

City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, March 24, 2020 7:00 PM Council Chambers

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

TMP-3025 APPROVAL OF THE MARCH 10, 2020 REGULAR COUNCIL MEETING

MINUTES

Attachments: 3-10-2020 Council Minutes

TMP-3015 APPROVAL OF THE MARCH 10, 2020 COMMITTEE MEETING

MINUTES.

<u>Attachments:</u> 3-10-2020 Committee Minutes

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

TMP-3010 FEBRUARY 12, 2020 CIVIL SERVICE COMMISSION MINUTES

Attachments: February 12 2020 CSC Minutes.pdf

TMP-3011 EMAIL FROM JOE NATKO RE: INTERSECTION OF GRAYBILL RD

AND MAYFAIR RD

Attachments: 3-13-2020 Joe Natko.docx

TMP-3012 MARCH 18, 2020 PLANNING AND ZONING COMMISSION AGENDA

Attachments: 3-18-20 PZC Agenda.pdf

TMP-3027 PRESS RELEASES FROM SUMMIT COUNTY EXECUTIVE ILENE

SHAPIRO

<u>Attachments:</u> 3.18.20 Press Release Summit County Executive Temporary Staffing Changes

BOE March 16 Training 2
BOE March 16 Training
EMA Seeks PPE Donations

Filing Application for Unemployment

JFS Animal Control and DSSS to Suspend Public Access

March 14 COVID-19 County Continuity of Services Updated

March 16 COVID-19 County Continuity of Services Updated v2

March 16 COVID-19 County Continuity of Services Updated

March 18 Summa Virtual Visits

March 18 Updates to Summit County Continuity of Services available on County

OMJC to Suspend Public Access

VIII. New Legislation - Items on First Reading

2020-R31 A RESOLUTION AWARDING A CONTRACT TO SPANO BROTHERS

CONSTRUCTION CO., INC, FOR THE PLCC/SHRIVER MULTI PURPOSE TRAIL PROJECT, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. (INTRODUCED 3/24/2020)

REFERRED TO THE FINANCE COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2020-R31 re PLCC Shriver Trail

2020-R32 A RESOLUTION AWARDING A CONTRACT TO CHAGRIN VALLEY

PAVING, INC. FOR THE 2020 PARKS PAVEMENT MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY. (INTRODUCED 3/24/2020) REFERRED TO THE ENVIRONMENT AND PARKS

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-R32 re Parks Pavement

2020-R33 A RESOLUTION AWARDING A CONTRACT TO KARVO COMPANIES

INC FOR THE MASSILLON ROAD IMPROVEMENTS PROJECT, AND DECLARING ANEMERGENCY. (INTRODUCED 3/24/2020) ***SECOND READING PASSAGE REQUESTED***REFERRED TO WATER THE TRANSPORTATION. CONNECTIVITY AND **STORM**

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020-R33 re Massillon North Karvo

2020-R34 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND **FOR** NEW **SEASONS** PLANNED **DEVELOPMENT PHASE** I, AND **DECLARING** ANEMERGENCY. (INTRODUCED 3/24/2020) REFERRED THE **PLANNING** TO AND

ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2020-R34 re New Seasons Phase I Planned Development

New Seasons Aerial

Planning & Zoning Minutes Jan 15 2020

Site Map

2020-R35 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING AND DECLARING AN EMERGENCY. (INTRODUCED 3/24/2020) ***FIRST READING PASSAGE REQUESTED***REFERRED TO THE FINANCE

COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R35 re Appropriations March 2020

2020-R35 re Exhibit A

2020-R36 A RESOLUTION ESTABLISHING A PROCESS FOR PUBLIC

ENGAGEMENT FOR THE DEVELOPMENT OF TRAILS WITHIN THE

CITY OF GREEN, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer and Rocco Yeargin

Attachments: 2020-R36 re Trail Plan

2020-R37

A RESOLUTION AUTHORIZING THE MAYOR TO TEMPORARILY MODIFY, AS NECESSARY, SECTIONS OF CHAPTER 258 OF THE CODIFIED ORDINANCES OF THE CITY OF **GREEN ENTITLED** "EMPLOYEES GENERALLY" AND SECTIONS OF CHAPTER 260 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN ENTITLED "CIVIL SERVICE COMMISSION" **EXECUTIVE ORDER** BY JUNE 1, 2020, IN ORDER THAT THE MAYOR OF THE CITY OF GREEN SHALL HAVE THE NECESSARY FLEXIBILITY TO ADDRESS THE **OPERATIONAL IMPACT** OF THE **PUBLIC HEALTH** EMERGENCY CREATED BY THE **COVID-19 CORONAVIRUS. FOR** THE MAYOR'S ADMINISTRATION AND DEPARTMENTS AND FOR THE DEPARTMENT OF LAW IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED 3/22/2020) ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: 2020-R37 re Chapter 258 AND 260 Re Employees Generally and Civil Service (

2020-02

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN **ORDINANCES** AND RESOLUTIONS AS PARTS OF THE **CODES VARIOUS COMPONENT** OF THE **CODIFIED ORDINANCES**; PROVIDING FOR THE **ADOPTION PUBLICATION AND** OF NEW **MATTER** IN THE **UPDATED** AND REVISED **CODIFIED ORDINANCES:** REPEALING **ORDINANCES** AND RESOLUTIONS **CONFLICT** THEREWITH, AND **DECLARING** AN EMERGENCY. (INTRODUCED REFERRED TO THE **RULES** 3/24/2020) AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2020-02 re Codified Ordinance revision codes

2020-02 re Exhibit A

2020-03

ORDINANCE ESTABLISHING THE CREATION OF THE GREEN **AUTO MILE SPECIAL** REVENUE FUND, DECLARING AND AN***FIRST EMERGENCY. (INTRODUCED 3/24/2020) READING PASSAGE REQUESTED***REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2020-03 re Creating Green Auto Mile Special Revenue Fund

2020-04 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A

MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,900,000.00 FOR THE PURPOSE OF PAYING COSTS OF THE MASSILLON ROAD AND **DECLARING** NORTH **IMPROVEMENT** PROJECT. ***SECOND EMERGENCY. (INTRODUCED 3/24/2020) READING **PASSAGE** REQUESTED*** REFERRED THE **FINANCE** TO

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2020- 04 re Green Bond Ordinance 2020 New Money Bonds

IX. Meeting/Report of Council Committees

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

No Items

B. Environment & Parks (Brandenburg*, Shaughnessy**, France)

No Items

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

SECOND READING ITEMS

2020-R29 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DISPOSE

OF UNNEEDED EQUIPMENT/PROPERTY BY SALE VIA ONLINE AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE,

AND DECLARING AN EMERGENCY. (INTRODUCED 3/10/2020)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R29 re Auction of equipment

2020-R29 re Exhibit A

D. Planning, Community & Economic Development (DeVitis*, Yeargin**, Shaughnessy)

SECOND READING ITEMS

2020-R28 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF KIMMEL ALLOTMENT REPLAT NO. I, AND DECLARING AN EMERGENCY. (INTRODUCED

3/10/2020) ***SECOND READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: 2020-R28 re Kimmel Allotment Replat No 1

20-09 Kimmel Allot Replat No. 1 PZC Staff Report

Kimmel Replat

Kimmel Allotment Plat
Kimmel Replat aerial

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

2020-R11 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED MARKETING SERVICES FOR THE GREEN AUTO MILE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

INTRODUCED 2/11/2020 (AMENDED MARCH 24, 2020)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R11 A re Amended Green Auto Mile

2020-R11 re Exhibit A Triad Agreement

2020-R11 re Exhibit B Fee Structure Contract

F. Transportation, Connectivity & Storm Water (Young*, France**, DeVitis)

SECOND READING ITEMS

2020-01 AN ORDINANCE ESTABLISHING PRIOR COUNCIL APPROVAL FOR

THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES USED TO STUDY, PLAN, OR DESIGN TRAILS OR SIDEWALKS, EXCEPTING PARKS, IN THE CITY OF GREEN, AND DECLARING AN

EMERGENCY. (INTRODUCED 3/10/10)

<u>Sponsors:</u> Matt Shaughnessy

Attachments: 2020-01 re Establish prior approval for professional services trails sidewalks par

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

SECOND READING ITEMS

2020-R27 A RESOLUTION AMENDING RESOLUTION 2016-R10 TO

AUTHORIZING THE ADMINISTRATION TO USE FUNDS RECEIVED FROM KIMBLE COMPANIES, OR OTHER CONTRACTED RECYCLING AGGREGATE PROVIDER, TO FUND GRANTS AND LIVING GREEN INITIATIVES IN THE CITY OF GREEN, AND

DECLARING AN EMERGENCY. (INTRODUCED 3/10/2020)

Sponsors: Gerard Neugebauer

Attachments: 2020-R27 re Kimble Living Green Grant

- 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

NO COMMITTEE MEETING WILL BE HELD ON MARCH 24, 2020

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 LISA CAREY DEAN LAW DIR., - 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