



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, November 28, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

V. Public Report

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

VI. Public Hearings

[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
SCHEDULED FOR NOVEMBER 28, 2017 @ OR ABOUT 7:05 P.M.**

Sponsors:

Gerard Neugebauer

Attachments:

[2017-22 re Chapter 1226 outdoor storage .docx](#)

[2017-22 re Exhibit A Chapter 1226.pdf](#)

VII. Reading of Correspondence

[TMP-1804](#)

**EMAIL FROM GARY BINNS RE: PARKS AND RECREATION BOARD
TERM**

Attachments:

[11-13-17 Gary Binns](#)

[TMP-1805](#) EMAIL FROM DEREK CRUZ RE: PUBLIC RECORDS REQUEST.

Attachments: [11-14-17 Derek Cruz](#)
[11-14-17 Derek Cruz Attachment](#)

[TMP-1808](#) EMAIL FROM JOHN DODOVICH RE: SERVING ANOTHER TERM
ON DESIGN REVIEW BOARD

Attachments: [11-20-17 John Dodovich](#)

[TMP-1810](#) PLANNING AND ZONING COMMISSIONS NOVEMBER 15, 2017
MEETING SUMMARY

Attachments: [PZC Summary 11-15-17](#)

[TMP-1813](#) LETTER FROM TERRI HECKMAN RE: BATTERED WOMEN'S
SHELTER THANKSGIVING CHALLENGE

Attachments: [11-15-17 Terri Heckman](#)

[TMP-1814](#) LETTER FROM VERNON SYKES RE: STATE CAPITAL BUDGET
OVERVIEW

Attachments: [11-20-17 Vernon Sykes](#)

VIII. New Legislation - Items on First Reading

[2017-24](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO
A CERTAIN PARCEL OF REAL PROPERTY OWNED BY JWM
PARTNERS II, 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. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-24 re TIF JWM Partners II.docx](#)
[2017-24 re Exhibit A JWM Properties Splash Car Wash.pdf](#)

[2017-25](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO
A CERTAIN PARCEL OF REAL PROPERTY OWNED BY
SPOONHOWER 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. REFERRED TO THE FINANCE
COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-25 re TIF Spoonhower Properties LLC.docx](#)
[2017-25 re Exhibit A Spoonhower.pdf](#)

[2017-26](#) AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 3492 ARLINGTON ROAD IN THE CITY OF GREEN, CONSISTING OF PERMANENT PARCEL NUMBERS 2804636 AND 2815831, TO THE GREEN COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-26 re 3492 Arlington Rd.docx](#)
[2017-26 re Exhibit A East Liberty Schoolhouse.pdf](#)

[2017-27](#) AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 914 EAST TURKEYFOOT LAKE ROAD IN THE CITY OF GREEN, CONSISTING OF PERMANENT PARCEL NUMBERS 2807205 AND 2807206, TO THE GREEN COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-27 re 914 E Turkeyfootlake Rd GCIC.docx](#)
[2017-27 re Exhibit A Fortuna East Turkeyfoot Lake Rd.pdf](#)

[2017-R74](#) AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG CORPORATE WOODS CIRCLE AND CORPORATE WOODS PARKWAY, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R74 re Corporate Woods Roundabout.docx](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[2017-R69](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R69 re 2018 operating annual appropriation.docx](#)
[2017-R69 re Exhibit A and B 2018 Annual Operating Appropriations.pdf](#)

2017-R70 A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R70 re 2018 Capital Annual Appropriations.docx](#)
[2017-R70 re Exhibit A 2018 Annual Capital Appropriations.pdf](#)

2017-R73 A RESOLUTION AUTHORIZING THE PURCHASE OF A TELEPHONE SYSTEM UPGRADE FROM RAY COMMUNICATIONS, INC., DOING BUSINESS AS RAYTEC SYSTEMS, MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R73 Raytech Telephone upgrade.docx](#)

TMP-1802 APPROVAL OF THE OCTOBER FINANCIAL STATEMENT SUBJECT TO AUDIT

Attachments: [October 2017 Electronic Financial Report](#)

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

No Items

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

THIRD READING ITEMS

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](#)

SECOND READING ITEMS

[2017-R72](#) A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTLEY RICE LLC, NEALON & ASSOCIATES, P.C., RAFFELLI & PRAZAK, ATTORNEYS AT LAW, AND BRENNAN MANNA & DIAMOND, LLC FOR PURPOSES OF PROVIDING SPECIALIZED LEGAL COUNSEL TO PURSUE LITIGATION RELATED TO THE SALE OF OPIOIDS, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R72 re Opioid Litigation.docx](#)

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

THIRD READING ITEMS

[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 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](#)

[2017-22](#) 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 SCHEDULED FOR NOVEMBER 28, 2017 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

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

SECOND READING ITEMS

[2017-R71](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FEDEX FREIGHT, INC., AND KW AKR, LLC FOR THE CONSTRUCTION OF A 63,000 SQUARE FOOT BUILDING ON GLOBAL GATEWAY, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R71 re FedEx CRA community reinvestment area agreement.docx](#)
 [2017-R71 re Exhibit A CRA FedEx Freight Inc.pdf](#)

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

No Items

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

No Items

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

THIRD READING ITEMS

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

SECOND READING ITEMS

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R68 Heritge Crossings Phase II street lighting.docx](#)
 [Petition for Lighting District Heritage Crossings.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
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