



City of Green

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

Agenda Committee Meetings

Tuesday, November 12, 2024

5:00 PM

Council Chambers

I. Call to Order

II. Approval of Minutes

[TMP-4770](#) Approval of the October 22, 2024 Committee Meeting Minutes

Attachments: [10-22-24 Draft Committee Meeting Minutes.pdf](#)

III. Committees (*Chair, ** Vice Chair)

A. Finance Committee (Neugebauer*, Meager**, DeVitis)

SECOND READINGS

[2024-R65A](#) **A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AUTHORIZING TRANSFERS, AND DECLARING AN EMERGENCY. -(Introduced on 10/22/2024)(Amended November 12, 2024)**

Attachments: [2024-R65 Amended 4th Quarter 2024 Supplemental Appropriations.docx](#)
[2024-R65 Amended Exhibit A.pdf](#)
[2024-R65 Request for Legislation.pdf](#)

FIRST READINGS

[2024-R66](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS FROM THE ONE OHIO RECOVERY FOUNDATION GRANT, FOR THE PURPOSE OF PURCHASING A NEW VEHICLE AND THE SALARY OF A PART-TIME OUTREACH ASSOCIATE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

-Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: [2024-R66 Acceptance of OneOhio Grant.docx](#)
[2024-R66 Exhibit A.pdf](#)
[2024-R66 Request for Legislation.pdf](#)

[2024-R70](#)

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH CLOUDPOINT GEOSPATIAL, INC. FOR PROFESSIONAL SERVICES FOR THE INSTALLATION AND CONFIGURATION OF ARCGIS ENTERPRISE, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee ****SECOND READING PASSAGE REQUESTED****

Attachments:

[2024-R70 CloudPoint 2024 Contract.docx](#)

[2024-R70 Exhibit A.pdf](#)

[2024-R70 Request for Legislation.pdf](#)

FINANCIAL REPORT

[TMP-4779](#)

2024 Income Tax Collections- 3rd Quarter Report

Attachments:

[CNC3rd24 signed.pdf](#)

Committee Business

B. Environment and Parks Committee (Speight*, Neugebauer**, Noble)

FIRST READINGS

[2024-13](#)

AN ORDINANCE REPEALING SECTION 97.12 “SMOKING IN CITY BUILDINGS OR VEHICLES” AND AMENDING SECTION 97.13 “SMOKING AND SMOKELESS TOBACCO PRODUCTS IN ALL CITY PARKS” OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN. -Referred to the Environment and Parks Committee

Attachments:

[2024-13 Amend 97.13 Smoking Ordinance.docx](#)

Committee Business

C. Public Safety Committee (DeVitis*, Babbitt**, Miller)

LICENSE ITEMS

[TMP-4773](#)

Kittles Brick Oven Pub LLC- Liquor License Transfer
3700 Massillon Road, Suite 220
Green, OH 44685

Attachments:

[Kittles Brick Oven Pub LLC Liquor License Transfer.pdf](#)

[TMP-4790](#) GetGo Operating LLC. -Liquor License Transfer
DBA Green GetGo 3620
1711 Corporate Woods Circle
Green, Ohio 44685

Attachments: [Getgo Operating LLC. Liquor License Transfer.pdf](#)

Committee Business

D. Planning, Community and Economic Development Committee (Noble*, Speight**, Babbitt)

THIRD READINGS

[2024-12](#) AN ORDINANCE VACATING CONWAY DRIVE. -(Introduced
on 10/8/2024)

Attachments: [2024-12 Conway Drive Vacation Legislation.docx](#)
[2024-12 Exhibit A.pdf](#)
[2024-12 Request for Legislation.pdf](#)

Committee Business

E. Rules and Personnel Committee (Miller*, DeVitis**, Meager)

FIRST READINGS

[2024-R67](#) A RESOLUTION CREATING THE PART-TIME,
NON-BARGAINING POSITION OF OUTREACH ASSOCIATE,
ESTABLISHING A PAY RANGE FOR THE NEWLY CREATED
POSITION, ESTABLISHING THE POSITION AS A
NON-EXEMPT AND NON-CLASSIFIED UNDER THE CIVIL
SERVICE RULES AND REGULATIONS; AND DECLARING
AN EMERGENCY. -Referred to the Rules and Personnel
Committee **FIRST READING PASSAGE REQUESTED**

Attachments: [2024-R67 Outreach Associate Position Creation.docx](#)
[2024-R67 Exhibit A.pdf](#)
[2024-R67 Request for Legislation.pdf](#)

****EXECUTIVE SESSION TO CONSIDER THE COMPENSATION OF A PUBLIC
EMPLOYEE****

Committee Business

F. Transportation, Connectivity and Storm Water Committee (Meager*, Noble**, Neugebauer)

Committee Business

G. Intergovernmental & Utilities Committee (Babbitt*, Miller**, Speight)

Committee Business

IV. Adjournment