



City of Green

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

Meeting Minutes

City Council

James Ahlstrom - Ward 1 - Vice President

Bob Young - Ward 2

Ken Knodel - Ward 3

Skip Summerville - Ward 4

Stephen Dyer - At-Large

Chris Humphrey - At-Large - President

Justin Speight - At-Large

Molly Kapeluck, MMC Clerk of Council

Tuesday, September 12, 2017

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 Humphrey presided over the meeting which he called to order at 7:30 p.m.

II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Justin Speight, Skip Summerville and Bob Young

IV. Council Study Session

Proclamation presented to Neil and Karen Harlock by the Mayor for Kick for the Cure.

Mayor Neugebauer explained Kick for the Cure and their event on Saturdays. He talked about how it all started. He then presented Karen Harlock with a Proclamation. They have raised more than \$140,000.00 over the past ten years.

[TMP-1714](#) Kick for the Cure Proclamation

Attachments: [Harlock-Kick for the Cure.docx](#)

Holly Miller, Community Development Coordinator, Summit County

Mr. Humphrey introduced Holly Miller, Senior Administrator from the Department of Community and Economic Development. She explained their programs.

VI. Public Hearings - No Public Hearings

V. Public Report

Steve Braswell, 1207 Peachwood Way - Mr. Braswell talked about the September 21 Board of Zoning Appeals meeting. He thought it would be nice if the Council Members came to the meeting as private citizens.

VII. Reading of Correspondence

[TMP-1684](#) Email from Tammy Daly RE: Nexus

Attachments: [8-22-17 Tammy Daly.docx](#)
[8-22-17 Attachment Nexus- Objection to Magistrate.pdf](#)
[8-28-17 Tammy Daly.docx](#)

[TMP-1687](#) Email from Wayne Wiethe RE: East Liberty Schoolhouse

Attachments: [8-17-17 Wayne Wiethe.docx](#)

[TMP-1695](#) Parks and Recreation Board September 13, 2017 Agenda

Attachments: [PRB Agenda 9-13-17.pdf](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2017-R52](#) **A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT FROM NORTHEAST PROJECTIONS INC., MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY. ---Referred to the Finance Committee**

Sponsors: Gerard Neugebauer

Attachments: [2017-R52 Telecommunications Equipment.pdf](#)
[2017-R52 re Telecommunications equipment](#)
[2017-R52 re Exhibit A Telecommunications Equipment](#)

Mr. Humphrey explained the Resolution, committee discussion and the reason for first reading passage.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

Mr. Dyer clarified there is approximately \$350,000 in that fund.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R53

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A LEASE AGREEMENT WITH SUMMIT COUNTY, OHIO, FOR AND ON BEHALF OF THE SUMMIT COUNTY SHERIFF'S OFFICE TO PROVIDE STABLES FOR THE HORSES OF THE SUMMIT COUNTY SHERIFF'S MOUNTED PATROL UNIT, FOR A FIVE YEAR TERM COMMENCING JUNE 1, 2017, AND DECLARING AN EMERGENCY. --
-Referred to the Intergovernmental and Utilities Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R53 Mounted Patrol - Stables.pdf](#)

[2017-R53 re Summit County Mounted](#)

[2017-R53 re Exhibit A Summit County Mounted Patrol Lease Map](#)

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R54

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF GREEN AND REBUILDING TOGETHER SUMMIT COUNTY, NOW KNOWN AS REBUILDING TOGETHER NORTHEAST OHIO, FOR the ADMINISTRATION AND OPERATION OF THE CITY OF GREEN'S EMERGENCY AND MINOR HOME REPAIR PROGRAM, AND DECLARING AN EMERGENCY. ---
-Referred to the Intergovernmental and Utilities Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R54 REbuilding Together.pdf](#)

[2017-R54 re rebuilding together summit ctty](#)

[2017-R54 re Exhibit A Rebuilding Together](#)

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Ahlstrom, seconded by Councilman Speight, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-R55

A RESOLUTION CREATING THE NON-BARGAINING POSITION OF ASSISTANT FINANCE DIRECTOR, ESTABLISHING A PAY RANGE FOR THE NEWLY CREATED POSITION, ESTABLISHING THE POSITION AS EXEMPT AND UNCLASSIFIED UNDER THE CIVIL SERVICE RULES AND REGULATIONS, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. --- Referred to the Finance Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-R55 Assitant Finance Director.pdf](#)

[2017-R55 re Assistant Finance Director non-bargaining](#)

[Assistant Finance Director Classification Specification](#)

[SERB document](#)

[2016 Salary Ranges](#)

Mr. Humphrey explained the development of this resolution.

A motion was made by Councilman Humphrey, seconded by Councilman Summerville, to bypass Committee deliberations. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-20

AN ORDINANCE TO AMEND CHAPTER 278 OF THE CITY OF GREEN'S CODIFIED ORDINANCES TO REVISE AND UPDATE THE HISTORIC PRESERVATION COMMISSION CODE, AND DECLARING AN EMERGENCY. --- Referred to the Rules and Personnel Committee

Sponsors: Gerard Neugebauer

Attachments: [2017-20 re Historic Preservation Chapter update 278](#)
[2017-20 re Exhibit A Chapter 278 Historic Preservation](#)
[2017-20 Exhibit A.pdf](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Dyer**, Summerville)

THIRD READING ITEMS

2017-R45 **A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN NON-BARGAINING EMPLOYEES, AND DECLARING AN EMERGENCY. Introduced 8-8-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R45 Salary Adjustments.pdf](#)
[2017-R45 re mayor to grant salary adjustments non union](#)

Mr. Humphrey briefly explained.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-19 **AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY DEVELOPED BY GREAT-GREEN, LLC AND OWNED BY CAM GREEN, LLC TO BE A PUBLIC PURPOSE, EXEMPTING A PERCENTAGE OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. Introduced 8-8-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-19 Great Green LLC.pdf](#)
[2017-19 re TIF GREAT- Green, LLC](#)
[2017-19 re Exhibit A B C D GREAT- Green LLC CAM Green TIF](#)

Mr. Humphrey briefly explained the TIF associated with The Gables of Green. He advised the Schools are protected.

A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

B. Environment & Parks (Speight*, Summerville**, Young)

Mr. Speight reminded residents about the Parks and Recreation meeting tomorrow and he talked about the First Responders Monument dedication and he thanked all those involved.

C. Public Safety (Summerville*, Speight*, Humphrey)**LICENSE ITEMS**

[TMP-1704](#) Liquor License transfer from Harvester Energy LLC to RUB Chemona LLC dba Arlington BP @ 3171 S. Arlington Road - Permit Class C1 and C2

Attachments: [Arlington BP.pdf](#)

Mr. Speight advised he will abstain.

A motion was made by Councilman Summerville, seconded by Councilman Humphrey, to not request a hearing the License. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Abstain: 1 - Speight

Mr. Summerville reiterated a report that the fire chief gave at the committee meeting. The City was granted \$50,000.00.

D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)**THIRD READING ITEMS**

[2017-R42](#) **A RESOLUTION CONFIRMING THE FINAL PLAT OF DIAMOND SHORES ALLOTMENT #5, AND DECLARING AN EMERGENCY.**
Introduced 8-8-17

Sponsors: Gerard Neugebauer

Attachments: [2017-R42 re Final Plat Diamond Shores Allotment #5](#)
[17-35 Diamond Shores #5 PZC Staff Report.pdf](#)
[Diamond Shores Allot #5 Plat.pdf](#)
[Diamond Shores Allotment 5 aerial.pdf](#)

A motion was made by Councilman Young, seconded by Councilman Knodel, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-17 AN ORDINANCE AMENDING SECTION 660.07, “STORAGE OF JUNK VEHICLES” OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 8/8/17 Public Hearing was held August 22, 2017.

Sponsors: Gerard Neugebauer

Attachments: [2017-17 Junk Vehicles.pdf](#)
[2017-17 re Storage of Junk Vehicles changes section 660.07](#)
[Exhibit A 2017-17 re Storage of Junk Vehicles](#)

A motion was made by Councilman Young, seconded by Councilman Knodel, to adopt the Ordinance. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

2017-18 A AN ORDINANCE AMENDING SECTION 660.14, “OFFENSIVE WEEDS AND GRASS” OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 8/8/17 Public Hearing was held August 22, 2017. Amended September 12, 2017

Sponsors: Gerard Neugebauer

Attachments: [2017-18 re AMENDED Offensive Weeds and Grass changes section 660.14](#)
[2017-18A re AMENDED Exhibit A AMENDED 660 14 Offensive Weeds and Grass rev 8 1 17](#)
[2017-18 re Offensive Weeds and Grass changes section 660.14](#)
[Exhibit A 2017-18 Offensive weeds and grass](#)

Mr. Young advised the Administration tweak the Ordinance. Time Requested and Granted.

E. Rules and Personnel (Dyer*, Ahlstrom**, Knodel)

No Meet

F. Transportation, Connectivity & Storm Water (Knodel*, Humphrey**, Dyer)

SECOND READING ITEMS

2017-R50 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE MASSILLON (SR241)/CORPORATE WOODS CIRCLE PHASE II PROJECT, AND DECLARING AN EMERGENCY.

Introduced August 22, 2017

Sponsors: Gerard Neugebauer

Attachments: [2017-R50 Mass-Corporate Woods Phase II.pdf](#)
[2017-R50 re CMAQ 2017 Legislation The HUB Phase III](#)

Mr. Knodel explained the Resolution.

A motion was made by Councilman Knodel, seconded by Councilman Humphrey, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Knodel, seconded by Councilman Humphrey, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

[2017-R51](#) **A RESOLUTION AWARDDING A CONTRACT TO Dura Mark, Inc. for THE 2017 Auxiliary Pavement Marking project, AND DECLARING AN EMERGENCY. Introduced August 22, 2017.**

Sponsors: Gerard Neugebauer

Attachments: [2017-R51 Auxillary Pavement Marking.pdf](#)
[2017-R51 re Dura Mark 2017 Auxiliary Pavement Marking](#)

Mr. Knodel gave a brief description.

A motion was made by Councilman Knodel, seconded by Councilman Humphrey, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

A motion was made by Councilman Knodel, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Ahlstrom, Dyer, Humphrey, Knodel, Speight, Summerville and Young

G. Intergovernmental & Utilities (Ahlstrom *, Young**, Speight)

Mr. Ahlstrom advised the committee discussed legislation past on first reading.

H. Committee of the Whole

Mr. Humphrey advised the Committee of the Whole adjourned into executive session earlier.

TABLED August 22, 2017

[2017-R41](#) **A RESOLUTION AMENDING VARIOUS GREEN CITY COUNCIL RULES OF PROCEDURE, AND DECLARING AN EMERGENCY.**

Introduced 8-8-17

Sponsors: City Council

Attachments: [2017-R41 re Council Rules](#)
[2017-R41 re Exhibit A Council Rules](#)
[Reasons for rule changes.xlsx](#)

X. Mayor's Report

The Mayor gave his report.

XI. Unfinished Business

Mr. Humphrey thanked Pavs for donating the Ice Cream for the Council Ice Cream Social.

XII. New Business

No New Business

XIII. Adjournment

Mr. Knodel moved to adjourn at 8:16 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
CHRIS HUMPHREY, 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.