



# City of Green

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

## Regular Meeting Agenda Committee Meetings

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Tuesday, August 22, 2017

5:00 PM

Council Chambers

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I. Call to Order

II. Approval of Minutes

[TMP-1676](#) APPROVAL OF THE AUGUST 8, 2017 COMMITTEE MEETING MINUTES

Attachments: [8-8-17 Committee Minutes.pdf](#)

III. Committees (\*Chair, \*\* Vice Chair)

A. Finance Committee - (Humphrey\*, Dyer\*\*, Summerville)

### THIRD READINGS

[2017-R40](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A FISCAL YEAR 2016 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS ("SCBA"), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 7/11/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R40 re Accept Assistance to FF Grant for SCBA](#)

### SECOND READINGS

[2017-R45](#) A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN NON-BARGAINING EMPLOYEES, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17

Sponsors: Gerard Neugebauer

Attachments: [2017-R45 re mayor to grant salary adjustments non union](#)

[2017-R49](#)

A RESOLUTION AMENDING RESOLUTION 2017-R24 PASSED BY COUNCIL ON OR ABOUT APRIL 11, 2017 TO RECLASSIFY THE DONATION AS A PAYMENT TO THE 501(C)(3) NON-PROFIT ORGANIZATION, COALITION TO REROUTE NEXUS, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00), TO ASSIST WITH LEGAL SERVICES, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17

**Sponsors:**

Justin Speight

**Attachments:**

[2017-R49 re AMEND Coalition to reroute Nexus \(CORN\) grant money](#)

[2017-19](#)

AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY DEVELOPED BY GREAT-GREEN, LLC AND OWNED BY CAM GREEN, LLC TO BE A PUBLIC PURPOSE, EXEMPTING A PERCENTAGE OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17

**Sponsors:**

Gerard Neugebauer

**Attachments:**

[2017-19 re TIF GREAT- Green, LLC](#)

[2017-19 re Exhibit A B C D GREAT- Green LLC CAM Green TIF](#)

[TMP-1666](#)

APPROVAL OF THE JULY FINANCIAL STATEMENT - SUBJECT TO AUDIT

**Attachments:**

[JULY 2017 ELECTRONIC FINANCIAL REPORT.pdf](#)

Committee Business

B. Environmental and Parks Committee (Speight\*, Summerville\*\*, Young)

Committee Business

C. Public Safety Committee (Summerville\*, Speight\*\*, Humphrey)

Committee Business

[TMP-1682](#)

JULY FIRE REPORT

**Attachments:**

[July Monthly Report.pdf](#)

[TMP-1683](#)

SUMMIT COUNTY SHERIFF'S JULY REPORTS

**Attachments:**

[July Monthly Reports.pdf](#)

D. Planning, Community and Economic Development Committee (Young\*, Knodel\*\*, Ahlstrom)2017-14

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 50.9 ACRES OF LAND LOCATED AT 1296 E. TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED BAYSIDE INVESTMENTS PLANNED DEVELOPMENT. --- INTRODUCED 6/27/17 - PUBLIC HEARING WAS HELD AUGUST 8, 2017.

Sponsors:

Gerard Neugebauer

Attachments:

[2017-14 BAYSIDE INVEST REZONING.docx](#)

[2017-14 Exhibit A Bayside rezoning map.pdf](#)

[17-16 Bayside Investments PD PZC Staff Report.pdf](#)

[TP 9 Map 4 Connectivity.pdf](#)

[Connection Concepts June.pdf](#)

[6-21-17 Bayside Amended Site Plan](#)

[Bayside Invst GDP Elevs.pdf](#)

[Bayside Invst GDP Sample Layouts.pdf](#)

[Bayside Invst GDP Site Maps.pdf](#)

[Bayside rezoning map.pdf](#)

[Bayside\\_aerial.pdf](#)

[Bayside Contiguous Property Owners.pdf](#)

[Bayside Additional Supporting Docs.pdf](#)

[Bayside Invest PZC Notification of Recommendation to City Council.pdf](#)

## SECOND READINGS

2017-R42

A RESOLUTION CONFIRMING THE FINAL PLAT OF DIAMOND SHORES ALLOTMENT #5, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17

Sponsors:

Gerard Neugebauer

Attachments:

[2017-R42 re Final Plat Diamond Shores Allotment #5](#)

[17-35 Diamond Shores #5 PZC Staff Report.pdf](#)

[Diamond Shores Allot #5 Plat.pdf](#)

[Diamond Shores Allotment 5 aerial.pdf](#)

[2017-17](#) AN ORDINANCE AMENDING SECTION 660.07, "STORAGE OF JUNK VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 8/8/17 PUBLIC HEARING SET FOR AUGUST 22, 2017 AT OR ABOUT 7:05 P.M.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-17 re Storage of Junk Vehicles changes section 660.07](#)  
[Exhibit A 2017-17 re Storage of Junk Vehicles](#)

[2017-18](#) AN ORDINANCE AMENDING SECTION 660.14, "OFFENSIVE WEEDS AND GRASS" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 8/8/17 PUBLIC HEARING SET FOR AUGUST 22, 2017 AT OR ABOUT 7:05 P.M.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-18 re Offensive Weeds and Grass changes section 660.14](#)  
[Exhibit A 2017-18 Offensive weeds and grass](#)

Committee Business

E. Rules and Personnel Committee (Dyer\*, Ahlstrom\*\*, Knodel)

Committee Business

F. Transportations, Connectivity and Storm Water Committee (Knodel\*, Humphrey\*\*, Dyer)

Committee Business

G. Intergovernmental & Utilities Committee (Ahlstrom\*, Young\*\*, Speight)

Committee Business

H. Committee of the Whole

[2017-R41](#) A RESOLUTION AMENDING VARIOUS GREEN CITY COUNCIL RULES OF PROCEDURE, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17

**Sponsors:** City Council

**Attachments:** [2017-R41 re Council Rules](#)  
[2017-R41 re Exhibit A Council Rules](#)  
[Reasons for rule changes.xlsx](#)

IV. Adjournment

