

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 "CJ", President - Ward 2
Rick Miller- Ward 3
Jeff Noble, Vice President - Ward 4
Justin Speight - At-Large
Clark A. DeVitis - At-Large
Gerard Neugebauer- At-Large
Nichole Messner, CMC- Clerk of Council

Tuesday, November 12, 2024

7:00 PM

Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-4771 Approval of the October 22, 2024 Council Meeting Minutes

Attachments: 10-22-24 Draft Council Meeting Minutes.pdf

TMP-4772 Approval of the September 2024 Electronic Financial Report, Subject to Audit

Attachments: September 2024 Electronic Financial Report.pdf

Presentation from Kelly Shultz- Green Community Fund Update

Mayor Yeargin to present a certificate to Steve Schmidt, Finance Director for the Ohio Auditor of State Award with Distinction for 2024.

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-4774 June 27, 2024 Historic Preservation Commission Meeting Minutes

<u>Attachments:</u> 6-27-24 HPC Meeting Minutes.pdf

TMP-4780 October 2, 2024 Parks & Recreation Board Meeting Minutes

Attachments: PRB Meeting Minutes 2024-10-02.pdf

TMP-4781 November 6, 2024 Parks & Recreation Board Agenda

<u>Attachments:</u> Meeting Agenda 2024-11-06.pdf

TMP-4782 October 1, 2024 Veterans Advisory Commission Meeting Minutes

Attachments: VA Meeting Minutes 2024-10-01.pdf

TMP-4783 November 5, 2024 Veterans Advisory Commission Agenda

Attachments: VAC Agenda 2024-11-05.pdf

VIII. New Legislation - Items on First Reading

2024-R66 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT

FUNDS FROM THE ONE OHIO RECOVERY FOUNDATION

GRANT, FOR THE PURPOSE OF PURCHASING A NEW VEHICLE AND THE SALARY OF A PART-TIME OUTREACH ASSOCIATE,

MAKING AN APPROPRIATION, AND DECLARING AN

EMERGENCY. - Referred to the Finance Committee **FIRST READING

PASSAGE REQUESTED**

<u>Attachments:</u> 2024-R66 Acceptance of OneOhio Grant.docx

2024-R66 Exhibit A.pdf

2024-R66 Request for Legislation.pdf

2024-R67 A RESOLUTION CREATING THE PART-TIME, NON-BARGAINING

POSITION OF OUTREACH ASSOCIATE, ESTABLISHING A PAY RANGE FOR THE NEWLY CREATED POSITION, ESTABLISHING THE POSITION AS A NON-EXEMPT AND NON-CLASSIFIED UNDER THE CIVIL SERVICE RULES AND REGULATIONS; AND DECLARING AN EMERGENCY. -Referred to the Rules and Personnel

Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2024-R67 Outreach Associate Position Creation.docx

2024-R67 Exhibit A.pdf

2024-R67 Request for Legislation.pdf

2024-R68 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO CONTRACTS WITH VARIOUS LAW FIRMS FOR INCOME TAX COLLECTION SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2027, AND DECLARING AN EMERGENCY. -Referred to the Finance

Committee

<u>Attachments:</u> 2024-R68 Income Tax Legal Services.docx

2024-R68 Request for Legislation.pdf

2024-R69 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE

TAX INCENTIVE REVIEW COUNCIL ("TIRC") REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

Attachments: 2024-R69 TIRC Recommendations.docx

2024-R69 Request for Legislation.pdf

2024-R70 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A CONTRACT WITH CLOUDPOINT GEOSPATIAL, INC. FOR

PROFESSIONAL SERVICES FOR THE INSTALLATION AND CONFIGURATION OF ARCGIS ENTERPRISE, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **SECOND

READING PASSAGE REQUESTED**

Attachments: 2024-R70 CloudPoint 2024 Contract.docx

2024-R70 Exhibit A.pdf

2024-R70 Request for Legislation.pdf

2024-R71 A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL

OPERATING APPROPRIATION FOR THE GENERAL FUND AND

ALL OTHER FUNDS FOR THE CITY OF GREEN, AND

DECLARING AN EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2024-R71 2025 Annual Operating Budget.docx

2024-R71 Exhibit A.pdf 2024-R71 Exhibit B.pdf

2024-R71 Request for Legislation.pdf

2024-R72 A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL

CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

DECEMENTO ATTEMENTED TO THE THIRD COUNTRY

<u>Attachments:</u> 2024-R72 2025 Capital Annual Appropriations.docx

2024-R72 Exhibit A.pdf

2024-R72 Request for Legislation.pdf

2024-R73 A RESOLUTION RENEWING THE AGREEMENT WITH THE CITY

OF BARBERTON FOR PROSECUTORIAL SERVICES, AND

DECLARING AN EMERGENCY. -Referred to the Intergovernmental and

Utilities Committee

Attachments: 2024-R73 Barberton Prosecutor Agreement.docx

2024-R73 Exhibit A.pdf

2024-R73 Request for Legislation.pdf

2024-R74 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A

COOPERATIVE AGREEMENT WITH THE GREEN LOCAL

SCHOOL DISTRICT, FOR THE CONSTRUCTION OF A JOINT BUS

GARAGE AND STORAGE FACILITY, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2024-R74 Joint Bus Garage & Storage Building Legislation.docx

2024-R74 Exhibit A.pdf

Green School Board Resolution.pdf

2024-13 AN ORDINANCE REPEALING SECTION 97.12 "SMOKING IN CITY

BUILDINGS OR VEHICLES" AND AMENDING SECTION 97.13
"SMOKING AND SMOKELESS TOBACCO PRODUCTS IN ALL
CITY PARKS" OF THE CODIFIED ORDINANCES OF THE CITY OF

GREEN. -Referred to the Environment and Parks Committee

Attachments: 2024-13 Amend 97.13 Smoking Ordinance.docx

IX. Report of Council Committees

A. Finance (Neugebauer*, Meager**, DeVitis)

SECOND READING ITEMS

2024-R65A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN

CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT

FUNDING, AUTHORIZING TRANSFERS, AND DECLARING AN

EMERGENCY. -(Introduced on 10/22/2024)(Amended November 12, 2024)

Attachments: 2024-R65 Amended 4th Quarter 2024 Supplemental Appropriations.docx

2024-R65 Amended Exhibit A.pdf

2024-R65 Request for Legislation.pdf

B. Environment & Parks (Speight*, Neugebauer**, Noble)

No Items

C. Public Safety (DeVitis*, Babbitt**, Miller)

LICENSE ITEMS

TMP-4773 Kittles Brick Oven Pub LLC- Liquor License Transfer

3700 Massillon Road, Suite 220

Green, OH 44685

Attachments: Kittles Brick Oven Pub LLC Liquor License Transfer.pdf

TMP-4790 GetGo Operating LLC. -Liquor License Transfer

DBA Green GetGo 3620 1711 Corporate Woods Circle

Green, Ohio 44685

Attachments: Getgo Operating LLC. Liquor License Transfer.pdf

D. Planning, Community & Economic Development (Noble*, Speight**, Babbitt)

THIRD READING ITEMS

2024-12 AN ORDINANCE VACATING CONWAY DRIVE. -(Introduced on

10/8/2024)

<u>Attachments:</u> 2024-12 Conway Drive Vacation Legislation.docx

2024-12 Exhibit A.pdf

2024-12 Request for Legislation.pdf

E. Rules and Personnel (Miller*, DeVitis**, Meager)

No Items

F. Transportation, Connectivity & Storm Water (Meager*, Noble**, Neugebauer)

No Items

G. Intergovernmental & Utilities (Babbitt*, Miller**, Speight)

No Items

- X. Mayor's Report
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment