

City of Green

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

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, August 10, 2021 7:00 PM Council Chambers

City Council Meeting Minutes August 10, 2021

I. Call to Order

Council President Yeargin called the meeting to order at 7:30 p.m.

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

Present: 6 - Richard Brandenburg, Clark A. DeVitis, Dave France, Matt Shaughnessy, Rocco

Yeargin and CJ Meager

Absent: 1 - Barbara Babbitt

Also present:

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

IV. Council Study Session

TMP-3510 Approval of the July 13, 2021 Council Meeting Minutes

Attachments: 7-13-21 Council Meeting Minutes

A motion was made by Council Member France, seconded by Council Member Brandenburg, to approve as submitted the Minutes. The motion carried by the

following vote:

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Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

V. Public Report

None.

VI. Public Hearings

2021-11

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 24.78 ACRES OF LAND LOCATED AT 2961 AND 3015 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -(Introduced 6/22/21) **PUBLIC HEARING SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00 P.M. IN COUNCIL CHAMBERS**

Attachments: 2021-11 re Changing Zoning on Graybill Road

2021-11 re Exhibit A

21-27 Breedlove Rezoning PZC Staff Report

21-27 Breedlove Rezoning site plan

21-27 Breedlove Rezoning Implementation Strategy

21-27 Breedlove Rezoning aerial map

Council President Yeargin opened up the public meeting at 7:32 p.m. He read in the legislation and gave a brief description.

Planning Director Wiethe explained the rezoning in detail. 24.78 acres of land would be changed from industrial to residential so that homes may be constructed. Changing the zoning to residential would better match the surrounding area an bring it to a conforming use.

Julie Wiley, 2415 Hodges Bend, Sugarland TX-

Mrs. Wiley is the property owner. Her brother lives in the existing home on one of the parcels.

After further discussion- Council President Yeargin explained that no vote could be taken tonight due to the public hearing, so time would be requested.

The public hearing was closed at 7:49 p.m.

VII. Reading of Correspondence

Read in and filed.

TMP-3518 Email from Jeff Lipscomb RE Racism in the Green Community

Attachments: Email from Jeff Lipscomb RE Racisim in our Community

TMP-3519 Email from Ross Gambly RE Walking & Biking Path Trails

<u>Attachments:</u> Email from Ross Gambly RE Walking and biking path trails

TMP-3520 Email from Rebecca Shull RE Rezoning of 1541 E. Turkeyfoot Lk Rd.

Attachments: Rebecca Shull Re Rezoning of 1541 E. Turkeyfoot Lake Road

TMP-3521 August 4, 2021 Parks & Rec Board Agenda

Attachments: Meeting Agenda 2021-08-04

TMP-3522 Planning Departments July 2021 Financial Summary

Attachments: Planning July Financial Summary

VIII. New Legislation - Items on First Reading

Clerk of Council read in the new legislation.

2021-R55 A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE

BOND FOR NEW SEASONS PLANNED DEVELOPMENT PHASE II, AND DECLARING AN EMERGENCY. -Referred to the Planning and

Economic Development Committee

Attachments: 2021-R55 re New Seasons Phase II Planned Development

21-23 New Seasons Phase II PZC Staff Report

21-23 NewSeasons Phase II site plan

Wayne Wiethe 2nd Reading Passage Request

2021-R56 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR A

FEDERAL SURFACE TRANSPORTATION BLOCK GRANT ("STBG")
FUND PROGRAMMED BY THE AKRON METROPOLITAN AREA
TRANSPORTATION STUDY ("AMATS") FOR THE ARLINGTON ROAD
CORRIDOR PROJECT, AND DECLARING AN EMERGENCY. -Referred

to the Transportation, Connectivity and Storm Water Committee

SECOND READING PASSAGE REQUESTED

Attachments: 2021-R56 re STBG Arlington Road Corridor Project 2021

Wayne Wiethe 2nd Reasding Passage Request
Wayne Wiethe 2nd Reasding Passage Request.pdf

2021-R57 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN EXTENDED CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED MARKETING SERVICES FOR THE GREEN AUTO MILE, AUTHORIZING PAYMENT OF PAST DUE INVOICES, MAKING

AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2021-R57 re Council Approval to pay past due Triad invoices and

Contract

2021-R57 re Exhibit A 2021-R57 re Exhibit B

1st Reading Request Green Auto Mile 2021

Councilman Brandenburg reported that the administration had requested first reading passage on this item. The City had continued to work with the company without realizing the contract was up. They wished to extend the contract with Triad to continue work for the Green Auto Mile, as well as pay them for the services they had provided already.

Committee and Council ok with first reading passage.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

2021-R58 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

ENGAGEMENT AGREEMENT WITH BLACK MCCUSKEY SOUERS & ARBAUGH FOR THE LEGAL SERVICES TO LITIGATE MATTERS FOR THE CITY'S PUBLIC IMPROVEMENT PROJECTS RELATING TO EASEMENTS, AND DECLARING AN EMERGENCY. -Referred to the

Transportation, Connectivity and Storm Water Committee

Attachments: 2021-R58 re professional services with Black McCluskey Rod Moore

2021-R59 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A

GRANT UNDER THE FISCAL YEAR 2020 ASSISTANCE TO
FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF
HOMELAND SECURITY, AUTHORIZING THE CITY'S MATCHING
FUNDS TO PURCHASE AND INSTALL FIRE ALARM SYSTEMS FOR
STATION #1 AND STATION #2, AND EXTRICATION EQUIPMENT,

MAKING AN APPROPRIATIONS, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

Attachments: 2021-R59 re Fire Grant Accept Alarm Systems and Equipment

2021-R60 A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC

DEVELOPMENT GRANT AGREEMENT WITH DIRECTION HOME, AND DECLARING AN EMERGENCY. -Referred to the Planning and

Economic Development Committee

Attachments: 2021-R60 re Direction Home

2021-R60 re Exhibit A

2021-R61 A RESOLUTION AUTHORIZING CERTAIN CITY OF GREEN

EQUIPMENT SURPLUS PROPERTY THAT IS NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, BE DONATED TO THE CITY OF GREEN LOCAL SCHOOLS, AND DECLARING AN EMERGENCY.

-Referred to the Intergovernmental and Utilities Committee

Attachments: 2021-R61 re Donation monitors

SerialNumbersMonitorDonation

Councilman Shaughnessy reported that Mrs. Wolford asked if Council would consider first reading passage on this item. This would allow the City to donate a number of computers they no longer used to Green Local Schools for their use.

Committee and Council in support of first reading passage.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

2021-R62 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A LEASE AGREEMENT FOR THE PURCHASE OF ONE (1) 2020 DEMO JOHN DEERE 6500A E-CUT HYBRID FAIRWAY MOWER FOR

USE AT THE RAINTREE GOLF AND EVENT CENTER, AND

DECLARING AN EMERGENCY. -Referred to the Environment and Parks

Committee

Attachments: 2021-R62 re Raintree Purchase Lease Agreement

2021-R62 re Exhibit A

2021-13 AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PLAN

FOR THE SOUTHWOOD EXTENSION INCENTIVE DISTRICT, AND DECLARING AN EMERGENCY. -Referred to the Planning and Economic

Development Committee

<u>Attachments:</u> 2021-13 re Southwood Extension ID ED Plan

2021-13 re Exhibit A 2021-13 re Exhiibit B

2021-14 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A

MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$13,440,000.00

FOR THE PURPOSE OF REFUNDING A PORTION OF THE OUTSTANDING MATURITIES OF THE CITY'S COMMUNITY

LEARNING CENTERS INCOME TAX REVENUE REFUNDING BONDS ISSUED IN 2012, AND DECLARING AN EMERGENCY. -Referred to the

Finance Committee

<u>Attachments:</u> 2021-14 re CLC Refunding Bonds 2021 COG v 1 (4846-3941-2724)

2021-15 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN A

MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$8,700,000.00 FOR

THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE

OUTSTANDING MATURITIES OF THE CITY'S GENERAL

OBLIGATION BONDS ISSUED IN 2013 AND 2015, AND DECLARING

AN EMERGENCY. -Referred to the Finance Committee

Attachments: 2021-15 re COG Refunding Bonds v 1 (4840-6619-2883)

2021-16 AN ORDINANCE REQUESTING THE CITY OF GREEN TO RECEIVE

ITS SHARE OF FUNDS, THROUGH THE STATE OF OHIO, FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT OF 2021, ESTABLISHING THE CREATION OF THE AMERICAN RESCUE PLAN SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee **FIRST READING PASSAGE

REQUESTED**

Attachments: 2021-16 re American Rescue Plan

1st Reading Regeust Steve Schmidt

Councilman Brandenburg reported that the Administration was requesting first reading

passage on this. Finance Director Schmidt explained that the legislation would allow the City to accept its share of funds from the American Rescue Plan Act. First reading passage was necessary because the monies needed to be accepted by a certain date.

Council and Committee ok with first reading passage.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

IX. Report of Council Committees

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

Brandenburg & Yeargin present, Babbitt absent.

TMP-3517 2nd Quarter Income Tax Collections Report

Attachments: CNC2nd21 signed

Finance Director Schmidt went over the 2nd Quarter Income Tax report.

THIRD READING ITEMS

2021-R47

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH GARDINER SERVICE COMPANY, LLC., FOR AN ENERGY SERVICE PERFORMANCE CONTRACT FOR THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY IMPROVEMENTS, AND DECLARING AN EMERGENCY. -(Introduced on 6/22/21)

Attachments: 2021-R47 re Energy Services Gardiner

2021-R47 re Exhibit A -1

2021-R47 re Exhibit A -2

2021-R47 re Exhibit A -3

2021-R47 re Exhibit B

Valerie Wax Carr Memo

Councilman Brandenburg read in the legislation and gave a brief overview.

No additional questions from Committee or Council. Councilman Brandenburg made a motion to adopt.

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

Aye: 4 - DeVitis, France, Yeargin and Meager

Nay: 2 - Brandenburg and Shaughnessy

2021-12 AN ORDINANCE AUTHORIZING A LEASE PURCHASE-FINANCING TRANSACTION BETWEEN HUNTINGTON PUBLIC CAPITAL

CORPORATION AND THE CITY OF GREEN FOR THE FINANCING OF IMPROVEMENTS TO VARIOUS LOCATIONS IN THE CITY.

-(Introduced on 6/22/21)

Attachments: Huntington Term Sheet

2021-12 re Green Lease-Purchase Financing

Councilman Brandenburg read in the legislation and gave a brief overview. This legislation was the financing companion piece of legislation to the previous piece.

No additional questions from Committee or Council. Councilman Brandenburg made a motion to adopt.

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

Aye: 4 - DeVitis, France, Yeargin and Meager

Nay: 2 - Brandenburg and Shaughnessy

SECOND READING ITEMS

2021-R48

A RESOLUTION MAKING ADDITIONAL APPROPRIATION OF THREE HUNDRED FORTY-TWO THOUSAND THREE HUNDRED EIGHTY DOLLARS AND NINETY-FIVE CENTS (\$342,380.95) FOR UTILITY RELOCATION SERVICES, AND AUTHORIZES THE PAYMENT OF

PAST DUE INVOICES FOR CAPITAL PROJECT COSTS, AND

DECLARING AN EMERGENCY. -(Introduced on 7/13/2021) **SECOND

READING PASSAGE REQUESTED**

Attachments: 2021-R48 re Approval to pay past due ATT and ROW invoices

2021-R48 re Exhibit A 2021-R48 re Exhibit B

2nd Reading Passage Paul Pickett

Councilman Brandenburg read in the legislation and gave a brief overview. Engineer Pickett had explained this item in Committee thoroughly.

No additional questions from Committee or Council. Councilman Brandenburg made a motion to adopt.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

2021-R50 A

A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -(Introduced on 7/13/2021) **SECOND READING PASSAGE REQUESTED** (Amended August 10, 2021)

<u>Attachments:</u> 2021-R50 A re Amended July 2021 Appropriations

2021-R50 A re Amended Exhibit A
2nd Reading Passage Steve Schmidt

Councilman Brandenburg read in the legislation and gave a brief summary. Finance Director Schmidt had explained the appropriations in Committee.

No additional questions from Committee or Council. Councilman Brandenburg made a motion to adopt.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

vote:

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

2021-R51

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A DONATION FROM JOHN RAINIERI SR., IN THE AMOUNT OF TEN THOUSAND DOLLARS IN HONOR AND MEMORY OF HIS WIFE, THE LATE MRS. BETTY JEAN RAINIERI, TO DEPOSIT SUCH MONIES IN THE CITY'S GENERAL FUND, AND DECLARING AN EMERGENCY.

-(Introduced on 7/13/2021)

Attachments: 2021-R51 re accept donation for John Raineri

Councilman Brandenburg read in the legislation and gave a brief summary. It was decided to pass this item on second reading because of the kind gesture.

No additional questions from Committee or Council. Councilman Brandenburg made a motion to adopt.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

2021-R53

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF STARK CONCERNING THE MT. PLEASANT STREET/PITTSBURG AVENUE/MAYFAIR ROAD ROUNDABOUT PROJECT, PID 107649, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

- (Introduced on 7/13/2021)

Attachments: 2021-R53 re MtPleasant Pittsburg Mayfair Stark County Agreement

2021-R53 re Exhibit A

Councilman Brandenburg read in the legislation and gave a brief summary. City Engineer Pickett had gone over the joint roundabout project with Stark County, in Committee.

No additional questions from Committee or Council. Councilman Brandenburg requested time and time was granted.

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

All members present. No items of legislation, did not meet.

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

DeVitis & Shaughnessy present. Babbitt absent.

LICENSE ITEMS

TMP-3505 Objections to Renewal of Liquor Permits

<u>Attachments:</u> 2021 Objection to Liquor Permit Renewals

Green Liquor Permit Holders

Councilman DeVitis briefly went over the liquor license renewals. He explained that no issues had been found by the Summit Co. Sheriffs therefore, no hearing would be requested.

Councilman DeVitis mentioned that discussion took place regarding the 2 accidents that had occurred at the intersection of Main St. and Comet. City Engineer Pickett was going to look into different alternatives that could help make the intersection safer.

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

Aye: 6 - Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager

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

All members present.

2021-08

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 8 ACRES OF LAND LOCATED AT 1541 EAST TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT), APPROXIMATELY 9.4 ACRES OF LAND FROM I-1 (GENERAL INDUSTRIAL) TO PD (PLANNED DEVELOPMENT), AND APPROXIMATELY 8 ACRES OF LAND FROM B-1 (GENERAL BUSINESS) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED VISION DEVELOPMENT PLANNED DEVELOPMENT. -(Introduced on 5/25/21) *PUBLIC HEARING TO BE HELD ON TUESDAY, JULY 13, 2021 AT 7:00 PM*

Attachments: 2021-08 re 1541 Turkeyfoot Lake Rd Rezoning

2021-08 Exhibit A

Vision Development PD PZC Recommendation to CC

21-19 Vision Development PZC Staff Report

Councilman Yeargin read in the legislation and gave a brief overview.

Planning Director Wiethe requested time on behalf of the applicant due to some issues with the purchase contract. Committee & Council ok with taking time. Time was granted.

THIRD READING ITEMS

2021-R45 A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE

BOND FOR THE REPLAT OF MYSTIC POINTE SUBDIVISION, AND

DECLARING AN EMERGENCY. -(Introduced on 6/22/21)

Attachments: 2021-R45 re Replat Mystic Pointe

Mystic Pointe Map Key Map

Mystic Pointe Map

Mystic Pointe Replat Aerial
PZC Meeting Sept 16 2020

Re-Plat of Mystic Pointe Subdivision Maps

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

Planning Director Wiethe requested time on behalf of the applicant. The HOA for Mystic Pointe needed to approve the replat before it could go forward. Committee & Council ok with taking time. Time was granted.

2021-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 24.78 ACRES OF LAND LOCATED AT 2961 AND 3015 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -(Introduced 6/22/21) **PUBLIC HEARING SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00

P.M. IN COUNCIL CHAMBERS**

Attachments: 2021-11 re Changing Zoning on Graybill Road

2021-11 re Exhibit A

21-27 Breedlove Rezoning PZC Staff Report

21-27 Breedlove Rezoning site plan

21-27 Breedlove Rezoning Implementation Strategy

21-27 Breedlove Rezoning aerial map

Councilman Yeargin read in the legislation and gave a brief summary. He reported that a public hearing had taken place and good discussion took place.

Due to public hearing being held, a vote couldn't be taken until the next meeting, therefore time was requested and granted.

Councilman Yeargin reported that Director Wiethe went over a few additional items that he'd like second passage consideration for at the next meeting. Chris Hardesty also went over an upcoming piece of legislation that would create a TIF District.

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

All members present. No items of legislation.

Councilman Meager reported that they still met and held an executive session to go over an ongoing litigation matter.

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

All members present.

SECOND READING ITEMS

2021-R54

AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG STATE ROUTE 241, MASSILLON ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE MASSILLON ROAD AT BOETTLER ROAD & CORPORATE WOODS ROUNDABOUTS PROJECT, AND DECLARING AN EMERGENCY. -(Introduced on 7/13/2021)

<u>Attachments:</u> 2021-R54 re Massillon Rd Boettler Franks Corp Woods Improvement **Appropriations**

> Councilman France read in the legislation and gave a brief summary. Engineer Pickett explained that they were working their way through acquiring the properties and had 9 left and were still hoping to settle them.

After further discussion, Councilman France requested time and time was granted.

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

Shaughnessy & Meager present. Babbitt absent.

Councilman Shaughnessy reported that they passed 2021-R61 on first reading.

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business

XII. New Business

XIII. Adjournment

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adjourn the meeting at 8:30 p.m. The motion carried by the following vote:

Aye: 6 - 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.

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