



City of Green

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

Meeting Minutes

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

Tuesday, September 24, 2019

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 Young presided over the meeting which he called to order at 7:00 p.m.

II. Pledge of Allegiance

President Young introduced Ryan Hogan and Alex Pickett from Troop 330 who led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

President Young introduced Julia Tsarnus, one of this years student Representatives.

IV. Council Study Session

[TMP-2791](#)

Approval of the September 10, 2019 Regular Council Meeting Minutes

Attachments: [9-10-19 Council Minutes](#)

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

[TMP-2765](#) Approval of the August Financial Report, Subject to Audit

Attachments: [AUGUST 2019 ELECTRONIC FINANCIAL REPORT](#)

A motion was made by Council Member Humphrey, seconded by Council Member Dyer, to approve subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

V. Public Report

Alex White, 3063 Mayfair Road - He started off by saying he owes Mrs. Babbitt an apology. He said he talked to the Mayor and there is a plan to take the guard rail away. Mr. White thanked everyone. He knows he lite fires. He really appreicated Mrs. Babbitt and President Young who came and seen his property. Mr. Neugebauer explained Mr. White's issue with a guard rail that was put in front of his house and explained the project.

Pat Carleski, 3878 Greenfield Road - She complemented Parks and Recreation on the Senior Expo.

VI. Public Hearings - No Public Hearings

VII. Reading of Correspondence

[TMP-2768](#) Emails regarding New Seasons

Attachments: [8-13-17 Jessica Kaisk](#)
[8-13-19 Amy Preston](#)
[8-13-19 Anna Mills](#)
[8-13-19 Autumn Drews](#)
[8-13-19 Brett & Brooke Phillips](#)
[8-13-19 Britny Miller](#)
[8-13-19 Brittany White](#)
[8-13-19 Doreen Thorne](#)
[8-13-19 Elyn Moser](#)
[8-13-19 Heidi Sluss](#)
[8-13-19 Julia Sisul](#)
[8-13-19 Kimberly Ausel](#)
[8-13-19 Tim Bates](#)
[8-19-19 Donna Lane](#)
[8-23-19 Mark Herdlick](#)
[8-26-19 Tom DiTirro](#)
[8-26-19 Allison Wojno](#)
[8-26-19 Eileen Cowgar](#)
[8-26-19 Fred Langguth](#)
[8-26-19 Mark Herdlick](#)
[8-26-19 Ralph and Shirley Tucker](#)
[8-26-19 Sandy Warner](#)
[8-27--10 Sam & Kathy Subity](#)
[8-27-19 Carl Hopper](#)
[8-27-19 Justin Tizzano](#)
[8-27-19 Mark Herdlick](#)
[8-27-19 Phil & Mary Pickrell](#)
[8-27-19 Rick Rebadow](#)

[TMP-2769](#) Email from Ilene Shapiro RE: Summit County Emergency Management Agency Workshop

Attachments: [9-13-19 Ilene Shapiro](#)
[9-13-19 Elected Officials Training Application - 7.19](#)
[9-13-19 Elected Officials Workshop - Training Announcement - 7.19](#)

[TMP-2771](#) PZC September 18, 2019 Agenda

Attachments: [9-18-19 PZC Agenda](#)

[TMP-2772](#)

Email from Alex & Linda White RE: Guardrail on Mayfair Road

Attachments: [9-18-19 Alex & Linda White](#)

VIII. New Legislation - Items on First Reading

[2019-R81](#)

A RESOLUTION TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH KEY BANK, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

Sponsors: Gerard Neugebauer**Attachments:** [2019-R81 re KEY Depository Agreement Active](#)

Referred to the Finance Committee

[2019-R82](#)

A RESOLUTION TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH PNC BANK, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

Sponsors: Gerard Neugebauer**Attachments:** [2019-R82 re PNC Depository Agreement Active](#)

Referred to the Finance Committee

[2019-R83](#)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

Sponsors: Gerard Neugebauer**Attachments:** [2019-R83 re Accept tax rates FY2019 CY2020](#)[2019-R83 re Exhibit A](#)[19TY20CY.ESTIMATE.POLITICALSUBS.CERTTAXLEVY](#)

Referred to the Finance Committee

[2019-R84](#)

A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

Sponsors: Gerard Neugebauer**Attachments:** [2019-R84 re Advance Property Tax 2020](#)

Referred to the Finance Committee

[2019-R85](#) A RESOLUTION AUTHORIZING THE CONFIRMATION OF THE APPOINTMENT OF DR. ALEXSANDRA MAMONIS AS THE CITY OF GREEN REPRESENTATIVE TO SERVE ON THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT BOARD OF HEALTH FOR A FOUR (4) YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-R85 re Unite City of Green Health District](#)

Referred to the Rules and Personnel Committee

[2019-R86](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-R86 re Appropriations September 24 2019](#)
[2019-R86 re Exhibits A September 24](#)

Referred to the Finance Committee

[2019-R87](#) A RESOLUTION APPROVING A SPECIAL USE PERMIT AND THE GENERAL DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 2929 EAST TURKEYFOOT LAKE ROAD, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-R87 re approving special use permit East Turkeyfoot Lake Rd](#)
[19-53 Venue 2929 PZC Staff Report](#)
[Venue 2929 Proposal 2](#)
[Venue 2929 aerial](#)
[9-23-19 Nikki Flathers](#)

President Young announced the applicant has withdrawn her application for a Special Use Permit.

[2019-R88](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF HERON WATCH SUBDIVISION REPLAT #5, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-R88 re Heron Watch Subdivision Replat #5](#)
[19-51 Heron Watch Replat PZC Staff Report](#)
[Heron Watch Replat](#)
[Heron Watch Replat No 5 aerial](#)

Referred to the Planning and Economic Development Committee

[2019-16](#) AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF GREEN SECTIONS 880.03 AND 880.091; AND, TO ENACT A NEW SECTION 880.141 REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Sponsors: Gerard Neugebauer

Attachments: [2019-16 re Municipal IncomeTax language](#)

Referred to the Finance Committee

[2019-R89](#) A RESOLUTION AMENDING RESOLUTIONS 2019-R56, 2019-R57, 2019-R58, 2019-R59, 2019-R60, 2019-R61, 2019-R62, 2019-R63, 2019-R64, 2019-R65, 2019-R66, AND 2019-R69 TO RE-FORMAT THE TEXT OF PROPOSED AMENDMENTS TO VARIOUS SECTIONS OF THE CITY CHARTER WHICH ARE TO BE SUBMITTED TO THE ELECTORS OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY.

Sponsors: Rocco Yeargin

Attachments: [2019-R89 Charter](#)
[2019-R89 re Charter Amendment to adopted Resolutions](#)
[2019-R89 to Amend Charter Amendment Resolutions \(02969369-4x9EF3B\)](#)

Mr. Yeargin explained the fact that this needs to be sent to the Board of Elections so that it can be on the November 5th ballot, it is necessary that Council moves for first reading passage. He explained this is the result of the Board of Elections requesting the City do some reformatting on our Charter amendments. It does not change the substance, they simply would like to see some reformatting on our resolutions so they clearly and concisely present the issues for voters.

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, 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, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

IX. Report of Council Committees

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

No Meeting Held.

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

SECOND READING ITEMS

[2019-R80](#) **A RESOLUTION AWARDING A CONTRACT TO SENTRY FENCE, INC. FOR THE GREENSBURG PARK FENCE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.** Introduced 9/10/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R80 re #18-P-28 Greensburg Park Fence Improvement](#)
[ALL IN ONE Greensburg Park Fence Improvements](#)

Mr. Speight advised the committee discussed the need to replace the fence at field 4 for \$5,913.82. Time Requested and Granted.

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

Mrs. Babbitt advised the committee received the Summit County Sheriff and Green Fire August activity report. She also advised the Chief shared a progress report on Fire Station 3 and photos from a training at the airport.

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)[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](#)

Mr. Yeargin advised this is still in progress.

The committee did not hold a meeting.

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

No Meeting Held.

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

No Meeting Held.

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

No Meeting Held.

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

Mr. Yeargin reported the committee did meet to discuss 2019-R89 which was just passed on first reading.

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

Mr. Humphrey moved to adjourn at 7:26 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
BOB YOUNG, 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.