



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, April 24, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session- Appoint Acting Clerk

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-2040](#) **PARKS AND RECREATION BOARD APRIL 11, 2018 AGENDA**

Attachments: [PRB Agenda 4-11-18](#)

[TMP-2042](#) **EMAIL FROM DAN GREGORY RE: DONATION REQUEST FOR RUN
FOR RECOVERY**

Attachments: [4-09-18 Dan Gregory](#)

[TMP-2046](#) **EMAIL FROM EMILY ANDREWS RE: WEBSITE LINKS**

Attachments: [4-10-18 Emily Andrews](#)
 [4-18-18 Emily Andrews](#)

[TMP-2047](#) **LETTER FROM ELLERY & GREER LANGKAMP RE: SUPPORT OF
2018-R28**

Attachments: [4-10-18 Greer Kabb-Langkamp](#)

TMP-2049 EMAIL FROM TAMMY DALY RE: NEXUS AND AFFECTS ON SOCCER FIELDS

Attachments: [4-18-19 Tammy Daly](#)

TMP-2050 APRIL 18, 2018 PLANNING AND ZONING COMMISSION AGENDA

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

TMP-2051 CIVIL SERVICE COMMISSION MARCH 14, 2018 MEETING MINUTES

Attachments: [March 14 2018 Civil Service Meeting Minutes](#)

VIII. New Legislation - Items on First Reading

2018-R36 A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE KARCHER GROUP, INC., AND DECLARING AN EMERGENCY. **REFERRED TO PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

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

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. **REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

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](#)

2018-R38 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. **REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

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

2018-R39 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. **REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R39 re Agreement with the County for the Purchase of a CAD 4-17-18.doc](#)
[2018-R39 re Exhibit A CAD Intergovernmental Agreement Initial County Draft.pr](#)
[2018-R39 re Exhibit B to Consolidated CAD Agreement.pdf](#)
[2018-R39 re Exhibit C to Consolidated CAD Agreement.pdf](#)
[2018-R39 re Exhibit D to Consolidated CAD Agreement.pdf](#)

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. **REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

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

IX. Report of Council Committees

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

TMP-2044 INCOME TAX 2018 FIRST QUARTER REPORT

Attachments: [CNC1st18.signed](#)

THIRD READING ITEMS

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)**SECOND 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](#)

C. Public Safety (Babbitt*, Shaughnessy*, Humphrey)**SECOND READING ITEMS**

[2018-R34](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME
AE GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES
RELATED TO THE DESIGN OF FIRE STATION NO. 3, AND
DECLARING AN EMERGENCY. INTRODUCED ON 4/10/18
***SECOND READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2018-R34 re Fire Station No 3 PRIME AE.docx](#)
[2018-R34 2nd reading passage request](#)

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

[2018-R35](#) 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. INTRODUCED ON 4/10/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R35 re DeHoff Development Agreement and Green Land Trust.doc](#)

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

No Items

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

2018-R31

A RESOLUTION AWARDING A CONTRACT TO SUPERIOR PAVING & MATERIALS, INC. FOR THE CITY'S 2018 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED 3/27/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R31 re 2018 Resurfacing #18-H-01.docx](#)
[ALL IN ONE 2018 Resurfacing \(002\).pdf](#)
[2018 Paving Program Map](#)

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

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