

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, August 25, 2020 7:00 PM Council Chambers

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

Presentation by Doug Prekarz, Akron Zoo President and CEO

TMP-3147 2020 Akron Zoo Council Presentation

<u>Attachments:</u> 2020 Akron Zoo Council Presentation

TMP-3148 Approval of the August 11, 2020 Council-Committee Meeting Minutes

<u>Attachments:</u> 8-11-2020 Council-Committee Minutes

TMP-3142 July Financial Statement Subject to Audit

<u>Attachments:</u> <u>JULY 2020 ELECTRONIC FINANCIAL REPORT</u>

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-3141 Email from Glenn Smith RE: Trails Through Private Property

Attachments: 8-13-2020 Glenn Smith

TMP-3143 Email from Martin Ackerman RE: Compensation Record

<u>Attachments:</u> 8-14-2020 Martin Ackerman

TMP-3144 Email from Kari Sheehan RE: 2020-01

<u>Attachments:</u> 8-12-2020 Kari Sheehan

TMP-3146 July 8, 2020 Civil Service Commission Minutes

<u>Attachments:</u> <u>July 8 2020 CSC Minutes</u>

VIII. New Legislation - Items on First Reading

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. Referred to the Finance Committee

Attachments: 2020-R64 re Mayor to Grant Salary Adjustments non union

IX. Report of Council Committees

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

SECOND READING ITEMS

2020-R53 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO

DISPOSE OF UNNEEDED VEHICLES AND **EQUIPMENT** BY **SALE** AUCTION, PURSUANT **SECTION 721.15 OF ONLINE** TO REVISED CODE, AND DECLARING ANEMERGENCY. (Introduced

8/11/2020)

<u>Attachments:</u> 2020-R53 re Auction of equipment

2020-R53 re Exibit A Service Auction List

2020-R58 A A RESOLUTION MODIFYING APPROPRIATIONS WITHIN

CERTAIN FUNDS ORDER PROVIDE SUFFICIENT TO FUNDING. AND EMERGENCY. **DECLARING** AN **AMENDED** AUGUST 25, *2020* (Introduced 8/11/2020) ***Second REading passage

requested***

<u>Attachments:</u> 2020-R58 re Amended Appropriations Aug 2020

2020-R58 re Amended Exhibit A Appropriation 8-19-20

Second Reading Passage Request S. Schmidt

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

SECOND READING ITEMS

2020-R54 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR

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

EMERGENCY. (Introduced 8/11/2020)

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)

SECOND READING ITEMS

2020-R55 A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF

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

8/11/2020)

<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)

SECOND READING ITEMS

2020-R59 A RESOLUTION CREATING A COMMITTEE TO REVIEW

POLICIES AND PROCEDURES, THROUGH A RACIAL AS WELL AS A GENERAL DIVERSITY AND INCLUSION LENS. RELATING TO THE HIRING **OF** AND WORKPLACE **PROCEDURES FOR** EMPLOYEES BY THE CITY OF GREEN AND THE APPOINTMENT OF INDIVIDUALS TO BOARDS AND COMMISSIONS: RECOMMENDATIONS TO THE MAYOR AND CITY **COUNCIL:** AND, TO AUTHORIZE THE **APPROPRIATION OF** \$20,000.00 TO ENGAGE A CONSULTANT, AND **DECLARING AN** EMERGENCY.

(Introduced 8/11/2020)

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

2020-R61 A RESOLUTION CREATING THE POSITION OF

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

8/11/2020)

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

2020-R61 re Exhibit A

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

2020-01 AN ORDINANCE ESTABLISHING PRIOR COUNCIL APPROVAL

FOR THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES USED TO STUDY, PLAN, OR DESIGN TRAILS OR SIDEWALKS, EXCEPTING PARKS, IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 3/10/20)

Attachments: 2020-01 re Establish prior approval for professional services trails sidewalks par

2020-R36 A RESOLUTION ESTABLISHING A PROCESS FOR PUBLIC

ENGAGEMENT FOR THE DEVELOPMENT OF TRAILS WITHIN THE CITY OF GREEN, AND DECLARING AN

EMERGENCY. (Introduced 3/24/2020)

Attachments: 2020-R36 re Trail Plan

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

SECOND READING ITEMS

2020-R56 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH THE COUNTY OF SUMMIT FOR AN ANIMAL CONTROL CONTRACT, AND DECLARING AN EMERGENCY.

(Introduced 8/11/2020)

Attachments: 2020-R56 re Animal Control Services

2020-R56 Exhibit A

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