

City of Green

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

Meeting Minutes

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, July 10, 2018 7:00 PM Council Chambers

I. Call to Order

Council President Humphrey called the meeting to order at 7:00 pm.

II. Pledge of Allegiance

Present: 7 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

III. Roll Call of Council Members

Also present:
Mayor Neugebauer
Bill Chris, Law Director, Interim
Valerie Wax Carr, Service Director
Paul Pickett, City Engineer
Wayne Wiethe, Director of Planning
Steve Schmidt, Finance Director
Nichole Baldinger, Clerk of Council, Interim

IV. Council Study Session

TMP-2159 Approval of the June 26, 2018 Regular Meeting Minutes

A motion was made by Council Member Young, seconded by Council Member Shaughnessy, to approve as submitted the Minutes. The motion carried by the following vote:

Aye: 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

Abstain: 2 - Babbitt and Humphrey

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V. Public Report

Joe Petralla, 5373 Thursby Rd. North Canton.

Mr. Petrella spoke on Resolution 2018-R32. He added that Ms. Wolford stated that Hennes would not be involved in dealing with anything Nexus/referendum based, that they would be working on a longterm crisis communication plan.

That was untrue and he explained why that was. He stated that Hold the Line obtained documents that proved that Hennes was working on Nexus related items.

Susan Ridgeway, 7685 Mt. Pleasant St. NW, North Canton. Hennes complaint. Read off quotes by Hennes and the City. Talked about the petition.

Justin Leonti, 540 E. Nimisila Rd. Green, OH.

Mr. Leonti talked about the Nexus pipeline. Stated that the pipeline specialist that the City hired down played dangers of pipelines, not moving parks or ball fields etc. Read off quotes regarding Hennes, the City, and the pipeline specialist etc.

Steve Braswell, 1207 Peachwood Way, Green, OH

Mr. Braswell talking about healthy city initiative. Asked the City to support the Tobacco 21, prohibits the sale of tobacco to people under the age of 21. Gave some stats regarding tobacco use. Would like to see the city of green support this.

VI. Public Hearings

None.

VII. Reading of Correspondence

TMP-2161 June 13, 2018 Civil Service Commission Minutes

TMP-2162 Email from Michael Trinko RE: Restricting Tobacco Sales to ages 21 & Over

TMP-2163 Planning Department June Financial Summary

All correspondence read in and filed.

VIII. New Legislation - Items on First Reading

2018-R56 RESOLUTION **ACCEPTING** THE **PLANNING** & ZONING A **COMMISSION'S** ("PZC") **APPROVAL** OF THE REPLAT OF DEER VALLEY ESTATES PHASE 2, AND DECLARING AN EMERGENCY.
-Referred to the Planning and Economic Development Committee **First
Reading Passage Requested

Mr. Young briefly went over the legislation and the need for 1st reading passage.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-R57

RESOLUTION ACCEPTING THE & PLANNING ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF FOX RIDGE -Referred ESTATES. AND DECLARING ANEMERGENCY. to the Economic **First **Planning** Development Committee Reading and Passage Requested

Mr. Young briefly explained the legislation and the need for 1st reading passage.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-R58

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 HV507 SFA 10-TON TANDEM TRUCK FROM RUSH TRUCK CENTER, AND THE SNOW AND ICE PACKAGE FROM GLEDHILL ROAD MACHINERY CO., PURSUANT TO OHIO DAS-STS #800496, FOR USE

BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee **First Reading Passage Requested

Mr. Yeargin briefly went over the legislation and the need for 1st reading passage.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

- 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 IMPROVEMENTS **FROM** THE VALUE OF REAL PROPERTY **TAXATION FOR** THIRTY YEARS, AND **DECLARING** AN EMERGENCY. -Referred to the Finance Committee
- 2018-13 **ORDINANCE AMENDING CHAPTERS** 1224 AND AN1229 OF THE CODIFIED **ORDINANCES** OF THE **CITY** OF **GREEN** REGARDING **MAJOR** SUBDIVISIONS, AND DECLARING ANEMERGENCY. -Referred to the Planning and Economic Development Committee **Public Hearing has been scheduled for August 14, 2018 @ approximately 7:05 pm.
- AN ORDINANCE ENACTING A NEW CHAPTER 880 "USE OF PUBLIC WAYS BY SERVICE PROVIDERS" OF TITLE TWO OF PART EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee

Mr. Yeargin briefly explained the legislation and the need for 1st reading passage.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-15 ORDINANCE AUTHORIZING AND DIRECTING THE ANSUMMIT 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 OVERSEAS MILITARY SERVICE MEMBERS. TO BE VOTED UPON AT THE NOVEMBER 6. 2018 GENERAL ELECTION. AND DECLARING AN EMERGENCY.

IX. Report of Council Committees

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

2018-R43
A RESOLUTION AWARDING A CONTRACT TO LOCKHART
CONCRETE CO. FOR THE CORPORATE WOods cir/corporate woods
pkwy rab, MAKING AN APPROPRIATION, AND DECLARING AN
EMERGENCY. - Introduced on 5/22/18

Mr. Humphrey briefly explained the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-R44A A RESOLUTION AWARDING A CONTRACT TO Karvo companies for THE 619/Pickle rd rab, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (Amended July 10, 2018)

Mr. Humphrey briefly went over the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

THIRD READING ITEMS

2018-R47 A RESOLUTION AWARDING A CONTRACT TO S.E.T. Inc. for THE Arlington road culvert replacement, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (AMENDED JUNE 26, 2018)

Mr. Humphrey briefly summarized the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-R49 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE COUNCIL TAX INCENTIVE REVIEW ("TIRC") REGARDING THE **COMMUNITY** REINVESTMENTS AREA. AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY GREEN, AND OF **DECLARING AN EMERGENCY. -Introduced on 6/12/18**

Mr. Humphrey briefly explained the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

SECOND READING ITEMS

2018-R54 RESOLUTION AWARDING A CONTRACT TO INTERSPIRO, INC. **FOR PURCHASE FORTY-FOUR** THE OF (44) **SELF-CONTAINED BREATHING APPARATUS'S** AND ACCESSORIES, **MAKING** APPROPRIATION, AND DECLARING AN EMERGENCY. -Introduced on 6/26/18

Mr. Humphrey briefly went over the legislation and the reason why administration had

requested 2nd reading passage.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

All members present. No business, did not meet.

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

All members present. No items of legislation.

*Mr. Yeargin gave his nexus report.

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

2018-R46

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SECO MACHINE, INC., FOR THE CONSTRUCTION OF A NEW 100,000 SQUARE FOOT BUILDING AT THE INTERSECTION OF MAYFAIR AND GREENSBURG ROADS, AND DECLARING AN EMERGENCY. -Introduced on 5/22/18

Mr. Young briefly explained the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2018-11

AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY GFD PROPERTIES, 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. -Introduced on 5/22/18

Mr. Young briefly explained the legislation.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

SECOND READING ITEMS

2018-R53

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE **MEMORANDUM** OF UNDERSTANDING OR ANY **OTHER DOCUMENTS NECESSARY** TO **ACCEPT COMMUNITY** DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS ADMINISTERED BY THE COUNTY OF SUMMIT DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE REHABILITATION OF THE HISTORIC LICHTENWALTER SCHOOLHOUSE, AND DECLARING AN EMERGENCY. -Introduced on 6/26/18

Mr. Young briefly explained the legislation and the reason for the 2nd reading passage request.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

All members present, no items of legislation.

Mr. Shaughnessy briefly mentioned the Clerk of Council, Molly Kapelucks battle with breast cancer and sent thoughts and prayers to her for a quick recovery.

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

All members present, passed 2 items on first reading.

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

All members present. Did not meet.

X. Mayor's Report

Mayor Neugebauer gave his report.

Romania, Beius Sister City relationship. Signed on July 4. Planted a tree as well. Present of Chamber of Commerce and Mayor of Raya??

Camp YNoah funday lunch. Summa Renovations

Tuesdays Farmers Markets.

Live After 5- July 14.
Childrens Ent. Series July 19. Juggling entertainment

Art a Palooza coming up. Recycling events

Spoke briefly commented about Hennes Communications. Yes it was tabled. Was not being used for the purposes they think.

XI. Unfinished Business

XII. New Business

Mr. Humphrey stated that there are individuals in the community to continue to sow the anger and its not doing any good. Its coordinated effort by a certain group to make as much discord as possible and encourage as much anger among the community as possible. More than he's ever seen before. Settlement or not the pipeline would still go in the ground. Do we want angry people running the City. Asked the community to tell the angry people to stop with this anger and false allegations.

Mr. Dyer stated he was concerned about what he heard regarding the Hennes Communications. Spinning the Nexus problem. Council not informed. Hold the line had to get a hold of documents. If the purpose was to have Hennes do longterm planning, they should've told Council about this. People have a right to know whats in the Hennes contracts. Disappointed that the City dropped the ball on this. Legislation needs to be drafted to address this. Feels its clear they were mislead. Drafted strategy memos for the City. Transparency needs upheld.

Mr. Shaughnessy stated that he heard from the people tonight that they want transparency. No one denied the allegations. Everyone here has political motives.

Mr. Schmidt yes, \$9800 payment to Hennes. further explained how PO's versus payments worked.

	Mayor reiterated Mr. Schmidts information regarding the PO.
	Mr. Shaughnessy asked if Hennes was still working for the City.
	Mrs. Wolford explained that Hennes was no longer working for the City until they come back to Council for additional appropriation.
	Further discussion ensued
XIII. Adjournment	
	Meeting was adjourned at approximately 8:10 pm.
ATTEST:	
NICHOLE BALDIN	IGER, CLERK OF COUNCIL, INTERIM
APPROVED: CHRIS HUMPHREY, 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.

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