



City of Green

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

Meeting Minutes

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

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Babbitt presided over the meeting which she called to order at 8:04 p.m.

II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Richard Brandenburg, Clark A. DeVitis, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young

IV. Council Study Session

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

President Babbitt introduced Mr. Bednar from Billy Casper Golf. Mr. Bednar introduced some of his team that came. He then gave his 2019 Year in Review. He shared. for 2019..Rounds - 31,246, Revenue - \$1,254,407.00, Cost of Goods Sold - \$184,223.00. Projections for 2020 Rounds - 34,848, Revenue - \$1.57 million, Net Operating Income \$122k

[TMP-2980](#) Approval of the February 11, 2020 Regular Meeting Minutes

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

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

Aye: 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

Abstain: 1 - Shaughnessy

V. Public Report

Pat Carleski, 2878 Greenfield Road - She thanked the service director for several years of attentive attention to the roads in her allotment. The snowplow service has been great the past few years. We now have someone that has the know how to direct public services.

VI. Public Hearings - No Public Hearings Held

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](#)

All Correspondence read in and filed.

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.***

Sponsors: Gerard Neugebauer

Attachments: [2020-R24 re NEXUS Pipeline Monitoring Appropriations](#)
[2020-R24 Final Restoration of Nexus Pipeline.pdf](#)
[Steve Schmidt Memo 1st Read](#)

Mr. Yeargin explained the resolution and reason for first reading passage request.

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[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)

Sponsors: Gerard Neugebauer

Attachments: [2020-R25 re Land Purchase 1364 East Turkeyfoot Lake Rd McCune](#)
[2020-R25 McCune 1364 East Turkeyfoot Lake Road.pdf](#)
[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 Liberty Green Replat #2.pdf](#)
[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](#)

Mr. DeVitis gave a quick rundown of the Resolution and reason for the first reading passage request.

A motion was made by Council Member DeVitis, seconded by Council Member Young, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member DeVitis, seconded by Council Member Yeargin, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member DeVitis, seconded by Council Member Yeargin, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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 1715 E. Turkeyfoot Lake Road - Veer Chirag, LLC.pdf](#)
[2020-R07 re Exhibit A 1715 E Turkeyfoot Lake Rd](#)

Mr. Yeargin explained this property is currently occupied as Steve's Motel. Time Requested and Granted.

[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 4064 S. Arlington Road Purchase.pdf](#)
[2020-R08 re Exhibit A 4064 S Arlington Rd](#)

Mr. Yeargin explained this is a purchase of real estate on a strategic bases. It will allow the City to prepare for future development that may happen. Time Requested and Granted.

[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. - iNTRDUCED 2/11/2020

Sponsors: Gerard Neugebauer

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

Mr. Yeargin briefly explained this authorizes a company to pursue our claim on the City's behave. Time Requested and granted.

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

SECOND READING ITEMS

[2020-R06 A](#) 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 2/20/2020 (AMENDED MARCH 10, 2020)

Sponsors: Gerard Neugebauer

Attachments: [2020-R06 re Amended Raintree Real Property tax exemption](#)
[2020-R06 Real Property Tax Exemption - Raintree Golf and Event Center.pdf](#)
[2020-R06 re Raintree Real Property tax exemption](#)

Mr. Brandenburg said this allows the City to claim exemption of property tax on the Raintree Golf and Event Center. The property is classified as a park and as a park the City is entitled to an exemption. Time Requested and Granted.

[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 Harton Farmstead Lease - Bellis & Turner.pdf](#)
[2020-R13 A re AMENDED Exhibit A all documents](#)

Mr. Brandenburg advised Mrs. Bellis was at the committee meeting and explained what they plan to do with the property. He advised this is a ten year term with four possibilities of 5 year terms to be added. The only help they might need is for the Irrigation Well. Having a presence there will prevent vandalism. Time Requested and Granted.

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 Heavy Rescue Grant.pdf](#)
[2020-R18 re Exhibit A Apparatus Green Contract \(FV\)](#)

Mr. France advised the City is reapplying. They applied last year and did not receive. The vehicle will cost around \$800,000. If we receive they will pay 90% towards the purchase of the truck. Time Requested and Granted.

[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 Regional Firefighter Accountability System.pdf](#)
[2020-R19 re Exhibit A](#)

Mr. France said this will also be 90/10 share and explained this equipment will keep track of all of the fire fighters on the ground. He said we currently have a system that we have had for 15 years. Time Requested and Granted.

He advised the committee received an update on Fire Station 3 construction and the 2019 Fire Division report. They ran 4,179 alarms in 2019 and 80% being EMS. They also received the January 2020 report from the Sheriff's office. The committee was also informed the Sheriff received a grant to do OVI enforcement in the month of March.

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](#)
[2019-04 Public Notice for Trail Plans - Withdrawn.pdf](#)

Mr. Shaughnessy withdrew the legislation and advised a simpler version will be submitted in two weeks.

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 Fedex Freight Inc & KW AKR, LLC.pdf](#)
[2020-R09 re Exhibit A Addendum No. 1](#)

Mr. DeVitis advised that in December 2017 this reinvestment agreement was initiated. The Development was for FEDEX and they were given an exemption of five years and because of the delay in the original construction they want to amend the five year exemption to reflect that. The exemption will start this year through 2024. Time Requested and Granted.

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

Mr. DeVitis explained this approves the beginning phases of development for Forest Lakes. It was unanimously approved by the PZC. It will connect Tabs Drive and Forest Lake Drive to create a residential area with townhomes and cluster homes. Time Requested and Granted.

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 Akhia Communications - Massillon Road Roundabout
Project.pdf](#)
[2020-R04 re Exhibit A Akhia Communications Agreement](#)

Mrs. Babbitt explained this uses funds that were already earmarked for this. They will alert residents and the community in general while the project is taking place as well as to provide education and information on how to use the roundabouts and corridor once it is completed. She advised there was a presentation at the last meeting.

A motion was made by Council Member Babbitt, seconded by Council Member Young, to adopt as amended the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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](#)

Mrs. Babbitt explained this will be paid for by the auto dealers along the Green Auto Mile. The City is coordinating the use of Triad to provide the marketing services. Time Requested and Granted.

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

SECOND READING ITEMS

[2020-R12 A](#) **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 (AMENDED MARCH 10, 2020)**

Sponsors: Gerard Neugebauer

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

Mr. Young advised this was an opportunity to apply for a grant of \$35,000 for a trail

project at Boettler Park to Koons and Thursby Roads. He advised there will be a public meeting March 5. Time Requested and Granted.

[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 Kubota M5-111HDC 12 Tractor.pdf](#)
[2020-R15 re Exhibit A Purchase Order](#)

Mr. Young announced this equipment will replace a current piece of equipment the City has. It is a boom mower. This item was in the budget at \$120,000 and the all in cost is just under \$104,000. The Committee agreed to a second reading passage.

A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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

Mr. Young said this was budgeted at \$250,000 and the City's all in price with extras is just under \$186,000. The administration was okay with time. He asked if the Committee was okay with second reading passage and they were.

A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[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 - 2 2020 F-250 4x4 SC 3-4 Ton Pickup Trucks.pdf](#)
[2020-R17 re Exhibit A](#)
[2020-R17 re Exhibit B](#)

Mr. Young explained this is for the purchase of two trucks. They were budgeted at \$70,000. and the actual cost of the two trucks combined is \$60,668. The trucks are ready to be picked up when paid for.

A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[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-R21 - 2020 Caterpillar 308 Mini Hydraulic Excavator & transport Trailer.pdf](#)
[2020-R22 re Mini Excavator Purchase](#)
[2020-R21 re Exhibit A Mini Excavator](#)
[2020-R21 re Exhibit B 2020 SERVICE Capital Purchase Savings](#)

Mr. Young advised this was a piece of equipment that was on the wish list for next year but the City did so well with the other items coming in under budget that there was just enough money to purchase something that was planned to be purchased next year. Council agreed this would be good use of City dollars and it is a piece of equipment the City could use.

A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[2020-R23](#) A RESOLUTION AWARDDING 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](#)
[2020-R23 2020 Resurfacing Project.pdf](#)

Mr. Young explained this allows repaving within the City. There were six bidders for this project. The Karvo Company's bid was \$1,885,649.00, which was \$65,000. cheaper than the next bidder. The City has budgeted \$3 million for resurfacing and repaving for the year. Time Requested and Granted.

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](#)
[2020-R02 Spring Hill Street Lighting.pdf](#)
[Plans costs for Spring Hill Business Phase I](#)

Mr. Shaughnessy said this allows the owner to install four street lights on Fortuna Drive and permits the City to bill the owner for installation and on going costs.

A motion was made by Council Member Shaughnessy, seconded by Council Member Brandenburg, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

A motion was made by Council Member Babbitt, seconded by Council Member Young, to adjourn the meeting at 9:14 pm. The motion carried by the following vote:

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
BARBARA BABBITT, 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.