

City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "CJ", President - Ward 2
Rick Miller- Ward 3
Jeff Noble, Vice President - Ward 4
Justin Speight - At-Large
Clark A. DeVitis - At-Large
Gerard Neugebauer- At-Large
Nichole Messner, CMC- Clerk of Council

Tuesday, November 12, 2024

7:00 PM

Council Chambers

I. Call to Order

Council President Meager called the meeting to order at 7:10 p.m.

- II. Pledge of Allegiance
- III. Roll Call of Council Members

Present: 7 - Clark A. DeVitis, CJ Meager, Jeff Noble, Barbara Babbitt, Gerard Neugebauer,

Justin Speight and Rick Miller

IV. Council Study Session

TMP-4771 Approval of the October 22, 2024 Council Meeting Minutes

Attachments: 10-22-24 Draft Council Meeting Minutes.pdf

A motion was made by Council Member Noble, seconded by Council Member DeVitis, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - DeVitis, Meager, Noble, Neugebauer, Speight and Miller

Abstain: 1 - Babbitt

TMP-4772 Approval of the September 2024 Electronic Financial Report, Subject to Audit

Attachments: September 2024 Electronic Financial Report.pdf

A motion was made by Council Member Noble, seconded by Council Member DeVitis, to approve subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

Presentation from Kelly Shultz- Green Community Fund Update

Kelly Shultz, 98 Winthrop Dr., Coventry, OH- Co-Chair Green Community Fund

City of Green Page 1

Gave an update on the Green Community Fund and what new things will be happening the first of the year.

Mayor Yeargin to present a certificate to Steve Schmidt, Finance Director for the Ohio Auditor of State Award with Distinction for 2024.

Mayor Yeargin a certificate to Finance Director Schmidt and thanked him and his staff for all of their hard work.

V. Public Report

Todd Roberson, 354 Hidden Lake Dr., Crouse Pond, Green OH-

Requesting more data and information. Feels the info they've received was incomplete and there are discrepancies. He provided several more public records requests.

VI. Public Hearings

None.

VII. Reading of Correspondence

Clerk of Council Messner read in the correspondence.

TMP-4774 June 27, 2024 Historic Preservation Commission Meeting Minutes

Attachments: 6-27-24 HPC Meeting Minutes.pdf

TMP-4780 October 2, 2024 Parks & Recreation Board Meeting Minutes

Attachments: PRB Meeting Minutes 2024-10-02.pdf

TMP-4781 November 6, 2024 Parks & Recreation Board Agenda

Attachments: Meeting Agenda 2024-11-06.pdf

TMP-4782 October 1, 2024 Veterans Advisory Commission Meeting Minutes

Attachments: VA Meeting Minutes 2024-10-01.pdf

TMP-4783 November 5, 2024 Veterans Advisory Commission Agenda

Attachments: VAC Agenda 2024-11-05.pdf

VIII. New Legislation - Items on First Reading

The Clerk of Council read in the new legislation and the Council President referred

each piece to the appropriate committee.

2024-R66 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT

FUNDS FROM THE ONE OHIO RECOVERY FOUNDATION

GRANT, FOR THE PURPOSE OF PURCHASING A NEW VEHICLE AND THE SALARY OF A PART-TIME OUTREACH ASSOCIATE, MAKING AN APPROPRIATION, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2024-R66 Acceptance of OneOhio Grant.docx

2024-R66 Exhibit A.pdf

2024-R66 Request for Legislation.pdf

Coucnilman Neugebauer gave a brief overview of the discussion that took place during committees due to a first reading passage request. All committee members in support of first reading passage. No further comments or questions. A motion was made.

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

Ave: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

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

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

A motion was made by Council Member Neugebauer, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

2024-R67

A RESOLUTION CREATING THE PART-TIME, NON-BARGAINING POSITION OF OUTREACH ASSOCIATE, ESTABLISHING A PAY RANGE FOR THE NEWLY CREATED POSITION, ESTABLISHING THE POSITION AS A NON-EXEMPT AND NON-CLASSIFIED UNDER THE CIVIL SERVICE RULES AND REGULATIONS; AND DECLARING AN EMERGENCY. -Referred to the Rules and Personnel Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2024-R67 Outreach Associate Position Creation.docx

2024-R67 Exhibit A.pdf

2024-R67 Request for Legislation.pdf

Councilman Miller gave a brief summary of the discussion that took place during committees due to a first reading passage requested. All committee members in support of passage. No further comments or questions. A motion was made.

A motion was made by Council Member Miller, seconded by Council Member DeVitis, to bypass Committee deliberations the Resolution. The motion carried by

the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

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

Ave: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

A motion was made by Council Member Miller, seconded by Council Member DeVitis, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

2024-R68 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO CONTRACTS WITH VARIOUS LAW FIRMS FOR INCOME TAX COLLECTION SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2027, AND DECLARING AN EMERGENCY. -Referred to the Finance

Committee

<u>Attachments:</u> 2024-R68 Income Tax Legal Services.docx

2024-R68 Request for Legislation.pdf

2024-R69 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. -Referred to the Finance Committee

Attachments: 2024-R69 TIRC Recommendations.docx

2024-R69 Request for Legislation.pdf

2024-R70 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A CONTRACT WITH CLOUDPOINT GEOSPATIAL, INC. FOR

PROFESSIONAL SERVICES FOR THE INSTALLATION AND CONFIGURATION OF ARCGIS ENTERPRISE, AND DECLARING

AN EMERGENCY. -Referred to the Finance Committee **SECOND

READING PASSAGE REQUESTED**

<u>Attachments:</u> 2024-R70 CloudPoint 2024 Contract.docx

2024-R70 Exhibit A.pdf

2024-R70 Request for Legislation.pdf

Councilman Neugebauer gave a brief summary of the discussion that took place during committees due to second reading passage request. Committee agreed that first reading was appropriate. No further comments. A motion was made.

A motion was made by Council Member Neugebauer, seconded by Council

Member Meager, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

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

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

A motion was made by Council Member Neugebauer, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

2024-R71 A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL

OPERATING APPROPRIATION FOR THE GENERAL FUND AND

ALL OTHER FUNDS FOR THE CITY OF GREEN, AND

DECLARING AN EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2024-R71 2025 Annual Operating Budget.docx

2024-R71 Exhibit A.pdf 2024-R71 Exhibit B.pdf

2024-R71 Request for Legislation.pdf

2024-R72 A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL

CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

Attachments: 2024-R72 2025 Capital Annual Appropriations.docx

2024-R72 Exhibit A.pdf

2024-R72 Request for Legislation.pdf

2024-R73 A RESOLUTION RENEWING THE AGREEMENT WITH THE CITY

OF BARBERTON FOR PROSECUTORIAL SERVICES, AND

DECLARING AN EMERGENCY. -Referred to the Intergovernmental and

Utilities Committee

Attachments: 2024-R73 Barberton Prosecutor Agreement.docx

2024-R73 Exhibit A.pdf

2024-R73 Request for Legislation.pdf

2024-R74 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A

COOPERATIVE AGREEMENT WITH THE GREEN LOCAL

SCHOOL DISTRICT, FOR THE CONSTRUCTION OF A JOINT BUS

GARAGE AND STORAGE FACILITY, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

Attachments: 2024-R74 Joint Bus Garage & Storage Building Legislation.docx

2024-R74 Exhibit A.pdf

Green School Board Resolution.pdf

2024-13 AN ORDINANCE REPEALING SECTION 97.12 "SMOKING IN CITY

BUILDINGS OR VEHICLES" AND AMENDING SECTION 97.13
"SMOKING AND SMOKELESS TOBACCO PRODUCTS IN ALL
CITY PARKS" OF THE CODIFIED ORDINANCES OF THE CITY OF

GREEN. -Referred to the Environment and Parks Committee

Attachments: 2024-13 Amend 97.13 Smoking Ordinance.docx

IX. Report of Council Committees

A. Finance (Neugebauer*, Meager**, DeVitis)

Councilman Neugebauer gave his committee report.

SECOND READING ITEMS

2024-R65A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN

CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT

FUNDING, AUTHORIZING TRANSFERS, AND DECLARING AN

EMERGENCY. -(Introduced on 10/22/2024)(Amended November 12, 2024)

Attachments: 2024-R65 Amended 4th Quarter 2024 Supplemental

Appropriations.docx

2024-R65 Amended Exhibit A.pdf 2024-R65 Request for Legislation.pdf

Councilman Neugebauer read in the legislation and gave a brief summary of the discussion that took place during committees. No additional comments at this time.

Will need a third reading. Time was requested and granted.

B. Environment & Parks (Speight*, Neugebauer**, Noble)

Councilman Speight gave his committee report. He reported that the committee discussed Ordinance 2024-13 re smoking in parks in parks on first reading.

C. Public Safety (DeVitis*, Babbitt**, Miller)

Councilman DeVitis gave his committee report.

LICENSE ITEMS

TMP-4773 Kittles Brick Oven Pub LLC- Liquor License Transfer

3700 Massillon Road, Suite 220

Green, OH 44685

Attachments: Kittles Brick Oven Pub LLC Liquor License Transfer.pdf

Councilman DeVitis read in the liquor license and gave a brief overview. No issues or concerns. A motion was made to not request a hearing.

A motion was made by Council Member DeVitis, seconded by Council Member Babbitt, to not request a hearing the License. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

TMP-4790 GetGo Operating LLC. -Liquor License Transfer

DBA Green GetGo 3620 1711 Corporate Woods Circle

Green, Ohio 44685

Attachments: Getgo Operating LLC. Liquor License Transfer.pdf

Councilman DeVitis read in the liquor license and gave a brief overview. No issues or concerns. A motion was made to not request a hearing.

A motion was made by Council Member DeVitis, seconded by Council Member Babbitt, to not request a hearing the License. The motion carried by the following vote:

Ave: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

D. Planning, Community & Economic Development (Noble*, Speight**, Babbitt)

Councilman Noble gave his committee report.

THIRD READING ITEMS

2024-12 AN ORDINANCE VACATING CONWAY DRIVE. -(Introduced on

10/8/2024)

Attachments: 2024-12 Conway Drive Vacation Legislation.docx

2024-12 Exhibit A.pdf

2024-12 Request for Legislation.pdf

Councilman Noble read in the legislation and gave a brief summary of the discussion that took place during committees. Numerous issues were raised and time will be taken by the administration to further investigate the vacation plat and possibly make some revisions. Time was requested and granted.

E. Rules and Personnel (Miller*, DeVitis**, Meager)

Councilman Miller gave his committee report. They discussed item 2024-R67 on first reading due to a passage request and passed it on first reading.

At 7:53 p.m. Councilman Miller made a motion to go into executive session to

discuss the compensation of a public employee with all council members. Councilman DeVitis seconded the motion. Upon roll call all were in favor.

At 8:15 p.m. Councilman Miller made a motion to adjourn the executive session and reconvene the regular meeting. Councilman DeVitis seconded the motion. Upon roll call all were in favor.

F. Transportation, Connectivity & Storm Water (Meager*, Noble**, Neugebauer)

Did not meet.

G. Intergovernmental & Utilities (Babbitt*, Miller**, Speight)

Did not meet.

X. Mayor's Report

Mayor Yeargin gave his report.

XI. Unfinished Business

None.

XII. New Business

None.

XIII. Adjournment

A motion was made by Council Member Meager, seconded by Council Member Noble, to adjourn the meeting at 8:21 p.m. The motion carried by the following vote:

Aye: 7 - DeVitis, Meager, Noble, Babbitt, Neugebauer, Speight and Miller

| ATTEST: |
|--|
| NICHOLE MESSNER, MMC, CLERK OF COUNCIL |
| APPROVED: |
| CHRISTOPHER "CI" MEAGER 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.