



City of Green

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

Regular Meeting Agenda City Council

James Ahlstrom - Ward 1 - Vice President
Bob Young - Ward 2
Ken Knodel - Ward 3
Skip Summerville - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, October 24, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-1768](#) APPROVAL OF THE OCTOBER 10, 2017 REGULAR MEETING MINUTES

Attachments: [10-10-17 Minutes](#)

[TMP-1753](#) APPROVAL OF THE SEPTEMBER FINANCIAL REPORT, SUBJECT TO AUDIT.

Attachments: [Sept 2017 Electronic Financial Report.pdf](#)

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE NAME AND ADDRESS.

VI. Public Hearings

VII. Reading of Correspondence

[TMP-1763](#) EMAIL FROM TAMMY DALY RE: NEXUS

Attachments: [10-12-17 Tammy Daly](#)

[TMP-1764](#) **PLANNING AND ZONING COMMISSIONS OCTOBER 18, 2017
AGENDA**

Attachments: [10-18-17 PZC Agenda \(002\)](#)

[TMP-1765](#) **CIVIL SERVICE COMMISSION SEPTEMBER 13, 2017 MEETING
MINUTES.**

Attachments: [September 13 2017 CSC Minutes](#)

[TMP-1769](#) **LETTER FROM JULIE BARNES RE: SUMMIT COUNTY CHILDREN
SERVICES HOLIDAY PROGRAMS**

Attachments: [10-17-17 Julie Barnes](#)

VIII. New Legislation - Items on First Reading

[2017-R63](#) **A RESOLUTION ACCEPTING THE PLANNING & ZONING
COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF PHASES 5
& 6 OF THE KING'S RIDGE SUBDIVISION, AND DECLARING AN
EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2017-R63 re Kings Ridge Phase 5 & 6.docx](#)
[Notification of Recommendation.pdf](#)
[17-60 Kings Ridge Ph 5 & 6 Replat PZC Staff Report.pdf](#)
[Kings Ridge Ph 5&6 Replat.pdf](#)

[2017-R64](#) **A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL
SURFACE TRANSPORTATION BLOCK GRANT ("STBG") OR
TRANSPORTATION ALTERNATIVE SET ASIDE ("TASA") FUNDS
PROGRAMMED BY THE AKRON METROPOLITAN AREA
TRANSPORTATION STUDY ("AMATS") TO IMPROVE OR
CONSTRUCT SEVERAL PROJECTS WITHIN THE CITY, AND
DECLARING AN EMERGENCY. REFERRED TO THE
TRANSPORTATION, CONNECTIVITY AND STORM WATER
COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2017-R64 re STBG TASA AMATS program.docx](#)
[2017-R64 re Exhibit A STBG TASA AMATS.pdf](#)

[2017-R65](#) 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: [2017-R65 re sheriff contract.docx](#)
[2017-R65 re Exhibit A Sheriff's Agreement.pdf](#)

[2017-R66](#) A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND SUMMIT COUNTY, OHIO, THROUGH THE COUNTY EXECUTIVE'S DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE ADMINISTRATION AND OPERATION OF THE CITY OF GREEN'S EMERGENCY AND MINOR HOME REPAIR PROGRAM, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R66 re Summit County Agmt Home Repair Program.docx](#)
[2017-R66 re Exhibit A Grant Agreement COG Cty of Summit Emergency Minor](#)

[2017-R67](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY AND THE CITIES OF AKRON, CUYAHOGA FALLS, FAIRLAWN, TALLMADGE AND STOW, TO SHARE THE COST OF A PROFESSIONAL SERVICES CONTRACT WITH MCM CONSULTING GROUP, INC. TO PROVIDE SERVICES IN ASSOCIATION WITH THE STUDY OF PURCHASING 911 DISPATCH SYSTEMS AND A NEEDS ASSESSMENT AND STRATEGIC PLAN FOR THE POTENTIAL CONSOLIDATION OF DISPATCH OPERATIONS, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R67 re Agreement with County to hire MCM Consulting Group.docx](#)
[2017-R67 re Exhibit A Intergovernmental Agreement Dispatch System.pdf](#)

[2017-22](#) AN ORDINANCE AMENDING CHAPTER 1226 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING OUTDOOR STORAGE AT SELF-STORAGE FACILITIES, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-22 re Chapter 1226 outdoor storage .docx](#)
[2017-22 re Exhibit A Chapter 1226.pdf](#)

[2017-23](#) 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. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-23 re Codified Ordinance revision codes.docx](#)
[2017-23 re Exhibit A changes to Codified Ordinances.pdf](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Dyer**, Summerville)

[TMP-1756](#) THIRD QUARTER INCOME TAX COLLECTIONS

Attachments: [CNC3rd17.signed.pdf](#)

SECOND READING ITEMS

[2017-R60A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. - - INTRODUCED 10-10-17 (AMENDED OCTOBER 24, 2017)

Sponsors: Gerard Neugebauer

Attachments: [2017-R60A re Amended Appropriations Oct 2017.docx](#)
[2017-R60A re Amended Exhibits A & B appropriations.pdf](#)

[2017-R61](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AECOM FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -- INTRODUCED 10-10-17

Sponsors: Gerard Neugebauer

Attachments: [2017-R61 re AECOM .docx](#)

B. Environment & Parks (Speight*, Summerville**, Young)

SECOND READING ITEMS

[2017-R62](#) A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDS PROGRAMMED BY THE OHIO PUBLIC WORKS COMMISSION ("OPWC") FOR IMPROVEMENTS TO SOUTHGATE AND BOETTLER PARKS, AND DECLARING AN EMERGENCY. - - INTRODUCED 10-10-17

Sponsors: Gerard Neugebauer

Attachments: [2017-R62 re Southgate Park Improvements.doc](#)

C. Public Safety (Summerville*, Speight*, Humphrey)

No Items

D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)

THIRD READING ITEMS

[2017-R58](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH NEW INNOVATIONS, INC., AND DECLARING AN EMERGENCY. - INTRODUCED 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R58 re Municipal Economic Grant New Innovations](#)

[2017-R58 re Exhibit A New Innovations Grant](#)

E. Rules and Personnel (Dyer*, Ahlstrom**, Knodel)

No Items

F. Transportation, Connectivity & Storm Water (Knodel*, Humphrey**, Dyer)**SECOND READING ITEMS**

2017-R59 **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACT WITH PAVEMENT MANAGEMENT GROUP, LLC. FOR PAVEMENT EVALUATION, AND DECLARING AN EMERGENCY. - INTRODUCED 10-10-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R59 re Pavement Management Group.docx](#)
[2017-R59 re Exhibit A Pavement Management Group.pdf](#)

G. Intergovernmental & Utilities (Ahlstrom *, Young**, Speight)

No Items

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

All persons other than members of the Council, desiring to be heard by Council can sign in on the speaking roster before the public report of the agenda. 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. No person shall be recognized more than once on any subject unless by unanimous consent of the Council.

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 MEETING

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 the Clerk's Office at 896-6604.

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

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602
DIANE CALTA, LAW DIR. - 896-6615
WAYNE WIETHE, PLANNING DIR. - 896-6614
STEVEN SCHMIDT, FINANCE DIR. - 896-6603

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