

City of Green

Regular Meeting Agenda

City Council

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

	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	
Tuesday, February 27, 2018	7:00 PM	Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

Paster Valentin Tent - Presentation on Beius Romania

<u>TMP-1930</u>	APPROVAL	OF	THE	FEBRUARY	5,	2018 SPECIAL	MEETING
	MINUTES						
Attachments:	2-5-18 Special M	leeting I	Vinutes				

V. Public Report

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

VI. Public Hearings

2018-02 ORDINANCE AMENDING **CHAPTERS** 1226 AND 1231 OF THE AN **CODIFIED ORDINANCES OF** THE CITY OF GREEN REGARDING ADULT FAMILY HOMES, AND DECLARING AN **EMERGENCY. INTRODUCED** 2/13/18 PUBLIC HEARING **SCHEDULED FEBRUARY** 27, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

<u>Attachments:</u>	2018-02 re Adult Home Chapters Amended 1226 & 1231.docx
	2018-02 re Exhibit A Chapter 1226.pdf
	17-58 Text Amendment- Adult Homes PZC Staff Report
	1226 Use Regulations 12-20
	1231 Defintions and Rules of Construction Adult Homes Changes 12-20
	Table 1226 Allowed Uses- Adult Homes 12-20-17
<u>2018-R10</u>	A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE LAKES OF GREEN, PHASE III SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 2/13/18 PUBLIC HEARING SCHEDULED FOR FEBRUARY 27, 2018 @ OR ABOUT 7:05 P.M.
<u>Sponsors:</u>	Gerard Neugebauer
Attachments:	2018-R10 re Street Lighting The Lakes of Green Phase III.docx
	Lakes of Green Phase III Street Lighting Request Information Agreement.pdf
	LT - Lakes of Green Phase III Letter
	LT-Lakes of Green Phase III

VII. Reading of Correspondence

<u>TMP-1938</u>	PLANNING AND ZONING COMMISSION FEBRUARY 21, 2018 AGENDA
Attachments:	2-21-18 PZC Agenda
<u>TMP-1939</u>	APPROVAL OF THE FEBRUARY 6, 2018 SPECIAL MEETING MINUTES.
<u>Attachments:</u>	2-6-18 Special Meeting Minutes
<u>TMP-1955</u>	EMAIL FROM MINDY CHRISTY RE: COMPANY ON CORNER OF MAYFAIR AND GREENSBURG
Attachments:	2-22-18 Mindy Christy

VIII. New Legislation - Items on First Reading

2018-R13 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE FIRST READING PASSAGE REQUESTED.

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2018-R13 re Appropriations March 2018.docx

 2018-R13 re Exhibit A Appropriations March 2018.pdf

 2-22-18 Diane Calta - First Reading passage requests.

<u>2018-R14</u>	A RESOLUTION CONFIRMING THE DEDICATION PLAT OF MOORE
	ROAD, AND DECLARING AN EMERGENCY. REFERRED TO THE
	PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE FIRST
	READING PASSAGE REQUESTED.

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2018-R14 re Moore Road.docx

 18-06 Moore Rd. Dedication Plat PZC Staff Report

 Moore Rd. Dedication Plat

 18-06 Moore Rd. Dedication Plat Notif of Rec to City Council

 2-22-18 Wayne Wiethe - First reading request

2018-R15 A RESOLUTION DECLARING CERTAIN PARKS DIVISION EQUIPMENT SURPLUS PROPERTY, NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING THE CITY OF GREEN TO DONATE THE SURPLUS PROPERTY ΤΟ ΤΗΕ SUMMIT COUNTY AGRICULTURAL SOCIETY, AND DECLARING AN **EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE**

<u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2018-R15 re Parks Division surplus property no longer needed .docx

 Machine pictures.pdf

2018-R16 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO Α CONTRACT WITH BL COMPANIES, INC. FOR PROFESSIONAL **ENGINEERING SERVICES** FOR А **THREE-YEAR** TERM COMMENCING **JANUARY** 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2018-R16 re BL Companies.docx BL Companies, Inc. Raber Road Agreement.pdf

2018-R17 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING **SERVICES** FOR MASSILLON THE CORPORATE ROAD AND WOODS CIRCLE **ROUNDABOUT**, AND DECLARING AN **EMERGENCY.** REFERRED то FINANCE **COMMITTEE**

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2018-R17 re Structurepoint Phase 2 Massillon Rd and Corporate Woods.docx

 Structurepoint Corporate Woods Circle Roundabout.pdf

2018-R18 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND BOETTLER ROAD ROUNDABOUT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2018-R18 re Structurepoint Phase 2 Mass Corporate Woods.docx

 Structurepoint Massillon Road Boettler Road.pdf

- 2018-R19 A RESOLUTION DECLARING THE INTENT OF THE CITY OF GREEN, OHIO OF THE UNITED STATES OF AMERICA AND THE CITY OF BEIUS. ROMANIA TO ENTER INTO A SISTER CITIES AGREEMENT AND ESTABLISH A SISTER CITY COMMITTEE ТО PROVIDE DIRECTION AND GUIDANCE FOR THE SISTER CITY PROGRAM. AND DECLARING AN EMERGENCY. REFERRED TO THE **INTERGOVERMENTAL** AND UTILITIES **COMMITTEE** FIRST **READING PASSAGE REQUESTED.**
- Sponsors:
 Gerard Neugebauer

 Attachments:
 2018-R19 re Sister City Beius, Romania.docx

 2-22-18 Diane Calta First Reading passage requests.
- **2018-03** AN ORDINANCE ESTABLISHING THE CREATION OF A PIPELINE SETTLEMENT SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

 Sponsors:
 City Council

 Attachments:
 2018-03 re Creating the Pipeline Settlement Fund.docx

IX. Report of Council Committees

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

No Items

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

No Items

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

No Items

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

- 2017-29 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY **APPROXIMATELY** CONTAINING **4.207 ACRES** OF LAND LOCATED ON ST. ANDREWS COURT (PRIVATE) FROM **R-2 (MULTI-FAMILY RESIDENTIAL**) то PD (PLANNED **DEVELOPMENT**) ACCEPTING THE CONCEPTUAL AND SITE THE CROSSING PLAN OF **CHENOWETH PLANNED DEVELOPMENT. INTRODUCED** 12/12/17 PUBLIC HEARING **HELD FEBRUARY 13, 2018** Gerard Neugebauer Sponsors: 2017-29 re Chenoweth Crossing Rezoning.docx Attachments: 2017-29 re Exhibit A Map of Chenoweth.pdf **Chenoweth Crossings PD Plat**
 - Chenoweth Crossing Aerial
 - 17-57 Chenoweth Crossings Notif of Rec to City Council

17-57 Chenoweth Crossings PD PZC Staff Report

Chenoweth Crossing Contigs

THIRD READING ITEMS

<u>2018-R01</u>	A RESOLUTION APPROVING THE FINAL PLAT AND
	PERFORMANCE BOND FOR KINGS RIDGE PHASE 8, AND
	DECLARING AN EMERGENCY. INTRODUCED JANUARY 9, 2018.
<u>Sponsors:</u>	Gerard Neugebauer
<u>Attachments:</u>	2018-R01 re Final Plat Kings Ridge Phase 8.doc
	2018-R01 re Exhibit A KIngs Ridge Phase 8.pdf
	17-40 Kings Ridge Ph 8 PZC Staff Report.pdf
	Kings Ridge Ph 8 plat.pdf
	Kings Ridge Phase 8 aerial.pdf
<u>2018-R02</u>	A RESOLUTION APPROVING THE REPLAT OF THE CAK INTERNATIONAL BUSINESS PARK, AND DECLARING AN
	EMERGENCY. INTRODUCED JANUARY 9, 2018.
<u>Sponsors:</u>	Gerard Neugebauer
<u>Attachments:</u>	2018-R02 re CAK Internation Business Park.doc
	2018-R02 re Exhibt A CAK International Business Park.pdf
	17-71 Replat of CAK Intl Bus Park PZC Staff Report
	2017-12-13 KW AKR Replat
	Replat of CAK Intl Bus Park Aerial

<u>2018-01</u>	AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF
	APPROXIMATELY 3.05 ACRES OF LAND FRONTING ON ROBIN'S
	TRACE, A PUBLIC ROADWAY, FROM R-2 (MULTI-FAMILY
	RESIDENTIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL).
	INTRODUCED JANUARY 9, 2018. PUBLIC HEARING HELD
	FEBRUARY 13, 2018.
<u>Sponsors:</u>	Gerard Neugebauer
<u>Attachments:</u>	2018-01 re Robins Trace public Roadway.docx

2018-01 re Exhibit A Robins Trace.pdf

17-69 Spencer Rezoning PZC Staff Report

Rezoning Aerial

Spencer Rezoning Contig Letter

Proposed Rezoning

18-01 Property Owners

18-01 Spencer Rezoning Contig Properties Map

SECOND READING ITEMS

2018-02 AN ORDINANCE AMENDING CHAPTERS 1226 AND 1231 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING ADULT FAMILY HOMES, AND DECLARING AN EMERGENCY. INTRODUCED 2/13/18 PUBLIC HEARING SCHEDULED FEBRUARY 27, 2018 @ OR ABOUT 7:05 P.M.

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 1231 Definitions and Rules of Construction Adult Homes Changes 12-20

 Table 1226 Allowed Uses- Adult Homes 12-20-17
- E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

No Items

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

SECOND READING ITEMS

2018-R07A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2018GRADALLXL3100 V4X2 FROMSOUTHEASTERNEQUIPMENTCOMPANY, FORUSEBYTHECITY'SSERVICEDEPARTMENT, ANDDECLARING AN EMERGENCY.INTRODUCED 2/13/18

<u>Sponsors:</u>	Gerard Neugebauer		
<u>Attachments:</u>	2018-R07 re Gradall Purchase.docx		
	2018-R07 re Exhibit A Purchase Agreement for gradall machine.pdf		
	Valerie Wax Carr memo re Purchase Agreement for gradall machine.pdf		
<u>2018-R08</u>	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, 2018, AND DECLARING AN EMERGENCY. INTRODUCED 2/13/18		
<u>Sponsors:</u>	Gerard Neugebauer		
<u>Attachments:</u>	2018-R08 re various planning contracts beginning Jan 1 2018.docx		

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

SECOND READING ITEMS

<u>2018-R10</u>	A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT
	FOR THE LAKES OF GREEN, PHASE III SUBDIVISION, AND
	DECLARING AN EMERGENCY. INTRODUCED 2/13/18 PUBLIC
	HEARING SCHEDULED FOR FEBRUARY 27, 2018 @ OR ABOUT 7:05
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<u>Sponsors:</u>	Gerard Neugebauer
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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.

City of Green

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