



City of Green

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

Regular Meeting Agenda City Council

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

Tuesday, May 8, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2070](#) **APPROVAL OF THE APRIL 24, 2018 REGULAR MEETING MINUTES**

Attachments: [4-24-18 Council Minutes](#)

V. Public Report

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

VI. Public Hearings - No Public Hearings

VII. Reading of Correspondence

[TMP-2057](#) **4-18-18 PZC MEETING SUMMARY**

Attachments: [PZC Summary 4-18-18](#)

[TMP-2058](#) **EMAIL FROM TAMMY DALY RE: SAFETY ISSUES PUBLICIZED BY
THE CITY**

Attachments: [Email- Safety Issues Publicized By The City](#)
[PHMSA Incident Report 1996-2017](#)

[TMP-2060](#) **LANGKAMP LETTER RE: AGAINST HENNES COMMUNICATIONS
LEGISLATION**

Attachments: [Langkamp Letter RE Against Hennes Legis](#)

VIII. New Legislation - Items on First Reading

2018-R40 A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF LOTS 76 AND 77 OF WAMPETEK VILLAGE ALLOTMENT NO. 3, AND DECLARING AN EMERGENCY. -- REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ** FIRST READING PASSAGE REQUESTED.

Sponsors: Gerard Neugebauer

Attachments: [2018-R40 re Wampetek Village.docx](#)
[18-21 Wampetek Village PH 3 Replat PZC Staff Report](#)
[Wampetek Ph 3 Replat](#)
[151 E Turkeyfoot Lake Rd aerial](#)
[Wampetek Village Replat PZC Recommendation to CC](#)
[2018-R40 FIRST READING PASSAGE EMAIL W. WIETHE](#)

2018-R41 A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF PURCHASING TRENCH RESCUE EQUIPMENT TO AUGMENT THE TRENCH RESCUE CAPABILITY OF THE FIRE DIVISION, AND DECLARING AN EMERGENCY. -- REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R41 re Trench Rescue Equipment Purchase.docx](#)
[2018-R41 re Exhibit A Trench Rescue.pdf](#)
[2018-R41 re Exhibit B Trench Rescue.pdf](#)

2018-R42 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ADDITIONAL CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD NORTH IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. -- REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R42 re Burgess Niple Agreement Mod.3.docx](#)
[2018-R42 re Exhibit A Burgess Niple Agreement.pdf](#)

[2018-10](#) AN ORDINANCE AUTHORIZING THE INSTITUTION OF APPROPRIATION PROCEEDINGS AGAINST VARIOUS PROPERTY OWNERS OF REAL PROPERTY ALONG STATE ROUTE 619, PICKLE ROAD, FOR SR 619/PICKLE ROAD ROUNDABOUT PROJECT ("PROJECT"), AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-10 re Pickle Rd 619 Roundabout.docx](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[2018-R38](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. INTRODUCED ON 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R38 re Appropriations April 2018.docx](#)
[2018-R38 re Exhibits A.pdf](#)

TABLED April 24, 2018

[2018-R32](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH HENNES COMMUNICATIONS, LLC A CRISIS COMMUNICATIONS AND PUBLIC RELATIONS FIRM FOR SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2018, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 3/27/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R32 re Crisis.docx](#)
[Hennes and COG Proposal for Council March 2018.pdf](#)

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

THIRD READING ITEMS

[2018-08](#) AN ORDINANCE AMENDING CHAPTER 618, SECTION 618.03 "CONTROL OF DOGS", AND DECLARING AN EMERGENCY. INTRODUCED ON 4/10/18

Sponsors: Gerard Neugebauer

Attachments: [2018-08 re Changing Chapter 618 Control of dogs.docx](#)
 [2018-08 re Exhibit A Control of Dogs.pdf](#)

SECOND READING ITEMS

2018-R37 A RESOLUTION AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE FOR USE BY THE CITY'S SERVICE DEPARTMENT, DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY TO BE TRADED IN TO OFFSET A PORTION OF THE PURCHASE PRICE OF THE UTILITY VEHICLE, AND DECLARING AN EMERGENCY. INTRODUCED ON 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R37 re Trade In Vehicle Baker Vehicle Systems.docx](#)
 [2018-R37 re Exhibit A Baker Vehicle.pdf](#)
 [Memo from V Wax Carr re Trade in vehicles.pdf](#)

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

SECOND READING ITEMS

2018-R39 A A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY, TO SHARE THE COST OF PURCHASING A COMPUTER AIDED DISPATCH SYSTEM, AND DECLARING AN EMERGENCY. (AMENDED MAY 8, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R39 re Amended Agreement with the County for the Purchase of a CAD 4](#)
 [2018-R39 re Exhibit A Tyler Summit County OH-Tyler LSA - 04 27 18 final.pdf](#)
 [2018-R39 re Amended Exhibit A CAD Intergovernmental Agreement 4-29-18 Dr](#)
 [2018-R39 re Exhibit E Scope of work Ev1.3.pdf](#)
 [2018-R39 re Amended Exhibit B \(8x11\)v2.pdf](#)
 [2018-R39 re Amended Exhibit C \(8x11\).pdf](#)
 [2018-R39 re Amended Exhibit D \(8x11\).pdf](#)
 [2018-R39 re Amended Exhibit E-1 \(8x11\).pdf](#)
 [2018-R39 re Amended Exhibit E-2 \(8x11\).pdf](#)
 [2018-R39 re Amended Exhibit E-3 \(8x11\).pdf](#)
 [2018-R39 re Amended Exhibit E-4 \(8x11\).pdf](#)

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)**THIRD READING ITEMS**

[2018-R35 A](#) A RESOLUTION APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GREEN, DEHOFF DEVELOPMENT COMPANY AND GREEN LAND TRUST, LTD., AND DECLARING AN EMERGENCY.(AMENDED MAY 8, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R35 re Amended DeHoff Development Agreement and Green Land Trust.](#)
[2018-R35 re Amended Exhibit A Development Agreement TWW clean 050318.](#)
[2018-R35 re Exhibit A DeHoff_Springhill_TIF Financing Plan \(4.10.18\).pdf](#)

SECOND READING ITEMS

[2018-R36](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE KARCHER GROUP, INC., AND DECLARING AN EMERGENCY. INTRODUCED ON 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R36 re Karcher GroupGrant Agreement.docx](#)
[2018-R36 re Exhibit A Municipal Economic Development Grant April 2018.pdf](#)

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

No Items

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)**SECOND READING ITEMS**

[2018-09](#) AN ORDINANCE AUTHORIZING THE INSTITUTION OF APPROPRIATION PROCEEDINGS AGAINST VARIOUS PROPERTY OWNERS OF REAL PROPERTY ALONG CORPORATE WOODS PARKWAY AND CORPORATE WOODS CIRCLE FOR THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT (“PROJECT”), AND DECLARING AN EMERGENCY. INTRODUCED ON 4/24/18

Sponsors: Gerard Neugebauer

Attachments: [2018-09 re Corporate Woods Roundabout.docx](#)

G. Intergovernmental & Utilities (Dyer *, Young**, 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

Nichole Baldinger - Interim Clerk of Council - 896-6614

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

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