

City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1
Vacant- Ward 2
Rocco Yeargin, President - Ward 3
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis- At-Large
Dave France, Vice President- At-Large
Nichole Baldinger, Clerk of Council

Tuesday, January 26, 2021 7:00 PM Council Chambers

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

TMP-3316 Approval of the January 12, 2021 Council-Committee Meeting Minutes

<u>Attachments:</u> 1-12-21 Draft Council-Committee Minutes

TMP-3302 Approval of the December 2020 Financial Report Subject to Audit

Attachments: DECEMBER 2020 ELECTRONIC FINANCIAL REPORT

2021 STATE OF THE CITY VIDEO PRESENTATION- MAYOR NEUGEBAUER

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-3319 December 9, 2020 Civil Service Commission Minutes

Attachments: December 9, 2020 CSC Minutes

VIII. New Legislation - Items on First Reading

2021-R04 A RESOLUTION TO AMEND RESOLUTION 2020-R44, ADOPTED MAY

26, 2020, AUTHORIZING THE CITY OF GREEN TO ENTER INTO A MODIFIED ADDITIONAL CONTRACT WITH BURGESS & NIPLE, INC. FOR ADDITIONAL COMPENSATION TO COMPLETE THE PLANS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD NORTH IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. -Referred to the Transportation,

Connectivity and Storm Water Committee **SECOND READING

PASSAGE REQUESTED**

<u>Attachments:</u> 2021-R04 re Burgess Niple Contract Modification Mod.4

2021-R04 re Exhibit A

2nd Reading Passage Request Paul Pickett

2021-R05 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

FIRST READING PASSAGE REQUESTED

Attachments: 2021-R05 re January 2021 Amended Appropriations

2021-R05 re Exhibit A

1st Reading Passage Request

2021-R06 A RESOLUTION IN SUPPORT OF ACCEPTING A GRANT FROM

NOPEC, INC. FOR AN ELECTRONIC DEVICE CHARGING STATION, AND DECLARING AN EMERGENCY. -Referred to the Intergovernmental

and Utilities Committee

Attachments: 2021-R06 re NOPEC Cell Phone Charging Station Grant

2021-R06 re Exhibit A NOPEC 2020 Grant Agreement

NOPEC Letter of Intent

2021-R07 A RESOLUTION AUTHORIZING THE MAYOR TO RE-APPLY FOR A

GRANT, UNDER THE FISCAL YEAR 2020 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF APPARATUS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A HEAVY RESCUE VEHICLE, AND

DECLARING AN EMERGENCY. -Referred to the Public Safety Committee **SECOND READING PASSAGE REQUESTED**

<u>Attachments:</u> 2021-R07 re 2020 AFG Heavy Rescue Apparatus

2nd Reading Passage Mayor

2021-R08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A

GRANT, UNDER THE FISCAL YEAR 2020 ASSISTANCE TO

FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF SAFETY, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF FIRE ALARM SYSTEMS FOR STATION #1 AND #2, AND DECLARING AN EMERGENCY. -Referred to the Public Safety

Committee **SECOND READING PASSAGE REQUESTED**

Attachments: 2021-R08 re 2020 AFG Fire Alarm

2nd Reading Passage Mayor

2021-R09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A

GRANT, **UNDER** THE FISCAL YEAR 2020 ASSISTANCE TO **CATEGORY FIREFIGHTERS GRANT** ("AFG"), OF IN THE **FROM OF EQUIPMENT,** THE U.S. **DEPARTMENT HOMELAND** SECURITY FOR PURCHASE OF BATTERY POWERED EXTRICATION AND DECLARING AN EMERGENCY. -Referred to the EQUIPMENT, **Public** Committee **SECOND READING **PASSAGE** Safety

REQUESTED**

<u>Attachments:</u> 2021-R09 re 2020 AFG Battery Powered Extrication Equipment

2nd Reading Passage Mayor

2021-01 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF

CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND **PUBLICATION** OF NEW **MATTER** IN THE **UPDATED** AND REVISED **CODIFIED ORDINANCES:** REPEALING ORDINANCES **AND** RESOLUTIONS CONFLICT THEREWITH, AND **DECLARING** AN EMERGENCY. -Referred to the Rules and Personnel Committee **FIRST READING

PASSAGE REQUESTED**

<u>Attachments:</u> 2020-01 re Codified Ordinance revision codes

2021-01 re Exhibit A

1st Reading Passage

IX. Report of Council Committees

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

COMMITTEE BUSINESS

2021-R05 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

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2021-R05 re Exhibit A

1st Reading Passage Request

B. Environment & Parks (Brandenburg*, France**, DeVitis)

THIRD READING ITEMS

2020-R89 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE

CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM BY THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR THE REHABILITATION OF THE LEVI J HARTONG HOUSE/SOUTHGATE FARM PUBLIC RESTROOM, AND DECLARING AN EMERGENCY.

Introduced 12/8/2020 (AMENDED JANUARY 12, 2021)

Attachments: 2020-R89 re Amended Southgate Farm Restroom CLG Grant

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

COMMITTEE BUSINESS

2021-R07 A RESOLUTION AUTHORIZING THE MAYOR TO RE-APPLY FOR A

GRANT, UNDER THE FISCAL YEAR 2020 ASSISTANCE TO FIREFIGHTERS GRANT ("AFG"), IN THE CATEGORY OF APPARATUS, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF A HEAVY RESCUE VEHICLE, AND

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Committee **SECOND READING PASSAGE REQUESTED**

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REQUESTED**

<u>Attachments:</u> 2021-R09 re 2020 AFG Battery Powered Extrication Equipment

2nd Reading Passage Mayor

D. Planning, Community & Economic Development (Yeargin*, DeVitis**, Vacant)

THIRD READING ITEMS

2020-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

PROPERTY CONTAINING APPROXIMATELY **9.78 ACRES** OF LAND LOCATED AT 4137 S. ARLINGTON **ROAD FROM** R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND THE CONCEPTUAL SITE PLAN OF THE **PROPOSED** ACCEPTING WOODLAND RESERVE **PLANNED** DEVELOPMENT. (Introduced

12/8/2020) Public Hearing was held on January 12, 2021

<u>Attachments:</u> 2020-11 re Woodland Reserve District

2020-11 re Exhibit A

20-29 Woodland Reserve PZC Staff Report

2020-11-12 Woodland Reserve Arlington-Concept PLan
2020-10-09 Woodland Reserve Floor plans and elevation

Woodland Reserve aerial

RZ Woodland Reserve Contig Prop Owners

SECOND READING ITEMS

2021-R01 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF HIGH TOWER ESTATES NO. 2, AND DECLARING AN EMERGENCY.

(Introduced 1/12/2021)

<u>Attachments:</u> 2021-R01 re High Tower Estates

2021-R01 re Exhibit A

20-50 Hightower Est. No 2 Replat PZC Staff Report.pdf

Hightower Re-Plat of 47-R.pdf

High Tower Estates Replat Aerial.pdf

E. Rules and Personnel (Vacant*, Yeargin**, France)

COMMITTEE BUSINESS

2021-01 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF

CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION **AND PUBLICATION** OF NEW **MATTER** IN THE **UPDATED** AND REVISED CODIFIED **ORDINANCES**; REPEALING **ORDINANCES** AND RESOLUTIONS IN AND CONFLICT THEREWITH, **DECLARING** ANEMERGENCY.

-Referred to the Rules and Personnel Committee **FIRST READING

PASSAGE REQUESTED**

Attachments: 2020-01 re Codified Ordinance revision codes

2021-01 re Exhibit A

1st Reading Passage

F. Transportation, Connectivity & Storm Water (France*, Shaughnessy**, Brandenburg)

SECOND READING ITEMS

2021-R02 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH M.P. DORY CO., FOR GUARDRAIL REPAIRS AND REPLACEMENT, OBVIATING FORMAL BIDDING AND ADVERTISING FOR A CONTRACT, AND DECLARING AN EMERGENCY. (Introduced on 1/12/2021) **SECOND READING

PASSAGE REQUESTED**

Attachments: 2021-R02 re Guardrail Waiving Competitive Bidding

2nd Reading Passage Paul Pickett

COMMITTEE BUSINESS

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PASSAGE REQUESTED**

Attachments: 2021-R04 re Burgess Niple Contract Modification Mod.4

2021-R04 re Exhibit A

2nd Reading Passage Request Paul Pickett

G. Intergovernmental & Utilities (Shaughnessy*, Vacant**, Babbitt)

No Items

X. Mayor's Report

XI. Unfinished Business

XII. New Business

XIII. Adjournment

In light of the COVID-19 pandemic facing the residents of State of Ohio and the City of Green, and in light of the state of emergencies declared by both the Governor of Ohio and the Mayor of Green, please be advised...

Members of the public wishing to engage in the public comment portion of the meeting are encouraged to do so. To participate members of the public are asked to arrive no later than 6:50 p.m. to sign-in to speak and have temperature taken. Members of the public will be required to wear a mask until they are speaking and will wait in the lobby social distanced, where they can watch the meeting in real time until asked to enter Council Chambers to speak. 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.

For those members of the public that do not wish to attend in person, they can still comment by submitting comments, with your name and address, to the Green City Council email address: Council@cityofgreen.org by 4PM on the date of the scheduled meeting. If a verified name and address are timely received in advance of the City Council meeting, and consistent with Council rules, these comments will be read aloud during the meeting.

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.

SCHEDULED COMMITTEE MEETINGS:

Committee meetings are currently being held simultaneously with the regular Council meeting.

Nichole Baldinger- Clerk of Council - 896-6604 Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 LISA CAREY DEAN 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 VALERIE WOLFORD, COMMUNICATIONS MGR-896-6602