



City of Green

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

Meeting Minutes

Committee Meetings

Tuesday, August 8, 2017

5:00 PM

Council Chambers

I. Call to Order

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

II. Approval of Minutes

[TMP-1641](#) Approval of the June 27, 2017 Regular Committee Meeting Minutes.

Attachments: [6-27-17 Committee Minutes.pdf](#)

A motion was made by Knodel, seconded by Summerville, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Abstain: 1 - Speight

[TMP-1643](#) Approval of the July 11, 2017 Regular Committee Meeting Minutes.

Attachments: [7-11-17 Committee Minutes.pdf](#)

A motion was made by Knodel, seconded by Summerville, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Knodel, Summerville, Humphrey, Speight and Dyer

Abstain: 1 - Young

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

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

SECOND READINGS

[2017-R40](#)

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A FISCAL YEAR 2016 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS (“SCBA”), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Introduced 7/11/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R40 re Accept Assistance to FF Grant for SCBA](#)

Mr. Humphrey advised the Chief updated the committee at the last meeting and Mr. Humphrey briefly reviewed the legislation. The local share is 10% for purchasing the 44 breathing apparatuses, the total purchase is \$264,675.00. This legislation accepts the grant. The City of Green's prortion is 24,061.00.

With no discussion, Mr. Humphrey advised he will take time.

[TMP-1621](#)

Income Tax Collections for Second Quarter 2017

Attachments: [CNC2nd17 signed.pdf](#)

[Tax withholding charts.pdf](#)

Mr. Humphrey had Mr. Schmidt review the tax collections and explained the differences from last year. See chart attached.

[TMP-1632](#)

Audit Report

Attachments: [NOTIFICATION OF FILING OF AUDIT REPORT.docx](#)

Mr. Schmidt highlighted the State Auditors report. The city was one of eleven that received an Award of Distinction for their financial reporting. Mr. Humphrey and Mr. Knodel commended the Finance Department. Mr. Schmidt gave kudos to the ladies in his office, he said this couldn't happen without them.

Committee Business First Reading Passage Requests

2017-R44 **A RESOLUTION AUTHORIZING BRAUN & STEIDL ARCHITECTS TO DESIGN THE RECONSTRUCTION OF THE LICHTENWALTER SCHOOLHOUSE, MAKING APPROPRIATIONS, AND DECLARING AN EMERGENCY.**
Referred to the Finance Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R44 Lichtenwalter schoolhouse.pdf](#)
[2017-R44 re Reconstruct Schoolhouse Braun Steidl](#)
[2017-R44 Lichtenwalter Architectural Scope of Services.pdf](#)
[Braun Steidl Architects Cost Proposal](#)

Mr. Humphrey explained the need for this legislation and what it will allow the Administration to do. This legislation appropriated \$45,000. Mrs. Calta gave an update on the insurance claim. Mr. Ahlstrom asked why the City had to front the money and Mrs. Calta explained. Mr. Young asked if this legislation played a role in claim and the money received. Mr. Summerville asked Mr. Ahlstrom if he thought the City should ask for them to pay it up front. Mr. Ahlstrom said no and explained. Further discussion took place regarding how it will be replaced. It was decided to pass on First reading.

2017-R47 **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT FROM THE COUNTY OF SUMMIT FOR SUPPORT AGAINST THE NEXUS PIPELINE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**
Referred to the Finance Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R47 Grant Summit Nexus Pipeline.pdf](#)
[2017-R47 re City accept grant reroute NEXUS](#)

Mr. Humphrey explained the legislation. This accepts the \$15,000 that was appropriated by Summit County Council towards the Nexus Pipeline legal services. It was agreed to adopt on first reading.

[2017-R48](#) **A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 TO THE CITY'S CONTRACT WITH Chagrin Valley Paving, Inc. for the Fire Station #1 & #2 Parking lot sealing Project (#16-L-20), making an appropriation, AND DECLARING AN EMERGENCY. Referred to the Finance Committee**

Sponsors: Gerard Neugebauer

Attachments: [2017-R48 ChangeOrder - Fire Parking lots.pdf](#)
[2017-R48 re Fire Sta #1 #2 Parking Lot Sealing Chagrin Valley Paving Change Orders 1 and 2](#)
[Change Order # 1](#)
[Change Order #2](#)

Mr. Pickett explained the reason why the scope was increased and why it went over the 10%. Mr. Humphrey briefly explained the change orders. Mr. Pickett said the work was done over Memorial Day. Mr. Humphrey asked what system was in place to make sure Council is not appropriating after the fact. Mr. Pickett explained.

It was agreed to by pass the three reading rule.

B. Environmental and Parks Committee (Speight*, Summerville**, Young)

Committee Business

No Meeting

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

Committee Business

[2017-R46](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF LAKEMORE FOR FIRE DISPATCH SERVICES, AND DECLARING AN EMERGENCY. Referred to the Public Safety Committee**

Sponsors: Gerard Neugebauer

Attachments: [2017-R46 Lakemore Fire Dispatch.pdf](#)
[2017-R46 re Exhibit A Lakemore Dispatch Agreement](#)
[2017-R46 re Lakemore Dispatch Service Agreement](#)

Chief Funai explained the City is a regional dispatch center. Lakemore was part of the Springfield Contract and he explained. For 2017 the cost is \$21,320 and \$23,400 for 2018. Mr. Young asked if Lakemore had their own Fire Department. Chief explained the relationship change

between Springfield and Lakemore. Mr. Humphrey asked how the contract compares now that Lakemore and Springfield divided. Chief Funai explained in detail. Mr. Knodel asked if their radio equipment is compatible with our radio equipment and asked about maintenance of the equipment. Chief Funai said the maintenance total is \$8,000.00. It was agreed to pass on first reading.

[TMP-1631](#) Summit County Sheriff's June Reports

Attachments: [June Reports.pdf](#)

LICENSE ITEMS

[TMP-1629](#) Liquor License Transfer from KOGS Drive Thru Inc to 2255 Greensburg LLC & Drive Thru Excls BSMT at 2255 Greensburg Road 1st and 2nd floor

Attachments: [2255 Greensburg LLC Transfer.pdf](#)

Mr. Summerville explained this was a transfer. With no objections, he will make the motion not to have a hearing at the appropriate time.

[TMP-1628](#) Division of Liquor Control Renewals

Attachments: [7-24-17 Division of Liquor Control - Renewals.pdf](#)

Mr. Speight explained he is a B5 permit holder and he will be abstaining from any liquor licenses votes.

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

[2017-14](#) **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 50.9 ACRES OF LAND LOCATED AT 1296 E. TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED BAYSIDE INVESTMENTS PLANNED DEVELOPMENT. --- Introduced 6/27/17 - Public Hearing Scheduled for August 8, 2017 @ or about 7:05 p.m.**

Sponsors: Gerard Neugebauer

Attachments: [2017-14 BAYSIDE INVEST REZONING.docx](#)
[2017-14 Exhibit A Bayside rezoning map.pdf](#)
[17-16 Bayside Investments PD PZC Staff Report.pdf](#)
[TP 9 Map 4 Connectivity.pdf](#)
[Connection Concepts June.pdf](#)
[6-21-17 Bayside Amended Site Plan](#)
[Bayside Invst GDP Elevs.pdf](#)
[Bayside Invst GDP Sample Layouts.pdf](#)
[Bayside Invst GDP Site Maps.pdf](#)
[Bayside rezoning map.pdf](#)
[Bayside_aerial.pdf](#)
[Bayside Contiguous Property Owners.pdf](#)
[Bayside Additional Supporting Docs.pdf](#)
[Bayside Invest PZC Notification of Recommendation to City Council.pdf](#)

Mr. Young advised they will discuss during the Public Hearing at the regular meeting.

Committee Business

Mr. Young advised residents that the fiscal office will be holding meetings August 22 and August 23 at the Green Fire Station No. 1 for concerned Green residents.

Mr. Knodel noticed in the Design Review Board agenda they had a bank at the corner of Boettler and Massillon Road. He explained his concerns. Mr. Wiethe advised it was zoned B-1. Chase bank is looking at it now and is well aware of the future construction. They anticipate a loss for the roundabout. The cities construction doesn't start until 2020 or 2021 and they are aware. Discussion took place regarding this project.

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

Mr. Dyer thanked everyone who gave ideas regarding Council Rules.

Committee Business

Mr. Dyer thanked everyone for sending ideas to him. He asked if anyone had concerns or were interested in changes to send them to him.

F. Transportations, Connectivity and Storm Water Committee (Knodel*, Humphrey**, Dyer)

Committee Business

No Meeting

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

Committee Business

[2017-R43](#)

A RESOLUTION SUPPORTING SUMMIT COUNTY'S DECLARATION OF THE MONTH OF AUGUST 2017 AS KIDS MONTH IN THE COUNTY OF SUMMIT, ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. Referred to the Intergovernmental and Utilities Committee

Sponsors: City Council

Attachments: [2017-R43 Kids Month.pdf](#)
[2017-R43 re August kids month 2017 summit county](#)

Mr. Ahlstrom advised that we did this same legislation last year. The committee agreed to adopt on first reading.

IV. Adjournment

Mr. Humphrey adjourned the Committee meetings at 5:45 p.m.

ATTEST: _____ DATE: _____

APPROVED: _____ DATE: _____

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.