



City of Green

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

Meeting Minutes

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

Tuesday, September 10, 2019

7:00 PM

Council Chambers

I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Young presided over the meeting which he called to order at 7:00 p.m.

II. Pledge of Allegiance

Councilmember Young led the 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

Introduction of Student Representative

President Young introduced Autumn Groen, one of this years Student Representatives. She is a junior at Bio-Med Science Academy.

IV. Council Study Session

[TMP-2760](#) Approval of the August 27, 2019 Regular Meeting Minutes

Attachments: [8-27-19 Council Minutes](#)

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

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

V. Public Report

Pat Carleski, 3878 Greenfield Road - See Attachment.

[TMP-2770](#) Pat Carleski's Statement

Attachments: [9-10-19 Pat Carleski](#)

VI. Public Hearings - No public hearing scheduled.

VII. Reading of Correspondence

[TMP-2755](#) August 2019 Planning Department Financial Summary

Attachments: [August 2019 Financial Summary](#)

[TMP-2756](#) Ilene Shapiro - State of the County Press Release

Attachments: [9-3-19 2019 State of the County Address Press Release](#)

[TMP-2757](#) Email from Rick Kirtley RE: Chickens

Attachments: [9-4-19 Rick Kirtley](#)

All Correspondence read in and filed.

Mr. Humphrey called a point of order. He believed there was a lot of correspondence that did not make the last agenda that was going to make this agenda and it doesn't appear the record was supplemented. The clerk explained they are all under the minutes from the last meeting, under that piece of legislation. He believes that correspondence have been listed under reading of correspondence in the past and he thinks they should continue to do that.

VIII. New Legislation - Items on First Reading

[2019-R80](#) **A RESOLUTION AWARDING A CONTRACT TO SENTRY FENCE, INC. FOR THE GREENSBURG PARK FENCE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.** Introduced September 10, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R80 Sentry Fence - Greensburg Park](#)
[2019-R80 re #18-P-28 Greensburg Park Fence Improvement](#)
[ALL IN ONE Greensburg Park Fence Improvements](#)

Referred to the Environment and Parks Committee

IX. Report of Council Committees

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

SECOND READING ITEMS

[2019-R79A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. Introduced 8/27/19 (Amended September 10, 2019) ***Second Reading Passage Requested***

Sponsors: Gerard Neugebauer

Attachments: [2019-R79 Modifying Appropriations](#)

[2019-R79 A re Amended Appropriations August 27 2019](#)

[2019-R79 A re Amended Exhibits A August 27](#)

[2nd Reading Passage Request Steve Schmidt re 2019-R79 A re Amended Appropriations](#)

Mr. Humphrey explained Exhibit A has a memorandum total of \$445,600.

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

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

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

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

Mrs. Carr address up coming events in the City.

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

Mrs. Babbitt reported that Chief Funai gave a report at the Committee meeting with an update on Fire Station #3. Captain Josh Compton and Retired Fire Fighter Pete Deevers were part of Ohio Task Force One who went down to help with hurricane Dorian events across the eastern seaboard. She wanted to acknowledge them and thank them for participating.

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)[2019-04](#)

AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (Introduced on 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

Mr. Yeargin said that this continues to be worked on and will be presented soon to members of the committee and Council.
Time Requested and Granted.

He reported on the last Planning and Zoning Commission meeting.

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

No Meeting Held.

F. Transportation, Connectivity & Storm Water (Shaughnessy*, Young**, Yeargin)

No Meeting Held.

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

No Meeting Held.

H. Charter Amendment Implementation Committee (Yeargin*, Babbitt**, Shaughnessy)

Mr. Yeargin briefly explained a meeting with the Board of Elections. Attorney Bill Chris, Attorney Todd Hunt from the firm Walters and Haverfield and he met to discuss ballot language with the BOE. The BOE committee for ballot language had some suggestions on a few of the ballot provisions, in order to give them some more definition and further detail. He advised they accepted those recommendations. He advised the legal team is looking at finalizing the inter lineation of the Charter amendments of each of the Charter amendments so they can be posted on the voting locations so people can understand exactly what the changes were. Those are due to the BOE by Friday.

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business

No Unfinished Business

XII. New Business

No New Business

XIII. Adjournment

Mr. Humphrey moved to adjourn at 7:26 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
BOB YOUNG, 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.