

City of Green

Agenda

City Council

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

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

- I. Call to Order
- II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

 TMP-3692
 Approval of the November 23, 2021 Council Meeting Minutes

 Attachments:
 11-23-21 Council Meeting Minutes

 TMP-3699
 Approval of the November 2021 Electronic Financial Report, Subject to Audit

 Attachments:
 NOVEMBER 2021 ELECTRONIC FINANCIAL REPORT

Massillon Road North Project Recap Video

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

<u>TMP-3700</u>	Email from Nick Donatelli RE: Town Park Blvd
<u>Attachments:</u>	Email from Nick Donatelli RE Town Park Blvd
<u>TMP-3701</u>	Email from Krista Seals RE: Town Park Blvd Ext

<u>Attachments:</u>	Email from Krista Seals RE Town Park Blvd. Ext.
TMP-3702	Email from Desiree Dennis RE: Charleston Place
Attachments:	Email from Desiree Dennis RE Charleston Place Allotment
TMP-3704	Email from Kevin Callahan RE: Town Park Blvd Ext Traffic Concerns
Attachments:	Email from Kevin Callahan RE Town Park Blvd Extension - Requests and Increa

VIII. New Legislation - Items on First Reading

<u>2021-R83</u>	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
<u>Attachments:</u>	2021-R83 re December Appropriations
	2021-R83 re Exhibit A
	Steve Schmidt 1st Reading Passage Request 2021-R83
<u>2021-27</u>	AN ORDINANCE ESTABLISHING CHAPTER 1072, ELECTRIC
	VEHICLE CHARGING STATIONS, WITHIN TITLE SIX - OTHER
	PUBLIC SERVICES - GRANTING AUTHORITY TO THE MAYOR TO
	ESTABLISH A FEE SCHEDULE FOR MUNICIPALLY OWNED
	VEHICLE CHARGING STATIONSReferred to the Intergovernmental
	and Utilities Committee **FIRST READING PASSAGE REQUESTED**
<u>Attachments:</u>	2021-27 re EV Charging Stations
	Memo re EV Charging Station Pricing Policy
	Valerie Wax Carr Memo re EV Charging Station

IX. Report of Council Committees

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

THIRD READING ITEMS

2021-R77 A RESOLUTION APPROVING AND ADOPTING THE 2022 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced on 11/9/21)

 Attachments:
 2021-R77 2022 Capital Annual Appropriations

 2021-R77 re Exhibit A 2022 CAPITAL BUDGET

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

No Items

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

No Items

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

<u>2021-R78</u>	A RESOLUTION APPROVING THE FINAL PLAT OF UNION SQUARE PHASE I, AND DECLARING AN EMERGENCY. -(Introduced on 10/26/21)
<u>Attachments:</u>	2021-R78 re Union Square Phase I
	2021-R78 re Exhibit A
	21-53 Union Square Phase I PZC Staff Report
	21-53 Union Square Phase I Plat plans
<u>2021-26</u>	AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 79 ACRES OF LAND LOCATED AT 1265 BOETTLER ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED PULTE PLANNED DEVELOPMENT(Introduced on 10/26/21) Committee **A PUBLIC HEARING WAS HELD ON NOVEMBER 23, 2021**
<u>Attachments:</u>	2021-26 re Pulte 1265 Boettler Rd changes
	<u>2021-26 re Exhibit A</u>
	21-51 Pulte PD Concept Plan PZC Staff Report
	21-51 Pulte PD Concept Plan

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

THIRD READING ITEMS

2021-R82 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS LAW FIRMS FOR INCOME TAX COLLECTION SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. -(Introduced on 11/9/21)

Attachments: 2021-R82 re Income Tax Legal Firms

Executive Session to discuss a pending litigation matter

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

No Items

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

<u>2021-24</u>	AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER(Introduced on 10/26/21) **PUBLIC HEARINGS WERE HELD ON NOVEMBER 9 & 23, 2021**
Attachments:	2021-24 re NOPEC Opt In Natural Gas Program
<u>2021-25</u>	AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER(Introduced 20 10/26/21) **PUBLIC HEARINGS WERE HELD ON NOVEMBER 9 & 23, 2021**
Attachments:	2021-25 re NOPEC Adot Natural Gas Program

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