



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
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, October 24, 2017

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 Humphrey presided over the meeting which he called to order at 7 p.m.

II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 6 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Justin Speight and Bob Young
Absent: 1 - Skip Summerville

IV. Council Study Session

[TMP-1768](#) Approval of the October 10, 2017 Regular Meeting Minutes

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

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

[TMP-1753](#) Approval of the September Financial Report, Subject to Audit.

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

A motion was made by Councilman Dyer, seconded by Councilman Ahlstrom, to approve subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

V. Public Report - No Public Report

VI. Public Hearings - No 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](#)

All Correspondence read in and filed.

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. Introduced 10/24/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R63 Kings Ridge Phase 5&6](#)

[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](#)

Referred to the Planning and Economic Development Committee

[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.** Introduced 10/24/17

Sponsors: Gerard Neugebauer

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

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

[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.** Introduced 10/24/17

Sponsors: Gerard Neugebauer

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

Referred to the Public Safety Committee

[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. Introduced 10/24/17

Sponsors: Gerard Neugebauer

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

Referred to the Intergovernmental and Utilities Committee

[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. Introduced 10/24/17

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](#)

Referred to the Finance Committee

[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. Introduced 10/24/17 Public Hearing held November 28, 2017.

Sponsors: Gerard Neugebauer

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

Referred to the Planning and Economic Development Committee

[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.**
Introduced 10/24/17

Sponsors: Gerard Neugebauer

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

Referred to the Intergovernmental and Utilities Committee

IX. Report of Council Committees

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

[TMP-1756](#) Third Quarter Income Tax Collections

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

Mr. Humphrey reviewed the report and said we are trending ahead this month but behind compared to 2016 and he explained why. The payroll tax has improved year after year.

SECOND READING ITEMS

[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](#)

Mr. Humphrey explained the changes to Exhibit A. He referred to Mr. Schmidts explanation during the committee meeting. He requested time and it was granted.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

2017-R60A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (Amended October 24, 2017)

Sponsors: Gerard Neugebauer

Attachments: [2017-R60AA re AMENED Amended Appropriations Oct 2017.docx](#)
[2017-R60AA re AMENDED Exhibit A B modifying appropriations.pdf](#)

Mr. Humphrey explained Exhibit A. He said typically this legislation has amendments so took time without objection.

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 BOETTTLER PARKS, AND DECLARING AN EMERGENCY. - - Introduced 10-10-17

Sponsors: Gerard Neugebauer

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

Mr. Speight advised the administration has asked for second reading passage and explained the deadline is fast approaching. If awarded the application the City would receive funds for the removal of invasive species in Southgate Park, restoration of the stream channel in Boettler park that also runs through Southgate and also some additional funds for trail head parking at the new Southgate parking lot as well as at the Farmstead.

A motion was made by Councilman Speight, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

A motion was made by Councilman Speight, seconded by Councilman Dyer, to adopt. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

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

Mr. Speight reported for the Committee meeting in Mr. Summerville's absence. He reported they heard reports from Detective Brown and Chief Funai. They also heard a presentation about the drug court from Judge McKenney, Kayla Atchison and Caleb Kunkel.

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](#)

Mr. Young briefly explained the legislation that was discussed in Committee. He stated this will allow New Innovations to add up to 20 new employees.

A motion was made by Councilman Young, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

Mr. Young shared he gave a follow up to the Planning and Zoning Commission meeting and that Ms. Calta gave an update on the continued fight against the Nexus pipeline to the Committee.

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

No Meeting held.

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](#)

Mr. Knodel advised this is a continuation of a program started six years ago to evaluate our roads on a two year cycle. This gives the City the ability to plan ahead to determine how our roads are responding to the repairs that have been done.

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

Mr. Knodel talked about the new process for paving roads. He reminded residents to fill out the leaf survey that is on the City website.

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Young

Absent: 1 - Summerville

Mr. Knodel talked about the new process started for resurfacing the roads. He also reminded residents to fill out the leaf survey that is on the City website.

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

No Meeting held

X. Mayor's Report

The Mayor gave his report. He also talked about upcoming events.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

Mr. Humphrey encouraged people to get out and vote.

XIII. Adjournment

Mr. Knodel moved to adjournment at 7:25 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

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.