



City of Green

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

Agenda City Council

Bob Young - Ward 2 - President
Barbara Babbitt - Ward 1 - Vice President
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 26, 2019

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2862](#) **APPROVAL OF THE NOVEMBER 12, 2019 REGULAR COUNCIL MEETING MINUTES**

Attachments: [11-12-19 Council Minutes](#)

[TMP-2853](#) **APPROVAL OF THE OCTOBER FINANCIAL STATEMENT SUBJECT TO AUDIT**

Attachments: [OCTOBER 2019 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-2848](#) **EMAIL FROM TERRY MILLER RE: SHERIFF'S FACILITY**

Attachments: [11-08-19 Terry Miller](#)

[11-19-19 Terry Miller](#)

[TMP-2856](#) CIVIL SERVICE COMMISSION OCTOBER 9, 2019 MINUTES.

Attachments: [CSC October 9, 2019 Minutes](#)

VIII. New Legislation - Items on First Reading

[2019-R104](#) A RESOLUTION DIRECTING THE CITY OF GREEN TO FILE TRADEMARK PROTECTION FOR ITS INTELLECTUAL PROPERTY, INCLUDING ALL PROTECTABLE CITY-GENERATED MARKS WITH THE UNITED STATES PATENT & TRADEMARK OFFICE WITHIN 6 MONTHS OF THE PASSAGE OF THIS LEGISLATION, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Stephen Dyer

Attachments: [2019-R104 re Trademark Protection](#)
[U.S. Code 1052 Trademark registrable on principal register](#)

[2019-R105](#) A RESOLUTION CHANGING CITY COUNCIL RULES TO BETTER MAINTAIN COMITY AMONG MEMBERS, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Stephen Dyer

Attachments: [2019-R105 re Comity Rule Change](#)

[2019-R106](#) A RESOLUTION CLOSING GREENSBURG FIELD #4, REQUIRING ALL NEW FIELDS TO BE INSTALLED OUTSIDE THE POTENTIAL IMPACT RADIUS OF THE NEXUS PIPELINE, REQUIRING A SEARCH FOR ADDITIONAL FIELD LOCATIONS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Stephen Dyer

Attachments: [2019-R106 re Greensburg Field 4](#)

[2019-R107](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DEVELOP AND ADOPT THE GREEN TAXPAYER REBATE PROGRAM FOR THE PURPOSE OF REBATING UNSPENT MUNICIPAL INCOME TAX REVENUE THAT REMAINS UNSPENT ABOVE A CERTAIN THRESHOLD, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Stephen Dyer

Attachments: [2019-R107 re Taxpayer rebate](#)

[2019-R108](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS ENGINEERING, CONSTRUCTION MANAGEMENT AND TESTING COMPANIES FOR PROFESSIONAL SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. ***SECOND READING PASSAGE REQUESTED.*** REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R108 re 3 Year Legislation](#)
[Paul Pickett 2nd reading request.msg](#)

[2019-R109](#) A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R109 re Agreement COG Legal Defenders Summit Cty](#)
[2019-R109 re Exhibit A Agreement Legal Defenders Office](#)

[2019-R110](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH GARDINER SERVICE COMPANY, LLC FOR EMERGENCY INSTALLATION OF A NEW BOILER SYSTEM AT THE CENTRAL ADMINISTRATION BUILDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. ***FIRST READING PASSAGE REQUESTED.*** REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R110 re CAB Boiler System Improvment](#)
[2019-R110 re Exhibit A Gardiner boiler Nov 2019](#)

[2019-R111](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH RODERICK LINTON BELFANCE, L.L.P., FOR THE CONTINUATION OF LEGAL SERVICES ALREADY PROVIDED BY RODERICK LINTON BELFANCE, LLC, UNTIL THE LITIGATION MATTERS ARE RESOLVED FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R111 re Exhibit A](#)
[2019-R111 re Roderick Linton Belfance firm Law Director](#)

[2019-20](#) AN ORDINANCE CREATING CAMPAIGN FINANCE CONTRIBUTION LIMITS FOR INDIVIDUALS AND ENTITIES DOING BUSINESS WITH THE CITY, DEFINING THOSE LIMITS, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Stephen Dyer

Attachments: [2019-20 re Campaign Contribution Limits](#)
[2019-20 re Exhibit A \(003\)](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)

SECOND READING ITEMS

[2019-R99](#) A RESOLUTION AWARDING A CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MAYFAIR EAST STREET LIGHT REPLACEMENT PROJECT (“PROJECT”), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19 ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R99 re Mayfair East Street Light Replacement Project .docx](#)
[Paul Pickett 2nd reading passage request](#)

[2019-R100](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, MAKING A TRANSFER, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R100 re 2020 Capital Annual Appropriations](#)
[2019-R100 re Exhibit A](#)

[2019-R101 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19 (AMENDED NOVEMBER 26, 2019) ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R101 A re Amended 2019 Final Appropriations](#)
[2019-R101 re Amended Exhibit A 2nd reading](#)
[2019-R101 re Exhibit B](#)

[2019-R102](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R102 re 2020 Annual Appropriations](#)
[2019-R102 re Exhibit A](#)
[2019-R102 re Exhibit B](#)

[2019-R103](#) A RESOLUTION AWARDED A CONTRACT TO CAVANAUGH FOR THE EAST LIBERTY PARK SANITARY PUMP STATION, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19 ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R103 re #15-P-15 East Liberty Park Sanitary Pump Station](#)
[Paul Pickett 2nd reading passage request](#)

[2019-19](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,950,000, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF GENERAL OBLIGATION TAX INCREMENT BONDS ISSUED IN 2010, 2011, 2012, AND 2014, AND DECLARING AN EMERGENCY. ***SECOND READING PASSAGE REQUESTED.*** INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-19 re Refunding Bond Series 2019 v 1](#)
[2019-19 re Exhibit A Green Savings and Summary of Bonds Refunded](#)
[Steve Schmidt 2nd reading passage request](#)

B. Environment & Parks (Speight*, Babbitt**, Shaughnessy)

No Items

C. Public Safety (Babbitt*, Humphrey*, Dyer)

[TMP-2857](#) SUMMIT COUNTY SHERIFF'S OCTOBER ACTIVITY REPORT

Attachments: [2019 October Report](#)
[2019 OD Report](#)

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)[2019-04](#)

AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

E. Rules and Personnel (Young*, Dyer**, Humphrey)

No Items

F. Transportation, Connectivity & Storm Water (Shaughnessy*, Young**, Yeargin)

No Items

G. Intergovernmental & Utilities (Dyer *, Shaughnessy**, Speight)

No Items

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
BILL CHRIS, LAW DIR., INTERIM - 896-6615
WAYNE WIETHE, PLANNING DIR. - 896-6614
STEVEN SCHMIDT, FINANCE DIR. - 896-6603
VALERIE WOLFORD, COMM. MANAGER-896-6602

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