GREEN	City of Green	Central Administration Building 1755 Town Park Blvd.
AT785310	Agenda	PO Box 278 Green, OH 44232
	City Council	
	Bob Young - Ward 2 - President	
	Barbara Babbitt - Ward 1 - Vice President	
	Rocco Yeargin - Ward 3 Matt Shaughnessy - Ward 4	
	Stephen Dyer - At-Large	
	Chris Humphrey - At-Large	
	Justin Speight - At-Large	
	Molly Kapeluck, MMC Clerk of Council	
Tuesday, April 23, 2019	7:00 PM	Council Chambers

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

<u>TMP-2554</u>	APPROVAL OF THE APRIL 9, 2019 REGULAR MEETING MINUTES
<u>Attachments:</u>	4-9-19 Council Minutes
<u>TMP-2539</u>	APPROVAL OF THE MARCH FINANCIAL STATEMENT SUBJECT TO AUDIT
<u>Attachments:</u>	MARCH 2019 ELECTRONIC FINANCIAL REPORT

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE NAME AND ADDRESS.

VI. Public Hearings - No Hearings Scheduled

# VII. Reading of Correspondence

<u>TMP-2537</u>	EMAIL FROM MARC AND KAREN RINEHART RE: STATION #4
<u>Attachments:</u>	4-4-19 Marc & Karen Rinehart
<u>TMP-2540</u>	EMAIL FROM LOIS MILLER RE: RECYCLE CENTER
<u>Attachments:</u>	<u>4-5-19 Lois Miller</u>

<u>TMP-2541</u>	EMAIL FROM SUSAN COLLINS-BERGER RE: FIRE STATION NUMBER 4 IN WARD 3
<u>Attachments:</u>	4-8-19 Susan Collins-Berger
<u>TMP-2545</u>	CIVIL SERVICE COMMISSION MARCH 13, 2019 MINUTES
<u>Attachments:</u>	March 13 2019 CSC Minutes
<u>TMP-2546</u>	EMAIL FROM JOHN DRUMM RE: SPEAKING AT COUNCIL MEETINGS
<u>Attachments:</u>	<u>4-11-19 John Drumm</u>
<u>TMP-2548</u>	APRIL 18, 2019 PLANNING AND ZONING COMMISSIONS AGENDA
<u>Attachments:</u>	4-17-18 PZC Agenda

VIII. New Legislation - Items on First Reading

THE MAYOR TO APPLY FOR 2019-R35 A RESOLUTION AUTHORIZING GREENWAY SUMMIT COUNTY TRAIL & COMMUNITY GRANT THE **FUNDS** PROGRAMMED BY OHIO & ERIE CANALWAY COALITION FOR THE EXISTING SHRIVER ROAD MULTI USE TRAIL UPGRADE **PROJECT.** AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT **COMMITTEE** 

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2019-R35 re Shriver Multi Use Trail Upgrade

 2019-R35 re Exhibit A

2019-10 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE THE CODIFIED ORDINANCES; VARIOUS COMPONENT CODES OF **PROVIDING FOR THE ADOPTION** AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED **CODIFIED ORDINANCES;** REPEALING **ORDINANCES** AND **RESOLUTIONS IN** CONFLICT THEREWITH; AND DECLARING EMERGENCY. AN **REFERRED TO THE RULES AND PERSONNEL COMMITTEE** 

Sponsors: Gerard Neugebauer

 Attachments:
 2019-10 re Codified Ordinance revision codes

 2019-10 re Exhibit A

## IX. Report of Council Committees

## A. Finance (Humphrey \*, Yeargin\*\*, Babbitt)

## TMP-2538 INCOME TAX COLLECTIONS FOR FIRST QUARTER 2019

Attachments: CNC1st19 signed

### THIRD READING ITEMS

**2019-06** AN ORDINANCE CREATING A BUDGET STABILIZATION FUND, AND DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

<u>Sponsors:</u> Stephen Dyer and Matt Shaughnessy

Attachments: 2019-06 re Budget Stabilization Fund

2019-07A AN ORDINANCE ESTABLISHING THE CITY OF GREEN PIPELINE SETTLEMENT FUND ADVISORY COMMITTEE TO INFORM CITY COUNCIL ABOUT WAYS TO MOST EFFECTIVELY AND EFFICIENTLY SPEND PIPELINE SETTLEMENT FUNDS REMAINING IN THE PIPELINE SETTLEMENT FUND, AND DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

<u>Sponsors:</u> City Council

Attachments: 2019-07 Amended Pipeline Settlement Fund Advisory Comm.

## SECOND READING ITEMS

**2019-R34 A** A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19) (AMENDED APRIL 23, 2019)

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2019-R34 re AMENDED Appropriations April 2019

 2019-R34 re Amended Exhibit A

B. Environment & Parks (Speight\*, Babbitt\*\*, Shaughnessy)

No Items

C. Public Safety (Babbitt\*, Humphrey\*, Dyer)

No Items

#### D. Planning, Community & Economic Development (Yeargin\*, Speight\*\*, Young)

#### 2019-04 AN **ORDINANCE ESTABLISHING** PUBLIC **NOTIFICATION** REQUIREMENTS PRIOR TO CITY **COUNCIL** ACTION **FUNDS** AUTHORIZING AUTHORIZING CITY OR THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO DESIGN OR CONSTRUCTION BE USED FOR THE OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE **CITY-DEVELOPED** PLANNING, OR PORTIONS THEREOF, AND **DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)**

<u>Sponsors:</u> Matt Shaughnessy and Stephen Dyer

Attachments: 2019-04 re Master Trail Plan Noticifation

## SECOND READING ITEMS

2019-R30 A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE RAINTREE ESTATES PHASE I & II REPLAT #2, AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19)

<u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2019-R30 re Raintree Estates Phase I & II

 19-17 Raintree Est Ph I & II Replat PZC Staff Report

 Moore Preliminary

 Raintree aerial

2019-R31 A RESOLUTION DONATING REAL ESTATE OWNED BY THE CITY OF то GREEN SUMMIT COUNTY LAND REUTILIZATION **CORPORATION** FOR THE PURPOSE OF DEMOLITION OF THE STRUCTURES ON THE PROPERTY AND ACCEPTING THE LAND FROM **SUMMIT** COUNTY REUTILIZATION THE LAND CORPORATION TO THE CITY OF GREEN UPON COMPLETION OF THE **DEMOLITION.** AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19)

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2019-R31 re
 Park open space land donation

 2019-R31 re
 Exhibit A

2019-09 AN ORDINANCE VACATING A PORTION OF FORTUNA DRIVE, AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19)

Sponsors: Gerard Neugebauer

 Attachments:
 2019-09 re Fortuna Drive

 2019-09 re Exhibit A

 2019-09 re Exhibit B

E. Rules and Personnel (Young\*, Dyer\*\*, Humphrey)

No Items

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)

No Items

G. Intergovernmental & Utilities (Dyer \*, Shaughnessy\*\*, Speight)

No Items

H. Charter Amendment Implementation Committee (Yeargin\*, Babbitt\*\*, Shaughnessy)

No Items

- 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 MEETING

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 the Clerk's Office at 896-6604.

Molly Kapeluck - Clerk of Council - 896-6604 Council@cityofgreen.org

# ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 BILL CHRIS, LAW DIR., INTERIM - 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