



City of Green

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

Agenda 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, November 24, 2020

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-3255](#) APPROVAL OF THE OCTOBER 13, 2021 REGULAR MEETING MINUTES

Attachments: [10-13-2020 Council-Committee Minutes](#)

[TMP-3263](#) APPROVAL OF THE NOVEMBER 10, 2020 COUNCIL/COMMITTEE MEETING MINUTES

Attachments: [11-10-2020 Council-Committee Minutes.pdf](#)

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-3249](#) NOVEMBER 18, 2020 PLANNING AND ZONING COMMISSION AGENDA

Attachments: [11-18-20 PZC Agenda](#)

[TMP-3250](#) LETTER FROM JAMES ECK, DOMINION ENERGY RE: NEIGHBORHOOD WATCH

Attachments: [11-6-2020 James Eck of Dominion Energy](#)

[TMP-3251](#) LETTER FROM TRACY OLIVER, DIRECTOR, MEDIA & LOCAL AFFAIRS FOR DOMINION ENERGY RE: FILING EXTENSION FOR PIR PROGRAM

Attachments: [11-6-2020 Tracy Oliver, Director, Media & Local Affairs of Dominion Energy](#)

[TMP-3252](#) CERTIFIED LETTER FROM JANE HOWINGTON, HUDSON CITY MANAGER RE: RELOCATION OF DIEBOLD NIXDORF

Attachments: [11-6-2020 Jane Howington, Hudson City Manager](#)

[TMP-3253](#) PRESS RELEASE FORM ILENE SHAPIRO RE: FINAL SMALL BUSINESS GRANT FUNDING

Attachments: [11-17-2020 Ilene Shapiro](#)

[TMP-3254](#) PRESS RELEASE FROM COUNTY EXECUTIVE ILENE SHAPIRO AND COUNTY HEALTH COMMISSIONER DONNA SKODA RE: STAY AT HOME ADVISORY

Attachments: [Stay at Home Advisory Press Release](#)
[COVID Stay at Home Advisory Final 111920](#)

VIII. New Legislation - Items on First Reading

[2020-R83](#) A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R83 re TIRC Recommendations](#)

[2020-R84](#) A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R84 re Agreement COG Legal Defenders Summit Cty](#)
[2020-R84 re Exhibit A](#)

[2020-R85](#)

A RESOLUTION APPROVING A SECOND AMENDMENT TO AN EXCLUSIVE AGREEMENT/PERMIT BETWEEN THE CITY OF GREEN AND KIMBLE RECYCLING & DISPOSAL, INC, FKA J&J REFUSE, INC, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE ***FIRST READING PASSAGE REQUESTED***

Sponsors:

Gerard Neugebauer

Attachments:

[2020-R85 re Kimble Amendment \(JJ\) refuse Amendment 3](#)

[2020-R85 re Exhibit A](#)

[Valerie Council Memo - Green Trash Hauler Memo 11-16 \(005\)](#)

[2020-R86](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR AN ENERGY SERVICES PERFORMANCE CONTRACT WITH GARDINER SERVICE COMPANY, LLC., FOR THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY IMPROVEMENTS, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2020-R86 re Energy Gardiner](#)

[2020-R86 re Exhibit A](#)

[2020-R86 Exhibit B](#)

[Valerie Council Energy memo - Sourcing Alliance info](#)

2020-R87 was skipped intentionally

[2020-R88](#) A RESOLUTION AMENDING RESOLUTION 2020-R37, ADOPTED MARCH 22, 2020; RESOLUTION 2020-R47, ADOPTED MAY 26, 2020; AND, RESOLUTION 2020-R60, ADOPTED AUGUST 11, 2020, AUTHORIZING THE MAYOR TO TEMPORARILY DEVIATE FROM, AS NECESSARY, SECTIONS OF CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN ENTITLED "EMPLOYEES GENERALLY" AND SECTIONS OF CHAPTER 260 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN ENTITLED "CIVIL SERVICE COMMISSION" BY EXECUTIVE ORDER; AND, EXTENDING THROUGH MARCH 31, 2021, IN ORDER THAT THE MAYOR OF THE CITY OF GREEN SHALL HAVE THE NECESSARY FLEXIBILITY TO ADDRESS THE OPERATIONAL IMPACT OF THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 CORONAVIRUS, FOR THE MAYOR'S ADMINISTRATION AND DEPARTMENTS AND FOR THE DEPARTMENT OF LAW IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE RULES AND PERSONNEL COMMITTEE
FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2020-R87 re Executive Order Work from home March 31 2021 adopted Chapter Executive Order Jan 2021- March 2021](#)
[Mayor Neugebauer 1st Reading Passage Request](#)

[2020-10](#) AN ORDINANCE AUTHORIZING A LEASE PURCHASE-FINANCING TRANSACTION BETWEEN HUNTINGTON PUBLIC CAPITAL CORPORATION AND THE CITY OF GREEN FOR THE FINANCING OF IMPROVEMENTS TO VARIOUS LOCATIONS IN THE CITY, AND DECLARING AN EMERGENCY. INTRODUCED 11/24/2020) REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-10 re Green Lease-Purchase Financing Ordinance \(2020\) v 1](#)

IX. Report of Council Committees

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

THIRD READING ITEMS

[2020-09](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY TIMOTHY ENTERPRISES, LLC 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: [2020-09 re TIF Timothy Enterprise](#)
[2020-R09 re TIF Agreement and Exhibits](#)

SECOND READING ITEMS

[2020-R80 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) REFERRED TO THE FINANCE COMMITTEE (AMENDED NOVEMBER 24, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R80 re Amended Nov 2020 Amended Appropriations](#)
[2020-R80 re AMENED Exhibit A](#)

[2020-R81 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2021 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) REFERRED TO THE FINANCE COMMITTEE (AMENDED NOVEMBER 24, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R81 A re AMENED 2021 Operating Annual Budget appropriation](#)
[2020-R81 re Amended Exhibit A](#)
[2020-R81 re Exhibit B](#)

[2020-R82 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2021 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) REFERRED TO THE FINANCE COMMITTEE (AMENDED NOVEMBER 24, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R82 re AMENED 2021 Capital Annual Appropriations](#)
[2020-R82 re Amended Exhibit A](#)

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

No Items

C. Public Safety (France*, DeVitis**, Babbitt)**THIRD READING ITEMS**

[2020-R78](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A THREE-YEAR CONTRACT WITH THE SUMMIT COUNTY SHERIFF TO PROVIDE POLICING SERVICES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R78 re Sheriff Contract 3 year](#)
[2020-R78 re Exhibit A Sheriff Contract 2021-2023](#)

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

[2020-R77](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS PLANNING, ARCHITECTURE, AND LANDSCAPE ARCHITECTURE FIRMS FOR PROFESSIONAL SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2021, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R77 re various planning contracts beginning Jan 1 2021](#)

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

Committee Business

[2020-R88](#) A RESOLUTION AMENDING RESOLUTION 2020-R37, ADOPTED MARCH 22, 2020; RESOLUTION 2020-R47, ADOPTED MAY 26, 2020; AND, RESOLUTION 2020-R60, ADOPTED AUGUST 11, 2020, AUTHORIZING THE MAYOR TO TEMPORARILY DEVIATE FROM, AS NECESSARY, SECTIONS OF CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN ENTITLED “EMPLOYEES GENERALLY” AND SECTIONS OF CHAPTER 260 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN ENTITLED “CIVIL SERVICE COMMISSION” BY EXECUTIVE ORDER; AND, EXTENDING THROUGH MARCH 31, 2021, IN ORDER THAT THE MAYOR OF THE CITY OF GREEN SHALL HAVE THE NECESSARY FLEXIBILITY TO ADDRESS THE OPERATIONAL IMPACT OF THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 CORONAVIRUS, FOR THE MAYOR’S ADMINISTRATION AND DEPARTMENTS AND FOR THE DEPARTMENT OF LAW IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE RULES AND PERSONNEL COMMITTEE ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R87 re Executive Order Work from home March 31 2021adopted Chapter Executive Order Jan 2021- March 2021](#)
[Mayor Neugebauer 1st Reading Passage Request](#)

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

No Items

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

No Items

SECOND READING ITEMS

[2020-R79](#) A RESOLUTION BY GREEN CITY COUNCIL OF THE CITY OF GREEN, TO ADOPT THE SUMMIT COUNTY SOLID WASTE MANAGEMENT PLAN BY THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY, DBA REWORKS FOR THE CITY OF GREEN, OHIO, AND DECLARING AN EMERGENCY. (INTRODUCED 11-10-2020) REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE ***SECOND READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R79 re ReWorks](#)
[2020-R79 re Exhibit A](#)
[2020-R79 re Exhibit B](#)
[Mayor 2nd Reading Passage 2020-R79](#)
[ReWorks letter and Public Notice](#)

Committee Business

[2020-R85](#) A RESOLUTION APPROVING A SECOND AMENDMENT TO AN EXCLUSIVE AGREEMENT/PERMIT BETWEEN THE CITY OF GREEN AND KIMBLE RECYCLING & DISPOSAL, INC, FKA J&J REFUSE, INC, AND DECLARING AN EMERGENCY. (INTRODUCED 11/24/2020) REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R85 re Kimble Amendment \(JJ\) refuse Amendment 3](#)
[2020-R85 re Exhibit A](#)
[Valerie Council Memo - Green Trash Hauler Memo 11-16 \(005\)](#)

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

SCHEDULE OF COMMITTEE MEETING

Committee meetings are currently being held simultaneously with the regular Council meeting.

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.

In light of the COVID-19 pandemic facing the residents of State of Ohio and the City of Green, and in light of the state of emergencies declared by both the Governor of Ohio and the Mayor of Green, please be advised...

Members of the public wishing to engage in the public comment portion of the meeting are encouraged to do so. To participate members of the public are asked to arrive no later than 6:50 p.m. to sign-in to speak and have temperature taken. Members of the public will be required to wear a mask until they are speaking and will wait in the lobby social distanced, where they can watch the meeting in real time until asked to enter Council Chambers to speak. 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.

For those members of the public that do not wish to attend in person, they can still comment by submitting comments, with your name and address, to the Green City Council email address: Council@cityofgreen.org by 4PM on the date of the scheduled meeting. If a verified name and address are timely received in advance of the City Council meeting, and consistent with Council rules, these comments will be read aloud during the meeting.

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.

Molly Kapeluck - Clerk of Council - 896-6604
Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602
LISA CAREY DEAN LAW DIR., - 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