

City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J." - Ward 2
Rocco Yeargin- Ward 3
Jeff Noble - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis, Vice President- At-Large
Dave France, President- At-Large
Nichole Messner, Clerk of Council

Tuesday, July 26, 2022 7:00 PM Council Chambers

I. Call to Order

Council President France called the regular meeting to order at 7:30 p.m.

- II. Pledge of Allegiance
- III. Roll Call of Council Members

Present: 7 - Richard Brandenburg, Clark A. DeVitis, Dave France, Rocco Yeargin, CJ Meager, Jeff Noble and Barbara Babbitt

Also present:
Nichole Messner, Clerk of Council
Steve Schmidt, Finance Director
Paul Pickett, City Engineer
Valerie Carr, Service Director
Lisa Dean, Law Director
Mayor Neugebauer

IV. Council Study Session

Pam Serina, HR Manager

TMP-3930 Approval of the June 28, 2022 Council Meeting Minutes

Attachments: 6-28-22 Council Meeting Minutes

A motion was made by Council Member DeVitis, seconded by Council Member Meager, to approve the Minutes. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

TMP-3931 Approval of the June 2022 Electronic Financial Report, Subject to Audit

Attachments: June 2022 Electronic Financial Report

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A motion was made by Council Member DeVitis, seconded by Council Member Meager, to approve subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

V. Public Report

None.

VI. Public Hearings

None.

VII. Reading of Correspondence

The Council Clerk read in the correspondence.

TMP-3932 Email from Leslie Dewey RE: Proposed Property Maint Code

<u>Attachments:</u> Email from Leslie Dewey- RE Proposed exterior property maintenance

code

TMP-3934 June 2022 Planning Dept. Financial Summary

Attachments: Monthly Summary Report June 2022 UPDATED

VIII. New Legislation - Items on First Reading

Clerk of Council Nichole Messner read in the new legislation.

2022-R40 A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE

CONTRACT WITH MARKS CONSTRUCTION, INC FOR THE ARISS

PARK IMPROVEMENT PROJECT, AND DECLARING AN

EMERGENCY. - Referred to Finance Committee **FIRST READING

PASSAGE REQUESTED**

Attachments: 2022-R40 re Ariss Park

2022 Request for Legislation- Ariss increase

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

2022-R40 A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE

CONTRACT WITH MARKS CONSTRUCTION, INC FOR THE ARISS

PARK IMPROVEMENT PROJECT, AND DECLARING AN

EMERGENCY. - Referred to Finance Committee **FIRST READING

PASSAGE REQUESTED**

Attachments: 2022-R40 re Ariss Park

2022 Request for Legislation- Ariss increase

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

2022-R41 A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH

BUILDING CORPORATION FOR THE KLECKNER PARK

IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

-Referred to the Environment and Parks Committee

Attachments: 2022-R41 re Kleckner Park

2022 Request for Legislation - Kleckner Improvements

2022-R43 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH CLEMANS NELSON & ASSOCIATES,

INC TO PROVIDE SPECIALIZED CONSULTING SERVICES

EVALUATING THE CITY OF GREEN COMPENSATION PLAN FOR

CERTAIN, SELECT NON-BARGAINING EMPLOYEES AS

ORIGINALLY DEVELOPED BY CLEMANS NELSON & ASSOCIATES, INC, AND DECLARING AN EMERGENCY. -Referred to the Rules and Personnel Committee **SECOND READING PASSAGE REQUESTED**

Attachments: 2022-R43 re Clemans Nelson Assoc Compensation Study

2022-R43 re Exhibit A

2022 Request for Legislation Comp Study

2022-13 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY LIBERTY GREEN, LTD, DBA LIBERTY GREEN STORAGE, TO BE A PUBLIC

PURPOSE, EXEMPTING 100% OF THE VALUE OF THE

IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -Referred to the Planning

and Economic Development Committee

Attachments: 2022-13 re TIF Liberty Green

2022-13 re Exhibit A Liberty Green
2022-13 re Exhibit B Liberty Green
2022-13 re Exhibit C Liberty Green
2022-13 re Exhibit D Liberty Green
2022-13 re Exhibit E Liberty Green

Liberty Green TIF Request for Legislation

2022-14 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY FC WASH

LTD, DBA UNITED AUTO WASH, TO BE A PUBLIC PURPOSE,

EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM

REAL PROPERTY TAXATION FOR THIRTY YEARS, AND

DECLARING AN EMERGENCY. -Referred to the Planning and Economic

Development Committee

Attachments: 2022-14 re TIF United Auto Wash

2022-14 re Exhibit A 2022-14 re Exhibit B 2022-14 re Exhibit C 2022-14 re Exhibit D

2022-14 re Exhibit E 2022-14 re Exhibit F 2022-14 re Exhibit G

Request for Legislation United Auto Wash

IX. Report of Council Committees

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

Councilman Yeargin gave his committee report.

THIRD READING ITEMS

2022-R33 A RESOLUTION AWARDING A CONTRACT TO SPANO BROTHERS

CONSTRUCTION CO, INC. FOR THE KING DRIVE CULVERT

REPLACEMENT 300 FEET EAST OF GREENSBURG ROAD PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

-(Introduced on 6/14/22)

Attachments: 2022-R33 re Kings Drive Culvert

Request for Legislation King Drive Culvert

InterofficeMemo King Drive Culvert East of Greensburg

Councilman Yeargin read in the legislation and gave a brief summary.

No additional questions or concerns. Council and Committee ok with passage.

Motion was made to adopt.

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

SECOND READING ITEMS

2022-R39 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A FIRST AMENDMENT TO THE POLICING CONTRACT (FISCAL YEARS 2021-2023) WITH THE SUMMIT COUNTY SHERIFF TO INCLUDE A K-9 UNIT TO PROVIDE SERVICES WITHIN THE CITY OF GREEN, MAKING AN APPROPRIATION, AND DECLARING AN

EMERGENCY. -(Introduced on 6/28/22) **SECOND READING

PASSAGE REQUESTED**

Attachments: 2022-R39 re K-9 Deputy Dog Policing Contract

2022-R39 Exhibit A Policing Contract with Amendment

Policing 2022 2023 Contract Rates Exhibit

2022 Request for Legislation K-9 Unit

K-9 Service Inc. Summit Co. Sheriff's Office

Councilman Yeargin read in the legislation and gave a brief summary.

Inspector Brown gave a presentation on this during committees. Committee and Council ok with second reading passage.

A motion was made to adopt.

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Ave: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

B. Environment & Parks (Brandenburg*, Yeargin**, Babbitt)

Did not meet, no report.

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

Councilman DeVitis gave his committee report.

LICENSE ITEMS

TMP-3933 TGI Fridays- Liquor License Stock Transfer

1039 Interstate Pkwy Green, Akron Ohio 44312

Attachments: TGI Fridays Liquor License Stock Transfer

Councilman DeVitis explained that this was a liquor license stock transfer for TGI Fridays. The SCSO found no calls or issues associated with the license for the property. Committee ok with passage. A motion was made to not request a hearing.

A motion was made by Council Member DeVitis, seconded by Council Member Babbitt, to not request a hearing the License. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

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

Councilwoman Babbitt gave her committee report.

SECOND READING ITEMS

2022-10 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY CAE

PROPERTIES, LLC, D.B.A. HUMAN BEAN, TO BE A PUBLIC PURPOSE EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM

REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -(Introduced on 6/28/22)

Attachments: 2022-10 re TIF CAE Properties Human Bean

2022-10 re Exhibit A B C D E

Human Bean Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

No additional questions at this time. Time was requested and granted.

2022-11 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY FAPA HOLDINGS, LLC, DBA RAGON CHIROPRACTIC TO BE A PUBLIC

PURPOSE, EXEMPTING 100% OF THE VALUE OF THE

IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -(Introduced on 6/28/22)

Attachments: 2022-11 re TIF FAPA Holdings Ragon

2022-11 re Exhibits A B C D E

Ragon Chiropractic Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

No additional questions or comments at this time. Time was requested and granted.

2022-R37 A RESOLUTION APPROVING THE REPLAT OF IMREK ACRES

SUBDIVISION, AND DECLARING AN EMERGENCY. -(Introduced on

6/28/22)

Attachments: 2022-R37 re Imrek Acres Subdivision replat final

2022-R37 re Exhibit A Replat of Imrek Acres plat

2022 Request for Legislation Replat of Imrek Acres Subdivision

Councilwoman Babbitt read in the legislation and gave a brief summary.

This was a straight forward piece of legislation. No concerns from the contiguous properties. PZC voted in favor of the project.

Committee and council ok with second reading passage. A motion was made to adopt.

A motion was made by Council Member Babbitt, seconded by Council Member DeVitis, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

A motion was made by Council Member Babbitt, seconded by Council Member DeVitis, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt

E. Rules and Personnel (Meager*, Brandenburg**, Yeargin)

Councilman Meager gave his committee report.

2022-06 A A

AN ORDINANCE TO REPEAL CHAPTER 1480, INTERNATIONAL PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN; AND TO ESTABLISH CHAPTER _____, EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND PROVIDE FOR IMMEDIATE ENACTMENT.-(Introduced on 4/26/22)

PUBLIC HEARING WAS HELD ON TUESDAY. JUNE 14. 2022

(AMENDED MAY 10, 2022) (Amended June 28, 2022)

Attachments: 2022-06 A A re Amended Exterior Property Maintenance Code

2022-06 A re Amended Exhibit A

1998 IPMC - FOR REFERENCE ONLY

Councilman Meager read in the legislation and gave a brief summary.

A special committee meeting was held today on this legislation to review and discuss. Discussion got thru Section .06 in the proposed exterior property maintenance code.

An additional special rules & personnel committee meeting will be held at 4:00 p.m. on Aug 9, 2022.

Time was requested and granted.

F. Transportation, Connectivity & Storm Water (Noble*, France**, DeVitis)

Councilman Noble gave his committee report. The committee had no legislation, however they heard a construction update from City Engineer Paul Pickett.

G. Intergovernmental & Utilities (France*, Noble**, Meager)

Councilman France gave his committee report.

SECOND READING ITEMS

2022-12 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY

OF AN AGREEMENT ESTABLISHING THE COMMUNITY

UNIVERSITY EDUCATION PURCHASING REGIONAL COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY. -(Introduced on

6/28/22)

<u>Attachments:</u> 2022-12 re Community University Education Purchasing Cooperative

CUF

2022-12 re Exhibit A Agreement Establishing CUE Council of

Governments

2022 Request for Legislation - CUE

Ltr from Greg Tracy CUE Steering Committee Chairperson

Councilman France read in the legislation and gave a brief summary.

Time was requested and granted.

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business

	Non	e.
XII. New Business		
	Non	e.
XIII. Adjournment		
		otion was made by Council Member France, seconded by Council Member ger, to adjourn the meeting at 7:56 p.m. The motion carried by the following :
A	ye: 7-	Brandenburg, DeVitis, France, Yeargin, Meager, Noble and Babbitt
ATTEST:		
NICHOLE MESSNER,		
APPROVED:		
DAVE FRANCE, PRES	SIDENT	

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.

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