



# City of Green

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

## Regular Meeting Agenda City Council

*James Ahlstrom - Ward 1 - Vice President*  
*Bob Young - Ward 2*  
*Ken Knodel - Ward 3*  
*Skip Summerville - 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, November 14, 2017

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

[TMP-1787](#) APPROVAL OF THE OCTOBER 24, 2017 REGULAR MEETING MINUTES

**Attachments:** [10-24-17 Minutes](#)

V. Public Report

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

VI. Public Hearings

VII. Reading of Correspondence

[TMP-1778](#) PAC'S RECOMMENDATION FOR KINGS RIDGE PHASE 5-6

**Attachments:** [Kings Ridge Ph 5-6 PZC Notification of Recommendation to City Council](#)

[TMP-1779](#) PZCS SEPTEMBER 20, 2017 MINUTES

**Attachments:** [PZC September 20, 2017](#)

[TMP-1780](#) PZC SUMMARY FOR OCTOBER 18, 2017 MEETING

**Attachments:** [PZC Summary 10-18-17](#)

[TMP-1781](#) EMAIL FROM TAMMY DALY RE: NEXUS

**Attachments:** [10-19-17 Tammy Daly](#)

[TMP-1790](#) PARKS AND RECREATION BOARD NOVEMBER 8 AGENDA.

**Attachments:** [PRB Meeting Agenda 11-8-17](#)

[TMP-1793](#) PLANNING DEPARTMENTS OCTOBER FINANCIAL SUMMARY

**Attachments:** [October Financial Summary](#)

VIII. New Legislation - Items on First Reading

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R68 Heritge Crossings Phase II street lighting.docx](#)  
[Petition for Lighting District Heritage Crossings.pdf](#)

[2017-R69](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R69 re 2018 operating annual appropriation.docx](#)  
[2017-R69 re Exhibit A and B 2018 Annual Operating Appropriations.pdf](#)

[2017-R70](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R70 re 2018 Capital Annual Appropriations.docx](#)  
[2017-R70 re Exhibit A 2018 Annual Capital Appropriations.pdf](#)

[2017-R71](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FEDEX FREIGHT, INC., AND KW AKR, LLC FOR THE CONSTRUCTION OF A 63,000 SQUARE FOOT BUILDING ON GLOBAL GATEWAY, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2017-R71 re FedEx CRA community reinvestment area agreement.docx](#)  
[2017-R71 re Exhibit A CRA FedEx Freight Inc.pdf](#)

**2017-R72**      A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTLEY RICE LLC, NEALON & ASSOCIATES, P.C., RAFFELLI & PRAZAK, ATTORNEYS AT LAW, AND BRENNAN MANNA & DIAMOND, LLC FOR PURPOSES OF PROVIDING SPECIALIZED LEGAL COUNSEL TO PURSUE LITIGATION RELATED TO THE SALE OF OPIOIDS, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-R72 re Opioid Litigation.docx](#)

**2017-R73**      A RESOLUTION AUTHORIZING THE PURCHASE OF A TELEPHONE SYSTEM UPGRADE FROM RAY COMMUNICATIONS, INC., DOING BUSINESS AS RAYTEC SYSTEMS, MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-R73 Raytech Telephone upgrade.docx](#)

## IX. Report of Council Committees

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

### THIRD READING ITEMS

**2017-R60A**      A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. - - INTRODUCED 10-10-17 (AMENDED OCTOBER 24, 2017, AMENDED NOVEMBER 14, 2017)

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-R60AA re AMENED Amended Appropriations Oct 2017.docx](#)  
[2017-R60AA re AMENDED Exhibit A B modifying appropriations.pdf](#)

**SECOND READING ITEMS**

[2017-R67](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY AND THE CITIES OF AKRON, CUYAHOGA FALLS, FAIRLAWN, TALLMADGE AND STOW, TO SHARE THE COST OF A PROFESSIONAL SERVICES CONTRACT WITH MCM CONSULTING GROUP, INC. TO PROVIDE SERVICES IN ASSOCIATION WITH THE STUDY OF PURCHASING 911 DISPATCH SYSTEMS AND A NEEDS ASSESSMENT AND STRATEGIC PLAN FOR THE POTENTIAL CONSOLIDATION OF DISPATCH OPERATIONS, AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R67 re Agreement with County to hire MCM Consulting Group.docx](#)  
[2017-R67 re Exhibit A Intergovernmental Agreement Dispatch System.pdf](#)

B. Environment & Parks (Speight\*, Summerville\*\*, Young)

*No Items*

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

**SECOND READING ITEMS**

[2017-R65](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A THREE YEAR CONTRACT WITH THE SUMMIT COUNTY SHERIFF TO PROVIDE POLICING SERVICES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R65 re sheriff contract.docx](#)  
[2017-R65 re Exhibit A Sheriff's Agreement.pdf](#)

D. Planning, Community & Economic Development (Young\*, Knodel\*\*, Ahlstrom)

**SECOND READING ITEMS**

[2017-R63](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF PHASES 5 & 6 OF THE KING'S RIDGE SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2017-R63 re Kings Ridge Phase 5 & 6.docx](#)  
[Notification of Recommendation.pdf](#)  
[17-60 Kings Ridge Ph 5 & 6 Replat PZC Staff Report.pdf](#)  
[Kings Ridge Ph 5&6 Replat.pdf](#)

**2017-22**      AN ORDINANCE AMENDING CHAPTER 1226 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING OUTDOOR STORAGE AT SELF-STORAGE FACILITIES, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-22 re Chapter 1226 outdoor storage .docx](#)  
[2017-22 re Exhibit A Chapter 1226.pdf](#)

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

*No Items*

F. Transportation, Connectivity & Storm Water (Knodel\*, Humphrey\*\*, Dyer)

*No Items*

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

**SECOND READING ITEMS**

**2017-R66**      A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND SUMMIT COUNTY, OHIO, THROUGH THE COUNTY EXECUTIVE'S DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE ADMINISTRATION AND OPERATION OF THE CITY OF GREEN'S EMERGENCY AND MINOR HOME REPAIR PROGRAM, AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-R66 re Summit County Agmt Home Repair Program.docx](#)  
[2017-R66 re Exhibit A Grant Agreement COG Cty of Summit Emergency Minor](#)

**2017-23**      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 MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-23 re Codified Ordinance revision codes.docx](#)  
[2017-23 re Exhibit A changes to Codified Ordinances.pdf](#)

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