

City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, October 27, 2020

7:00 PM

Council Chambers

I. Call to Order

Council President Babbitt called the meeting to order at 7:00 pm.

- II. Pledge of Allegiance
- III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Richard Brandenburg, Clark A. DeVitis, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young

Also present:

Nichole Baldinger, Clerk of Council, Interim Wayne Wiethe, Planning Director Lisa Dean, Law Director Steve Schmidt, Finance Director Valerie Wax Carr, Service Director Paul Pickett, City Engineer Gerard Neugebauer, Mayor Autumn Groen, Student Representative Ayesha Qureshi, Student Representative

IV. Council Study Session

TMP-3216 Approval of the September Financial Statement Subject to Audit

Attachments: SEPTEMBER 2020 ELECTRONIC FINANCIAL REPORT

A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Financial Statement. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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Presentation- Ohio Edison External Affairs Manager Amy Hopkins

Amy Hopkins of Ohio Edison gave a brief presentation. She provided a packet of information.

V. Public Report

None.

VI. Public Hearings

None.

VII. Reading of Correspondence

TMP-3219 October 21, 2020 PZC Meeting Agenda

Attachments: 10-21-20 PZC Agenda

TMP-3220 September 9, 2020 Civil Service Commission Minutes

Attachments: September 9, 2020 CSC Minutes

TMP-3221 September 30, 2020 Civil Service Commission Special Meeting Minutes

Attachments: September 30, 2020 CSC Special Meeting Minutes

TMP-3226 Email from Marsha Luff RE: Neighborhood Concerns

Attachments: M. Luff Concerns in my neighborhood.pdf

Read in and filed.

VIII. New Legislation - Items on First Reading

2020-R76 A RESOLUTION AMENDING ADOPTED RESOLUTION 2020-R53 TO

AUTHORIZE THE **OF GREEN** TO **DISPOSE** OF **UNNEEDED** CITY **VEHICLES** AND **EQUIPMENT** BY **SALE** VIA **ONLINE** AUCTION. TO **SECTION** 721.15 OF THE REVISED **PURSUANT** CODE, **AND**

DECLARING AN EMERGENCY.- Referred to the Finance Committee

Sponsors: Gerard Neugebauer

Attachments: 2020-R76 re Corrected VIN for auction item

2020-R76 re Exibit A Correct VIN for Service Auction List.pdf

1st Reading Passage Valerie Wax Carr 2020-R76

Council President Babbitt read in the legislation and explained why the administration had requested first reading passage on the item. The legislation was just correcting a typographical error in the previous piece of legislation.

The Committee had no issues with passage. Council President Babbitt made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, 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, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

2020-R77

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS PLANNING, ARCHITECTURE, AND LANDSCAPE **ARCHITECTURE FIRMS FOR PROFESSIONAL** SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 2021. AND DECLARING $\mathbf{A}\mathbf{N}$ EMERGENCY. -Referred Planning and Economic Development Committee

Sponsors: Gerard Neugebauer

Attachments: 2020-R77 3 yr Professional Services

2020-R77 re various planning contracts beginning Jan 1 2021

2020-R78

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A THREE-YEAR CONTRACT WITH THE SUMMIT COUNTY SHERIFF TO PROVIDE POLICING SERVICES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Referred to the Public Safety Committee

Sponsors: Gerard Neugebauer

Attachments: 2020-R78 Sheriff's Contract

2020-R78 re Sheriff Contract 3 year

2020-R78 re Exhibit A Sheriff Contract 2021-2023

2020-09

ORDINANCE DECLARING PORTION OF **IMPROVEMENTS** TO **CERTAIN PARCEL** OF **REAL PROPERTY** OWNED BY **TIMOTHY** ENTERPRISES, LLC TO \mathbf{BE} **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

Sponsors: Gerard Neugebauer

Attachments: 2020-09 Timothy Enterprises Exempting Taxes for 30 years

2020-09 re TIF Timothy Enterprise

2020-R09 re TIF Agreement and Exhibits

IX. Report of Council Committees

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

All members present.

SECOND READING ITEMS

2020-R74 A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH

THE **AKRON-CANTON AIRPORT AUTHORITY** TO **ASSIST** WITH ITS **JOBSOHIO** PROGRAM-COMMERCIAL AIR **SERVICE** RESTORATION PROGRAM TO RESTORE AIR SERVICE AT THE AIRPORT. MAKING AN APPROPRIATION, AND **DECLARING** EMERGENCY. (Introduced 10/13/2020) ***Second Reading **Passage**

Requested***

Sponsors: Gerard Neugebauer

Attachments: 2020-R74 re CAK jobsOhio Support Grant

Wayne Wiethe 2nd Reading Passage 2020-R74

Councilman Yeargin read in the legislation and gave a brief overview of the information Director Wiethe had provided at the previous Council Meeting.

Committee was ok with passage. No further questions or concerns.

Councilman Yeargin made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, 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, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

2020-R75 A

RESOLUTION MODIFYING APPROPRIATIONS WITHIN **CERTAIN FUNDS PROVIDE** IN ORDER TO SUFFICIENT FUNDING. AND DECLARING AN EMERGENCY. (Introduced 10/13/2020) **OCTOBER** 27. 2020) (AMENDED **Second Reading Passage Requested**

Sponsors: Gerard Neugebauer

Attachments: 2020-R75 A re AMENDED Appropriations October 2020

2020-R75 re Exhibit B 2020-R75 re Exhibit A

2nd Reading Request Passage Steve Schmidt 2020-R75 re Exhibit A October Appropriation

Councilman Yeargin read in the legislation and gave a brief overview on the request. Finance Director Schmidt went over this at the last Council Meeting.

Committee was ok with passage. No other questions or concerns.

Councilman Yeargin made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, 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, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

Committee Business

TMP-3218 3rd Quarter Income Tax Collections Report

Attachments: CNC3rd20 signed

Councilman Yeargin went over the 3rd Quarter Income Tax report briefly.

B. Environment & Parks (Brandenburg*, Shaughnessy**, France)

All members present.

THIRD READING ITEMS

2020-R69 A

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE MITIGATION TRUST FUND GRANT **PROGRAMMED** THE OHIO **ENVIRONMENTAL PROTECTION AGENCY** FOR PROCUREMENT AND INSTALLATION OF TWO (2) LEVEL 2 ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED CENTRAL **ADMINISTRATION** BUILDING, **DECLARING** AND AN EMERGENCY. (Introduced 9/22/2020) (AMENDED **OCTOBER** 13, 2020)

Sponsors: Gerard Neugebauer

Attachments: 2020-R69 re Amended EV Charging Station

2020-R69 re Exhibit A

Councilman Brandenburg read in the legislation and gave a quick overview. The Resolution was on third reading.

The Committee was good with passage. No other questions or concerns.

Councilman Brandenburg made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

C. Public Safety (France*, DeVitis**, Babbitt)

All members present.

LICENSE ITEMS

TMP-3213 Objections to Renewal of Liquor Permits

Attachments: Renewal Letter.pdf

Green Liquor Permit Holders pdf

How to Object...

Councilman France stated that Summit County Sheriffs Dept. had been contacted and

there were no issues with any of the Liquor Permits. He made a motion not to request a hearing.

A motion was made by Council Member France, seconded by Council Member DeVitis, to not request a hearing the License. The motion carried by the following vote:

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

Committee Business

TMP-3227 Sheriffs Department- September Activity Report

<u>Attachments:</u> Sheriffs Dept September Reports.pdf

Detective Larry Brown presented the Sheriff's Dept. September Report.

D. Planning, Community & Economic Development (DeVitis*, Yeargin**, Shaughnessy)

All members present.

THIRD READING ITEMS

2020-08 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS

TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY JLR DEVELOPMENT 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. (Introduced 9/22/2020

Sponsors: Gerard Neugebauer

Attachments: 2020-08 re JLR Development LLC TIF

2020-08 re Exhibits TIF Agreement and Exhibit A B C D E

Councilman DeVitis read in the legislation and gave a brief overview. Director Wiethe had explained the Ordinance at the last Council Meeting.

Committee was good with passage. No questions or concerns.

Councilman DeVitis made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

All members present. No items before the Committee, will not meet.

F. Transportation, Connectivity & Storm Water (Young*, France**, DeVitis)

All members present. No items before the Committee, will not meet.

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

All members present.

THIRD READING ITEMS

2020-R68 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO

AN AGREEMENT WITH THE COUNTY OF SUMMIT CONCERNING THE CHRISTMAN ROAD BRIDGE REPLACEMENT, AND DECLARING AN

EMERGENCY. (Introduced 9/22/2020)

Sponsors: Gerard Neugebauer

Attachments: 2020-R68 re Christman Road Bridge Replacement

2020-R68 re Exhibit A Christman Road Cooperative Agreement with

City of Green (009)

Councilman Shaughnessy read in the legislation and gave a brief description of the

Resolution.

Committee good with passage. No questions or concerns.

Councilman Shaughnessy made a motion.

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

Aye: 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

X. Mayor's Report

The Mayor gave a brief report on the Covid pandemic, and the current numbers.

XI. Unfinished Business

None.

XII. New Business

Council President Babbitt reported that Council would be taking their holiday recess the last meeting of December.

XIII. Adjournment

A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to adjourn the meeting at 8:12 pm. The motion carried by the following vote:

Aye:	7 -	Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young
ATTEST:		
NICHOLE BALDINGER,	CLER	K OF COUNCIL, INTERIM
APPROVED:		
BARBARA BABBITT, PR	ESIDI	ENT

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.

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