

# **City of Green**

# **Meeting Minutes**

# **City Council**

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J."- Ward 2
Rocco Yeargin, President - Ward 3
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis- At-Large
Dave France, Vice President- At-Large
Nichole Messner, Clerk of Council

Tuesday, November 23, 20217:00 PMCouncil Char
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I. Call to Order

Council President Yeargin called the meeting to order at approximately 7:45 p.m.

# 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 CJ Meager

Also present:

Gerard Neugebauer, Mayor Wayne Wiethe, Planning Director Steve Schmidt, Finance Director Paul Pickett, City Engineer Nichole Messner, Clerk of Council Lisa Dean, Law Director Valerie Carr, Service Director

Rachel Bologa, Student Representative Delanie Hallock, Student Representative

# IV. Council Study Session

TMP-3681 Approval of the November 9, 2021 Council Meeting Minutes

# Attachments: <u>11-9-21 Council Meeting Minutes</u>

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

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

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

# V. Public Report

None.

## VI. Public Hearings

<u>2021-24</u>	AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO
	ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO
	SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH
	NOPEC AS A NOPEC MEMBER(Introduced on 10/26/21) **PUBLIC
	HEARINGS HAVE BEEN SCHEDULED FOR NOVEMBER 9 & 23, 2021
	AT 7:00 P.M. IN COUNCIL CHAMBERS**

Attachments: 2021-24 re NOPEC Opt In Natural Gas Program

7:47 pm. Councilman Meager read in the legislation and opened the public hearing for this item.

Jose Delgado, Representative for NOPEC.

2nd of two public hearings for notification requirements.

Mr. Delgado briefly went over the details of the opt-in/opt-out plan program again.

No questions from residents or council.

7:52 closed the public hearing.

2021-25 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER. -(Introduced 20 10/26/21) \*\*PUBLIC HEARINGS HAVE BEEN SCHEDULED FOR NOVEMBER 9 & 23, 2021 AT 7:00 PM IN COUNCIL CHAMBERS\*\*

Attachments: 2021-25 re NOPEC Adot Natural Gas Program

7:52 p.m. Councilman Meager opened the second public hearing. Councilman Meager read in the legislation and gave a brief summary. This is a sister piece of legislation to the previous legislation.

Mr. Delgado reiterated his previous comments regarding the NOPEC program.

Nopec will make sure that the residents are notified of the opening up of this program once the legislation is passed.

Public hearing closed at 7:57pm

2021-26AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF<br/>APPROXIMATELY 79 ACRES OF LAND LOCATED AT 1265 BOETTLER<br/>ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED<br/>DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF<br/>THE PROPOSED PULTE PLANNED DEVELOPMENT. -(Introduced on<br/>10/26/21) Committee \*\*A PUBLIC HEARING TO BE HELD NOVEMBER<br/>23, 2021 AT 7:00 PM IN COUNCIL CHAMBERS\*\*

 Attachments:
 2021-26 re Pulte 1265 Boettler Rd changes

 2021-26 re Exhibit A

 21-51 Pulte PD Concept Plan PZC Staff Report

 21-51 Pulte PD Concept Plan

Councilman Yeargin read in the legislation and opened the public hearing at 7:58pm.

Keith Filipkowski, Pulte Homes-Jim O'Connor, Pulte Homes (remotely via Teams)-

Mr. O'Connor and Mr. Filipkowski went over their presentation (attached) in detail. A residential housing subdivision on 22.8 acres. The request is to rezone the land from R-1 to PD and then build a single-family home subdivision.

Maryanne Flaherety, 1345 Boettler Rd. Asked if they would be doing buffering on her side of their property, as well.

Randy Wallace, 3890 Willowood Way, Green OH-Asked where the entrance of the subdivision was and if its close to the hill on Boettler Rd. and if it was that its a concern due to safety.

Tim Devorg,1287 Cedarwood Way, Green OH-He is concerned with the additional traffic that will be created due to this new development.

Neil Friery, 1230 Springhill Dr., Green, OH-

Mr. Friery stated that they were not necessarily happy about it but that Mr. O'Connor has been helpful and has tried to work with them as best as they can. They would however still like them to consider building less units.

Ralph Tucker, 1296 Springbury Dr. Green OH-

Mr. Tucker had some questions regarding the wetlands and if they would be filling it in or how close they could develop to it.

Councilman Meager asked a couple questions regarding the size of the new homes and the need for that size opposed to a different size.

Councilman France asked why PD and why they didn't just use the R-1 zoning.

Councilman Shaughnessy asked if Pulte would ever build their homes in an R-1 development instead of PD.

Public hearing was closed at 9:38 p.m. Time will be taken.

## VII. Reading of Correspondence

Council Clerk Messner read in the correspondence.

TMP-3682 November 17, 2021 Planning & Zoning Commission Agenda

Attachments: 11-17-21 PZC Agenda

 TMP-3683
 November 10, 2021 Civil Service Commission Agenda

Attachments: November 10, 2021 CSC Agenda

VIII. New Legislation - Items on First Reading

None.

# IX. Report of Council Committees

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

Councilwoman Babbitt provided her committee report.

# THIRD READING ITEMS

2021-R75 A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -(Introduced 10/26/21) (Amended November 9, 2021) (Amended November 23, 2021)

 Attachments:
 2021-R75 re Amended Amended Appropriations

 2021-R75 A re Amended Amended Exhibit A

 2021-R75 re Exhibit B Oct 21 Amended Appropriation

 Valerie Wax Carr Memo re Parks Minor Capital

Councilwoman Babbitt read in the legislation and gave a summary.

A motion was made to adopt.

A motion was made by Council Member Babbitt, 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 Meager

**2021-R76 A** A RESOLUTION APPROVING AND ADOPTING THE 2022 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced 10/26/21) (Amended November 23, 2021)

 Attachments:
 2021-R76 A re Amended 2022 Operating Budget annual appropriation

 2021-R76 re Amended EXHIBIT A

 2021-R76 re Exhibit B 2022 OPERATING BUDGET

Councilwoman Babbitt read in the legislation and gave a summary.

A motion was made to adopt.

A motion was made by Council Member Babbitt, 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 Meager

#### **SECOND READING ITEMS**

# 2021-R77 A RESOLUTION APPROVING AND ADOPTING THE 2022 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced on 11/9/21)

Attachments: 2021-R77 2022 Capital Annual Appropriations 2021-R77 re Exhibit A 2022 CAPITAL BUDGET

Councilwoman Babbitt read in the legislation and gave a brief summary. Much discussion took place on this item during Committees.

Time was requested and granted.

B. Environment & Parks (Brandenburg\*, France\*\*, DeVitis)

Did not meet.

C. Public Safety (DeVitis\*, Babbitt\*\*, Shaughnessy)

Did not meet.

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

Councilman Yeargin gave his committee report.

### THIRD READING ITEMS

# 2021-R78 A RESOLUTION APPROVING THE FINAL PLAT OF UNION SQUARE PHASE I, AND DECLARING AN EMERGENCY. -(Introduced on 10/26/21)

 Attachments:
 2021-R78 re Union Square Phase I

 2021-R78 re Exhibit A

 21-53 Union Square Phase I PZC Staff Report

 21-53 Union Square Phase I Plat plans

Councilman Yeargin read in the legislation and gave a summary. No discussion took place on this item as the Administration asked for additional time.

Time was requested and granted.

2021-26 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 79 ACRES OF LAND LOCATED AT 1265 BOETTLER ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED PULTE PLANNED DEVELOPMENT. -(Introduced on 10/26/21) Committee \*\*A PUBLIC HEARING TO BE HELD NOVEMBER 23, 2021 AT 7:00 PM IN COUNCIL CHAMBERS\*\*

 Attachments:
 2021-26 re Pulte 1265 Boettler Rd changes

 2021-26 re Exhibit A

 21-51 Pulte PD Concept Plan PZC Staff Report

 21-51 Pulte PD Concept Plan

Councilman Yeargin read in the legislation and gave a brief summary. A public hearing was held this evening and time will be taken.

### SECOND READING ITEMS

2021-R81 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced on 11/9/21)

Attachments: 2021-R81 re TIRC Recommendations

Councilman Yeargin read in the legislaton and gave a brief summary.

Committee ok with second reading passage. A motion was made to adopt.

A motion was made by Council Member Yeargin, seconded by Council Member

DeVitis, to bypass the three reading rule the Resolution. The motion carried by the following vote:

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

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

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

E. Rules and Personnel (Meager\*, Yeargin\*\*, France)

Councilman Meager gave his Committee report.

## THIRD READING ITEMS

# 2021-23 A AN ORDINANCE TO REGULATE SOLICITORS AND PEDDLERS' TRANSIENT VENDORS WITHIN THE CITY OF GREEN. - (Introduced on 10/26/2021) (Amended November 23, 2021)

Attachments: 2021-23 A re Do Not Know Peddlers and Solictors

Q & A regarding No Knock

Q & A (2) regarding No Knock

Councilman Meager read in the legislation and gave a brief summary.

A motion was made to adopt.

A motion was made by Council Member Meager, seconded by Council Member France, to adopt the Ordinance. The motion failed by the following vote:

- Aye: 2 France and Yeargin
- **Nay:** 5 Babbitt, Brandenburg, DeVitis, Shaughnessy and Meager

### SECOND READING ITEMS

2021-R82 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS LAW FIRMS FOR INCOME TAX COLLECTION SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. -(Introduced on 11/9/21)

Attachments: 2021-R82 re Income Tax Legal Firms

Councilman Meager read in the legislation and gave a brief summary.

Time requested and granted.

### F. Transportation, Connectivity & Storm Water (France\*, Shaughnessy\*\*, Brandenburg)

Did not meet.

G. Intergovernmental & Utilities (Shaughnessy\*, Meager\*\*, Babbitt)

Councilman Meager gave the committee report due to Councilman Shaughnessy's absence during Committee meetings.

#### THIRD READING ITEMS

2021-24 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER. -(Introduced on 10/26/21) \*\*PUBLIC HEARINGS HAVE BEEN SCHEDULED FOR NOVEMBER 9 & 23, 2021 AT 7:00 P.M. IN COUNCIL CHAMBERS\*\*

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Time was requested and granted.

2021-25 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER. -(Introduced 20 10/26/21) \*\*PUBLIC HEARINGS HAVE BEEN SCHEDULED FOR NOVEMBER 9 & 23, 2021 AT 7:00 PM IN COUNCIL CHAMBERS\*\*

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Time was requested and granted.

### X. Mayor's Report

Mayor Neugebauer read a proclamation deeming November 26, 2021 Green Bulldog Day in celebration of the GHS Football team making it to the final four game.

# XI. Unfinished Business

None.

XII. New Business

None.

XIII. Adjournment

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adjourn the meeting at 10:00 p.m. The motion carried by the following vote:

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

ATTEST:\_\_\_\_\_\_ NICHOLE MESSNER, CLERK OF COUNCIL

APPROVED:\_\_\_\_\_ ROCCO YEARGIN, 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.