



# 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 - 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**  
**Nichole Baldinger, Clerk of Council, Interim**

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**Tuesday, June 26, 2018**

**7:00 PM**

**Council Chambers**

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#### I. Call to Order

Vice President Bob Young called the meeting to order at 7:00 pm.

#### II. Pledge of Allegiance

#### III. Roll Call of Council Members

**Present:** 5 - Stephen Dyer, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

**Absent:** 2 - Barbara Babbitt and Chris Humphrey

Also present:

Bill Chris, Law Director, Interim

Valerie Wax Carr, Service Director

Paul Pickett, City Engineer

Wayne Wiethe, Director of Planning

Steve Schmidt, Finance Director

Nichole Baldinger, Clerk of Council, Interim

#### IV. Council Study Session

##### [TMP-2147](#)

Approval of the June 12, 2018 Regular Meeting Minutes

**A motion was made by Council Member Speight, seconded by Council Member Dyer, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

**Absent:** 2 - Babbitt and Humphrey

##### [TMP-2152](#)

Approval of the May Financial Statement, Subject to Audit

**A motion was made by Council Member Speight, seconded by Council Member Dyer, to approve the Report. The motion carried by the following vote:**

**Aye:** 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

**Absent:** 2 - Babbitt and Humphrey

#### V. Public Report

Pat Carlesky- 3878 Greenfield Road. Green, OH.

Would like to thank the Service Director for her promptness getting signs on their street saying "No through street". Much appreciated. Ms. Carlesky was also very pleased with the way that Mr. Pickett handled the Arlington Rd./Nexus problem, he represented the City well.

Blaise Codispotti, 1994 Fairway Drive, Green, OH.

Mr. Codispotti stated that he was very concerned to find out about the booth at Freedom Fest collecting signatures for the Law Director position to be elected. He stated that it was unfortunate that any resident would fear retaliation from a councilmember after filing a complaint about this activity. He formally requested that the Law Director investigate this and bring them up on ethics charges if deemed appropriate.

#### VI. Public Hearings

None.

#### VII. Reading of Correspondence

[TMP-2142](#)

Letter from Stark Co. Commissioners RE: Notice of Intent to Relocate -3458 Massillon Rd.

[TMP-2143](#)

Letter from Stark Co. Commissioners RE: Notice of Intent to Relocate -3475 Forest Lake Dr.

[TMP-2145](#)

Civil Service Commission May 9, 2018 Minutes

All correspondence was read in and filed.

#### VIII. New Legislation - Items on First Reading

[2018-R53](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING OR ANY OTHER DOCUMENTS NECESSARY TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS ADMINISTERED BY THE COUNTY OF SUMMIT DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE REHABILITATION OF THE HISTORIC LICHTENWALTER SCHOOLHOUSE, AND DECLARING AN EMERGENCY. -Referred to the Planning and Economic Development Committee

[2018-R54](#) A RESOLUTION AWARDED A CONTRACT TO INTERSPIRO, INC. FOR THE PURCHASE OF FORTY-FOUR (44) SELF-CONTAINED BREATHING APPARATUS'S AND ACCESSORIES, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

[2018-R55](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR A GUARDRAIL MAINTENANCE PROJECT, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee

Mr. Yeargin stated that the administration had requested first reading passage. This was necessary because the project was being bid as part of a group with Summit County which will in turn save the city substantial money.

Committee was in support of first reading passage.

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

**Aye:** 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

**Absent:** 2 - Babbitt and Humphrey

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

**Aye:** 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

**Absent:** 2 - Babbitt and Humphrey

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

**Aye:** 5 - Dyer, Shaughnessy, Speight, Yeargin and Young

**Absent:** 2 - Babbitt and Humphrey

IX. Report of Council Committees

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

**THIRD READING ITEMS**

[2018-R43](#)      **A RESOLUTION AWARDDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE CORPORATE WOODS CIR/CORPORATE WOODS PKWY RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - Introduced on 5/22/18**

Time was requested and granted.

[2018-R44](#)      **A RESOLUTION AWARDDING A CONTRACT TO KARVO COMPANIES FOR THE 619/PICKLE RD RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Introduced on 5/22/18**

Time was requested and granted.

**SECOND READING ITEMS**

[2018-R47 A](#)      **A RESOLUTION AWARDDING A CONTRACT TO S.E.T. Inc. for THE Arlington road culvert replacement, ~~MAKING AN APPROPRIATION,~~ AND DECLARING AN EMERGENCY. (AMENDED JUNE 26, 2018)**

Time was requested and granted.

[2018-R49](#)      **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ("TIRC") REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Introduced on 6/12/18**

Time was requested and granted.

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

Mr. Speight thanked the Parks & Recreation Dept. for doing an outstanding job on Freedom Fest.

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

Did not meet. 2 committee members were absent.

D. Planning, Community & Economic Development (Young\*, Speight\*\*, Yeargin)**THIRD READING ITEMS**[2018-R46](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SECO MACHINE, INC., FOR THE CONSTRUCTION OF A NEW 100,000 SQUARE FOOT BUILDING AT THE INTERSECTION OF MAYFAIR AND GREENSBURG ROADS, AND DECLARING AN EMERGENCY. -Introduced on 5/22/18**

Mr. Young briefly explained the legislation.

Time requested and granted.

[2018-11](#)

**AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY GFD PROPERTIES, LLC TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -Introduced on 5/22/18**

Mr. Young briefly explained the legislation.

Time requested and granted.

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

No items of business.

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

Resolution 2018-R55 was discussed in committee and it was decided that 1st reading passage was appropriate.

No other items were discussed.

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

No items.

## X. Mayor's Report

Valerie Wax Carr mentioned an executive order that was created to handle traffic and safety issues on International Pkwy/Global Gateway. Mrs. Carr stated that the businesses have been notified, and a notice will be put in the paper.

W. Wiethe added, that while its certainly a good thing that Sams Club has so much business coming in and there employment is up, we still have to be mindful of the safety issues that are created by trucks being backed up and parking on International Pkwy, Global Gateway and Massillon Rd.

## XI. Unfinished Business

None.

## XII. New Business

None.

## XIII. Adjournment

ATTEST: \_\_\_\_\_  
NICHOLE BALDINGER, CLERK OF COUNCIL, INTERIM

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.