

City of Green

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

Meeting Minutes

Committee Meetings

Tuesday, August 26, 2025 5:00 PM Council Chambers

I. Call to Order

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

II. Approval of Minutes

TMP-5060 Approval of the August 12, 2025 Committee Meeting Minutes

<u>Attachments:</u> 8-12-25 Draft Committee Meeting Minutes

A motion was made by Council Member Speight, seconded by Council Member Neugebauer, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Council Member Babbitt, Council Member DeVitis, Council Member Noble, Council

Member Neugebauer, Council Member Speight and Council Member Miller

Abstain: 1 - Council Member Meager

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

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

All members present.

THIRD READINGS

2025-09 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES

IN A MAXIMUM PRINCIPAL AMOUNT OF \$1,350,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING OR REIMBURSING THE CITY FOR

COSTS OF PHASE 1 OF THE SOUTHWOOD DRIVE EXTENSION PROJECT, AND DECLARING AN

EMERGENCY. -(Introduced on 7/22/2025)

<u>Attachments:</u> 2025-09 Note Issuance -Southwood

2025-09 Attachment-Fiscal Officers Certificate

2025-09 Request for Legislation

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

Finance Director Goodrich gave a brief overview. No additional

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comments or questions. Committee in support of passage. Will move to adopt at the regular meeting.

SECOND READINGS

2025-R36

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) FROM THE OHIO BUREAU OF WORKERS COMPENSATION (BWC) TO PURCHASE (61) FIREFIGHTER HOODS WITH BARRIER PROTECTION AND (61) PAIR OF WASHABLE FIREFIGHTING GLOVES FOR ALL FIRE DEPARTMENT PERSONNEL, MAKING AN APPROPRIATION AND DECLARING AN EMERGENCY.

-(Introduced on 8/12/2025)

Attachments: 2025-R36 BWC FEEEG Fire Grant

2025-R36 Attachment

2025-R36 Request for Legislation

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

Chief Funai explained the grant and details. They used this grant previously for an extractor for washing their gear. This grant has specific criteria which is associated with exposure. The cap on grant is \$15,000. and it is an 80/20 reimbursement. The lowest quote was \$14,030.00 as of the time they created this legislation. This grant funds would help purchase extra gloves and hoods.

No additional comments or questions. Committee suggested second reading passage so they an get the grant application in as soon as possible. Will move at the regular meeting.

Committee Business

None.

B. Environment and Parks Committee (Miller*, Speight**, Babbitt)

All members present. No items of legislation.

Chrissy Lingenfelter, Deputy Service Director gave a brief update on parks events coming up.

Committee Business

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

City of Green Page 2 All members present.

LICENSE ITEMS

TMP-5068 Circle K- C-1, C-2 & D-6 New Liquor Licenses

MM CS Services LLC. Mapco 980 N

3634 Massillon Road Green OH 44685

Attachments: Circle K 3634 Massillon Rd C-1, C-2 & D-6 Liquor License

Councilwoman Babbitt read in the new C-1, C-2 & D-6 liquor license request. No alcohol related issues reported by the SC Sheriffs.

No questions or comments. Will move to not request a hearing at the regular meeting.

SECOND READINGS

2025-R37 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

GRANT FUNDS A FROM THE PUBLIC UTILITIES

COMMISSION OF OHIO (PUCO), TO FUND A HAZARDOUS

MATERIALS TRAINING CLASS FOR ALL FIRE DEPARTMENT PERSONNEL AND DECLARING AN

EMERGENCY. -(Introduced on 8/12/2025)

<u>Attachments:</u> 2025-R37 PUCO Grant Acceptance Resolution

2025-R37 Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

Chief Funai explained that they have received the PUCO grant for \$6,000. This is for HAZMAT training for the FD personnel. They have received this grant in previous years. They originally requested \$9,150, however they only received the \$6,000 so the rest of the money would come from monies previously appropriated.

No questions or comments. Committee suggested second reading passage. All in favor. Will move to adopt at the regular meeting.

Committee Business

None.

D. Planning, Community and Economic Development Committee (DeVitis*, Neugebauer**, Speight)

All members present.

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THIRD READINGS

2025-R32 A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC

DEVELOPMENT GRANT AGREEMENT WITH TODAY'S CLASSROOM, AND DECLARING AN EMERGENCY.

-(Introduced on 7/22/2025)

Attachments: 2025-R32 Today's Classroom MEDG

2025-R32 Exhibit A

2025-R32 Request for Legislation

Councilman DeVitis read in the legislation and gave a brief summary. This would be a MEDG for Todays Classroom global headquarters and showroom. They would relocate from Plain Township.

No additional questions or comments. Will move to adopt at regular meeting.

2025-R33 A RESOLUTION APPROVING THE DEDICATION PLAT FOR

SOUTHWOOD DRIVE (PHASE 1), AND DECLARING AN

EMERGENCY. -(Introduced on 7/22/2025)

<u>Attachments:</u> 2025-R33 Southwood Drive Ph 1 Dedication Plat Legislation

2025-R33 Exhibit A

2025-R33 Request for Legislation

Councilman DeVitis read in the legislation and gave a brief summary. This is the dedication plat for Southwood Ph 1 which would include the RAB and connection.

No additional comments or questions. Will move to adopt at the regular meeting.

Committee Business

None.

E. Rules and Personnel Committee (Noble*, Babbitt**, Miller)

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

Committee Business

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

All members present.

THIRD READINGS

2025-R31 A RESOLUTION AWARDING A CONTRACT TO

CAVANAUGH BUILDING CORPORATION FOR THE SOUTHWOOD DRIVE PHASE 1, AND DECLARING AN

EMERGENCY. -(Introduced on 7/22/2025)

Attachments: 2025-R31 Southwood Drive Ph1 Legislation

2025-R31 Request for Legislation Form

Councilman Meager read in the legislation and gave a brief summary. This is the contract for Cavanaugh Building to build the RAB at the new Southwood Drive. Cavanaugh was the lowest and best bid.

No additional comments or questions. A motion will be made to adopt at the regular meeting.

Committee Business

City Engineer Pickett gave a brief update on city road projects.

G. Intergovernmental & Utilities Committee (Speight*, Meager**, Noble)

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

Committee Business

IV. Adjournment

Council President Noble adjourned the meeting at 5:34 p.m.

ATTEST:	DATE:	
Nichole Messner, MMC, Clerk of Council		
APPROVED:	DATE:	
Jeff Noble 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.

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