

City of Green

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

Meeting Minutes

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
Nichole Baldinger, Clerk of Council, Interim

Tuesday, August 28, 2018 7:00 PM Council Chambers

- I. Call to Order
- II. 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

Also present:
Mayor Neugebauer
Bill Chris, Law Director, Interim
Valerie Wax Carr, Service Director
Paul Pickett, City Engineer
Wayne Wiethe, Director of Planning
Steve Schmidt, Finance Director
Nichole Baldinger, Clerk of Council, Interim

IV. Council Study Session

TMP-2211 Approval of the August 14, 2018 Regular Meeting Minutes

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

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

V. Public Report

Mike Burch, 2563 Arbor Court, Green, OH-

Opposed to the referendum initiative. People are misinformed. The correct information needs to get out to the people so that they can make an informed decision.

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Nathan Braswell, 1207 Peachwood Way, Green, OH-

Does not understand the cost of Raintree CC, does not approve of the purchase of the golf course.

Steve Braswell, 1207 Peachwood Way, Green, OH-

Does not agree with the purchase of Raintree CC. Questions if this is the best use of money.

Golf is statistically for rich people and the City does not need another golf course.

Pat Carleski, 3878 Greenfield Rd, Green, OH-

Does not agree with the purchase of Raintree CC. Follow the rules of council and forward the law director referendum to the ballot. Agrees with Mr. Speight vote and move it forward.

VI. Public Hearings

2018-R59

A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR KINGS RIDGE, PHASE VIII SUBDIVISION, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18 **Public Hearing to be held on August 28, 2018 @ approximately 7:05 PM.

Public hearing began at 8:58pm.

Mr. Speight read the legislation in and gave a brief overview.

Mr. Wiethe advised that the developer installs and the residents are assessed.

No questions from council.

No questions from the audience.

Public hearing was adjourned at 9:00 pm.

VII. Reading of Correspondence

TMP-2217 July 2, 2018 Civil Service Commission Minutes

TMP-2218 July 18, 2018 Planning & Zoning Commission Minutes

TMP-2220 Letter from Valerie Wax Carr RE: Sports Impact Committee Recommendations

All correspondence read in and filed.

VIII. New Legislation - Items on First Reading

2018-R66

A RESOLUTION APPROVING FUNDING FOR THE
RE-ESTABLISHING OF KLECKNER BASEBALL FIELDS PROJECT,
AUTHORIZING AN APPROPRIATION FROM THE PIPELINE
SETTLEMENT FUND, AND DECLARING AN EMERGENCY.-Referred
to the Finance Committee **FIRST READING PASSAGE REQUESTED

Mr. Humphrey explained that Administration had requested 1st reading passage on this item and the Committee was in support of that.

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

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

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

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

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

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

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 8.65 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF MASSILLON AND GRAYBILL ROADS FROM B-2 (PROFESSIONAL OFFICE) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED TWL INVESTMENTS PLANNED DEVELOPMENT. -Referred to the Planning and Economic Development Committee **Public Hearing to be held on Tuesday, October 9, 2018**

AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY Spring Hill Senior Living LLC TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

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IX. Report of Council Committees

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

THIRD READING ITEMS

2018-12

AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY BOETTLER FARM LIMITED TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -Introduced on 7/10/2018

Mr. Humphrey read in the legislation and gave a brief overview.

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

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

2018-15 A

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUMMIT COUNTY **ELECTIONS BOARD** OF TO **SUBMIT** PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF GREEN, TO ESTABLISH A MAY PRIMARY ELECTION DATE FOR MUNICIPAL ELECTIONS IN THE CITY OF GREEN, IN ORDER TO REDUCE THE COST OF THE PRIMARY ELECTION FOR THE GREEN TAXPAYERS AND UPHOLD THE VOTING RIGHTS OF ALL CITIZENS CITY OF GREEN. INCLUDING OVERSEAS **MILITARY** SERVICE MEMBERS, TO BE VOTED UPON AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND **DECLARING** ANEMERGENCY. (amended August 14, 2018)

Mr. Humphrey stated that Mr. Fusco from Akron City Council gave a brief report on this legislation in Committee.

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

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

SECOND READING ITEMS

2018-R61

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER ASSET **PURCHASE AGREEMENT** WITH INTO ANRAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC. FOR THE REAL PROPERTY LOCATED AT 4340 MAYFAIR ROAD, UNIONTOWN, OHIO **ALL SITUATED** AND **PERSONAL PROPERTY THEREON** 44685. AND/OR RELATED THERETO. MAKING ANAPPROPRIATION. **AUTHORIZING** APPROVING AN ADVANCE. **TERMS** FOR REPAYMENT OF ADVANCE, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18

Mr. Humphrey read the legislation and gave a brief overview.

Extensive discussion took place in Committee regarding this item. Townhall meeting to be held on Monday, September 17 at 6:30 pm at Raintree for public input.

This item was 2nd reading, time requested and granted.

2018-R64 A

A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18 **SECOND READING PASSAGE REQUESTED Amended August 28, 2018

Mr. Humphrey read the legislation and gave a brief overview.

2nd reading passage requested, Committee ok with passage.

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

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

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

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

2018-R65

RESOLUTION AWARDING CONTRACT TO LOCKHART **CONCRETE FOR** THE 2018 MISC. **CONCRETE** REPAIRS CO. PROJECT, AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE STREET CONSTRUCTION AND PIPELINE SETTLEMENT MAKING ANAPPROPRIATION, **DECLARING** FUNDS, AND EMERGENCY. -Introduced on 8/14/18

Mr. Humphrey read in the legislation and gave a brief overview.

Discussed in Committee.

2nd reading, time requested and granted.

2018-17 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY ALDI INC. A PUBLIC PURPOSE, EXEMPTING 100% (OHIO) TO \mathbf{BE} **VALUE OF** THE **IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY** YEARS, AND **DECLARING** AN EMERGENCY.- Introduced on 8/14/18

Mr. Humphrey read in the legislation and gave a brief overview.

2nd reading, time requested and granted.

2018-18 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY JPMORGAN CHASE BANK TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE **VALUE** OF THE **IMPROVEMENTS FROM** REAL **PROPERTY TAXATION FOR** THIRTY YEARS, AND **DECLARING** AN EMERGENCY. -Introduced on 8/14/18

Mr. Humphrey read in the legislation and gave a brief overview.

Discussed in Committee.

2nd reading, time requested and granted.

2018-19
AN ORDINANCE AUTHORIZING THE REFUNDING OF CERTAIN MATURITIES OF THE CITY'S VARIOUS PURPOSE GENERAL OBLIGATION BONDS ISSUED IN 2015 WITH THE PROCEEDS OF BONDS ISSUED BY THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18

Mr. Humphrey read in the legislation and gave a brief overview.

2nd reading, time requested and granted.

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

All members present, no items of legislation.

Mentioned the Sports Impact Committee recommendations and encouraged residents to take a look at them and contact any member with questions.

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

SECOND READING ITEMS

2018-R63 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO AMEND THE **POLICING AGREEMENT** WITH THE **SUMMIT** COUNTY SHERIFF'S OFFICE TO INCLUDE AN ADDITIONAL EXPENSE FOR PROVIDING BODY CAMERA'S AND TO ALLOW THE MAYOR, WITH APPROVAL AND DIRECTION OF THE SUMMIT COUNTY SHERIFF, **EDUCATIONAL** TO ASSIGN **DEPUTIES** TO AND **COMMUNITY** FACILITIES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY, -Introduced on 8/14/18

Mrs. Babbitt read in the legislation and gave a brief overview.

Discussed in depth during Committee.

2nd reading, time requested and granted.

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

THIRD READING ITEMS

2018-13 AN**ORDINANCE AMENDING CHAPTERS** 1224 AND 1229 OF THE CODIFIED **ORDINANCES** OF THE CITY OF GREEN REGARDING SUBDIVISIONS, **MAJOR** AND **DECLARING** ANEMERGENCY. -Introduced on 7/10/2018 *Public Hearing held on 8/14/18.

Mr. Young read in the legislation and gave a short overview.

Public hearing was held the previous meeting with no issues.

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

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

SECOND READING ITEMS

2018-R62 A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR SPRING HILL BUSINESS PARK PHASE I, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18

Mr. Young read in the legislation and gave a brief overview.

2nd reading, time requested and granted.

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

All members present, no items of legislation, did not meet.

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

All members present, no items of legislation, did not meet.

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

SECOND READING ITEMS

A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR KINGS RIDGE, PHASE VIII SUBDIVISION, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18 **Public Hearing to be held on August 28, 2018 @ approximately 7:05 PM.

Mr. Dyer read in the legislation and gave a brief overview.

Public hearing held tonight with no issues.

2nd reading, time requested and granted.

H. Committee of the Whole

SECOND READING ITEMS

2018-20 ORDINANCE AUTHORIZING AND DIRECTING THE **SUMMIT COUNTY BOARD ELECTIONS** TO **SUBMIT PROPOSED** CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF GREEN, TO MAKE THE CITY OF GREEN'S LAW DIRECTOR AN ELECTED **POSITION** WITH \mathbf{A} REQUIREMENT **OF** RESIDENCY WITHIN THE CITY OF GREEN, TO BE VOTED UPON AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND DECLARING AN EMERGENCY. -Introduced on 8/14/18

Mr. Humphrey read in the legislation and gave a short overview.

2nd reading passage necessary for timing. Ok with Committee.

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

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

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

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

X. Mayor's Report

Mayor Neugebauer gave a short report.

XI. Unfinished Business

None.

XII. New Business

Sept 18, 2018- 3rd Annual Get the Scoop w/ City Council at Central Park.

XIII. Adjournment

ATTEST:
NICHOLE BALDINGER, CLERK OF COUNCIL, INTERIM
APPROVED:
CHRIS HUMPHREY, 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.