



City of Green

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

Regular Meeting Agenda 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

Tuesday, December 11, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2347](#) APPROVAL OF THE NOVEMBER 27, 2018 REGULAR MEETING MINUTES

Attachments: [11-27-18 Council Minutes](#)

[TMP-2360](#) APPROVAL OF THE NOVEMBER 2018 FINANCIAL STATEMENT SUBJECT TO AUDIT

Attachments: [NOVEMBER 2018 ELECTRONIC FINANCIAL REPORT](#)

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-2342](#) EMAIL FROM BRIAN DANIELS RE: TOBACCO RETAILERS

Attachments: [11-27-18 Brian Daniels](#)

[TMP-2343](#) CIVIL SERVICE COMMISSION OCTOBER MINUTES

Attachments: [October 10 2018 CSC Meeting Minutes](#)

[TMP-2344](#) EMAIL FROM GARY MCKEE RE: COMMUNITY INTERNET SPEED AND CONNECTIVITY SURVEY

Attachments: [12-3-18 Gary McKee](#)

[TMP-2358](#) EMAIL FROM TAMMY DALY RE: USE OF NEXUS FUNDS

Attachments: [12-6-18 Tammy Daly](#)

VIII. New Legislation - Items on First Reading

[2018-R93](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE --- FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R93 re Sufficient Approp December 2018 \(003\)](#)
[2018-R93 Exhibit A Year End 2018 Exhibits A](#)
[1st Reading Passage Request Steve Schmidt](#)

[2018-R94](#) A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R94 re approving agreement COG Legal Defenders Office Smty](#)
[2018-R94 re Exhibit A](#)

[2018-R95](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACT WITH EMH&T, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING DECEMBER 1, 2018, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R95 re EMHT 2017-2019](#)
[2018-R95 re Exhibit A](#)

[2018-R96](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR CONCRETE ROAD REPAIRS, INCLUDING MISCELLANEOUS CONCRETE WORK, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R96 re 2019 Summit County Concrete Pavement](#)
[2018-R96 re Exhibit A](#)

2018-R97 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACT WITH USIC LOCATING SERVICES, LLC. FOR PROFESSIONAL SERVICES FOR A ONE YEAR, ANNUALLY RECURRING TERM, COMMENCING FEBRUARY 13, 2019, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R97 re USIC 2019](#)
[2018-R97 re Exhibit A Ports Petroleum](#)

IX. Report of Council Committees

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

2018-R86 A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R86 re 2019 operating annual appropriation.docx](#)
[2018-R86 re Exhibit A.pdf](#)
[2018-R86 re Exhibit B.pdf](#)

2018-R87 A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R87 re 2019 Capital Annual Appropriations.docx](#)
[2018-R87 re Exhibit A.pdf](#)

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

No Items

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

No Items

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)**THIRD READING ITEMS**

[2018-R90](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, AND DECLARING AN EMERGENCY. INTRODUCED 11-13-18

Sponsors: Gerard Neugebauer

Attachments: [2018-R90 re Jobs Preservation.docx](#)
 [2018-R90 re Exhibit A.pdf](#)

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

Council Appointments

Design Review Board - Jeff Noble
Civil Service Commission - Clark "Chip" Westfall

Mayor's Appointments needing Council Approval

Board of Zoning Appeals
Planning and Zoning Commission
Historical Preservation Commission

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)**SECOND READING ITEMS**

[2018-R92](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH PORTS PETROLEUM CO. INC., TO SUPPLY FUEL TO THE CITY WITHOUT COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY. INTRODUCED 11/27/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R92 re Ports Petroleum Contract](#)
 [2018-R92 re Exhibit A](#)

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)**THIRD READING ITEMS**

[2018-R91 A](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN EMERGENCY. INTRODUCED 11/13/18--- PUBLIC HEARING WAS HELD NOVEMBER 27, 2018. (AMENDED DECEMBER 11, 2018)**

Sponsors: Gerard Neugebauer

Attachments: [2018-R91 re Amended Aqua Ohio Agreement](#)
 [2018-R91 re Exhibit A.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
BILL CHRIS, LAW DIR., INTERIM - 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

