



# City of Green

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

## Agenda 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*

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Tuesday, September 14, 2021

7:00 PM

Council Chambers

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-3586](#) Approval of the August 24, 2021 Council Meeting Minutes

**Attachments:** [8-24-21 Council Meeting Minutes](#)

**\*\* Mayor Neugebauer will present a Proclamation to the Daughters of the American Revolution**

V. Public Report

*PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE NAME AND ADDRESS.*

VI. Public Hearings

*- No Public Hearings Scheduled*

VII. Reading of Correspondence

[TMP-3588](#) Planning Depts. August 2021 Financial Summary

**Attachments:** [Planning Dept. August 21 Financial Summary](#)

[TMP-3589](#) Sept 1, 2021 Parks & Recreation Board Agenda

**Attachments:** [Meeting Agenda 2021-09-01](#)

## VIII. New Legislation - Items on First Reading

[2021-R66](#)      **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH FRED AND DEBORAH CARR FOR THE PROPERTY LOCATED AT 3220 MASSILLON ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee**

**Attachments:**      [2021-R66 re Carr Land Purchase](#)  
                                 [2021-R66 re Exhibit A](#)  
                                 [2021-R66 re Exhibit B](#)

[2021-R67](#)      **A RESOLUTION AUTHORIZING NEW FRANKLIN, SUMMIT COUNTY, OHIO TO PARTICIPATE IN THE CITY OF GREEN'S WASTE HAULING CONTRACT WITH REPUBLIC SERVICES OF OHIO HAULING, LLC., AND DECLARING AN EMERGENCY. -Referred to the Intergovernmental and Utilities Committee**

**Attachments:**      [2021-R67 re New Franklin and COG Waste Hauling](#)

[2021-R68](#)      **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN EMERGENCY. -Referred to the Intergovernmental and Utilities Committee**

**Attachments:**      [2021-R68 re AquaOhio Agreement](#)  
                                 [2021-R68 re Exhibit A](#)

[2021-R69](#)      **A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee**

**Attachments:**      [2021-R69 re Sept 2021 Appropriations](#)  
                                 [2021-R69 re Exhibit A](#)

## IX. Report of Council Committees

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

**SECOND READING ITEMS**

[2021-R65](#)      **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH BL COMPANIES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RABER ROAD SIDEWALK AND MULTI-USE TRAIL PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

-(Introduced on 8/24/2021)

**Attachments:**     [2021-R65 re Raber Road sidewalk project design history](#)

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

*No Items*

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

[TMP-3590](#)     Liquor License Transfer of Corporate Shareholders  
Fred W Albrecht Grocery Co DBA Acme  
3875 Massillon Rd., Unit 100  
Green, OH 44685

**Attachments:**     [Liquor License Transfer of Stockholder Acme](#)

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

**THIRD READING ITEMS**

[2021-R60](#)     **A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH DIRECTION HOME, AND DECLARING AN EMERGENCY. -(Introduced on 8/10/2021)**

**Attachments:**     [2021-R60 re Direction Home](#)  
[2021-R60 re Exhibit A](#)

[2021-13](#)     **AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PLAN FOR THE SOUTHWOOD EXTENSION INCENTIVE DISTRICT, AND DECLARING AN EMERGENCY. -(Introduced 8/10/2021)**

**Attachments:**     [2021-13 re Southwood Extension ID ED Plan](#)  
[2021-13 re Exhibit A](#)  
[2021-13 re Exhibit B](#)

**SECOND READING ITEMS**

[2021-19](#)     **AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY CAE PROPERTIES, 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 on 8/24/2021)**

**Attachments:**      [2021-19 re TIF CAE Properties Taco Bell](#)  
                              [2021-19 re Exhibit A](#)  
                              [2021-19 re Exhibit B](#)  
                              [2021-19 re Exhibit C](#)  
                              [2021-19 re Exhibit D](#)  
                              [2021-19 re Exhibit E](#)

[2021-20](#)      **AN ORDINANCE CREATING A TAX INCREMENT FINANCING INCENTIVE DISTRICT PURSUANT TO SECTIONS 5709.40, 5709.42 AND 5709.43 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. -(Introduced on 8/24/2021) \*\*PUBLIC HEARING WAS HELD TUESDAY, AUGUST 24, 2021 \*\***

**Attachments:**      [2021-20 re Southwood Extension ID Creation LAW Revision](#)  
                              [2021-20 re Exhibit A ID Creation](#)  
                              [2021-20 re Exhibit B ID Creation](#)

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

## **SECOND READING ITEMS**

[2021-17](#)      **AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY. -(Introduced on 8/24/2021)**

**Attachments:**      [2021-17 re Code Changes Aug 2021](#)  
                              [2021-17 re Exhibit A](#)

[2021-R63](#)      **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH ROETZEL & ANDRESS FOR PROFESSIONAL LITIGATION MATTERS, AND DECLARING AN EMERGENCY. -(Introduced on 8/24/2021)**

**Attachments:**      [2021-R63 re professional services with Roetzel & Andress](#)

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

## **THIRD READING ITEMS**

[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.**  
-(Introduced on 8/10/2021)

**Attachments:**      [2021-R58 re professional services with Black McCluskey Rod Moore](#)

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

*No Items*

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

All persons other than members of the Council, desiring to be heard by Council can sign in on the speaking roster before the public report of the agenda. Each person will be allowed a maximum of three (3) minutes to address the Council and a maximum of one half hour for all persons addressing the Council. No person shall be recognized more than once on any subject unless by unanimous consent of the Council.

NOTE: An Executive Session may be called during the Meeting, anytime after the roll call and before adjournment by a majority vote of Council. All Executive Sessions will only be held pursuant to the Sunshine Laws provisions. Any decisions based on the Executive Sessions discussions will be made in the open meeting.

**SCHEDULE OF COMMITTEE MEETINGS:**

**Committee meetings are held starting at 5:00 p.m. on the second and fourth Tuesdays at the Administration Building. A Committee Chair may schedule a meeting at any other time as necessary. For special meeting times call Nichole Messner- Clerk of Council - 896-6604 or [Council@cityofgreen.org](mailto:Council@cityofgreen.org)**

**ADMINISTRATION:**

GERARD NEUGEBAUER, MAYOR - 896-6602  
LISA CAREY DEAN LAW DIR., - 896-6615  
WAYNE WIETHE, PLANNING DIR. - 896-6614  
STEVEN SCHMIDT, FINANCE DIR. - 896-6603  
VALERIE WOLFORD, COMMUNICATIONS MGR-896-6602

JEFF FUNAI, FIRE CHIEF - 896-6610  
VALERIE WAX CARR, SERVICE DIR. 896-4176  
PAUL PICKETT, CITY ENGINEER - 896-5510  
PAM SERINA, H.R. MANAGER – 896-2313