

City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, September 8, 2020

7:00 PM

Council Chambers/Virtual

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

Presentation by the Green Inclusion Committee

TMP-3162 APPROVAL OF THE AUGUST 25, 2020 REGULAR

COUNCIL-COMMITTEE MEETING MINUTES

Attachments: 8-25-2020 Council-Committee Minutes

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

VI. Public Hearings

2020-R55 A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF

BRIER CREEK, AN EXISTING PLANNED DEVELOPMENT DISTRICT LOCATED ON BOETTLER ROAD AT BRIER CREEK PARKWAY, AND DECLARING AN EMERGENCY. (INTRODUCED

8/11/2020)

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2020-R55 re Conceptual Site Brier Creek

51125A Concept Plan-Layout1 51125A Overall Plan 2020-Model

VII. Reading of Correspondence

TMP-3150 EMAIL FROM STEPHANIE BAKER RE: SPORTS

Attachments: 8-22-2020 Stephanie Baker

TMP-3151 **EMAIL** FROM **BOWLING** GREEN COUNCIL **PRESIDENT MARK**

HOLLENBAUGH RE: NEED FOR RAPID TESTING

8-23-2020 Mark Hollenbaugh Attachments:

> 8-23-2020 BG City Council Letter (Word Document) 8-23-2020 Rapid Testing Signed Letter Aug2020-1

TMP-3154 LETTER FROM JOEL HELMS RE: 2020-R57

08-26-2020 Joel Helms.pdf Attachments:

TMP-3161 EMAIL FROM SHELLY KELLER RE: GREEN CEMETERIES

8-31-2020 Shelly Keller Attachments:

LETTER FROM KEN OOSTMAN, P.E. NORTHEAST OHIO TMP-3168 RE:

NATURAL GAS CORP.

9-8-2020Ken Oostman, PE.pdf Attachments:

VIII. New Legislation - Items on First Reading

2020-R65 TO RESOLUTION **AUTHORIZING** THE CITY OF **GREEN**

> **ACCEPT GMC** A **DONATION FROM TOTH** BUICK **FOR** THE **GREEN** FIRE **COMMUNITY PARAMEDICINE PROGRAM** PURCHASE OF A 2020 GMC TERRAIN SUV FROM TOTH THE APPROPRIATION, BUICK, **MAKING** ANAND **DECLARING** (INTRODUCED EMERGENCY. 9/8/2020) REFERRED TO

FINANCE COMMITTEE ***FIRST READING **PASSAGE**

REQUESTED***

Sponsors: Gerard Neugebauer

2020-R65 re Toth Buick Donation \$26,000 Attachments:

Chief 1st Reading Passage Request

2020-R66 RESOLUTION **AUTHORIZING** THE **PURCHASE** OF **VARIOUS**

> TELECOMMUNICATIONS **EQUIPMENT AND** LIVE STREAMING MAKING AN APPROPRIATION, AND DECLARING AN SERVICES, EMERGENCY. (INTRODUCED 9/8/2020) REFERRED TO THE

FINANCE COMMITTEE

Gerard Neugebauer Sponsors:

<u>Attachments:</u> 2020-R66 re Telecommunications equipment

2020-R66 re Exhibit A LivestreamFlowChart2

2020-R67 A RESOLUTION AMENDING THE CITY OF GREEN CHARTER TO

CORRECT **TYPOGRAPHICAL ERRORS**; REARRANGE **SECTIONS**; REMOVE **INCONSISTENT** LANGUAGE; AND, **CORRECT** LANGUAGE THAT VIOLATES OHIO LAW, AND DECLARING AN EMERGENCY. (INTRODUCED 9/8/2020) REFERRED TO THE

RULES AND PERSONNEL COMMITTEE

<u>Sponsors:</u> Lisa Carey Dean

<u>Attachments:</u> 2020-R67 re COG Charter Change Amendments Typo's

2020-R67 re Exhibit A

2020-07 AN ORDINANCE AUTHORIZING THE CITY OF GREEN TO ENTER

AGREEMENTS WITH THE CITY OF NEW CREATE A REGIONAL COUNCIL GOVERNMENTS OF FOR PURPOSE OF SHARING SERVICES AND TO CREATE A SHARED **PUBLIC SAFETY** DISPATCH CENTER. AND DECLARING ANEMERGENCY. (INTRODUCED REFERRED TO THE 9/8/2020)

PUBLIC SAFETY COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2020-07 re Agreements between New Franklin and Green-KAC COG

2020-07 re Exhibit A 2020-07 re Exhibit B

Exhibit 1 - Cost Sharing Formula

IX. Report of Council Committees

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

SECOND READING ITEMS

2020-R64 A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE

MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN NON-BARGAINING EMPLOYEES, AND DECLARING AN

EMERGENCY. (INTRODUCED 8-25-2020)

<u>Attachments:</u> 2020-R64 re Mayor to Grant Salary Adjustments non union

Committee Business

2020-R65 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO

FROM TOTH ACCEPT A DONATION BUICK GMC FOR THE **COMMUNITY PARAMEDICINE PROGRAM** GREEN FIRE **FOR** THE PURCHASE OF A 2020 GMC TERRAIN SUV FROM **TOTH** APPROPRIATION. BUICK. MAKING AN AND DECLARING (INTRODUCED EMERGENCY. 9/8/2020) REFERRED TO FINANCE **COMMITTEE** ***FIRST READING **PASSAGE**

REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: 2020-R65 re Toth Buick Donation \$26,000

Chief 1st Reading Passage Request

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

THIRD READING ITEMS

2020-R54 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR

PARTNERS IN WATERSHED MANAGEMENT **PROJECT** ASSISTANCE **FUNDS PROGRAMMED** BYMUSKINGUM **CONSERVANCY DISTRICT** WATERSHED **FOR** THE **LICHTENWALTER RAIN** GARDEN, AND **DECLARING** AN

EMERGENCY. (INTRODUCED 8/11/2020)

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2020-R54 re Muskingum Watershed application for funds

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

No Items

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

THIRD READING ITEMS

2020-R55 A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF

BRIER CREEK, AN EXISTING PLANNED DEVELOPMENT DISTRICT LOCATED ON BOETTLER ROAD AT BRIER CREEK PARKWAY, AND DECLARING AN EMERGENCY. (INTRODUCED

8/11/2020)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R55 re Conceptual Site Brier Creek

51125A Concept Plan-Layout1 51125A Overall Plan 2020-Model

E. Rules and Personnel (Babbitt*, Young**, Yeargin)

THIRD READING ITEMS

2020-R59 A

RESOLUTION **CREATING COMMITTEE** TO A **REVIEW** POLICIES AND PROCEDURES, THROUGH A RACIAL AS WELL AS DIVERSITY AND INCLUSION LENS, RELATING THE **OF** HIRING AND WORKPLACE **PROCEDURES FOR EMPLOYEES** OF BY THE OF THE **CITY GREEN AND APPOINTMENT** OF **INDIVIDUALS** TO **BOARDS** AND **COMMISSIONS**; TO **MAKE** RECOMMENDATIONS TO THE **MAYOR AND CITY COUNCIL**; AND, TO **AUTHORIZE** THE APPROPRIATION \$20,000.00 TO OF **ENGAGE** A CONSULTANT, AND DECLARING ANEMERGENCY. (INTRODUCED 08/11/2020)

(AMENDED 09/08/2020)

Sponsors: Rocco Yeargin, Barbara Babbitt, Clark A. DeVitis and Matt Shaughnessy

<u>Attachments:</u> 2020-R59 re Amemded Consultant Firm for Policies and Procedures

September 08 2020 List of Reading Requests

2020-R61 A RESOLUTION CREATING THE POSITION OF

COMMUNICATIONS COORDINATOR, ESTABLISHING A RATE OF COMPENSATION, AND DECLARING AN EMERGENCY.

(INTRODUCED 8/11/2020)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2020-R61 re Communications Coordinator I Position

2020-R61 re Exhibit A

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

No Items

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

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.

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SCHEDULE OF COMMITTEE MEETING

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

Molly Kapeluck - 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 VALERIE WOLFORD, COMM. MANAGER-896-6602 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