



City of Green

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

Meeting Minutes

Committee Meetings

Tuesday, August 22, 2017

5:00 PM

Council Chambers

I. Call to Order

Mr. Humphrey called the meeting to order at 5:00 p.m.

II. Approval of Minutes

Mr. Dyer advised he was only present for part of the Committee meetings. He asked if he should abstain or still vote. Mr. Humphrey advised him to abstain.

[TMP-1676](#) Approval of the August 8, 2017 Committee Meeting Minutes

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

A motion was made by Knodel, seconded by Humphrey, to adopt the Minutes.

The motion carried by the following vote:

Aye: 5 - Ahlstrom, Young, Knodel, Summerville and Humphrey

Absent: 1 - Speight

Abstain: 1 - Dyer

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 Assitance to FF Grant.pdf](#)
[2017-R40 re Accept Assistance to FF Grant for SCBA](#)

Mr. Humphrey briefly explained the total cost is \$264,675 and will purchase 44 self containing breathing devices. The city's share is 10%, or \$24,061. He will move to adopt at the appropriate time.

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 Salary Adjustments.pdf](#)
[2017-R45 re mayor to grant salary adjustments non union](#)

Mr. Humphrey advised the total requested is \$60,400.00, to grant pay raises to non-bargaining employees, retro to July 1, 2017.

Pam Serina, explained 2.7% average increase for non-bargaining and other increases that were included. She explained how she came up with the 2.7%.

Mr. Humphrey asked if this affected the pay ranges that were adopted last year. He asked if it was across the board or based on performance. Mrs. Serina stated it was based on performance and did not affect the pay ranges. Discussion took place regarding the ranges.

Mr. Dyer asked what the average increase that the bargaining unit is going to get. Mrs. Serina stated 3%. This is slightly lower than the bargaining unit. He asked if directors and the clerk were included.

Mr. Knodel asked if these employees got step raises during the years. He asked for the list of what raises will be for the individuals before the next meeting.

Mr. Dyer asked if the Clerk's evaluation should be done prior to this, it is included.

Mr. Humphrey will take time.

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 amend R24 reroute Nexus.pdf](#)
[2017-R49 re AMEND Coalition to reroute Nexus \(CORN\) grant money](#)

Mrs. Calta explained the reason for this legislation. This came to the attention of the auditors and they said that they would be looking at this next year and asked that the Administration reclassify it as a payment from donation. She advised that she has received invoices from C.O.R.N. that exceed this amount.

Mr. Humphrey gave a brief explanation of the reason for the payment to C.O.R.N.

Mr. Dyer asked if the Auditors suggest the change in the language. Mrs. Calta said they did. He asked if it was okay to pass on second reading.

The committee agreed and Mr. Humphrey will make the appropriate motions.

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

Mr. Wiethe explained this puts the parcel into a T.I.F. parcel and explained what that will provide. Mr. Humphrey reviewed Exhibit C and gave a brief explanation of the T.I.F. and how this will keep the schools whole. Mr. Summerville asked how much of the property has the T.I.F. Mr. Wiethe explained. Mr. Humphrey asked questions regarding Exhibit D and Mr. Wiethe explained.

Mr. Humphrey advised they will take time at the appropriate time.

Susan Ridgeway, 7685 Mt. Pleasant - Asked for clarification regarding the money that Summit County gave to the City for the fight against the pipeline. She also asked, how the City's lawsuit is working with the C.O.R.N. lawsuit.

Mr. Humphrey tried to explain the strategy that the City is using towards Nexus.

Mr. Knodel felt it needed clarified that the lawsuit is representing the City of Green. C.O.R.N. is representing more communities than just Green.

[TMP-1666](#) Approval of the July Financial Statement - Subject to Audit

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

Mr. Schmidt gave a brief review of the financial statement.

approve

Committee Business

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

Committee Business

Valerie Wolford gave an update on the First Responder Memorial. The dedication will take place on September 11 at 11:30 a.m. It includes a light lunch.

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

Committee Business

Jennifer Ringer gave an update of the Drug Task Force. There are 18 members. Andy Platt is the current chair. Mr. Dyer asked if there has been some thought of what the City can do to help with additional resources. Mrs. Wolford advised that the City submitted a grant and she explained what they asked for in the grant. Mr. Neugebauer advised the city gets daily reports from the hospitals and he explained. Mr. Dyer said he appreciated what the Mayor has done. It breaks his heart people are dying here. Mr. Young asked if the two medical facilities in the city affect the data. Chief Funai said it is tied to the location of the call. Mr. Knodel said six years ago he brought one of the Hidden in Plain Sights programs to Green. He talked about the awareness and participation of the community and how it has changed.

TMP-1682 July Fire Report

Attachments: [July Monthly Report.pdf](#)

Chief Funai reviewed his report for the month of July.

TMP-1683 Summit County Sheriff's July Reports

Attachments: [July Monthly Reports.pdf](#)

Detective Brown gave the Summit County Sheriff's report for July.

Mr. Knodel asked if there was any updates on the car break-ins. Detective Brown advised there have been several arrests and the number has dropped.

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 1296 E. Turkeyfoot Lake.pdf](#)
[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](#)

Mr. Young explained the rezoning. He advised there was a public hearing at the last meeting. Mr. Dyer asked if they decide to break through to Molly Drive would it need to come back to Council. Mr. Wiethe said it would. Mr. Young will make the motion to adopt at the appropriate time.

SECOND READINGS

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 was held August 22, 2017.**

Sponsors: Gerard Neugebauer

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

Mr. Young advised there will be a public hearing during the Council Meeting. A short discussion was held regarding the Ordinance. Mr. Dyer asked if this was coming from another community. Mrs. Calta explained where she got the changes from.

2017-18 A **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 was held August 22, 2017. Amended September 12, 2017**

Sponsors: Gerard Neugebauer

Attachments: [2017-18 re AMENDED Offensive Weeds and Grass changes section 660.14](#)
[2017-18A re AMENDED Exhibit A AMENDED 660 14 Offensive Weeds and Grass rev 8 1 17](#)
[2017-18 re Offensive Weeds and Grass changes section 660.14](#)
[Exhibit A 2017-18 Offensive weeds and grass](#)

Mr. Young advised there is a public hearing on this item also. He advised there may be some amendments by the next meeting.

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](#)

Mr. Young explained the final plat for Diamond Shores. Mr. Ahlstrom asked if it currently had an HOA. A discussion took place regarding the final plat. Mr. Young will take time.

Committee Business

Mr. Young reviewed the last Planning and Zoning Commission meeting of August 17.

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

Committee Business

No Meeting

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

Committee Business

Mr. Knodel asked for updates regarding the storm water near Melanie and Hightower. He asked if there will be additional funding in the CIP for this project. Mr. Pickett gave an update. Mr. Knodel asked if another neighborhood meeting would be held. Mr. Pickett said there is not one planned yet. It depends on the solution decided on.

Mr. Knodel asked Mrs. Wax Carr for an update on the leaf pick up program. Mrs. Wax Carr gave an update on the Service Department changes. She has met with the city trash hauler, county Re-Works and looking to see what other communities are doing. Mr. Knodel addressed his concerns regarding having to be a resident to dump at the recycle center. He advised that out of the 13 cities in Summit County only three do not have leaf pick up. He asked that a survey go out to the residents. Mr. Ahlstrom asked if it would require more man power and the additional costs. Further discussion took place regarding leaf collection and the recycle center.

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

Committee Business

No Meeting

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](#)

Mr. Humphrey gave background on this Resolution. He is unhappy with the product. He moved to table, seconded Mr. Knodel. Motion approved 5-1.

IV. Adjournment

Mr. Humphrey adjourned the meeting at 6:50 p.m.

ATTEST: _____ DATE: _____

APPROVED: _____ DATE: _____

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.