

City of Green

Meeting Minutes

City Council

| Barbara Babbitt - Ward 1 |
|--|
| Christopher J. Meager "C.J."- Ward 2 |
| Rocco Yeargin- Ward 3 |
| Jeff Noble - Ward 4 |
| Richard Brandenburg - At-Large |
| Clark A. DeVitis, Vice President- At-Large |
| Dave France, President- At-Large |
| Nichole Messner, Clerk of Council |
| |

| PM Council Chambers |
|---------------------|
| |

I. Call to Order

Council President France called the regular meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call of Council Members

Present: 7 - Richard Brandenburg, Clark A. DeVitis, Dave France, Rocco Yeargin, CJ Meager, Jeff Noble and Barbara Babbitt

Also present: Nichole Messner, Clerk of Council Wayne Wiethe, Planning Director Steve Schmidt, Finance Director Lisa Dean, Law Director Valerie Carr, Service Director Mayor Neugebauer

IV. Council Study Session

TMP-3849 Approval of the April 26, 2022 Council Meeting Minutes

Attachments: 4-26-22 Council Meeting Minutes

A motion was made by Council Member DeVitis, seconded by Council Member Meager, to approve the Minutes. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

Presentation by Pam Serina, HR Manager RE: Talent Inclusion Committee Recommendations

Pam Serina, HR Manager gave her update regarding the Talent Inclusion Committee progress report.

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

V. Public Report

None.

VI. Public Hearings

None.

VII. Reading of Correspondence

Clerk of Council Messner read in the correspondence.

TMP-3855 Email from Gary McKee RE: Broadband Plan 4 yrs Later

Attachments: Email Gary McKee- Broadband plans 4 Years later

TMP-3859 Planning Dept. Monthly Financial Summary for April 2022

Attachments: Planning April Monthly Summary

TMP-3860 May 4, 2022 Parks & Recreation Board Meeting Agenda

Attachments: PRB Meeting Agenda 2022-05-04

VIII. New Legislation - Items on First Reading

The Clerk of Council read in the new legislation.

- 2022-R26 A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT AND INSTALLATION FROM MEDIANET AV, LLC FOR THE CITY COUNCIL CHAMBER VIDEO PRODUCTION STUDIO, MAKING AN APPROPRIATION, DISPOSAL OF UNNEEDED EQUIPMENT BY SALE VIA ONLINE AUCTION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **SECOND READING PASSAGE REQUESTED**
 - Attachments: 2022-R26 re Telecommunications

2022-R26 re Exhibit A

2022-R26 Request for Legislation Form

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

2022-R27 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH POD DESIGN FOR DESIGN CONCEPT OF RECREATION FACILITIES AND AMENITIES AT KREIGHBAUM PARK, AND DECLARING AN EMERGENCY. -(Introduced on 5/10/22)

 Attachments:
 2022-R27 re Kreighbaum Park POD Design

 2022-R27 re Exhibit A

2022-R27 Request for Legislation Form

- 2022-R28 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL 2022 ENERGIZED COMMUNITY GRANT FUNDS, AND DECLARING AN EMERGENCY. -(Introduced on 5/10/22)
 - Attachments: 2022-R28 re NOPEC Grant Legislation 2022-R28 re Exhibit A 2022-R28 Request for Legislation Form
- 2022-R29 A A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH **AECOM** FOR DESIGN AND ENGINEERING **SERVICES** FOR THE DEVELOPMENT OF ADDITIONAL RECREATION AND ANCILLARY **FACILITIES** AT GREENSBURG PARK, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - (Introduced on 5/10/22) (Amended May 24, 2022)
 - Attachments: 2022-R29 A re Amended Greensburg Baseball Fields AECOM
 - 2022-R29 re Exhibit A

2022-R29 A Re Exhibit B

Council memo re Legis Greensburg Park 2022

2022-R29 Request for Legislation Form

2022-07 AN ORDINANCE AMENDING CHAPTER 1229, SECTION 1229.05(4) PARKING SPACE REQUIREMENTS TABLE 1229-1 REQUIRED NUMBER OF PARKING SPACES OF THE CODIFIED ORDINANCE OF THE CITY OF GREEN. -(Introduced on 5/10/22) **A PUBLIC HEARING WAS HELD ON TUESDAY, JUNE 14, 2022**

Attachments: 2022-07 re Chapter 1229 section 1229.05(4) Parking Space Requirements 2022-07 re Exhibit A 2022-07 Request for Legislation Form

IX. Report of Council Committees

A. Finance (Yeargin*, Meager**, Brandenburg)

Councilman Yeargin gave his committee report.

2022-R26 was discussed due to a second reading passage request..

Heard the 1st Quarter Report for Finance Director Schmidt.

B. Environment & Parks (Brandenburg*, Yeargin**, Babbitt)

Councilman Brandenburg gave his report. He mentioned there was no legislation but they discussed the new sport court building proposal.

C. Public Safety (DeVitis*, Babbitt**, France)

Councilman DeVitis gave his Committee report.

LICENSE ITEMS

| <u>TMP-3853</u> | Rock & Rome LLC. New Liquor License |
|-----------------|-------------------------------------|
| | DBA Hammer & Nails Grooming Shop |
| | 3944 Massillon Rd. Suite 4 & 5 |
| | Green, OH 44685 |
| | |

Attachments: Hammer & Nails Grooming Shop Liquor License

Councilman DeVitis briefly went over the liquor license. No issues-Committee ok with approval.

A motion was made by Council Member DeVitis, seconded by Council Member France, to not request a hearing the License. The motion carried by the following vote:

- Aye: 7 Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt
- TMP-3854Rite Aid of Ohio Inc. New Liquor LicenseDBA Rite Aid Pharmacy 24564053 S. Main StreetGreen, OH 44319

Attachments: Rite Aid Pharmacy Liquor License

Councilman DeVitis briefly went over the liquor license. No issues-Committee ok with approval.

A motion was made by Council Member DeVitis, seconded by Council Member Babbitt, to not request a hearing the License. The motion carried by the following vote:

- Aye: 7 Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt
- D. Planning, Community & Economic Development (Babbitt*, DeVitis**, Noble)

Councilwoman Babbitt gave her Committee report.

2022-05 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 11.4 ACRES OF LAND LOCATED AT 3029 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -(Introduced on 3/22/22) **A PUBLIC HEARING WAS HELD ON APRIL 26, 2022**

Attachments: 2022-05 re Graybill Road Rezoning

2022-05 re Exhibit A

Graybill Aerial Aeial View Map

Graybill Proposed Rezoning Map

Planning & Zoning Commission Review

Councilwoman Babbitt read in the legislation and gave a brief summary.

No issues with passage. A motion was made to adopt.

A motion was made by Council Member Babbitt, seconded by Council Member DeVitis, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

E. Rules and Personnel (Meager*, Brandenburg**, Yeargin)

Councilman Meager gave his Committee report.

SECOND READING ITEMS

2022-06 A A AN ORDINANCE TO REPEAL CHAPTER 1480. **INTERNATIONAL** PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN; AND TO ESTABLISH CHAPTER EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN. AND PROVIDE FOR IMMEDIATE **ENACTMENT.-(Introduced** 4/26/22) **PUBLIC on HEARING WAS HELD ON TUESDAY, JUNE 14, 2022** (AMENDED MAY 10, 2022) (Amended June 28, 2022)

Meeting Minutes

 Attachments:
 2022-06 A A re Amended Exterior Property Maintenance Code

 2022-06 A re Amended Exhibit A

 1998 IPMC - FOR REFERENCE ONLY

Councilman Meager read in the legislation and gave a brief summary. Discussion took place at Committee and further discussion will take place at additional meetings.

Time was taken.

F. Transportation, Connectivity & Storm Water (Noble*, France**, DeVitis)

Did not meet.

G. Intergovernmental & Utilities (France*, Noble**, Meager)

Did not meet.

X. Mayor's Report

Mayor Neugebauer gave his report.

- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

A motion was made by Council Member France, seconded by Council Member Meager, to adjourn the meeting at 7:40 p.m. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

APPROVED:_____ DAVE FRANCE, 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.