



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, October 10, 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 7:00 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

[TMP-1738](#) Approval of the September 26, 2017 Regular Meeting Minutes

Attachments: [9-26-17 Minutes.pdf](#)

A motion was made by Councilman Summerville, seconded by Councilman Dyer, to approve the Minutes. The motion carried by the following vote:

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

Abstain: 1 - Knodel

V. Public Report

Joel Helms, 4977 Massillon Road - Mr. Helms came to discuss the recycle legislation and talked about changes he thinks would be appropriate. He thinks it is something that is needed.

VI. Public Hearings - No Public Hearings

VII. Reading of Correspondence

[TMP-1722](#) Email from Cassie Fortunato RE: Leaf pick up

Attachments: [9-25-17 Cassie Fortunato.docx](#)

[TMP-1723](#) Planning and Zoning Commissions August 16, 2017 Approved Minutes

Attachments: [Approved PZC Minutes 8-15-17.pdf](#)

[TMP-1734](#) Jim Renacci Breakfast invitation

Attachments: [Renacci Breakfast.pdf](#)

[TMP-1735](#) State of the County Address Announcement

Attachments: [State of the County.pdf](#)

[TMP-1736](#) Planning Departments September Financial Summary

Attachments: [September Financial Summary.pdf](#)

[TMP-1741](#) Parks and Recreation October 11, 2017 Agenda

Attachments: [PRB Agenda 10-11-17.pdf](#)

[TMP-1751](#) Email from Tammy Daly RE: Nexus

Attachments: [10-05-17 Tammy Daly.docx](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2017-R59](#) **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACT WITH PAVEMENT MANAGEMENT GROUP, LLC. FOR PAVEMENT EVALUATION, AND DECLARING AN EMERGENCY.**
- Introduced 10-10-17

Sponsors: Gerard Neugebauer

Attachments: [2017-R59 re Pavement Management Group.docx](#)
[2017-R59 re Exhibit A Pavement Management Group.pdf](#)

[2017-R60](#) **A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. - - Introduced 10-10-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R60 re Appropriations Oct 2017.docx](#)
[2017-R60 re Exhibit A Appropriations.pdf](#)

2017-R61 **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AECOM FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - - Introduced 10-10-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R61 re AECOM .docx](#)

2017-R62 **A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDS PROGRAMMED BY THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) FOR IMPROVEMENTS TO SOUTHGATE AND BOETTTLER PARKS, AND DECLARING AN EMERGENCY. - - Introduced 10-10-17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R62 re Southgate Park Improvements.doc](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

2017-R56 **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. - Introduced 9/26/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R56 re 2018 accept tax rates resolution](#)
[2017-R56 re Exhibit A Budget Commission Certification](#)

Mr. Humphrey briefly explained the Resolution and advised the committee decided to pass on second reading.

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

[2017-R56](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. - Introduced 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R56 re 2018 accept tax rates resolution](#)
[2017-R56 re Exhibit A Budget Commission Certification](#)

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-R57](#) A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. - Introduced 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R57 re City Tax Settlements 2018 advance property tax](#)

Mr. Humphrey briefly explained the purpose of the legislation and advised the committee decided to pass on second reading.

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

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

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

No Meeting Held

Mr. Speight announced the Parks and Recreation Board will meet tomorrow.

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

LICENSE ITEMS

[TMP-1725](#) New D1, D2 and D3 Liquor License for Latino Bar and Grill located at 3430 S. Arlington Road

Attachments: [Latino Bar and Grill.pdf](#)

Mr. Summerville explained this is the building that Mariachi Loco's was located. This is a new liquor license.

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

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

SECOND READING ITEMS

[2017-21](#) **AN ORDINANCE CREATING CHAPTER 1061 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, ENTITLED “COMMERCIAL RECYCLING”. - Introduced 9/26/17**

Sponsors: Skip Summerville, Justin Speight and Stephen Dyer

Attachments: [2017-21 re Commercial Recycling](#)
[2017-21 re Exhibit A Commercial Recycling](#)

Mr. Young explained that during committee meeting this was discussed and it was tabled indefinitely.

[2017-R58](#) **A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH NEW INNOVATIONS, INC., AND DECLARING AN EMERGENCY. - Introduced 9/26/17**

Sponsors: Gerard Neugebauer

Attachments: [2017-R58 re Municipal Economic Grant New Innovations](#)
[2017-R58 re Exhibit A New Innovations Grant](#)

Mr. Young explained the Grant and its value to the city. He requested and time was granted.

He also advised Mrs. Calta gave an update on the Nexus lawsuit to the committee.

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

THIRD READING ITEMS

[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. --- Introduced September 12, 2017**

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](#)

Mr. Dyer explained this was a housekeeping measure. The rules will be taken out of the code and the commission will have to adopt the rules at the beginning of each year. The fine that was set in 1995 has been adjusted to \$500 instead of \$100. He stated the Commission spent a lot of time looking at these changes. He advised Mr. Helms addressed the fines for destroying a historic building during the committee.

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

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

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

Mr. Knodel reported there was a conversation regarding the survey about leaf pick-up during the committee meeting.

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

No Meeting

X. Mayor's Report

Mrs. Calta gave the Mayor's report in his absence. She explained that the Mayor and Mr. Pickett were attending the OTEC conference.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

Mr. Knodel moved to adjourn at 7:22 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.

