

# City of Green

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

## **Meeting Minutes**

# **Committee Meetings**

Tuesday, November 12, 2024

5:00 PM

**Council Chambers** 

I. Call to Order

Council President Meager called the meeting to order at 5:00 p.m.

II. Approval of Minutes

TMP-4770 Approval of the October 22, 2024 Committee Meeting Minutes

Attachments: 10-22-24 Draft Committee 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 - Council Member DeVitis, Council Member Meager, Council Member Noble, Council

Member Neugebauer, Council Member Speight and Council Member Miller

Abstain: 1 - Council Member Babbitt

III. Committees (\*Chair, \*\* Vice Chair)

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

All members present.

SECOND READINGS

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)

<u>Attachments:</u> 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.

Finance Director Schmidt briefly explained the requested modifications on

each account.

Councilman Speight clarified that the money being given back goes back to the fund it came from and re-used next year. Finance Director Schmidt stated yes.

Councilman Noble inquired when they anticipate getting the funds back from the state to cover the FEMA costs from the FD hurricane response. Finance Director Schmidt stated that he was unsure.

No further comments at this time. Will request time at the regular meeting.

#### FIRST READINGS

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

Councilman Neugebauer read in the legislation and gave a brief summary.

Chief Funai explained the grant was \$155,000 over 3 years. The breakdown was approx \$97,000 for the salary and the rest to cover the purchase of the vehicle. He explained that they are requesting first reading so that they can get this started as close to Jan 1 as possible. He went on to explain that this was going to help meet more of the patients with mental health needs than they are currently able to. This would be a better way to handle their issues rather than sending them to the hospital, where they do not necessarily receive long-term treatment and are released back into the community and nothing changes and the cycle repeats itself. The goal was to make the current go team even more successful by adding that team member who is trained in mental health treatment. He further commented that after the 3 years covered by this grant is up, they will re-evaluate the position and how much impact it has made and see if it would be worth keeping on.

Councilman Meager commented on how the salary would work, are we fronting the money first out of the ambulance fund and then get

reimbursed. Chief Funai stated yes, that is how it would be handled.

Councilman DeVitis asked if there was a similar position that the county/state may have like this that the city could utilize already- or is this something completely new? Chief Funai responded that he's unsure of all the different positions, however they've been working with the ADM board to get this mental health type position established. Councilman DeVitis asked if this position would only respond after an emergency call took place. Chief Funai stated yes to start, maybe down the road they could make calls on their own, but at this point they would be concerned with the safety aspect.

Councilwoman Babbitt commented that she is not surprised to see a need for this type of position- she thinks this is great and could potentially be a model for other communities. She explained that at Children's they have a type of follow-up mechanism for mental health patients, and feels there can't be too many mechanisms in place for this type of issue.

Councilwoman Babbitt inquired about the \$58,000 allotment, and what all that would cover. ChiefFunai explained it would be for an SUV type vehicle like a Ford Explorer or similar, and whatever is not spent toward the vehicle would go back toward the salary. Councilwoman Babbitt commented that she was glad they will have a computer and such to keep records and track of the cases and statistics that come about.

Councilman Speight appreciated the forward thinking of the department on the creation of this position. He would like to encourage them to keep track of any veterans they come across because there are many resources out there for them.

Law Director Dean commented that Chief Funai has been working hard on this and has reached out to many different contacts to try and get this going and Greens staff is genuinely concerned with the gap there is for mental health.

Committee and council in support of first reading passage. Will move at regular meeting.

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\*\*

Attachments: 2024-R70 CloudPoint 2024 Contract.docx

2024-R70 Exhibit A.pdf

2024-R70 Request for Legislation.pdf

Councilman Neugebauer read in the legislation and gave a brief summary.

Deputy Service Director Chrissy Lingenfelter explained that they have been meeting with a number of GIS firms for proposals on the ArcGis enterprise package for the city. She explained that the software will make the GIS data available to many employees within the city. The contract is for \$16,400 and is currently in their budget. She further explained that by providing this data to other depts. they can use the better tools to improve work flows and efficiencies within the city.

No other comments. Committee and council ok with first reading passage. Will move at regular meeting.

FINANCIAL REPORT

TMP-4779 2024 Income Tax Collections- 3rd Quarter Report

Attachments: CNC3rd24 signed.pdf

Finance Director Schmidt went over the 3rd Quarter income tax

collection report.

Committee Business

None.

B. Environment and Parks Committee (Speight\*, Neugebauer\*\*, Noble)

All members present.

FIRST READINGS

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

Councilman Speight read in the ordinance and gave a brief summary. He

explained that this was originally brought forth by the Parks board to eliminate smoking and vaping in the parks. It picked up additional speed with the legalization of marijuana. He mentioned that it does make an exception for Raintree Golf Course where designated areas will be posted.

Service Director Carr reiterated that the Parks Board is in support of this legislation.

Law Director Dean commented that originally our ordinance only specified one of the parks and not all of them. She explained that they went through the whole code and took a look at any smoking references that were outdated. This ordinance would only pertain to city-owned property and parks.

Councilman Noble clarified that the current smoking policy only addresses Central Park and CAB building.

Councilman Miller asked about enforcing this- how would that occur. Service Director Carr stated that the parks staff is being trained to tell people not to smoke in parks if they are, she also reiterated that she would have no issue telling people they could not smoke in the park. She explained that being able to tell people there is an ordinance for no smoking in the parks will also help them enforce it. The Sheriff's Dept would be contacted when there were more serious issues.

Law Director Dean reiterated there will be signs, and other documentation in rental agreements for park pavilions, etc. to notify people.

Councilman Meager commented on the wording "managed by the city" vs. a sidewalk "owned by the city". He also suggested possibly having the golf course post where their is no smoking vs. where they can smoke.

Councilman Neugebauer commented they could add excludes road right of ways into the ordinance to help clarify.

Councilman Speight suggested possibly striking where they can smoke vs. not smoking.

Councilwoman Babbitt stated that she agreed that section should be struck out.

Pat Carleski, 3878 Greenfield Rd, Green OH-

Ms. Carleski suggested they site the city ordinance when putting up the

non-smoking signs throughout the city.

No further comments or questions. Will request time at the regular

meeting.

Committee Business

None.

#### C. Public Safety Committee (DeVitis\*, Babbitt\*\*, Miller)

All members present.

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 transfer request. No issues reported by the Summit County Sheriffs Dept. No issues with the license. Committee did not have any issues and did not wish to request a hearing.

Will move to not request a hearing at the regular meeting.

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 transfer request. No issues reported by the Summit County Sheriffs Dept. No issues with the license. Committee did not have any issues and did not wish to request a hearing.

Will move at the regular meeting.

Committee Business

None.

D. Planning, Community and Economic Development Committee (Noble\*, Speight\*\*, Babbitt)

All members present.

THIRD READINGS

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.

Planning Director Wiethe explained the vacation plat. He explained this went through Planning Commission and they passed it unanimously. The Seven Brew group has requested this vacation for a potential development on the site.

Councilman Neugebauer commented that the split didn't look like an equal amount of land to each plot. He's not really in support of it, but still doesn't believe its legal because its not equal parts.

Law Director Dean confirmed that the split needed to be even between the 2 adjacent properties.

Matthew Weymouth, Developer-Stated that it was split as equally as possible to his knowledge.

Councilman Noble commented that if they were to edit the size of the parcels and how they are split may give more space to the developer.

Councilman Meager asked if it was their intent to acquire that extra piece of land. Mr. Weymouth stated he's the lessee so its not up to him, But does not believe they would.

Councilman Noble commented on the concept plan set up. No access on the RAB or Thorn Dr.

Councilman Miller asked if this was a locally owned franchise. Mr. Weymouth stated that it was based out of Arkansas. It is growing and they are looking to develop in Ohio and Georgia. He stated their plan is to be part of the community and build the rapport with the community.

Mr. Weymouth commented that without the vacation plat being approved, it would be difficult to make this plan work.

Councilman Speight asked if they were planning to vote on this. Councilman Noble stated no they are treating it like second reading and will wait to vote.

Councilman Meager commented that maybe this type of development may not be the best place/use of that parcel.

Councilman Miller commented that there's another coffee shop right up the road. How are they different? Maybe this is not the best use.

Councilman Noble commented on all the other coffee shops close by. Have they looked at any other areas in Green.

Councilwoman Babbitt asked about the PZC decision and how they voted. Councilman Noble commented they raised no issue and voted 5-0.

Further discussion took place on the type of business, type of material, use of space, etc.

Mr. Weymouth explained their business model is to fit on smaller parcels.

Law Director Dean reiterated that the parcels need to be divided equally between the adjacent property owners.

Councilman Speight asked if they would have that fixed by the next meeting.

Mr. Weymouth stated that this is the first he is hearing about this issue and doesn't understand because he has worked with the city to come up with this for many months already.

Planning Director Wiethe commented that if they are taking the time, they can take this back to PZC next week to revise the plat and make the parcels even and then bring this back to council revised.

Further discussion took place regarding potentially getting the additional land and whether the adjacent properties would sell, etc.

Time will be requested at the regular meeting.

Committee Business

None.

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

All members present.

FIRST READINGS

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 read in the legislation and gave a brief summary. The administration is requesting first reading passage so that they can get the position up and running by the first of the year.

Some discussion took place during the grant acceptance legislation. Chief Funai commented that this legislation will create this workforce position within the City of Green. The person would be assigned to the EMS Bureau at the FD. It would be a part-time position with certification and experience requirements. He stated that this will not be part of the regular response at the FD. It would likely be a non-traditional work schedule and approximately 20 hrs a week.

Councilman Meager commented his concern after the 3 years. He would hate to give this position to the community and then take it away. Would there be other opportunities and grants available to continue to fund this position.

Councilman Miller asked what they would do if they found that they need it to be a full-time position. Chief Funai stated that it would have to be looked at- funding, etc.

Councilman Neugebauer inquired if they received a donated vehicle, could they potentially use those funds for salary. Chief Funai explained that he feels they could potentially ask for that but they have not pursued that yet.

Committee in support of first reading passage. Will move to adopt at the regular meeting.

Committee Business

None.

### F. Transportation, Connectivity and Storm Water Committee (Meager\*, Noble\*\*, Neugebauer)

All members present. No items of legislation; did not meet.

Committee Business

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

All members present. No items of legislation; did not meet.

Council President Meager adjourned the meeting at 6:57 p.m.

Committee Business

#### IV. Adjournment

ATTEST:Nichole Messner, MMC, Clerk of Council	DATE:	
APPROVED:	DATE:	
Christopher "CJ" 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.