

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 "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, August 9, 2022 7:00 PM Council Chambers

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

TMP-3938 Approval of the July 26, 2022 Council Meeting Minutes

Attachments: 7-26-22 Council Meeting Minutes

TMP-3948 Approval of the July Electronic Financial Statement, Subject to Audit

Attachments: JULY 2022 ELECTRONIC FINANCIAL REPORT

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-3940 Planning Dept. July 2022 Financial Summary

<u>Attachments:</u> <u>July Summary Report</u>

TMP-3941 August 3, 2022 Parks & Recreation Board Meeting Agenda

Attachments: Meeting Agenda 2022-08-03

TMP-3942 May 11, 2022 Civil Service Commission Meeting Approved Minutes

<u>Attachments:</u> <u>CSC Meeting Minutes May 11, 2022</u>

VIII. New Legislation - Items on First Reading

2022-R44 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO BECOME A

POWER A CLEAN FUTURE OHIO (PCFO) COMMUNITY,

ESTABLISHING A PARTNERSHIP THAT WILL ASSIST THE CITY AND

ENHANCE THE WORK OF THE LIVING GREEN TASK FORCE IN DEVELOPING GOALS AND IMPLEMENTING SOLUTIONS TOWARD CLEAN ENERGY, TRANSPORTATION ELECTRIFICATION, ENERGY EFFICIENCY AND LAND USE POLICIES THAT PROTECT THE CITY'S

NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

-Referred to the Intergovernmental and Utilities Committee

<u>Attachments:</u> 2022-R44 re Power A Clean Ohio Community

2022-R44 Request for Legislation

2022-R45 A RESOLUTION AUTHORIZING CREDIT CARD USE PROVIDED BY

HUNTINGTON NATIONAL BANK, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

<u>Attachments:</u> 2022-R45 re Huntington credit card

2022-R45 re Exhibit A 2022-R45 re Exhibit B

2022-R45 Request for Legislation

2022-R46 A RESOLUTION AWARDING A CONTRACT TO THE JOSEPH A.

JEFFRIES CO., INC FOR THE 2022 MISCELLANEOUS CONCRETE REPAIRS PROJECT, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee **SECOND

READING PASSAGE REQUESTED**

Attachments: 2022-R46 re 22-H-29 2022 Misc Concrete Repairs

Memo RE: ALL IN ONE 2022 Misc. Concrete Project Project

2022-R46 Request for Legislation

2022-R47 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH ECC GREEN OH LLC OHIO CVS STORES, LLC AND WELLS FARGO TRUST COMPANY, FOR THE PROPERTY LOCATED AT 3761 MASSILLON ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2022-R47 re ECC CVS Massillon Rd Boettler Corp Woods RAB

2022-R47 re Exhibit A

2022-R47 Request for Legislation

IX. Report of Council Committees

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

No Items

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

SECOND READING ITEMS

2022-R41 A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH

BUILDING CORPORATION FOR THE KLECKNER PARK

IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

-(Introduced on 7/26/22)

Attachments: 2022-R41 re Kleckner Park

2022 Request for Legislation - Kleckner Improvements

22-35 Kleckner Parking Lot Plans PZC

22-35 Kleckner Parking lot Aerial Map PZC

22-35 Kleckner Parking Lot PZC Staff Report

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

LICENSE ITEMS

TMP-3947 Objections to Renewal of Class C & D Liquor Permits in the City of Green

Attachments: 2022 Liquor Permit Renewals

Green Liquor Permit Holders

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

THIRD 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

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)

<u>Attachments:</u> 2022-11 re TIF FAPA Holdings Ragon

2022-11 re Exhibits A B C D E

Ragon Chiropractic Request for Legislation

SECOND READING ITEMS

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. -(Introduced on 7/26/22)

<u>Attachments:</u> 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. -(Introduced on 7/26/22)

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

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

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

SECOND READING ITEMS

2022-R43A 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

ALL NON-ELECTED, CERTAIN, SELECT NON-BARGAINING

EMPLOYEES AS ORIGINALLY DEVELOPED BY CLEMANS NELSON

& ASSOCIATES, INC, AND DECLARING AN EMERGENCY. -(Introduced on 7/26/22)(Amended August 9, 2022) **SECOND

READING PASSAGE REQUESTED**

<u>Attachments:</u> 2022-R43 A re Clemans Nelson Assoc Compensation Study

2022-R43 Amended Exhibit A

2022 Request for Legislation Comp Study

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

No Items

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

THIRD 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 CUE

2022-12 re Exhibit A Agreement Establishing CUE Council of Governments

2022 Request for Legislation - CUE

Ltr from Greg Tracy CUE Steering Committee Chairperson

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 MEETINGS:

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 Nichole Messner- Clerk of Council - 896-6604 or Council@cityofgreen.org