



# City of Green

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

## Meeting Minutes

### City Council

**Barbara Babbitt - Ward 1**  
**Bob Young - Ward 2 - Vice President**  
**Rocco Yeargin - Ward 3**  
**Matt Shaughnessy - Ward 4**  
**Stephen Dyer - At-Large**  
**Chris Humphrey - At-Large - President**  
**Justin Speight - At-Large**  
**Molly Kapeluck, MMC Clerk of Council**

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Monday, February 5, 2018

4:00 PM

Council Chambers

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#### I. Call to Order

The Green City Council met in special session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Humphrey presided over the meeting which he called to order at 4:00 p.m.

#### II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

#### III. Roll Call of Council Members

**Present:** 6 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight and Rocco Yeargin

**Absent:** 1 - Bob Young

#### V. New Legislation - Item on First Reading

#### IV. Executive Session

##### [2018-R09](#)

A RESOLUTION APPROVING A SETTLEMENT OF PENDING LITIGATION, AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND RELATED DOCUMENTS THERETO, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2018-R09 re NEXUS Settlement.docx](#)  
[Summary of Settlement Terms 2 6 18 FINAL.pdf](#)

**A motion was made by Council Member Humphrey, seconded by Council Member Yeargin, to enter executive session at 4:04 p.m.. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight and Yeargin

**Absent:** 1 - Young

Mr. Humphrey read in the legislation. He invited the Mayor, Mrs. Calta, Mrs. Wolford and Attorney Greg DeGoulis to join Council in executive session.

Mr. Dyer asked if it would be appropriate to let the audience know what the executive session was dealing with since there were several pieces of litigation and they could be sitting for an hour and a half and not know what it was about.

Mr. Humphrey said it was not, until after the executive session.

Mr. Shaughnessy called a point of order and asked if they would be allowing any comment.

Mr. Humphrey said, not at this time.

A resident stood and raised hand to ask question. President Humphrey advised he would not be recognizing her to speak.

**A motion was made by Council Member Dyer, seconded by Council Member Babbitt, to adjourn executive session and reconvene the regular meeting at 6:20 p.m.. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight and Yeargin

**Absent:** 1 - Young

## VI. No Committee Reports

Mr. Humphrey advised that Council will not take action at this meeting. He advised they had a compressed timeline but wanted to give an opportunity for the public to be informed and give feedback. He announced a special meeting for Tuesday at 7 p.m. At that meeting the Law Director will give an overview of the settlement agreement. Wednesday Council will consider 2018-R09, one hour of public comment will be allowed at this meeting. The three minute rule will stand. He advised Council will vote at the meeting on Wednesday.

VII. Adjournment

Mr. Shaughnessy moved to adjourn the meeting at 6:30 p.m., seconded by Mr. Dyer.

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.