - He said they are excited to come to Green. Phase 1 Plat for Forest Lakes is on the agenda today.

Jean Weaver, 4013 April Drive - She talked about six weeks Council has to look legislation that comes before them. She does not think it is respectful to put people on the spot with questions they did not have time to prepare for, especially on third reading.

Mayor Neugebauer asked Mr. Wiethe when Camping World would be before the PZC and BZA. Mr. Wiethe stated they are before Planning and Zoning Commission on March 18 at 6 p.m. and before the Board of Zoning Appeals on March 19 at 6 p.m. The Mayor asked if they were applying for a variance. Mr. Wiethe said they are applying for a six foot fence all around, gravel parking lot and islands that are required. He said it is a conditionally permitted use. The Mayor gave a little background. Mr. Young asked if they don't renew the conditional use, then they will not be asking for variances the following day. Mr. Wiethe said that was correct.

## VI. Public Hearings

### [TMP-2994](#)

Jerry Kuner  
Located at: Appleridge Road  
City of Green  
Parcel: 28-11513  
Containing: 32.02 Acres

**Attachments:** [Jerry Kuner - Ag District Application.pdf](#)  
[AG District PH Notice.pdf](#)

**TMP-2995** Ronald Kuner  
Located at: 5424 Arlington Road/Appleridge Road  
City of Green  
Parcels: 28-11512, 28-13639  
Containing: 21.29 Acres

**Attachments:** [Ronald Kuner - Ag Dist Application.pdf](#)  
[AG District PH Notice.pdf](#)

With no one in attendance to discuss the agricultural districts, Mrs. Babbitt moved to approve the Agricultural Districts. There was a discussion what an Agricultural Districts entailed. Mr. France said the benefit to the City is the property remains green space. Mr. France said one of these properties is Kuner's Apple Orchard and the second one was Dunlap's which is now being farmed instead of being an apple orchard.

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Action Item. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

## VII. Reading of Correspondence

**TMP-2998** Letter from Ilene Shapiro RE: 2020 Census

**Attachments:** [3-3-20 2020 Census letter.pdf](#)

**TMP-3007** Email from John Roy RE: Public Records Request

**Attachments:** [2-26-2020 John Roy.docx](#)

All Correspondence read in and filed.

## VIII. New Legislation - Items on First Reading

**2020-R27** **A RESOLUTION AMENDING RESOLUTION 2016-R10 TO AUTHORIZING THE ADMINISTRATION TO USE FUNDS RECEIVED FROM KIMBLE COMPANIES, OR OTHER CONTRACTED RECYCLING AGGREGATE PROVIDER, TO FUND GRANTS AND LIVING GREEN INITIATIVES IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 3/10/2020)**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R27 re Kimble Living Green Grant](#)

[2020-R28](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF KIMMEL ALLOTMENT REPLAT NO. 1, AND DECLARING AN EMERGENCY. (Introduced 3/10/2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R28 re Kimmel Allotment Replat No 1](#)  
[20-09 Kimmel Allot Replat No. 1 PZC Staff Report](#)  
[Kimmel Replat](#)  
[Kimmel Allotment Plat](#)  
[Kimmel Replat aerial](#)

[2020-R29](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DISPOSE OF UNNEEDED EQUIPMENT/PROPERTY BY SALE VIA ONLINE AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE, AND DECLARING AN EMERGENCY. (Introduced 3/10/2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R29 re Auction of equipment](#)  
[2020-R29 re Exhibit A](#)

[2020-R30](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT, UNDER THE 2020 ENBRIDGE SAFE COMMUNITY PROGRAM, FOR THE PURCHASE OF THE MSA GALAXY® GX2 AUTOMATED TEST SYSTEM AND NEEDED ACCESSORIES, AND DECLARING AN EMERGENCY. (Introduced 3/10/2020) \*\*\*FIRST READING PASSAGE REQUESTED\*\*\* Referred to Public Safety Committee

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R30 re Enbridge Safe Community Grant](#)  
[2020-R30 MSA Galaxy GX2 Automated Test System.pdf](#)  
[2020-R30 re Exhibit A](#)  
[Chief Jeff Funai Memo 1st Reading Passage](#)

Mr. France explained there is a date of March 31 for this application to be submitted. It is a grant for \$7,500.00 to upgrade our equipment. Our old equipment no longer meets the manufacturers recommendation for the testing. There are no matching for this, it is a full grant. This is an upgrade for MSA which are the breathing apparatus that the firefighters use when they go into toxic areas.

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[2020-01](#)

**AN ORDINANCE ESTABLISHING PRIOR COUNCIL APPROVAL FOR THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES USED TO STUDY, PLAN, OR DESIGN TRAILS OR SIDEWALKS, EXCEPTING PARKS, IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 3/10/10)**

**Sponsors:** Matt Shaughnessy

**Attachments:** [2020-01 re Establish prior approval for professional services trails sidewalks parks](#)

IX. Report of Council Committees

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

**THIRD READING ITEMS**

[2020-R07](#)

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH VEER CHIRAG, LLC. FOR THE PROPERTY LOCATED AT 1715 E. TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R07 re 1715 E. Turkeyfoot Lk Rd. Land Purchase](#)  
[2020-R07 1715 E. Turkeyfoot Lake Road - Veer Chirag, LLC.pdf](#)  
[2020-R07 re Exhibit A 1715 E Turkeyfoot Lake Rd](#)

Mr. Yeargin advised this is the property currently known as Steve's Motel. There has been a lot of positive public comment on this purchase.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[2020-R08](#)

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH ORCHARD REAL ESTATE INVESTMENT LLC. FOR THE PROPERTY LOCATED AT 4064 S. ARLINGTON ROAD (PARCEL 2807469), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R08 re 4064 S. Arlington Rd. Land Purchase](#)

[2020-R08 4064 S. Arlington Road Purcahase.pdf](#)

[2020-R08 re Exhibit A 4064 S Arlington Rd](#)

Mr. Yeargin explained this parcel is at the corner of Arlington and Boettler Road. It is a strategic purchase with the idea of further development in mind some day. Even if it is not developed we know that Arlington Road will be expanded and this is an important intersection that will need improvements.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 5 - Babbitt, Brandenburg, France, Yeargin and Young

**Nay:** 1 - Shaughnessy

**Absent:** 1 - DeVitis

[2020-R10](#)

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH MCAG TO PROVIDE SPECIALIZED litigation FOR visa/mastercard settlement recovery services, AND DECLARING AN EMERGENCY. - iNTRoDUCED 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R10 re MCAG Credit Card Class Action Legislation](#)

[2020-R10 MCAG Visa-Mastercard Settlement.pdf](#)

[2020-R10 re Exhibit A MCAG Agreement](#)

Mr. Yeargin explained this legislation arises from the fact the City of Green is a class member in a class action. It is alleged that certain credit card companies and banks have engaged in a civil conspiracy to basically unfairly charge companies and

municipality that uses their services. The referral to MCAG comes from a law firm and therefore it is a strong referral source. Mrs. Dean has looked into it and it is a legitimate company to use. There is not cost to the City to engage them, they work on a contingency fee so if we recover nothing we have lost nothing. Also, as a result of Mrs. Dean looking into this further, she was able to confirm the company will work at a reduced contingency fee. They are now down from 25% to 20%.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

## SECOND READING ITEMS

[2020-R25](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH CLAYTON C. MCCUNE FOR THE PROPERTY LOCATED AT 1364 EAST TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (Introduce 2/25/2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R25 re Land Purchase 1364 East Turkeyfoot Lake Rd McCune](#)  
[2020-R25 McCune 1364 East Turkeyfoot Lake Road.pdf](#)  
[2020-R25 re Exhibit A Purchase Agreement all documents](#)

Mr. Yeargin said this results from the construction of the Pickle Road roundabout.  
Mr. McCune has decided he would like to sell giving his proximity to the roundabout.  
Time Requested and Granted.

B. Environment & Parks (Brandenburg\*, Shaughnessy\*\*, France)

## THIRD READING ITEMS

[2020-R06 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO APPLY FOR REAL PROPERTY TAX EXEMPTION FOR RAINTREE GOLF AND EVENT CENTER, AUTHORIZING PAYMENTS TO GREEN LOCAL SCHOOLS ~~UNDER THE SCHOOL COMPENSATION AGREEMENT,~~ AND DECLARING AN EMERGENCY. Introduced 2/20/2020 (AMENDED MARCH 10, 2020)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R06 re Amended Raintree Real Property tax exemption](#)  
[2020-R06 Real Property Tax Exemption - Raintree Golf and Event Center.pdf](#)  
[2020-R06 re Raintree Real Property tax exemption](#)

Mr. Brandenburg explained the amendment to remove language in the title, "under the school compensation agreement,". It is his understand is that the legislation uses the school compensation formula but it is not actually under the school compensation agreement. The City's desire to compensate the schools is so the schools aren't adversely affected by a formerly private golf course being taken public. He said the Mayor expressed he has met with members of the school board and they are amenable to receiving this payment when Raintree goes exempt. It will save the City around \$25,000 per year on property taxes but the schools will remain whole.

**A motion was made by Council Member Brandenburg, seconded by Council Member France, to amend the title of Resolution, to remove "under the schools compensation agreement,". The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

**A motion was made by Council Member Brandenburg, seconded by Council Member France, to adopt as amended the Resolution. The motion carried by the following vote:**

**Aye:** 5 - Babbitt, Brandenburg, France, Yeargin and Young

**Nay:** 1 - Shaughnessy

**Absent:** 1 - DeVitis

[2020-R13 A](#) **A RESOLUTION approving a LEASE AGREEMENT WITH RACHEL BELLIS AND JUSTIN TURNER FOR THE HARTONG FARMSTEAD LOCATED AT 6521 MT. PLEASANT ROAD, GREEN, OHIO, and declaring an emergency. - INTRODUCED 2/10/2020 (AMENDED FEBRUARY 25, 2020)**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R13 re Amended Hartong Farmstead Lease Legislation](#)  
[2020-R13 Harton Farmstead Lease - Bellis & Turner.pdf](#)  
[2020-R13 A re AMENDED Exhibit A all documents](#)

Mr. Brandenburg explained what they will do with this property. It is an initial ten year lease of the Hartong Historic Farmstead House. He advised Mrs. Bellis was at the February 25, 2020 Committee meeting to discuss what they will be doing on the property. The Committee that was formed to evaluate the lease unanimously chose this couple.

**A motion was made by Council Member Brandenburg, seconded by Council Member Shaughnessy, to adopt as amended the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

C. Public Safety (France\*, DeVitis\*\*, Babbitt)

Mr. France advised Mr. DeVitis was absent.

### THIRD READING ITEMS

[2020-R18](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”), IN THE CATEGORY OF APPARATUS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A HEAVY RESCUE VEHICLE, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R18 re 2019 AFG Heavy Rescue Apparatus](#)  
[2020-R18 Heavy Rescue Grant.pdf](#)  
[2020-R18 re Exhibit A Apparatus Green Contract \(FV\)](#)

Mr. France advised the City is reapplying for this grant. He said we applied the past two years but did not receive the the grant. The estimated cost of a heavy rescue vehicle around \$800,000.00. This grant would give 90%. It will cost the City around \$80,000.00.

**A motion was made by Council Member France, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[2020-R19](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”), IN THE CATEGORY OF REGIONAL PROJECTS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A REGIONAL FIREFIGHTER ACCOUNTABILITY SYSTEM, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R19 re 2019 AFG Regional Projects](#)  
[2020-R19 Regional Firefighter Accountability System.pdf](#)  
[2020-R19 re Exhibit A](#)

Mr. France said this is about \$400,000 with a 90/10 match. It is a system used by firefighters when they go into dangerous structures and he explained how it worked. He said they are doing with six other fire departments in the area so when on mutual aid we can keep track of all personnel there.

**A motion was made by Council Member France, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

Mr. France advised the Committee also talked about Resolution 2020-R30 that was passed on First reading. All three of the Committee's legislations are dealing applying grants and that is a good thing for the City.

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

President Babbitt explained that Mr. Yeargin will chair Planning in Mr. DeVitis absence.

**THIRD READING ITEMS**

Mr. Yeargin chaired in Mr. DeVitis's absence for a work conflict.

[2020-R09](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO Amendment NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FedEx Freight, Inc, aND kw akr, llc FOR THE CONSTRUCTION OF A NEW 63,000 SQUARE FOOT BUILDING ON gLOBAL gATEWAY, AND DECLARING AN EMERGENCY. - iNTRODUCED 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R09 re FedEx Freight](#)  
[2020-R09 Fedex Freight Inc & KW AKR, LLC.pdf](#)  
[2020-R09 re Exhibit A Addendum No. 1](#)

Mr. Yeargin explained this involves a community reinvestment area program which is an economic development tool that cities use to provide property exemptions for property owners who renovate or construct new buildings. Mr. Wiethe advised the

Committee that this is an amendment to an ongoing agreement. The Mayor had pointed out during discussion in the committee there is no money being lost to the schools. The schools are receiving 100% of what they would have otherwise entitled to receive.

**A motion was made by Council Member Yeargin, seconded by Council Member Shaughnessy, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[2020-R22](#)

**A RESOLUTION APPROVING THE FINAL PLATS AND PERFORMANCE BOND FOR FOREST LAKES SUBDIVISION PHASE I, THE REPLAT OF BLOCK A IN THE AKRON CANTON CORPORATE PARK PHASE 7 AND THE DEDICATION PLAT FOR THE EXTENSION OF TABS DRIVE, AND THE REPLAT OF THE AKRON CANTON CORPORATE PARK PHASE 8 AND PLATTING OF AKRON CANTON CORPORATE PARK PHASE 9, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R22 re Forest Lakes Subdivision](#)

[2020-R22 Forest Lakes Subdivision Phase I.pdf](#)

[2020-R22 re Exhibit A](#)

[19-65 Replat of Ak Can Corp Pk 8 & Final Plat of Ak Can Corp Ph 9-](#)

[PZC Staff Report](#)

[9430 Forest Lake Extension Plat](#)

[Forest Lakes Aerial View](#)

[Forest Lakes Final Plat](#)

[Planning & Zoning Commission Dec 18 2019 Minutes](#)

[EGC letter re Forest Lakes Subdivision](#)

Mr. Yeargin advised the developer was here during Committee to answer questions.

**A motion was made by Council Member Yeargin, seconded by Council Member Shaughnessy, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

E. Rules and Personnel (Babbitt\*, Young\*\*, Yeargin)**THIRD READING ITEMS**

**2020-R11 A** A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED Marketing SERVICES FOR THE Green Auto Mile, *MAKING AN APPROPRIATION*, AND DECLARING AN EMERGENCY. INTRODUCED 2/11/2020 (*AMENDED MARCH 24, 2020*)

**Sponsors:** Gerard Neugebauer

**Attachments:** 2020-R11 A re Amended Green Auto Mile  
2020-R11 re Exhibit A Triad Agreement  
2020-R11 re Exhibit B Fee Structure Contract

Mrs. Babbitt advised at the last meeting Mrs. Wolford explained the need for this legislation. Mrs. Babbitt advised Mr. Schmidt told the Committee the State Auditor's Office has some new regulations which will affect an arrangement like this. A special revenue fund will need to be made by the City. Time Requested and Granted.

F. Transportation, Connectivity & Storm Water (Young\*, France\*\*, DeVitis)**THIRD READING ITEMS**

[2020-R12 A](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR THE WILLADALE TRAIL PROJECT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020 (*AMENDED MARCH 10, 2020*)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R12 A re Amended Willadale Trail Project](#)  
[Willadale Proposed Alignment Map](#)

Mr. Young explained this is a \$35,000 grant to go towards the Willowdale Trail Project.

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

[2020-R23](#)

**A RESOLUTION AWARDDING A CONTRACT TO Karvo Companies INC for THE 2020 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R23 re Resurfacing Project](#)  
[2020-R23 2020 Resurfacing Project.pdf](#)

Mr. Young explained this legislation will authorize the City to spend \$1,880,000.00 to resurface roads in the City of Green.

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

**Aye:** 6 - Babbitt, Brandenburg, France, Shaughnessy, Yeargin and Young

**Absent:** 1 - DeVitis

G. Intergovernmental & Utilities (Shaughnessy\*, Brandenburg\*\*, Young)

No Meeting Held.

X. Mayor's Report

Mayor Neugebauer gave his Mayor's report. He gave an update with Nexus. The City received \$200,960.00 to release the RUMA agreement that Council established. (Road Use Maintenance Agreement) He explained the roads were evaluated prior to the project and after the project and it was determined the wear and tear on our roads amounted to about \$200,000.00. These funds will be used in 2020 to resurface roads in the City of Green.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to adjourn the meeting at 7:57 p.m.. The motion carried by the following vote:**

**Aye:** 5 - Babbitt, Brandenburg, France, Yeargin and Young

**Nay:** 1 - Shaughnessy

**Absent:** 1 - DeVitis

ATTEST: \_\_\_\_\_  
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
BARBARA BABBITT, 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.