



City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, April 14, 2020

7:00 PM

Remote

I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Babbitt presided over the meeting which she called to order at 7:03 p.m.

II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Richard Brandenburg, Clark A. DeVitis, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young

IV. Council Study Session

[TMP-3028](#) Approval of the March 12, 2020 Special Meeting Minutes

Attachments: [3-12-2020 Special Meeting Minutes](#)

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

Aye: 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

Abstain: 1 - Shaughnessy

[TMP-3029](#) Approval of the March 22, 2020 Special Meeting Minutes

Attachments: [3-22-2020 Special Meeting Minutes](#)

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

Aye: 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

Abstain: 1 - Shaughnessy

[TMP-3033](#) Approval of the March 24, 2020 Council/Committee Meeting Minutes

Attachments: [3-24-2020 Council-Committee Minutes](#)

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

Aye: 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

Absent: 1 - Shaughnessy

[TMP-3037](#) Approval of the March 2020 Financial Statement Subject to Audit

Attachments: [March 2020 Electronic Financial Report](#)

A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Financial Statement. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

V. Public Report

Mrs. Babbitt explained the process for public report and advised no emails were submitted.

VI. Public Hearings - No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-3030](#)

Press Releases from Summit County Executive Ilene Shapiro

Attachments: [3-24-2020 COVID-Child-Care-Essential-List](#)
[3-24-2020 Pandemic Child Care](#)
[3-24-2020 Pandemic-Provider-Approved-List](#)
[3-31-2020 Press Release Summit County COVID-19 Small Business
Emergency Relief Grant Program](#)
[4-1-2020 Board of Elections April 28 Primary](#)
[4-1-2020 Vote Facebook](#)
[4-6-2020 ODJFS Expands Unemployment Call Center Hours](#)
[4-7-2020 Summit County COVID-19 Grant Applications Live](#)

[TMP-3032](#)

First Energy Press Release

Attachments: [3-31-2020 First Energy Announcement](#)
[4-2-2020 CARES Guidelines.002](#)
[4-2-2020 EIDL Guidelines](#)
[4-2-2020 Paycheck Protection Program FAQs for Small Businesses
FINAL](#)
[4-2-2020 Small Business](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2020-R39](#)

A RESOLUTION approving a LEASE AGREEMENT WITH THE GREEN HISTORICAL SOCIETY FOR THE LICHTENWALTER SCHOOLHOUSE, LOCATED AT 5290 Massillon road, GREEN, OHIO, and declaring an emergency. (Introduced 4/14/2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R39 re Lichtenwalter Lease](#)
[2020-R39 re Exhibit A](#)

[2020-R40](#)

A RESOLUTION IN SUPPORT OF ENTERING INTO AN AGREEMENT WITH THE GREATER AKRON CHAMBER OF COMMERCE TO IMPLEMENT THE SUMMIT COUNTY SMALL BUSINESS EMERGENCY RELIEF GRANT PROGRAM TO ASSIST BUSINESSES LOCATED IN THE CITY OF GREEN, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (INTRODUCED 4/14/2020)
Referred to Finance Committee ***FIRST READING PASSAGE

REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R40 re Summit Co. SBER Grant Program Resolution](#)
[2020-R40 Small Business Emergency Grant](#)
[2020-R40 re Exhibit A](#)

[2020-R41](#) A RESOLUTION SUPPORTING THE CREATION OF AN ECONOMIC ASSISTANCE LOAN PROGRAM BY THE GREEN COMMUNITY IMPROVEMENT CORPORATION, MAKING AN APPROPRIATION TO THE GREEN COMMUNITY IMPROVEMENT CORPORATION IN RESPONSE TO THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY. (Introduced 4/4/2020) Referred to the Finance Committee
FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2020-R41 re CIC Economic Assistance Loan Prog COVID 19 Resolution](#)
[2020-R41 CIC Loan Program](#)
[2020-R41 re Exhibit A](#)

[2020-R42](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (Introduced 4-14-2020) ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R42 re Appropriations EF-1 Tornado](#)
[2020-R42 Storm Damage](#)
[2020-R42 re Exhibits A](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[2020-04](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,900,000.00 FOR

**THE PURPOSE OF PAYING COSTS OF THE MASSILLON ROAD
NORTH IMPROVEMENT PROJECT, AND DECLARING AN
EMERGENCY. (Introduced 3/24/2020) ***Second Reading Passage
Requested*****

Sponsors: Gerard Neugebauer

Attachments: [2020- 04 re Green Bond Ordinance 2020 New Money Bonds](#)
[2020-04 Massillon Road North](#)

Mr. Yeargin explained the reason for the ordinance and second reading passage. Mr. Yeargin advised there is a deadline for a \$4.6 million in Federal Grants which require the project to begin by July 1, 2020. The Committee agreed to second reading passage. Mayor Neugebauer said this is an important project for the City. He appreciated Council's appreciation to pass on second reading.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule. The motion carried by a unanimous vote.

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

Aye: 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

Nay: 1 - Shaughnessy

[2020-R31](#) **A RESOLUTION AWARDDING A CONTRACT TO SPANO BROTHERS CONSTRUCTION CO., INC, for THE PLCC/Shriver Multi Purpose Trail Project, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. (Introduced 3/24/2020)**

Sponsors: Gerard Neugebauer

Attachments: [2020-R31 re PLCC Shriver Trail](#)

Mr. Yeargin explained this is for the construction of a sidewalk type trail in front of the Portage Lakes Career Center (PLCC) building. Total project cost is about \$110,000.00 with approximately \$65,000.00 coming from the Parks Budget and \$46,000.00 from the Parks Capital and \$8,500.00 in a grant. Mr. Wiethe said this is not a rush. Mrs. Babbitt asked for details about the size and surfacing of the walk will be. Mr. Wiethe explained it is currently aggregate that keeps washing out. They are proposing concrete that will be 8-10 foot wide. Mrs. Babbitt asked if there was any discussion regarding making it a standard sized sidewalk. Mr. Wiethe said they did discuss it but this is on one side and they thought this was better. Mr. Pickett explained the reason for extra width is because it is a multi use trail that will have

people walking and have bikes. Mr. Young said he felt it was a good project. Mr. France said he agrees with the project and agrees with the width. Time Requested and Granted.

Time requested and granted

Committee Business

[2020-R40](#)

A RESOLUTION IN SUPPORT OF ENTERING INTO AN AGREEMENT WITH THE GREATER AKRON CHAMBER OF COMMERCE TO IMPLEMENT THE SUMMIT COUNTY SMALL BUSINESS EMERGENCY RELIEF GRANT PROGRAM TO ASSIST BUSINESSES LOCATED IN THE CITY OF GREEN, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (INTRODUCED 4/14/2020) Referred to Finance Committee *FIRST READING PASSAGE REQUESTED*****

Sponsors: Gerard Neugebauer

Attachments: [2020-R40 re Summit Co. SBER Grant Program Resolution](#)
[2020-R40 Small Business Emergency Grant](#)
[2020-R40 re Exhibit A](#)

Mr. Yeargin talked about the efforts of the administration to engage the community. He explained a committee to look at possibilities for economic stimulus on behalf of the City towards its businesses. He described how they called every business within the City and what they learned. Mr. Wiethe explained the Summit County Small Business Emergency Relief Grant Program. Mrs. Babbitt asked why the City decided to give \$50,000 to the grant program. Mayor Neugebauer said the fact that it would go to Green businesses gave him confidence that is an important thing for our community and it is also important for us to show leadership on a regional level and help the County to set this in motion. He thinks it is an appropriate amount. He said there is 1035 applicants for this money and they only have money for 350. Mr. Brandenburg said in the attachments it says that in order to participate and designate the area you want to serve you had to contribute at least \$25,000.00 so he did not think \$50,000.00 was a bad amount. He said in the appendix there are a few things the City can specify in the agreement. First the maximum amount of grant to any business. He asked if the plan was to give \$5,000.00 grants or to give larger grants to businesses with more dire needs. Mr. Wiethe said they will be sticking with the \$5,000.00 grants and explained. Mr. Brandenburg asked if the geographic area was based on zip codes or the square City of Green. Mr. Wiethe said it is the City of Green and explained. The Committee agreed to first reading passage.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations. The motion carried by a unanimous vote.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule. The motion carried by a unanimous vote.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

2020-R41

A RESOLUTION SUPPORTING THE CREATION OF AN ECONOMIC ASSISTANCE LOAN PROGRAM BY THE GREEN COMMUNITY IMPROVEMENT CORPORATION, MAKING AN APPROPRIATION TO THE GREEN COMMUNITY IMPROVEMENT CORPORATION IN RESPONSE TO THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY. (Introduced 4/4/2020) Referred to the Finance Committee
FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2020-R41 re CIC Economic Assistance Loan Prog COVID 19 Resolution](#)
[2020-R41 CIC Loan Program](#)
[2020-R41 re Exhibit A](#)

Mr. Yeargin explained this is focused on helping our small businesses. This offers loans of \$6,000.00, with the idea it would help them with rent, utilities and things of that nature. These are no interest loans and will be paid back over three years. The loans would be funded by transferring funds to the Community Improvement Corporation who would then enter agreement with the business for the loans. Mr. Wiethe explained the Summit County Grant wanted 50% of the employees to be from Summit County and that could affect our businesses. This is for equipment or payroll, rent, utilities or insurance payments and there is also ineligible purchase. We are not trying to help them grow we are trying to help them stay open. This is a last stop if they have applied for other grants and didn't get. He said they want to keep the store fronts, small manufacturer and the mom and pop businesses. Mr. Wiethe explained the need to transfer the funds to the Community Improvement Corporation. Mr. Wiethe advised the following are the members of the CIC Bob McKee, Dale

Brott, Ken Orihel, Carl Mickelson, Jeff Mills, Chris Humphrey, Rocco Yeargin as the chair of Finance, Lisa Dean, Law Director, Wayne Wiethe is the Executive Director and the Mayor is the President. Mr. Yeargin explained changes that were made to the legislation. Mrs. Babbitt thanked the Mayor for putting together the committee to thoroughly look at this. She said she has talked to both big business and mom and pop businesses and they both feel the amount of the loan is not as helpful to them. She knows that is what they can do but she just passed the message along. Mr. Brandenburg said one of the major changes was to add a written agreement that the Mayor will work with the CIC, a separate legal entity, to ensure that the funds contributed in this loan program. The CIC will provide an accounting at the end of the term and those funds will be returned to the general fund. In 2020 if there are funds left they will be returned to the general fund. At the end of 2021 and 2022 whatever they have collected would then come back to the general fund. The funds will be due May 2023 and at the end of 2023 they will give a final report. He thinks it is an excellent program and explained why. Mr. Young asked once the money is given to the CIC can they deviate from the \$6,000 loans or is that all they can do. Mr. Wiethe said right now we are just sticking with \$6,000.00 and explained how they came up with the \$6,000.00. Mr. Shaughnessy asked if sole proprietors or single member LLC's eligible. Mr. Yeargin said this is specifically designed for them. Mr. France commended the Administration and committee for coming up with this and the City is fortunate to have the funds to do put this program together. He reminded everyone these businesses support events within the City and they support youth athletics. The Mayor said they talked about the loan amounts today and they are still comfortable with the \$6,000.00 amount. Everyone agreed to first reading passage.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations. The motion carried by a unanimous vote.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule. The motion carried by a unanimous vote.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[2020-R42](#)

A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (Introduced 4-14-2020) *FIRST READING PASSAGE REQUESTED*****

Sponsors: Gerard Neugebauer

Attachments: [2020-R42 re Appropriations EF-1 Tornado](#)

[2020-R42 Storm Damage](#)

[2020-R42 re Exhibits A](#)

Mr. Yeargin advised this legislation has first reading passage request. An additional appropriation of \$50,000.00 is sought from the Park Recreation Fund and an additional \$50,000.00 is sought related to the cemetery fund. This is related to the tornado that came through Green. Many trees have fallen in Greensburg Cemetery and South Gate Park. Mrs. Wax Carr said they have quotes from three companies. The lowest bid is \$32,250.00 and the highest is \$40,000.00 and explained the reason for the high bids. She said they don't currently have a cost for the repair to the headstones. In addition South Gate had significant damage in the trail area and those are currently closed. She said this is an estimate until they can get in with equipment. She also explained some other minor damage. Mrs. Babbitt thanked Mrs. Wax Carr for getting the legislation ready so quickly. Mr. Brandenburg talked about the trees that have fallen and the trails. Mr. Brandenburg asked if our crews will have help at South Gate Park. Mrs. Wax Carr thanked all the hard work the Service and Fire people did during the tornado. She advised she will keep Council apprised of progress.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations. The motion carried by a unanimous vote.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule. The motion carried by a unanimous vote.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

B. Environment & Parks (Brandenburg*, Shaughnessy**, France)**SECOND READING ITEMS**

[2020-R32](#) **A RESOLUTION AWARDING A CONTRACT TO CHAGRIN VALLEY PAVING, INC. for THE 2020 PARKS PAVEMENT MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY. (Introduced 3/24/2020)**
*****SECOND READING PASSAGE REQUESTED*****

Sponsors: Gerard Neugebauer

Attachments: [2020-R32 re Parks Pavement](#)
[2020-R32 Parks Maintenance](#)

Mr. Brandenburg explained this is to replace the parking lots at Greensburg Park. Mr. Pickett explained they would like second reading passage. They planned this for the narrow window at the end of July and early August when the fields were not in use but with the possibility of no sports in May they thought they could possibly get it done sooner. The Committee agreed to second reading passage.

A motion was made by Council Member Brandenburg, seconded by Council Member Shaughnessy, to bypass the three reading rule. The motion carried by a unanimous vote.

Committee Business

[2020-R39](#) **A RESOLUTION approving a LEASE AGREEMENT WITH THE GREEN HISTORICAL SOCIETY FOR THE LICHTENWALTER SCHOOLHOUSE, LOCATED AT 5290 Massillon road, GREEN, OHIO, and declaring an emergency. (Introduced 4/14/2020)**

Sponsors: Gerard Neugebauer

Attachments: [2020-R39 re Lichtenwalter Lease](#)
[2020-R39 re Exhibit A](#)

Mr. Wiethe explained the lease agreement. He talked about events the Green Historical Society uses the Lichtenwalter schoolhouse for. They will use the lower level to store historical items. He explained it is a \$1 lease per year. Mr. Wiethe explained the Parks and Recreation Board's responsibility. Mrs. Wax Carr said she sent memo to the Parks Board today with an overview of the lease and told them they could comment on April 28. Mr. Brandenburg noticed it was a ten year lease with 12 month notice. He asked if we had this lease prior and how active is the Green Historical Society. Mrs. Carey Dean advised she thoroughly reviewed the contract and wanted to give them comfort that it was looked at closely by her and other

members of the administration. Mr. Shaughnessy said he thinks it was a long time coming to find a home for the Green Historical Society.

Time requested and granted

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

THIRD READING ITEMS

[2020-R29 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DISPOSE OF UNNEEDED EQUIPMENT/PROPERTY BY SALE VIA ONLINE AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE, AND DECLARING AN EMERGENCY. Introduced 3/10/2020 (Amended April 14, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R29 A re Amended Auction of equipment](#)

[2020-R29 Auction Item](#)

[2020-R29 re Amended Exhibit A](#)

[2020-R29 re Exhibit B](#)

Mr. France advised this legislation was amended to add printing equipment from the service department.

A motion was made by Council Member France, seconded by Council Member DeVitis, to adopt as amended the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

Chief Funai gave a brief report regarding the storm on April 7, 2020.

Mr. France recognized the Service Workers who were out in the storm with the first responders, in danger trying to do clean up and get the roads open. He thanked them for their effort.

D. Planning, Community & Economic Development (DeVitis*, Yeargin**, Shaughnessy)

SECOND READING ITEMS

[2020-R34 A](#) A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR NEW SEASONS PLANNED DEVELOPMENT PHASE I, AND DECLARING AN EMERGENCY. INTRODUCED 3/24/2020 (Amended April 14, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R34 A re Amended New Seasons Phase I Planned Development](#)
[New Seasons Aerial](#)
[Planning & Zoning Minutes Jan 15 2020](#)
[Site Map](#)

Mr. DeVitis briefly overviewed this project. He asked Mr. Wiethe about the retention pond and a barrier. Mr. Wiethe said he asked the review engineer and was told we are meeting the ODOT design criteria. He said we could ask for a long guard rail. Mr. DeVitis asked for details regarding the increase in the bond of \$100,000.00. Mr. Wiethe briefly explained why the increase was needed. Mr. Wiethe said the additional two weeks for third reading will not hurt this project.

Time requested and granted

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

SECOND READING ITEMS

2020-02

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 3/24/2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-02 re Codified Ordinance revision codes](#)
[2020-2 Codified update](#)
[2020-02 re Exhibit A](#)

Mrs. Babbitt explained this ordinance takes the ordinances passed by Green and the State ordinances for the last six months and codifies them. The Committee agreed to second reading passage.

A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to bypass the three reading rule. The motion carried by a unanimous vote.

A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to adopt. The motion carried by a unanimous vote.

F. Transportation, Connectivity & Storm Water (Young*, France**, DeVitis)**THIRD READING ITEMS**

2020-01 **AN ORDINANCE ESTABLISHING PRIOR COUNCIL APPROVAL FOR THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES USED TO STUDY, PLAN, OR DESIGN TRAILS OR SIDEWALKS, EXCEPTING PARKS, IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 3/10/10)**

Sponsors: Matt Shaughnessy

Attachments: [2020-01 re Establish prior approval for professional services trails sidewalks parks](#)

Mr. Young explained that he talked with Mr. Shaughnessy today and because this legislation needs public comment they would like to postpone this legislation until May 14. Mr. Shaughnessy agreed.

A motion was made by Council Member Young, seconded by Council Member France, to Postpone the Ordinance until May 14, 2020. The motion carried by a unanimous vote.

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

SECOND READING ITEMS

2020-R33 **A RESOLUTION AWARDING A CONTRACT TO Karvo Companies Inc for THE mASSILLON ROAD IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. (Introduced 3/24/2020) ***second reading passage requested*****

Sponsors: Gerard Neugebauer

Attachments: [2020-R33 re Massillon North Karvo](#)
[2020-R33 Karvo - Massillon Road](#)

Mr. Young said the bid is \$12,245,167.00. The administration would like to get this approved in May so they can begin work in May. He advised it is a two season project. He said they had half a dozen bidders and they were all pretty close on their bid. The Mayor talked about why they wanted to move forward with this project. Mr. Shaughnessy asked if Karvo was the lowest bidder and was told they were. The committee agreed to second reading passage.

A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule. The motion carried by a unanimous vote.

A motion was made by Council Member Young, seconded by Council Member France, to adopt. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

2020-R36

A RESOLUTION ESTABLISHING A PROCESS FOR PUBLIC ENGAGEMENT FOR THE DEVELOPMENT OF TRAILS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 3/24/2020)

Sponsors: Gerard Neugebauer and Rocco Yeargin

Attachments: [2020-R36 re Trail Plan](#)

A motion was made by Council Member Young, seconded by Council Member France, to Postpone the Resolution until May 14, 2020. The motion carried by a unanimous vote.

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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

No Report

X. Mayor's Report

The Mayor gave his report which included an update on the Coronavirus and what the City is doing. He also thanked all those that are helping.

XI. Unfinished Business

Mrs. Babbitt thanked everyone for all their help to make this meeting happen.

XII. New Business

Executive Session - Pending Court Action

A motion was made by Council Member Babbitt, seconded by Council Member Shaughnessy, to enter executive session at 9:35 p.m. to discuss pending court action. She also invited in the Mayor, Law Director Lisa Dean and Planning Director Wayne Wiethe. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Babbitt, seconded by Council Member Shaughnessy, to adjourn executive session and reconvene the regular meeting at 9:55 pm. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

XIII. Adjournment

A motion was made by Council Member Babbitt to adjourn the meeting at 9:56 p.m., seconded by Mr. Young. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
BARBARA BABBITT, 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.