



City of Green

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

Regular Meeting Agenda 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

Tuesday, March 13, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

**Brandon Mantel, President Donamarc - Presentation regarding
Wells and Well Maintenance**

[TMP-1939](#) APPROVAL OF THE FEBRUARY 6, 2018 SPECIAL MEETING MINUTES.

Attachments: [2-6-18 Special Meeting Minutes](#)

[TMP-1969](#) APPROVAL OF THE FEBRUARY 7, 2018 SPECIAL MEETING MINUTES.

Attachments: [2-7-18 Special Meeting Minutes](#)

[TMP-1964](#) APPROVAL OF THE FEBRUARY 13, 2018 REGULAR MEETING MINUTES.

Attachments: [2-13-18 Minutes](#)

V. Public Report

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

VI. Public Hearings

- [TMP-1966](#) **LARRY J. GABRIC**
 LOCATED AT: APPLE RIDGE ROAD
 CITY OF GREEN
 PARCEL #: 40.18
 CONTAINING: 40.18 ACRES
- [TMP-1967](#) **KONRAD & SIDONIA PILZ**
 LOCATED: 4391 COTTAGE GROVE ROAD
 CITY OF GREEN
 PARCEL #: 28-12350
 CONTAINING: 14.09

VII. Reading of Correspondence

- [TMP-1956](#) **CIVIL SERVICE COMMISSION 2017 ANNUAL REPORT**

Attachments: [2017 Annual Report](#)
- [TMP-1961](#) **PLANNING AND ZONING COMMISSIONS DECEMBER 20, 2017
AND JANUARY 17, 2018 MINUTES**

Attachments: [12-20-17 Approved PZC Minutes](#)
 [1-17-18 Approved PZC Minutes](#)
- [TMP-1962](#) **CIVIL SERVICE COMMISSION JANUARY 10, 2018 MINUTES**

Attachments: [January 10 2018 CSC Meeting Minutes](#)
- [TMP-1965](#) **EMAIL FROM TAMMY DALY RE: WATER CANTAMINATION -
JOM WASHINGTON COMMENTS**

Attachments: [2-28-18 Tammy Daly](#)
 [3-1-18 Tammy Daly](#)
 [3-5-18 Tammy Daly](#)
- [TMP-1968](#) **EMAIL FROM CARL MICKELSON RE: MAP OF NEXUS
APPROVED ROUTE**

Attachments: [3-5-18 Carl Mickelson](#)
- [TMP-1970](#) **EMAIL FROM CONNIE & PAT WASIK RE: NEXUS**

Attachments: [3-6-18 Connie Wasik](#)

VIII. New Legislation - Items on First Reading

[2018-R20](#) A RESOLUTION AWARDING A CONTRACT TO SPANO BROTHERS CONSTRUCTION COMPANY FOR THE 2018 CONCRETE REHABILITATION PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R20 re Concrete Rehab.docx](#)
[ALL IN ONE 2018 Concrete Rehab #18-H-02.pdf](#)

[2018-R21](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH DENTAL SUPPORT SPECIALTIES, LLC, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R21 re Dental Support Specialties.docx](#)
[2018-R21 re Exhibit A DDS Municipal Grant.pdf](#)

[2018-R22](#) A RESOLUTION AWARDING A CONTRACT TO B&B SEALING, LLC, DBA DURA SEAL, FOR THE 2018 PARKS PAVEMENT MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R22 re 2018 Parks Pavement Maintenance.docx](#)
[All In One Pavement Maintenance.pdf](#)

[2018-R23](#) A RESOLUTION APPROPRIATING TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE NIMISILA EMBANKMENT WALKING TRAIL PHASE II PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R23 re Phase II Nimisila Walking Trail.docx](#)
[Grant Application Nimisila Reservoir Embankment Trail Phase II.pdf](#)

2018-R24

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC., DBA GPD GROUP, FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R24 re GPD Group .docx](#)
[GPD professional service consultant agrment 2018.pdf](#)

2018-R25

A RESOLUTION AWARDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE SALT DOME CONCRETE REPAIR PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R25 re Salt Dome Concrete Repair.doc](#)
[Salt Dome Concrete Repair All In One.pdf](#)

2018-R26

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR NIMISILA/MAIN STREET WALKING TRAIL, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R26 re Main Street Walking Trail Ohio Erie Canalway Coalition.docx](#)
[Nimisila Main Street Wallking Trail Map.pdf](#)

2018-R27

A RESOLUTION TO AMEND CITY OF GREEN CODIFIED ORDINANCE 220.02, SECTION 6, RULE 6.8 TO INCLUDE A PROVISION WHICH SHALL REQUIRE THE TITLE OF ALL PROPOSED ORDINANCES OR RESOLUTIONS RELATING TO A MATTER PENDING IN LITIGATION TO IDENTIFY WITH SPECIFICITY THE MATTER IN LITIGATION AND THE PARTIES TO THE LITIGATION, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Matt Shaughnessy

Attachments: [2018-R27 re Codified Ordinance 220.02 Specificty Final Submitted Version.doc](#)

[2018-R28](#) A RESOLUTION TO PROHIBIT THE EXPENDITURE OF CITY FUNDS IN OPPOSITION TO ANY VALIDLY FILED REFERENDUM FILED PURSUANT TO CITY OF GREEN CHARTER §10.2, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Matt Shaughnessy

Attachments: [2018-R28 re Prohibit Expenditure of Funds to oppose Referendum FINAL.docx](#)

[2018-04](#) AN ORDINANCE TO AMEND SECTIONS 880.03; 880.062; 880.063; AND ENACT NEW SECTION 880.22 OF CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-04 re Chapter 880 Sections Municipal Income Tax Code.docx](#)
[2018-04 re Exhibit A Sections 880.03, 880.062, 880.063, new Section 880.22.pr](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[2018-R16](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH BL COMPANIES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R16 re BL Companies.docx](#)
[BL Companies, Inc. Raber Road Agreement.pdf](#)

[2018-R17](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND CORPORATE WOODS CIRCLE ROUNDABOUT, AND DECLARING AN EMERGENCY. REFERRED TO FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R17 re Structurepoint Phase 2 Massillon Rd and Corporate Woods.docx](#)
[Structurepoint Corporate Woods Circle Roundabout.pdf](#)

[2018-R18](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND BOETTLER ROAD ROUNDABOUT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R18 re Structurepoint Phase 2 Mass Boettler.docx](#)
[Structurepoint Massillon Road Boettler Road.pdf](#)

[2018-03](#) AN ORDINANCE ESTABLISHING THE CREATION OF A PIPELINE SETTLEMENT SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: City Council

Attachments: [2018-03 re Creating the Pipeline Settlement Fund.docx](#)

B. Environment & Parks (Speight*, Babbitt**, Dyer)

SECOND READING ITEMS

[2018-R15](#) A RESOLUTION DECLARING CERTAIN PARKS DIVISION EQUIPMENT SURPLUS PROPERTY, NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING THE CITY OF GREEN TO DONATE THE SURPLUS PROPERTY TO THE SUMMIT COUNTY AGRICULTURAL SOCIETY, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R15 re Parks Division surplus property no longer needed .docx](#)
[Machine pictures.pdf](#)

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

No Items

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

THIRD READING ITEMS

[2018-02](#) AN ORDINANCE AMENDING CHAPTERS 1226 AND 1231 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING ADULT FAMILY HOMES, AND DECLARING AN EMERGENCY. INTRODUCED 2/13/18 PUBLIC HEARING WAS HELD FEBRUARY 27, 2018.

Sponsors: Gerard Neugebauer

Attachments: [2018-02 re Adult Home Chapters Amended 1226 & 1231.docx](#)
 [2018-02 re Exhibit A Chapter 1226.pdf](#)
 [17-58 Text Amendment- Adult Homes PZC Staff Report](#)
 [1226 Use Regulations 12-20](#)
 [1231 Definitions and Rules of Construction Adult Homes Changes 12-20](#)
 [Table 1226 Allowed Uses- Adult Homes 12-20-17](#)

E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

No Items

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

No Items

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)

THIRD READING ITEMS

[2018-R10](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE LAKES OF GREEN, PHASE III SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 2/13/18 PUBLIC HEARING SCHEDULED FOR FEBRUARY 27, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

Attachments: [2018-R10 re Street Lighting The Lakes of Green Phase III.docx](#)
 [Lakes of Green Phase III Street Lighting Request Information Agreement.pdf](#)
 [LT - Lakes of Green Phase III Letter](#)
 [LT-Lakes of Green Phase III](#)

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 MEETING

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 the Clerk's Office at 896-6604.

Molly Kapeluck - Clerk of Council - 896-6604

Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602

DIANE CALTA, LAW DIR. - 896-6615

WAYNE WIETHE, PLANNING DIR. - 896-6614

STEVEN SCHMIDT, FINANCE DIR. - 896-6603

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