



City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, November 14, 2017

7:00 PM

Council Chambers

I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Humphrey presided over the meeting which he called to order at 7:00 p.m.

II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Justin Speight, Skip Summerville and Bob Young

IV. Council Study Session

[TMP-1787](#) Approval of the October 24, 2017 Regular Meeting Minutes

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

A motion was made by Councilman Knodel, seconded by Councilman Ahlstrom, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Abstain: 1 - Summerville

V. Public Report - No Public Report

VI. Public Hearings - No Public Hearings scheduled

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](#)

All Correspondence read in and filed.

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. Introduced 11/14/17

Sponsors: Gerard Neugebauer

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

Referred to the Intergovernmental and Utilities Committee

[2017-R69A](#) 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. Introduced 11/14/17 (amended December 12, 2017)

Sponsors: Gerard Neugebauer

Attachments: [2017-R69 Operating Budget](#)

[2017-R69 re Amended 2018 operating annual appropriation.docx](#)

[2017-R69 re Amended Exhibit A .pdf](#)

[2017-R69 re Exhibit B Annual Budget.pdf](#)

Referred to the Finance Committee

[2017-R70.A](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 11/14/17 **(Amended December 12, 2017)**

Sponsors: Gerard Neugebauer

Attachments: [2017-R70 Annual Capital Budget](#)

[2017-R70 re Amended 2018 Capital Annual Appropriations.docx](#)

[2017-R70 re Amended Exhibit A 2018 Annual Capital Projects.pdf](#)

Referred to the Finance Committee

[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. Introduced 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R71 CRA Fedex Freight](#)

[2017-R71 re FedEx CRA community reinvestment area agreement.docx](#)

[2017-R71 re Exhibit A CRA FedEx Freight Inc.pdf](#)

Referred to the Planning and Economic Development Committee

[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. Introduced 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R72 Litigation Sale of Opioids](#)

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

Referred to the Public Safety Committttee

[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.** Introduced 11/14/17

Sponsors: Gerard Neugebauer

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

Referred to the Finance Committee

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.** (Amended October 24, 2017)

Sponsors: Gerard Neugebauer

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

Mr. Humphrey briefly explained the Resolution and how the funds are moved. Mr. Humphrey advised the Finance Director reported on and explained in more detail during the committee meeting.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt as amended the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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](#)

Mr. Humphrey advised the committee talked about consolidating with other communities and the benefits.

He requested time.

Mr. Humphrey advised if the budget can be passed then Council will not plan to meet on December 26. A work session will be needed to look at the budgets for 2017. There was discussion on a date and it will be announced later.

Mr. Dyer asked about adopting 2017-R67 on second reading as suggested during the committee meeting.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

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

No meeting was held.

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.** Introduced 10/24/17

Sponsors: Gerard Neugebauer

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

Mr. Summerville advised this is an 8.5% increase and 4.5% of that is for an additional Deputy. He explained the other increases. The general consensus was that the Sheriff's office is doing a good job. Time requested and granted.

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 Kings Ridge Phase 5&6](#)
[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](#)

Mr. Young advised two lots will be consolidated into one. Time Requested and Granted.

[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.** Introduced 10/24/17 Public Hearing held November 28, 2017.

Sponsors: Gerard Neugebauer

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

Mr. Young stated this deals with self storage facilities and what they can store outdoors. Time Requested and Granted.

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

No Meeting was held.

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

Mr. Knodel advised he will be working with the administration regarding the leaf program.

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

Time Requested and Granted.

[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](#)

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass the three reading rule the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Dyer, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

X. Mayor's Report

Mayor Neugebauer gave his Mayor's report.

XI. Unfinished Business

Mr. Humphrey reported, assuming the room is available, Council will have their work session December 4 at 4 p.m.

XII. New Business

Mr. Dyer announced he will be having Donuts with Dyer to meet the new members of Council.

XIII. Adjournment

Mr. Knodel moved to adjourn at 7:26 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
CHRIS HUMPHREY, 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.