



City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, February 25, 2020

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Presentation by Nick Bednar, Billy Casper Golf - Raintree Golf & Event Center First Year of Operation

[TMP-2980](#)

APPROVAL OF THE FEBRUARY 11, 2020 REGULAR MEETING MINUTES

Attachments: [2-11-2020 Council Minutes.pdf](#)

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-2974](#)

CIVIL SERVICE COMMISSION'S JANUARY 8, 2020 MINUTES

Attachments: [January 8 2020 CSC Minutes.pdf](#)

[TMP-2976](#)

EMAIL FROM JUSTIN SPEIGHT RE: CELEBRATION OF EDUCATION

Attachments: [2-13-2020 Justin Speight.docx](#)

TMP-2978 PLANNING AND ZONING COMMISSIONS FEBRUARY 19, 2020
AGENDA

Attachments: [2-19-20 PZC Agenda.pdf](#)

TMP-2979 EMAIL FROM DENNIS MANEVIL RE: SPEED ON JARVIS

Attachments: [2-19-2020 Dennis Manevil.docx](#)

TMP-2987 EMAIL FROM LINDA HOETGER RE: PROCLAMATION REQUEST
2020

Attachments: [2-20-2020 Linda Hoetger.docx](#)

VIII. New Legislation - Items on First Reading

2020-R24 A RESOLUTION AUTHORIZING THE MAYOR TO SEEK SERVICES FOR THE OVERSIGHT OF THE FINAL RESTORATION OF THE NEXUS PIPELINE, WITH FUNDS APPROPRIATED FROM THE PIPELINE SETTLEMENT FUND, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (INTRODUCED 2/25/2020) ***FIRST READING PASSAGE REQUESTED.*** REFERRED TO FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R24 re NEXUS Pipeline Monitoring Appropriations](#)
[Steve Schmidt Memo 1st Read](#)

2020-R25 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH CLAYTON C. MCCUNE FOR THE PROPERTY LOCATED AT 1364 EAST TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (INTRODUCE 2/25/2020) REFERRED TO FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R25 re Land Purchase 1364 East Turkeyfoot Lake Rd McCune](#)
[2020-R25 re Exhibit A Purchase Agreement all documents](#)

2020-R26 A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF LIBERTY GREEN SUBDIVISION REPLAT #2, AND DECLARING AN EMERGENCY. INTRODUCED 2/25/2020 ***FIRST READING PASSAGE REQUESTED*** REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2020-R26 re Liberty Green Subdivision](#)
[2020-R26 re Exhibit A Liberty Green Subdivision Replat No 2](#)
[Signed memo re 1st reading passage Wayne Weithe](#)
[Wayne Wiethe Memo re 1st Reading Passage Liberty Green Replat # 2](#)
[Notification of Recommendation](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

2020-R07 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH VEER CHIRAG, LLC. FOR THE PROPERTY LOCATED AT 1715 E. TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R07 re 1715 E. Turkeyfoot Lk Rd. Land Purchase](#)
[2020-R07 re Exhibit A 1715 E Turkeyfoot Lake Rd](#)

2020-R08 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH ORCHARD REAL ESTATE INVESTMENT LLC. FOR THE PROPERTY LOCATED AT 4064 S. ARLINGTON ROAD (PARCEL 2807469), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R08 re 4064 S. Arlington Rd. Land Purchase](#)
[2020-R08 re Exhibit A 4064 S Arlington Rd](#)

2020-R10 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH MCAG TO PROVIDE SPECIALIZED LITIGATION FOR VISA/MASTERCARD SETTLEMENT RECOVERY SERVICES, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R10 re MCAG Credit Card Class Action Legislation](#)
[2020-R10 re Exhibit A MCAG Agreement](#)

B. Environment & Parks (Brandenburg*, Shaughnessy**, France)

SECOND READING ITEMS

[2020-R06](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO APPLY FOR REAL PROPERTY TAX EXEMPTION FOR RAINTREE GOLF AND EVENT CENTER, AUTHORIZING PAYMENTS TO GREEN LOCAL SCHOOLS UNDER THE SCHOOL COMPENSATION AGREEMENT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R06 re Raintree Real Property tax exemption](#)

[2020-R13 A](#) A RESOLUTION APPROVING A LEASE AGREEMENT WITH RACHEL BELLIS AND JUSTIN TURNER FOR THE HARTONG FARMSTEAD LOCATED AT 6521 MT. PLEASANT ROAD, GREEN, OHIO, AND DECLARING AN EMERGENCY. - INTRODUCED 2/10/2020 (AMENDED FEBRUARY 25, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R13 re Amended Hartong Farmstead Lease Legislation](#)
[2020-R13 A re AMENDED Exhibit A all documents](#)

C. Public Safety (France*, DeVitis**, Babbitt)

SECOND READING ITEMS

[2020-R18](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”), IN THE CATEGORY OF APPARATUS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A HEAVY RESCUE VEHICLE, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R18 re 2019 AFG Heavy Rescue Apparatus](#)
[2020-R18 re Exhibit A Apparatus Green Contract \(FV\)](#)

[2020-R19](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”), IN THE CATEGORY OF REGIONAL PROJECTS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A REGIONAL FIREFIGHTER ACCOUNTABILITY SYSTEM, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R19 re 2019 AFG Regional Projects](#)
[2020-R19 re Exhibit A](#)

D. Planning, Community & Economic Development (DeVitis*, Yeargin**, Shaughnessy)

[2019-04](#) AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

SECOND READING ITEMS

[2020-R09](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FEDEX FREIGHT, INC, AND KW AKR, LLC FOR THE CONSTRUCTION OF A NEW 63,000 SQUARE FOOT BUILDING ON GLOBAL GATEWAY, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R09 re FedEx Freight](#)
[2020-R09 re Exhibit A Addendum No. 1](#)

[2020-R22](#) A RESOLUTION APPROVING THE FINAL PLATS AND PERFORMANCE BOND FOR FOREST LAKES SUBDIVISION PHASE I, THE REPLAT OF BLOCK A IN THE AKRON CANTON CORPORATE PARK PHASE 7 AND THE DEDICATION PLAT FOR THE EXTENSION OF TABS DRIVE, AND THE REPLAT OF THE AKRON CANTON CORPORATE PARK PHASE 8 AND PLATTING OF AKRON CANTON CORPORATE PARK PHASE 9, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R22 re Forest Lakes Subdivision](#)
[2020-R22 re Exhibit A](#)
[19-65 Replat of Ak Can Corp Pk 8 & Final Plat of Ak Can Corp Ph 9- PZC Staff](#)
[9430 Forest Lake Extension Plat](#)
[Forest Lakes Aeral View](#)
[Forest Lakes Final Plat](#)
[Planning & Zoning Commission Dec 18 2019 Minutes](#)
[EGC letter re Forest Lakes Subdivision](#)

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

THIRD READING ITEMS

[2020-R04 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AKHIA COMMUNICATIONS TO PROVIDE SPECIALIZED PUBLIC RELATION SERVICES REGARDING THE MASSILLON ROAD ROUNDABOUT PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 1/14/2020 (AMENDED FEBRUARY 11, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R04 A re AMENDED Akhia Communications](#)
[2020-R04 re Exhibit A Akhia Communications Agreement](#)

SECOND READING ITEMS

[2020-R11](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED MARKETING SERVICES FOR THE GREEN AUTO MILE, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R11 re Green Auto Mile](#)
[2020-R11 re Exhibit B Fee Structure Contract](#)
[2020-R11 re Exhibit A Triad Agreement](#)

F. Transportation, Connectivity & Storm Water (Young*, France**, DeVitis)

SECOND READING ITEMS

[2020-R12](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR THE WILLADALE TRAIL PROJECT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R12 re Willadale Trail](#)
[Willadale Proposed Alignment Map](#)

[2020-R15](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 KUBOTA M5-111HDC 12 TRACTOR FROM AKRON TRACTOR & EQUIPMENT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R15 re Purchase 2019 Kubota M5-111HDC](#)
[2020-R15 re Exhibit A Purchase Order](#)

[2020-R16](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2019 CATERPILLAR 926M WHEEL LOADER FROM OHIO CAT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R16 re 2019 Caterpillar 926M Wheel Loader](#)
[2020-R16 re Exhibit A Purchase Order](#)

[2020-R17](#) A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2020 F-250 4X4 SC ¾ TON PICKUP TRUCKS FROM MONTROSE AUTO GROUP FOR USE BY THE CITY'S SERVICE DEPARTMENT PARKS DIVISION, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R17 re 2 F250 Montrose Auto](#)
[2020-R17 re Exhibit A](#)
[2020-R17 re Exhibit B](#)

[2020-R21](#) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2020 CATERPILLAR 308 MINI HYDRAULIC EXCAVATOR AND TRANSPORT TRAILER FROM OHIO CAT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R22 re Mini Excavator Purchase](#)
[2020-R21 re Exhibit A Mini Excavator](#)
[2020-R21 re Exhibit B 2020 SERVICE Capital Purchase Savings](#)

[2020-R23](#) A RESOLUTION AWARDED A CONTRACT TO KARVO COMPANIES INC FOR THE 2020 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. - INTRODUCED 2/11/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R23 re Resurfacing Project](#)

G. Intergovernmental & Utilities (Shaughnessy*, Brandenburg**, Young)

THIRD READING ITEMS

[2020-R02](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE SPRING HILL BUSINESS PARK PHASE I SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 1/14/2020
PUBLIC HEARING WAS HELD FEBRUARY 11, 2020.

Sponsors: Gerard Neugebauer

Attachments: [2020-R02 re Spring Hill Business Park Phase I](#)
[Plans costs for Spring Hill Business Phase I](#)

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
LISA CAREY DEAN LAW DIR., - 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