



City of Green

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

Regular Meeting Agenda City Council

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

Tuesday, August 14, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2191](#) APPROVAL OF THE JULY 10, 2018 REGULAR MEETING MINUTES

Attachments: [7-10-18 Council Minutes](#)

[TMP-2186](#) APPROVAL OF THE JUNE 2018 FINANCIAL STATEMENT, SUBJECT TO AUDIT

Attachments: [JUNE 2018 ELECTRONIC FINANCIAL REPORT](#)

[TMP-2208](#) APPROVAL OF THE JULY 2018 FINANCIAL STATEMENT, SUBJECT TO AUDIT

Attachments: [JULY 2018 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

[2018-13](#) AN ORDINANCE AMENDING CHAPTERS 1224 AND 1229 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MAJOR SUBDIVISIONS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 7/10/2018 **PUBLIC HEARING TO BE HELD ON AUGUST 14, 2018 @ APPROXIMATELY 7:05 PM.

Sponsors: Gerard Neugebauer

Attachments: [2018-13 re Chapters 1224 and 1229 Major Subdivisions.docx](#)
[2018-13 re Exhibit A Chapter 1224 and 1229.pdf](#)

VII. Reading of Correspondence

[TMP-2175](#) STEVE SCHMIDT RE: CITY OF GREEN AUDITOR OF STATE AWARD

Attachments: [Auditor of State Award](#)

[TMP-2179](#) EMAIL FROM DENNIS MANEVAL RE: SPEED ENFORCEMENT AT 619 & PICKLE ROAD.

Attachments: [Dennis Maneval - Speed Pickle Rd.](#)

[TMP-2185](#) AUGUST 8, 2018 PARKS & RECREATION BOARD MEETING AGENDA

Attachments: [PRB Agenda 8-8-18](#)

VIII. New Legislation - Items on First Reading

[2018-R59](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR KINGS RIDGE, PHASE VIII SUBDIVISION, AND DECLARING AN EMERGENCY. -REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R59 re Kings Ridge VIII.docx](#)
[17-40 Kings Ridge Ph 8 PZC Staff Report.pdf](#)
[Kings Ridge Ph 8 plat.pdf](#)
[Kings Ridge Phase 8 aerial.pdf](#)

[2018-R60](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT NO. 2 OF FOX RIDGE ESTATES, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
*** FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R60 re Replat No 2 Fox Ridge Estates.docx](#)
[18-44 Fox Ridge Estates Replat No. 2 PZC Staff Report](#)
[Wayne 1st reading passage request on behalf of the property owner Mr.pdf](#)
[Fox Ridge Replat No. 2](#)
[Fox Ridge Replat 2 aerial](#)
[Fox Ridge No. 2 Replat PZC Recommendation to CC](#)

2018-R61 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ASSET PURCHASE AGREEMENT WITH RAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC. FOR THE REAL PROPERTY LOCATED AT 4340 MAYFAIR ROAD, UNIONTOWN, OHIO 44685, AND ALL PERSONAL PROPERTY SITUATED THEREON AND/OR RELATED THERETO, MAKING AN APPROPRIATION, AUTHORIZING AN ADVANCE, APPROVING TERMS FOR REPAYMENT OF ADVANCE, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R61 re Raintree Purchase \(003\).docx](#)
[2018-R61 re Exhibit A Agreement of Asset Sale.pdf](#)
[2018-R61 Exhibit B Advance Repay Schedule.pdf](#)

2018-R62 A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR SPRING HILL BUSINESS PARK PHASE I, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R62 re Spring Hill Business Park Phase 1.doc](#)
[2018-R62 re Exhibit A Spring Hill PHase I.pdf](#)
[18-16 Spring Hill Business Park Ph I PZC Staff Report](#)
[Spring Hill Bus Park Ph I](#)

2018-R63 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO AMEND THE POLICING AGREEMENT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE TO INCLUDE AN ADDITIONAL EXPENSE FOR PROVIDING BODY CAMERA'S AND TO ALLOW THE MAYOR, WITH APPROVAL AND DIRECTION OF THE SUMMIT COUNTY SHERIFF, TO ASSIGN DEPUTIES TO EDUCATIONAL AND COMMUNITY FACILITIES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R63 re Policing Agreement Body cameras.docx](#)
[2018-R63 re Exhibit A Amended Policing Agreement Body Camera's.pdf](#)

[2018-R64](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R64 re Appropriations August 2018.docx](#)
[2018-R64 re Exhibit A Appropriations August 2018.xlsx](#)
[2018-R64 re Exhibit B Appropriations August 2018 .xlsx](#)

[2018-R65](#) A RESOLUTION AWARDED A CONTRACT TO LOCKHART CONCRETE CO. FOR THE 2018 MISC. CONCRETE REPAIRS PROJECT, AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE STREET CONSTRUCTION AND PIPELINE SETTLEMENT FUNDS, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R65 re 2018 Misc Concrete Repairs #18-H-33.docx](#)

[2018-16](#) A ORDINANCE AMENDING SECTION 210.08(A), "CONTRACTS FOR PROFESSIONAL SERVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: City Council

Attachments: [2018-16 re Professional Services 210.08.docx](#)

[2018-17](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY ALDI INC. (OHIO) TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY.- REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-17 re Town Park Blvd TIF Aldi Inc \(Ohio\).docx](#)
[2018-17 re Exhibits A B C D Aldi Inc.pdf](#)

[2018-18](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY JPMORGAN CHASE BANK TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-18 re Chase Bank Massillon Rd.docx](#)
[2018-18 re Exhibits A B C D Chase Bank.pdf](#)

2018-19 AN ORDINANCE AUTHORIZING THE REFUNDING OF CERTAIN MATURITIES OF THE CITY'S VARIOUS PURPOSE GENERAL OBLIGATION BONDS ISSUED IN 2015 WITH THE PROCEEDS OF BONDS ISSUED BY THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-19 re Bond Defeasance Ordinance v 1 \(4828-2266-2510\).docx](#)

2018-20 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO SUBMIT A PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF GREEN, TO MAKE THE CITY OF GREEN'S LAW DIRECTOR AN ELECTED POSITION WITH A REQUIREMENT OF RESIDENCY WITHIN THE CITY OF GREEN, TO BE VOTED UPON AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND DECLARING AN EMERGENCY. -REFERRED TO COMMITTEE OF THE WHOLE

Sponsors: Matt Shaughnessy, Stephen Dyer and Justin Speight

Attachments: [2018-20 re Law Director Proposed Charter Amendment.docx](#)

IX. Report of Council Committees

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

TMP-2176 2ND QUARTER 2018 INCOME TAX COLLECTIONS REPORT

Attachments: [CNC2nd18 signed](#)

SECOND READING ITEMS

2018-12 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY BOETTLER FARM LIMITED TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 7/10/2018

Sponsors: Gerard Neugebauer

Attachments: [2018-12 re The Ranches Boettler Farms Limited.docx](#)
[2018-12 re Exhibits A B C D E.pdf](#)

[2018-15 A](#) AN ORDINANCE AUTHORIZING AND DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO SUBMIT A PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF GREEN, TO ESTABLISH A MAY PRIMARY ELECTION DATE FOR MUNICIPAL ELECTIONS IN THE CITY OF GREEN, IN ORDER TO REDUCE THE COST OF THE PRIMARY ELECTION FOR THE GREEN TAXPAYERS AND UPHOLD THE VOTING RIGHTS OF ALL CITIZENS OF THE CITY OF GREEN, INCLUDING OVERSEAS MILITARY SERVICE MEMBERS, TO BE VOTED UPON AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND DECLARING AN EMERGENCY. (AMENDED AUGUST 14, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-15 re AMENDED Proposed Charter Amendment.docx](#)
[2018-15 re Proposed Charter Amendment.docx](#)

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

No Items

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

LICENSE ITEMS

[TMP-2190](#) DIVISION OF LIQUOR CONTROL RENEWALS

Attachments: [Liquor License Renewals](#)

[TMP-2177](#) NEW C1 C2 LIQUOR LICENSE FOR ALDI INC OHIO DBA ALDI 24 LOCATED AT 4055 MASSILLON ROAD, GREEN, OH 44685.

Attachments: [Aldi Liquor License](#)

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

SECOND READING ITEMS

[2018-13](#) AN ORDINANCE AMENDING CHAPTERS 1224 AND 1229 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MAJOR SUBDIVISIONS, AND DECLARING AN EMERGENCY. -INTRODUCED ON 7/10/2018 **PUBLIC HEARING TO BE HELD ON AUGUST 14, 2018 @ APPROXIMATELY 7:05 PM.

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[2018-13 re Exhibit A Chapter 1224 and 1229.pdf](#)

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

No Items

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

No Items

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

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

Nichole Baldinger- Clerk of Council, Interim - 896-6614

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

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