



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, February 11, 2020

7:00 PM

Council Chambers

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 he called to order at 7:15 p.m.

II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 6 - Barbara Babbitt, Richard Brandenburg, Clark A. DeVitis, Dave France, Rocco Yeargin and Bob Young
Absent: 1 - Matt Shaughnessy

IV. Council Study Session

[TMP-2924](#) Lisa King, Executive Director of Summit Metro Parks

Attachments: [Citizens FACT Sheet](#)
[Citizens Endorsement Form](#)

Ms. King explained the Metro Parks and their board. She advised they inherited Nimisila from the State. The State owns but they manage. She explained the tax levy. It ends this year and will be on the ballot March 17 and she explained the reason for the increase. It is about \$18.50 dollars per year for a \$100,000 home. The Mayor said he has given his endorsement.

[TMP-2942](#) Pipeline Settlement Fund Advisory Committee Final Report presented by Chair Rod Moore

Attachments: [Recommendation of PSFAC \(002\).docx](#)

Mr. Moore talked about the committee and their meetings. Members were Greer Langkamp, John Vallillo, Kim Hone-McMahan, Mike Young, Teri Lash-Ritter and Leonard Fanelly along with Mr. Moore. He discussed the three recommendations attached. He said the committee were in consensus.

Mayor Neugebauer thanked the committee and said it was interesting how everyone had the same things in mind. He said they have petitioned the State of Ohio to grant the City \$400,000 to help with the trail. They also are looking at the Ohio Erie Canal for funding.

Mr. Yeargin also thanked them for their services and he listed those that were on the committee. Mrs. Babbitt thanked Mr. Moore for his report and the committee for their work.

[TMP-2934](#)

Approval of the January 7, 2020 Special Organizational Meeting Minutes

Attachments: [1-7-2020 Special Organizational Meeting Minutes.pdf](#)

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

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

Absent: 1 - Shaughnessy

[TMP-2939](#)

Approval of the January 14, 2020 Regular Council Meeting Minutes

Attachments: [1-14-2020 Council Minutes.pdf](#)

A motion was made by Council Member France, 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-2944](#)

Approval of the January 30, 2020 State of the City Special Meeting Minutes

Attachments: [1-30-2020 State of the City.pdf](#)

A motion was made by Council Member France, 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-2961](#)

Approval of the January 2020 Financial Statement Subject to Audit

Attachments: [January 2020 Electronic Financial Report.pdf](#)

A motion was made by Council Member France, seconded by Council Member

Yeargin, to approve the Financial Statement. The motion carried by the following vote:

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

Absent: 1 - Shaughnessy

V. Public Report

No one signed in to speak.

VI. Public Hearings

[TMP-2940](#)

Attachments: [Hetson Ag. Dist. Application.pdf](#)

[TMP-2941](#)

Frank Rabl

Located at: 1300 E. Nimisila

City of Green

Parcels: 28-15650, 28-15651, 28-15652, 28-15653, 28-09192

Containing: 136 Acres

Attachments: [Rabl Ag. Dist. Application.pdf](#)

[TMP-2415](#)

What is an Agricultural District?

Attachments: [Agricultural District Facts](#)

Mrs. Babbitt explained the reason for the Agricultural Districts. Mr. Young pointed out these were renewals.

With no one speaking for or against, a motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Agricultural Districts. The motion carried by the following vote:

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

Absent: 1 - Shaughnessy

[2020-R02](#)

A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR the spring hill business park PHASE I SUBDIVISION, AND DECLARING AN EMERGENCY. Referred to the Intergovernmental and Utilities Committee - Introduced 1/14/2020 ***Public Hearing February 11, 2020 at or about 7:05 p.m.***

Sponsors: Gerard Neugebauer

Attachments: [2020-R02 re Spring Hill Business Park Phase I Plans costs for Spring Hill Business Phase I](#)

Mr. Brandenburg called the Public Hearing to order at 7:38 p.m. Mr. Pickett explained the lighting district. There are two property owners being accessed. Green

Land Trust is petitioning for this lighting district.

Pat Carleski, 3878 Greenfield Road - She wanted assured the developer was not given waivers on these lighting requirements.

Mr. Pickett said they are typical street lights like at Town Park Blvd.

Mr. Brandenburg closed the public hearing at 7:41p.m.

VII. Reading of Correspondence

[TMP-2921](#) Email from Shane Ross RE: Internet Service Provider

Attachments: [1-10-19 Shane Ross](#)

[TMP-2922](#) Civil Service Commission December 11, 2019 Meeting Minutes

Attachments: [December 11 2019 CSC Minutes](#)

[TMP-2923](#) Planning and Zoning Commissions January 15, 2020 Agenda

Attachments: [1-15-2020 PZC Agenda](#)

[TMP-2925](#) Emails from Pat Daly RE: Writing in the Market

Attachments: [1-14-2020 Pat Daly.docx](#)

[1-22-2020 Pat Daly.docx](#)

[TMP-2928](#) Letter from Division of Liquor Control RE: Stark Golf Properties LLC DBA Ohio Prestwick Country Club & Entire Golf Course & Club House & Pool area and Patios

Attachments: [1-21-2020 Division of Liquor Control.pdf](#)

[Ohio Prestwick CC.pdf](#)

[TMP-2933](#) Email from Nicholas RE: Sticker on mailbox

Attachments: [1-28-2020 Nicholas.pdf](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2020-R06](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO APPLY FOR REAL PROPERTY TAX EXEMPTION FOR RAINTREE GOLF AND EVENT CENTER, AUTHORIZING PAYMENTS TO GREEN LOCAL SCHOOLS UNDER THE SCHOOL COMPENSATION AGREEMENT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R06 re Raintree Real Property tax exemption](#)

[2020-R07](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH VEER CHIRAG, LLC. FOR THE PROPERTY LOCATED AT 1715 E. TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R07 re 1715 E. Turkeyfoot Lk Rd. Land Purchase](#)
[2020-R07 re Exhibit A 1715 E Turkeyfoot Lake Rd](#)

[2020-R08](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH ORCHARD REAL ESTATE INVESTMENT LLC. FOR THE PROPERTY LOCATED AT 4064 S. ARLINGTON ROAD (PARCEL 2807469), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R08 re 4064 S. Arlington Rd. Land Purchase](#)
[2020-R08 re Exhibit A 4064 S Arlington Rd](#)

[2020-R09](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO Amendment NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FedEx Freight, Inc, aND kw akr, llc FOR THE CONSTRUCTION OF A NEW 63,000 SQUARE FOOT BUILDING ON gLOBAL gATEWAY, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R09 re FedEx Freight](#)
[2020-R09 re Exhibit A Addendum No. 1](#)

[2020-R10](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH MCAG TO PROVIDE SPECIALIZED litigation FOR visa/mastercard settlement recovery services, AND DECLARING AN EMERGENCY. - iNTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R10 re MCAG Credit Card Class Action Legislation](#)
[2020-R10 re Exhibit A MCAG Agreement](#)

[2020-R11](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED Marketing SERVICES FOR THE Green Auto Mile, AND DECLARING AN EMERGENCY. - iNTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R11 re Green Auto Mile](#)
[2020-R11 re Exhibit B Fee Structure Contract](#)
[2020-R11 re Exhibit A Triad Agreement](#)

[2020-R12](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR THE WILLADALE TRAIL PROJECT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R12 re Willadale Trail](#)

[2020-R13](#) A RESOLUTION approving a LEASE AGREEMENT WITH RACHEL BELLIS AND JUSTIN TURNER FOR THE HARTONG FARMSTEAD LOCATED AT 6521 MT. PLEASANT ROAD, GREEN, OHIO, and declaring an emergency. - iNTRODUCED 2/10/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R13 re Hartong Farmstead Lease Legislation](#)
[2020-R13 re Exhibit A Lease and Lease Area Map and Bellis Turner Proposal](#)

[2020-R14](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 FREIGHTLINER BUCKET TRUCK MODEL M2106 FROM CUSTOM TRUCK FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020 - Referred to the Transportation, Connectivity and Storm Water Committee ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2020-R14 re 2019 Freightliner Bucket Truck Purchase](#)
[2020-R14 2019 Freightliner Bucket Truck.pdf](#)
[2020-R14 re Exhibit A Purchase Order](#)
[Valerie Wax Carr 1st Reading Request](#)

Mr. Young explained the need for the truck and first reading passage.

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

[2020-R15](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 KUBOTA M5-111HDC 12 TRACTOR FROM AKRON TRACTOR & EQUIPMENT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R15 re Purchase 2019 Kubota M5-111HDC](#)
[2020-R15 re Exhibit A Purchase Order](#)

[2020-R16](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 CATERPILLAR 926M WHEEL LOADER FROM OHIO CAT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R16 re 2019 Caterpillar 926M Wheel Loader](#)
[2020-R16 re Exhibit A Purchase Order](#)

[2020-R17](#) A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2020 F-250 4X4 SC ¾ TON PICKUP TRUCKS FROM MONTROSE AUTO GROUP FOR USE BY THE CITY'S SERVICE DEPARTMENT PARKS DIVISION, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R17 re 2 F250 Montrose Auto](#)
[2020-R17 re Exhibit A](#)
[2020-R17 re Exhibit B](#)

[2020-R18](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF APPARATUS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A HEAVY RESCUE VEHICLE, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R18 re 2019 AFG Heavy Rescue Apparatus](#)
[2020-R18 re Exhibit A Apparatus Green Contract \(FV\)](#)

[2020-R19](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF REGIONAL PROJECTS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A REGIONAL FIREFIGHTER ACCOUNTABILITY SYSTEM, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R19 re 2019 AFG Regional Projects](#)
[2020-R19 re Exhibit A](#)

[2020-R20](#) **A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN THE CITY OF GREEN AND LOCAL 2964 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (“IAFF”), AND DECLARING AN EMERGENCY. - Introduced 2/11/2020 - Referred to the Committee of the Whole ***FIRST READING PASSAGE REQUESTED*****

Sponsors: Gerard Neugebauer

Attachments: [2020-R20 re IAFF Contract International Association of Fire Fighters](#)
[2020-R20 IAFF Local 2964 Contract.pdf](#)
[2020-R20 re Exhibit A IAFF Agreement \(2\)](#)
[Chief Funai Executive Session and 1st Reading Passage](#)

Mayor Neugebauer thanked the firefighters for good discussion and coming to a good agreement. He highlighted key issues...staffing as they go to Station 3 and service they can provide. Pay increases of 2% over the next three years was also agreed to.

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

[2020-R21](#) **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2020 CATERPILLAR 308 MINI HYDRAULIC EXCAVATOR AND TRANSPORT TRAILER FROM OHIO CAT FOR USE BY THE CITY’S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020**

Sponsors: Gerard Neugebauer

Attachments: [2020-R22 re Mini Excavator Purchase](#)
[2020-R21 re Exhibit A Mini Excavator](#)
[2020-R21 re Exhibit B 2020 SERVICE Capital Purchase Savings](#)

[2020-R22](#) A RESOLUTION APPROVING THE FINAL PLATS AND PERFORMANCE BOND FOR FOREST LAKES SUBDIVISION PHASE I, THE REPLAT OF BLOCK A IN THE AKRON CANTON CORPORATE PARK PHASE 7 AND THE DEDICATION PLAT FOR THE EXTENSION OF TABS DRIVE, AND THE REPLAT OF THE AKRON CANTON CORPORATE PARK PHASE 8 AND PLATTING OF AKRON CANTON CORPORATE PARK PHASE 9, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R22 re Forest Lakes Subdivision](#)
[2020-R22 re Exhibit A](#)
[19-65 Replat of Ak Can Corp Pk 8 & Final Plat of Ak Can Corp Ph 9- PZC Staff Report](#)
[9430 Forest Lake Extension Plat](#)
[Forest Lakes Aeral View](#)
[Forest Lakes Final Plat](#)
[Planning & Zoning Commission Dec 18 2019 Minutes](#)
[EGC letter re Forest Lakes Subdivision](#)

[2020-R23](#) A RESOLUTION AWARDDING A CONTRACT TO Karvo Companies INC for THE 2020 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. - Introduced 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R23 re Resurfacing Project](#)

IX. Report of Council Committees

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

[TMP-2926](#) Fourth Quarter Income Tax Report

Attachments: [CNC4th19 signed.pdf](#)

Mr. Schmidt reviewed the report.

SECOND READING ITEMS

[2020-R03 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO RENEW A CONTRACT WITH USIC LOCATING SERVICES, LLC FOR PROFESSIONAL UTILITY LOCATING SERVICES, FOR A ~~THREE YEAR ONE~~ YEAR ANNUALLY RECURRING TERM COMMENCING FEBRUARY 13, 2020, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Referred to the Finance Committee - Introduced 1/14/2020 **AMENDED FEBRUARY 11, 2020** ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2020-R03 re Amended USIC Locating Services](#)
[2020-R03 USIC Locating Services.pdf](#)
[2020-R03 re Exhibit A USIC Agreement](#)
[Paul Pickett 2nd Reading Passage Request](#)

Mr. Yeargin explained there was request for second reading passage at the last meeting and explained why.

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

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

No meeting held, no report.

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

THIRD READING ITEMS

[2019-24](#) AN ORDINANCE TO ENACT SECTION 242.06 ENTITLED "TACTICAL MEDICS; CARRYING OF FIREARMS" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. --Introduced 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-24 re Tactical Paramedics Carrying of Firearms](#)
[2019-24 Tactical Medics; carrying of firearms.pdf](#)
[Final Analysis Am.Sub.H.B. 79](#)

Mr. France explained the Resolution and advised the Sheriff came to the committee meeting and discussed. He advised the legislation comes from the Fire Chief and the Summit County Sheriff's Office. He explained with the passage of this Resolution, the tactical medics that work with the Summit County Swat team are now allowed to carry firearms for their personal protection. The Green fire medics will not be carrying the firearms on regular medical calls within the City of Green, only when they are acting with the Summit County Swat Team.

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

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

Absent: 1 - Shaughnessy

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

[2019-04](#)

AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (Introduced on 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Notification](#)

No action taken.

THIRD READING ITEMS

[2019-R115](#)

A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR BRIER CREEK PHASE II, AND DECLARING AN EMERGENCY. -Introduced 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-R115 re Brier Creek Phase II](#)
[2019-R115 Final Plat Brier Creek Phase II.pdf](#)
[2019-R115 re Exhibit A Plat](#)

Mr. DeVitis advised he, Mr. Yeargin and the developer had a meeting with the neighbors and the developer regarding their concerns. He said those that came were satisfied with finding out what was going on.

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

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

Absent: 1 - Shaughnessy

SECOND READING ITEMS

[2020-R01](#) **A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL FOR THE REPLAT OF ESTATES AT MEADOW WOOD PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY.** Referred to the Planning and Economic Development Committee - Introduced 1/14/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R01 re Replat Estates at Meadow Wood Phase II](#)
[2020-R01 Replat of Meadow Wood Phase II.pdf](#)
[Lot 35 replat 12-10-19](#)
[19-67 Ests at Meadow Wood Ph 2 Replat- PZC Staff Report](#)
[Estate of Meadow Wood Phase II Replat Aerial](#)

Mr. DeVitis advised this was a property owner in Meadow Wood who wants to purchase land from an adjacent property owner. Normally this would not come before Council, it would be a planning issue, but because of Meadow Wood being platted, it needs to come before Council. He explained it was 1/3 acre lot.

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

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

Absent: 1 - Shaughnessy

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

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

Absent: 1 - Shaughnessy

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

[2020-R04 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AKHIA COMMUNICATIONS TO PROVIDE SPECIALIZED PUBLIC RELATION SERVICES *REGARDING THE MASSILLON ROAD ROUNDABOUT PROJECT, MAKING AN APPROPRIATION*, AND DECLARING AN EMERGENCY. Referred to the Rules and Personnel Committee - Introduced 1/14/2020 (**AMENDED FEBRUARY 11, 2020**)

Sponsors: Gerard Neugebauer

Attachments: [2020-R04 A re AMENDED Akhia Communications](#)
[2020-R04 re Exhibit A Akhia Communications Agreement](#)

Mrs. Babbitt explained this involved a communication firm that was chosen by a committee to explain the Massillon Road North Project. They will spend two years letting people know what is going on with this project. She advised there was a presentation during committee done by Akhia. Time Requested and granted.

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

Mr. Young advised they met to discuss 2020-R14 which was approved earlier in the meeting.

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

Mr. Brandenburg chaired in Mr. Shaughnessy's absence.

THIRD READING ITEMS

[2019-R114](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO EXTEND ITS AGREEMENT TO PROVIDE COMMUNITY CORRECTIONAL SERVICES WITH ORIANA HOUSE, INC., AND DECLARING AN EMERGENCY. -Introduced 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019- R114 re Oriana House Agreement](#)
[2019-R114 Oriana House.pdf](#)
[2019- R114 re Exhibit A Oriana House Agreement](#)

Mr. Brandenburg explained this was an extension of the current agreement. There were no issues during committee.

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

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

Absent: 1 - Shaughnessy

SECOND READING ITEMS

[2020-R02](#)

A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR the spring hill business park PHASE I SUBDIVISION, AND DECLARING AN EMERGENCY. Referred to the Intergovernmental and Utilities Committee - Introduced 1/14/2020 ***Public Hearing February 11, 2020 at or about 7:05 p.m.***

Sponsors: Gerard Neugebauer

Attachments: [2020-R02 re Spring Hill Business Park Phase I](#)
[Plans costs for Spring Hill Business Phase I](#)

Mr. Brandenburg advised this was the matter they had a public hearing on earlier in the meeting. He advised Mr. Pickett explained the district during the public hearing. Mr. Brandenburg said this will put four street lights in the front of the Village of St. Edward. The developer will pay for installation. Time Requested and Granted.

X. Mayor's Report

Mayor Neugebauer presented Mr. Pickett with a proclamation for Engineers week. He then gave his Mayor's Report.

XI. Unfinished Business

No Unfinished Business.

XII. New Business

No New Business.

XIII. Adjournment

A motion was made by Council Member Yeargin, seconded by Council Member Brandenburg, to adjourn the meeting at 8:20 p.m.. The motion carried by the following vote:

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

Absent: 1 - Shaughnessy

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.