



City of Green

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

Regular Meeting Agenda 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

Tuesday, November 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

[TMP-2326](#) APPROVAL OF THE APRIL 10, 2018 REGULAR COUNCIL MEETING MINUTES

Attachments: [4-10-18 Council Minutes](#)

[TMP-2332](#) APPROVAL OF THE NOVEMBER 13, 2018 REGULAR MEETING MINUTES

Attachments: [11-13-18 Council Minutes](#)

[TMP-2330](#) APPROVAL OF THE OCTOBER FINANCIAL STATEMENT, SUBJECT TO AUDIT.

Attachments: [OCTOBER 2018 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

[2018-R91](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18 --- PUBLIC HEARING SCHEDULED FOR NOVEMBER 27, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

Attachments: [2018-R91 re Aqua Ohio Agreement.docx](#)
[2018-R91 re Exhibit A.pdf](#)

VII. Reading of Correspondence

[TMP-2338](#) EMAIL FROM JENNIFER SMITH RE: CAMERA ABOVE FIRE STATION

Attachments: [11-19-18 Jennifer Smith](#)

VIII. New Legislation - Items on First Reading

[2018-R92](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH PORTS PETROLEUM CO. INC., TO SUPPLY FUEL TO THE CITY WITHOUT COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2018-R92 re Ports Petroleum Contract](#)

IX. Report of Council Committees

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

THIRD READING ITEMS

[2018-R83](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH A MANAGEMENT COMPANY TO ACCEPT THE PROPOSED BID PURSUANT TO THE REQUEST FOR PROPOSAL FOR RAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC., AND DECLARING AN EMERGENCY. INTRODUCED 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R83 re Agreement with Management Company for Raintree.docx](#)

SECOND READING ITEMS

[2018-R86](#) A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R86 re 2019 operating annual appropriation.docx](#)

[2018-R86 re Exhibit A.pdf](#)

[2018-R86 re Exhibit B.pdf](#)

[2018-R87](#) A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R87 re 2019 Capital Annual Appropriations.docx](#)

[2018-R87 re Exhibit A.pdf](#)

[2018-R88 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH INFINITY CONSTRUCTION, CO., INC AS CONSTRUCTION MANAGER AT RISK, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF FIRE STATION NO. 3, WITHIN THE CITY OF GREEN, MAKING AN APPROPRIATION, AUTHORIZING AN ADVANCE, AND DECLARING AN EMERGENCY. INTRODUCED 11/13/18 ---- SECOND READING PASSAGE REQUESTED.

Sponsors: Gerard Neugebauer

Attachments: [2018-R88A re Amended Infinity Construction](#)

[2018-R88 re Amended Exhibit A](#)

[2018-R88 re Amended Exhibit B](#)

[2018-R88A - Second reading passage request](#)

[2018-R89 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R89 re Amend Appropriations year end 2018](#)

[2018-R89 re Amended Exhibit A](#)

[2018-27](#) AN ORDINANCE ESTABLISHING AND ADOPTING A POLICY FOR CREDIT CARD USE AND PROCEDURES THAT NEED TO BE FOLLOWED BY ALL EMPLOYEES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-27 re Credit Card Policy.docx](#)
[2018-27 re Exhibit A Proposed Revised Credit Card Policy.docx](#)
[2018-27 re Exhibit B Credit Card Use Form.docx](#)
[2018-27 re Exhibit C Sign Out Form.docx](#)

TMP-2330 APPROVAL OF THE OCTOBER FINANCIAL STATEMENT, SUBJECT TO AUDIT.

Attachments: [OCTOBER 2018 ELECTRONIC FINANCIAL REPORT](#)

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

No Items

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

RECONSIDERATION

2018-24 A AN ORDINANCE AUTHORIZING THE CITY OF GREEN TO PROHIBIT THE SALE OR OTHER DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATIVE NICOTINE PRODUCTS, OR TOBACCO PRODUCT PARAPHERNALIA TO PERSONS UNDER 21 YEARS OLD, AUTHORIZING A CONTRACT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT TO IMPLEMENT THESE PROVISIONS THROUGH REGULATIONS, AND DECLARING AN EMERGENCY. AMENDED 10/23/18 AND 11/27/18 INTRODUCED OCTOBER 9, 2018

Sponsors: Gerard Neugebauer and City Council

Attachments: [2018-24 Cigarette sales](#)
[2018-24 re Exhibit A Intergovernmental Agreement COG Summit County Comb](#)
[2018-24 re Amended Amended T21 Tobacco](#)

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

[2018-R90](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R90 re Jobs Preservation.docx](#)
[2018-R90 re Exhibit A.pdf](#)

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

No Items

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

[2018-25 A](#) AN ORDINANCE ESTABLISHING A CITY TREE ADVISORY COMMISSION FOR THE REGULATION OF PUBLIC PROPERTY TREES. , AND DECLARING AN EMERGENCY. INTRODUCED 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-25 re AMENDED Tree Committee Board.docx](#)

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

[2018-R91](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18 --- PUBLIC HEARING SCHEDULED FOR NOVEMBER 27, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

Attachments: [2018-R91 re Aqua Ohio Agreement.docx](#)
[2018-R91 re Exhibit A.pdf](#)

2018-26

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 MATERIAL IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18--- SECOND READING PASSAGE REQUESTED.

Sponsors:

Gerard Neugebauer

Attachments:

[2018-26 re Codified Ordinance revision codes.docx](#)

[2018-26 re Exhibit A Codified Ordinance revisions.pdf](#)

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
BILL CHRIS, LAW DIR., INTERIM - 896-6615
WAYNE WIETHE, PLANNING DIR. - 896-6614
STEVEN SCHMIDT, FINANCE DIR. - 896-6603
VALERIE WOLFORD, COMM. MANAGER-896-6602

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

