

City of Green

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

Agenda 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, CMC- Clerk of Council

Tuesday, December 13, 2022

7:00 PM

Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-4066 Approval of the November 22, 2022 Council Meeting Minutes

<u>Attachments:</u> 11-22-22 Council Meeting Minutes

TMP-4070 Approval of the November 2022 Electronic Financial Report, Subject to Audit

Attachments: NOVEMBER 2022 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-4068 December 7, 2022 Parks & Recreation Board Meeting Agenda

<u>Attachments:</u> Meeting Agenda 2022-12-7

TMP-4069 November 2022 -Planning Department Monthly Financial Summary

<u>Attachments:</u> November Monthly Summary

VIII. New Legislation - Items on First Reading

2022-R72 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A CONTRACT WITH KLEINFELDER, INC. (POGGEMEYER DESIGN GROUP), FOR CONSULTING SERVICES TO UPDATE THE CITY OF GREEN COMPREHENSIVE PLAN (FKA LONG RANGE LAND USE PLAN), AND DECLARING AN EMERGENCY. -Referred to the

Planning and Economic Development Committee

Attachments: 2022-R72 Poggemeyer Contract for Comprehensive Plan

2022-R72 Exhibit A

Poggmeyer Design Group Statement of Qualifications

2022-R72 Request for Legislation

IX. Report of Council Committees

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

2022-20 AN ORDINANCE AUTHORIZING THE NECESSITY AND

INTENTION OF APPROPRIATION PROCEEDINGS TO ACQUIRE LAND FOR AN ACCESS ROAD ON THE NORTH SIDE OF EAST TURKEYFOOT LAKE ROAD TO PROVIDE SAFE INGRESS AND EGRESS TO AND FROM THE ADJACENT PROPERTIES, AND MAKING AN APPROPRIATION. -(Introduced on 10/11/22)

<u>Attachments:</u> 2022-20 Massillon-619 Access Road Legislation

Proposed Access Road Rendering
2022-20 Request for Legislation

THIRD READING ITEMS

2022-R63A A RESOLUTION APPROVING AND ADOPTING THE 2023 ANNUAL

CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced on 11/8/22) (Amended

November 22, 2022)

Attachments: 2022-R63 Amended 2023 Capital Annual Appropriations

2022-R63 Amended EXHIBIT A
2022-R63 Request for Legislation

2022-R67AA A RESOLUTION AUTHORIZING THE CITY TO SPEND FUNDS FOR

THE DESIGN OF THE "COMMUNITY COURTS PROJECT"; GREEN LOCAL SCHOOL DISTRICT HAS ENGAGED SOL HARRIS DAY TO PROVIDE DESIGN SERVICES FOR THE NEW GREEN MIDDLE SCHOOL WHICH INCLUDES THE "COMMUNITY COURTS PROJECT", AUTHORIZING AN ADVANCE, MAKING AN

APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced

on 11/8/22) (Amended November 22, 2022) (Amended December 13, 2022)

Attachments: 2022-R67 Amended Community Court Project Legislation 12-13-22

2022-R67 Exhibit A

2022-R67 Amended Exhibit B 12-13-22 2022-R67 Request for Legislation

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

No Items

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

SECOND READING ITEMS

2022-R70 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A

GRANT, UNDER THE FISCAL YEAR 2022 ASSISTANCE TO

FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF

OPERATIONS AND SAFETY - PERSONAL PROTECTIVE EQUIPMENT, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE PURCHASE OF NFPA COMPLIANT STRUCTURAL FIREFIGHTING HELMETS AND DECLARING AN EMERGENCY. -(Introduced on

11/22/22)

<u>Attachments:</u> 2022-R70 AFG Grant- Helmets Legislation

2022-R70 Request for Legislation

2022-R71 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A

GRANT, UNDER THE FISCAL YEAR 2022 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF OPERATIONS AND SAFETY - EQUIPMENT, FROM THE U.S.

DEPARTMENT OF HOMELAND SECURITY FOR THE PURCHASE OF A FIRECOM COMMUNICATIONS SYSTEM FOR ENGINE 2, ENGINE 3, TANKER 1 AND LADDER 1, AND DECLARING AN EMERGENCY.

-(Introduced on 11/22/22)

Attachments: 2022-R71 AFG Grant-Firecom Legislation

2022-R71 Request for Legislation

D. Planning, Community & Economic Development (Babbitt*, DeVitis**, Noble)

No Items

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

SECOND READING ITEMS

2022-21 AN ORDINANCE TO AMEND SECTION 1223,06 OF GREEN CODIFIED

ORDINANCE TO INCREASE THE TERM LENGTH AND METHOD OF APPOINTMENT FOR MEMBERS OF THE DESIGN REVIEW BOARD.

-(Introduced on 11/22/22)

Attachments: 2022-21 DRB Appointment Legislation

2022-21 Request for Legislation

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

No Items

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

No Items

- X. Mayor's Report
- XI. Unfinished Business
- XII. New Business
 - Council to confirm the Board/Commission appointments made by Mayor Neugebauer

XIII. Adjournment

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 MEETINGS:

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 Nichole Messner- Clerk of Council - 896-6604 or Council@cityofgreen.org