



# City of Green

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

## Regular Meeting Agenda City Council

**Bob Young - Ward 2 - President**  
**Barbara Babbitt - Ward 1 - Vice President**  
**Rocco Yeargin - Ward 3**  
**Matt Shaughnessy - Ward 4**  
**Stephen Dyer - At-Large**  
**Chris Humphrey - At-Large**  
**Justin Speight - At-Large**  
**Molly Kapeluck, MMC Clerk of Council**

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Tuesday, January 8, 2019

7:00 PM

Council Chambers

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2373](#) APPROVAL OF THE DECEMBER 11, 2018 REGULAR MEETING MINUTES

**Attachments:** [12-11-18 Minutes](#)

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE NAME AND ADDRESS.

VI. Public Hearings - No Public Hearing

VII. Reading of Correspondence

[TMP-2361](#) EMAIL FROM CHRISTOPHER MARQUART RE: INTERNSHIP

**Attachments:** [12-10-18 Christopher Marquart](#)

[TMP-2364](#) EMAIL FROM BILL DEEM RE: INPUT TO 2019 CAPITAL BUDGET PROCESS

**Attachments:** [12-11-18 Bill Deem](#)

[TMP-2365](#) PLANNING AND ZONING COMMISSIONS DECEMBER 19, 2018 AGENDA

**Attachments:**      [12-19-18 PZC Agenda](#)

**TMP-2367**      CIVIL SERVICE COMMISSION NOVEMBER 14, 2018 MINUTES

**Attachments:**      [November 14 2018 CSC Minutes](#)

**TMP-2371**      PLANNING      DEPARTMENTS      FINANCIAL      SUMMARIES      FOR  
NOVEMBER AND DECEMBER 2018

**Attachments:**      [November 2018 Planning Dept. Financial Summary](#)  
[December 2018 Planning Dept. Financial Summary](#)

**TMP-2378**      EMAIL FROM TONY ZIEHLER RE:      COUNCIL MEETINGS ON  
YOUTUBE

**Attachments:**      [1-3-19 Tony Ziehler](#)

#### VIII. New Legislation - Items on First Reading

**2019-R01**      A RESOLUTION ESTABLISHING THAT THE POSITION OF LAW  
DIRECTOR SHALL BE A PART-TIME POSITION AND THAT THE  
LAW DIRECTOR SHALL COMMIT NO LESS THAN 20 HOURS PER  
WEEK TO HIS OR HER DUTIES SET FORTH IN ARTICLE 6.4 OF THE  
CITY OF GREEN CHARTER; AND, SETTING THE SALARY OF THE  
LAW DIRECTOR BEGINNING JANUARY 1, 2020 AND FUTURE  
TERMS FOLLOWING, AND DECLARING AN EMERGENCY.  
REFERRED TO THE CHARTER AMENDMENT IMPLEMENTATION  
COMMITTEE

**Sponsors:**      City Council

**Attachments:**      [2019-R01 re Law Director Position \(02765718-3x9EF3B\)](#)

**2019-R02**      A RESOLUTION AWARDING A CONTRACT TO SANDER  
CONTRACTING, INC. FOR THE ARISS PARK DOG PARK, MAKING  
AN APPROPRIATION, AND DECLARING AN EMERGENCY.  
REFERRED TO THE FINANCE COMMITTEE

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R02 re Ariss Park Dog Park](#)  
[ALL IN ONE Ariss Park Dog Park #18-P-25](#)

#### IX. Report of Council Committees

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

**2018-R87 A**      A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL  
CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, MAKING  
TRANSFERS, AND DECLARING AN EMERGENCY. INTRODUCED  
11/13/2018 AMENDED JANUARY 8, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R87 A re AMENDED 2019 Capital Annual Appropriations](#)  
[2018-R87 re Amended Exhibit A](#)

## SECOND READING ITEMS

[2018-R97 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH USIC LOCATING SERVICES, LLC. FOR PROFESSIONAL UTILITY LOCATING SERVICES FOR A ONE YEAR TERM, WITH THE OPTION TO RENEW ANNUALLY, COMMENCING FEBRUARY 13, 2019, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. INTRODUCED 12/11/2018 AMENDED JANUARY 8, 2019

**Sponsors:** Gerard Neugebauer

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

B. Environment & Parks (Speight\*, Babbitt\*\*, Shaughnessy)

*No Items*

C. Public Safety (Babbitt\*, Humphrey\*, Dyer)

*No Items*

D. Planning, Community & Economic Development (Yeargin\*, Speight\*\*, Young)

*No Items*

E. Rules and Personnel (Young\*, Dyer\*\*, Humphrey)

### Charter Review Commission Appointments

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)

[TMP-2366](#) MASTER TRAIL PLAN PRESENTATION BY ENVIRONMENTAL DESIGN GROUP

**Attachments:** [Master Trail Plan 1-2-2019](#)

## SECOND READING ITEMS

[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. INTRODUCED 12/11/18

**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. INTRODUCED 12/11/18

**Sponsors:**      Gerard Neugebauer

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

G. Intergovernmental & Utilities (Dyer \*, Shaughnessy\*\*, Speight)

*No Items*

H. Charter Amendment Implementation Committee ( Yeargin\*, Babbitt\*\*, Shaughnessy)

*No Items*

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