



# City of Green

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

## Agenda 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**

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**Tuesday, November 12, 2019**

**7:00 PM**

**Council Chambers**

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

**Presentation by Holly Miller, Senior Administrator of the Department of Community and Economic Development for Summit County.**

[TMP-2847](#)      **APPROVAL OF THE OCTOBER 22, 2019 REGULAR MEETING MINUTES**

**Attachments:**      [10-22-19 Council Minutes](#)

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-2830](#)      **NEWS RELEASE FROM ILENE SHAPIRO RE: 2019 OPIOID LAWSUIT SETTLEMENT**

**Attachments:**      [10-21-19 Ilene Shapiro News Release](#)  
[2019 Opioid Lawsuit Settlement](#)

[TMP-2835](#) EMAIL FROM NIK AT PAVS CREAMERY RE: MASSILLON ROAD CONSTRUCTION

**Attachments:** [10-24-19 Nik - Pavs Creamery](#)

[TMP-2836](#) EMAIL FROM CJ MEAGER RE: CHARTER

**Attachments:** [11-6-19 CJ Meager](#)

[TMP-2837](#) EMAIL FROM TED MALLOW RE: CHARTER

**Attachments:** [11-6-19 Ted Mallo](#)

[TMP-2838](#) EMAIL FROM MIKE BURCH RE: CHARTER

**Attachments:** [11-06-19 Mike Burch](#)

#### VIII. New Legislation - Items on First Reading

[2019-R99](#) A RESOLUTION AWARDING A CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MAYFAIR EAST STREET LIGHT REPLACEMENT PROJECT ("PROJECT"), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R99 re Mayfair East Street Light Replacement Project .docx](#)

[2019-R100](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, MAKING A TRANSFER, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R100 re 2020 Capital Annual Appropriations](#)  
[2019-R100 re Exhibit A](#)

[2019-R101](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R101 re 2019 Final Appropriations](#)  
[2019-R101 re Exhibits A](#)  
[2019-R101 re Exhibit B](#)

[2019-R102](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2019-R102 re 2020 Annual Appropriations](#)  
[2019-R102 re Exhibit A](#)  
[2019-R102 re Exhibit B](#)

**2019-R103**      A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH FOR THE EAST LIBERTY PARK SANITARY PUMP STATION, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R103 re #15-P-15 East Liberty Park Sanitary Pump Station](#)

**2019-19**      AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,950,000, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF GENERAL OBLIGATION TAX INCREMENT BONDS ISSUED IN 2010, 2011, 2012, AND 2014, AND DECLARING AN EMERGENCY.      \*\*\*SECOND READING PASSAGE REQUESTED.\*\*

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-19 re Refunding Bond Series 2019 v 1](#)  
[2019-19 re Exhibit A Green Savings and Summary of Bonds Refunded](#)  
[Steve Schmidt 2nd reading passage request](#)

## IX. Report of Council Committees

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

### THIRD READING ITEMS

**2019-R94**      A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (“TIRC”) REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R94 re TIRC Recommendations](#)  
[2019-R94 TIF summary](#)

B. Environment & Parks (Speight\*, Babbitt\*\*, Shaughnessy)**SECOND READING ITEMS**

**2019-R98**      A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH CAVANAUGH BUILDING CORP. TO MAKE INTERIOR IMPROVEMENTS AND RENOVATIONS TO THE JOHN TOROK COMMUNITY & SENIOR CENTER, AND DECLARING AN EMERGENCY.      INTRODUCED 10/22/19  
\*\*\*SECOND READING PASSAGE REQUESTED\*\*\*

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R98 re Cavaugh Builders Torok Center](#)  
                             [Valerie Wax Carr 2nd read passage request memo](#)  
                             [10-16-19 Memo from Valerie Wax Carr](#)

C. Public Safety (Babbitt\*, Humphrey\*, Dyer)**LICENSE ITEMS**

**TMP-2839**      APPROVAL OF THE NEW D5J LIQUOR LICENSE FOR CHIPOTLE MEXICAN GRILL OF COLORADO LLC DBA CHIPOTLE MEXICAN GRILL LOCATED AT 1840 FRANKS BLVD.

**Attachments:**      [Chipotle Mexxican Grill](#)

D. Planning, Community & Economic Development (Yeargin\*, Speight\*\*, Young)

*No Items*

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

*No Items*

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)**THIRD READING ITEMS**

**2019-R96**      A RESOLUTION CONSENTING AND COOPERATING WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION, FOR SIGN REPLACEMENT ON SR-619, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY.      INTRODUCED OCTOBER 8, 2019

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R96 re ODOT Consent Sign replace 619](#)  
                             [ODOT 619 Sign replacement application](#)

G. Intergovernmental & Utilities (Dyer \*, Shaughnessy\*\*, Speight)**THIRD READING ITEMS**2019-17

AN ORDINANCE APPROVING THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT RESIDENTIAL PROGRAM PLAN; AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A CITY RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE CITY REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE CITY, AND DECLARING AN EMERGENCY. INTRODUCED OCTOBER 8, 2019

**Sponsors:**

Gerard Neugebauer

**Attachments:**[2019-17 re residential PACE](#)[2019-17 re Exhibit A Residential PACE Plan](#)[Local Cooperative Agreement](#)[ESID Map 8. 27.19](#)[R PACE August 2019](#)

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](mailto:Council@cityofgreen.org)**

### **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

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