



City of Green

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

Meeting Minutes

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, June 25, 2019

7:00 PM

Council Chambers

I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Young presided over the meeting which he called to order at 7:04 p.m.

II. Pledge of Allegiance

Councilmember Young led the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

IV. Council Study Session

"Autism Friendly" Community Proclamation Presentation

President Young introduced, Dr. William Lanzinger, Board Chairman of the Autism Society of Greater Akron and Mayor Neugebauer to present a proclamation.

Mr. Lanzinger spoke about autism and the autism society. Ashley Angeletti and Tim Piatt, who are also board members, joined him. He was also joined by his son David.

[TMP-2651](#) Approval of the June 11, 2019 Regular Meeting Minutes

Attachments: [6-11-19 Council Minutes](#)

A motion was made by Council Member Humphrey, seconded by Council Member Yeargin, to approve the Minutes. The motion carried by the following vote:

Aye: 4 - Humphrey, Shaughnessy, Yeargin and Young

Absent: 3 - Babbitt, Dyer and Speight

V. Public Report

Doug Oplinger, 4556 S. Arlington Road - He talked about his history working at the Akron Beacon Journal for 46 years. He explained, Your Voice Ohio with a mission of listening to people in Ohio. Define a good place to live, what would we need to change in our community. He talked about his up coming meetings at the Greensburg United Methodist.

Ray Hanley, 2178 E. Park Drive - He came to speak on how they got to the point of the Street Lighting District. He wanted to know why they are paying for the repairs. He said they should not be paying for the lights to get fixed.

VI. Public Hearings

[2019-R44](#) **A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF THE BAYSIDE INVESTMENTS PLANNED DEVELOPMENT DISTRICT (NOW KNOWN AS FOREST LAKES SUBDIVISION PLANNED DEVELOPMENT) LOCATED BETWEEN THE NORTH END OF TABS DRIVE AND INTERSTATE 77, AND DECLARING AN EMERGENCY. (Introduced 5/28/19) *** Public Hearing held on June 25, 2019. *****

Sponsors: Gerard Neugebauer

Attachments: [RES 2019-R44 Bayside PD](#)
[2019-R44 re Bayside Investments Forest Lake Subdivision](#)
[19-21 Forest Lakes PD PZC Staff Report](#)
[03-28-19 Green Lineup](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid Color](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid](#)
[Forest Lakes Subdivision PD aerial](#)
[Site Plan - Forest Lakes](#)

Mr. Yeargin opened the public hearing at 7:34 p.m. He gave a brief history of the project. He advised there is a reduction of 163 homes. It will now include 77 cluster homes and 147 townhome units for a total of 224 units. Mr. Wiethe explained the road layout will not change. They are just looking into reducing homes. Platting will come back to Council.

Chris Brown, of K Hovanian Homes at 3296 Columbia Road, Richfield - Mr. Brown briefly explained the changes to the project.

Mr. Speight asked if there was a development that (KHOV) they could go see like this development. Mr. Brown said to look online. They have not built any townhomes like they plan to build here but there are other divisions that have built them that you could see online.

Mr. Humphrey asked why they changed the density. Mr. Brown said KHOV is single family product. Mr. Wiethe said they are coming in with a different product. Taking out the apartments. The 224 units will completely build out the development. Mr. Humphrey asked if there was any land banking or if when this is fully developed will this parcel be built out. Mr. Brown said the 224 units is total build out but they have over 20% green space.

Mr. Yeargin said he remembers the people on Molly Drive being concerned about the use of their drive. Mr. Wiethe said there is no access to Molly Drive. KHOV was not involved in the previous product.

Mr. Yeargin closed the public hearing at 7:41 p.m.

[2019-R51](#)

A resolution DECLARING THE NECESSITY TO MAKE IMPROVEMENTS TO THE STREET LIGHTING SYSTEM FOR MAYFAIR EAST SUBDIVISION PHASES ONE, TWO, AND THREE, ASSESSING THE COST OF THE IMPROVEMENTS TO THE PROPERTY OWNERS WITHIN THE SUBDIVISION, AND DECLARING AN EMERGENCY. (Introduced 6/11/19) ***Public Hearing held on June 25, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R51 Mayfair St. Light Assess](#)
[2019-R51 re Mayfair East Street Lighting](#)
[2019-R51 re Exhibit A](#)
[2019-R51 re Exhibit B](#)
[2019-R51 re Exhibit C](#)
[Petitions 2019-R51](#)
[Wayne's answer to Jerry & Theresa Moon](#)

Mr. Humphrey advised he will recuse himself from the discussion because he is a resident of the neighborhood being discussed.

Mr. Dyer opened the public hearing at 7:42 p.m.

Mr. Wiethe briefly explained the legislation and the reason for it. Members of the HOA approached the City of Green regarding the replacement of the lights. Currently the HOA is paying the monthly lighting bill. They received 92% of the property owners signatures on the petition.

Jason Brant, 3324 Millwood Lane - President of the HOA. He said this has been a 2-3 year project. Mr. Dyer asked if the board voted on it or did they have a meeting when any resident could come and speak. Mr. Brant talked about how they informed the residents.

David Hewitt, 2117 E. Park Drive - He wanted to clarify that the City of Green was not asking Mayfair East to pay for this, Mayfair East is asking the City of Green to pay for this through assessments.

Ray Hanley, 2178 E. Park Drive - He is for the street lighting. His questions why these lights weren't put in correctly the first time.

Mayor Neugebauer asked how a property owner would differentiate street lighting from everything else that is in the road right of way. Mr. Wiethe explained this is not a street lighting district, it is an assessment to assist the HOA to replace the light poles and fixtures. The assessment will be for five years.

Mr. Hewitt explained they are strictly asking for the funding to pay for this because the HOA doesn't have the means to do so. They will operate as they currently do, maintaining the lights. That is how the by-laws are written. In a year and a half, they have spent \$6,500 in replacing light bulbs and fixing fixtures. He talked about their options.

Mr. Wiethe explained a street lighting districts and the difference and the on going instillation.

Ray Hanley asked why they can't have the street lighting districts. Mr. Wiethe explained they would have to use Ohio Edison products and the issues with those lights. He wanted it on record that he asked why they couldn't create a Street Lighting District.

Craig Phillips, 3458 Chadwick Drive - He asked if Ohio Edison would partner with the HOA to partner in the costs. Mr. Wiethe said they will not support a light out of their specs.

Claudia Niles, 3834 Chadwick Drive - She asked if the pole was hit would the owners be assessed again. Mr. Wiethe explained it would come out of the HOA funds or it would be an insurance claim. Mr. Dyer said nothing would change from the current situation. This is the City fronting the money to get the poles.

Mrs. Carr said the product they picked is very good and they may not have to touch a light bulb for ten years.

Mr. Dyer closed the hearing at 8:08 p.m.

VII. Reading of Correspondence

[TMP-2650](#) Planning and Zoning Commission's June 19, 2019 Agenda

Attachments: [6-19-19 PZC Agenda](#)

[TMP-2652](#) Email from Sharon Reaves RE: Chief of Staff Jason Dodson

Attachments: [6-18-19 Sharon Reaves](#)

[TMP-2653](#) Email from Greta Johnson RE: PACE Financing

Attachments: [6-18-19 Greta Johnson](#)

[TMP-2654](#) Email from Ron Foxx RE: Cottage Grove and Wonderlake Drive

Attachments: [6-19-19 Ron Foxx](#)
[6-19-19 Response RE Ron Foxx](#)

[TMP-2655](#) Civil Service Commission April 10 and May 8, 2019 Minutes

Attachments: [April 10 2019 CSC Minutes](#)
[May 8 2019 CSC Minutes](#)

[TMP-2659](#) Press Release RE: Summit County Residential PACE Financing for Home Energy Improvements

Attachments: [6-20-19 Chris Burnham](#)

[TMP-2671](#) Invitation to the State of the County

Attachments: [Summit County Executive Ilene Shapiro - State of the County Address](#)

[TMP-2678](#) Summit County Sheriff Press Release RE: June 20, 2019 Accident

Attachments: [green hospital crash](#)

[6-20-19 Accident a](#)

[6-20-19 Accident b](#)

[6-20-19 Accident c](#)

[6-20-19 Accident d](#)

All Correspondence read in and filed.

VIII. New Legislation - Items on First Reading

[2019-R52 A](#) A RESOLUTION TO AMEND THE APPROPRIATE ARTICLE(S) AND SECTION(S) OF THE CHARTER OF THE CITY OF GREEN RELATING TO THE NON-SUBSTANTIVE CHANGES THROUGHOUT THE CHARTER, PER CHARTER SECTION 12.10 CHARTER CORRECTIONS, AND DECLARING AN EMERGENCY. Introduced 6/25/19 (Amended August 13, 2019)

Sponsors: Gerard Neugebauer

Attachments: [2019-R52 A re Amended Index of Non-Substantive Changes 2019 Charter](#)
[2019-R52 re Amended Exhibit A Index of Non Substantive City Charter](#)

Referred to the Charter Amendment Committee

[2019-R53](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND Boettler road ROUNDABOUT, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. Introduced 6/25/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R53 re Massillon Boettler Stage 2 3 Structurepoint](#)
[StructurePoint Massillon Boettler Rd Proposal](#)

Referred to the Finance Committee

[2019-R54](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD AND CORPORATE WOODS CIRCLE ROUNDABOUT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Introduced 6/25/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R54 re Massillon Rd Corporate Woods 2 3 Structurepoint](#)
[StructurePoint re Massillon Rd Corporate Woods](#)

Referred to the Finance Committee

[2019-R55](#) A RESOLUTION APPROVING a final change order for the increase in the Lockhart Concrete co. contract for the 2018 Misc. concrete repairs PROJECT, and declaring AN EMERGENCY. Introduced 6/25/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R55 re re Additional Concrete Repairs Request 2018 #18-H-33](#)
[Additional Request 2018 Misc. Concrete Repairs #18-H-33](#)

Referred to the Finance Committee

[2019-R56](#) A RESOLUTION TO AMEND SECTION 3.1 OF THE CHARTER OF THE CITY OF GREEN TO LIMIT THE MAYOR, TO SERVE TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS WITH PARTIAL TERMS LASTING MORE THAN TWO YEARS COUNTING AS A FOUR (4) YEAR TERM, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R56 re Section 3.1 The Mayor Term Of Office](#)

Referred to the Charter Amendment Committee

[2019-R57](#) A RESOLUTION TO AMEND SECTION 3.2 OF THE CHARTER OF THE CITY OF GREEN TO REQUIRE THAT THE MAYOR SHALL BE A RESIDENT OF THE CITY OF GREEN FOR AT LEAST TWO (2) CONTINUOUS YEARS IMMEDIATELY PRIOR TO THE MAYOR'S ELECTION OR APPOINTMENT, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9,

2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R57 re Section 3.2 Qualifications of the Mayor](#)

Referred to the Charter Amendment Committee

[2019-R58](#) A RESOLUTION TO AMEND SECTION 3.3 D OF THE CHARTER OF THE CITY OF GREEN TO AUTHORIZE THE MAYOR TO MAKE SHORT-TERM INTERIM OR ACTING APPOINTMENTS OF DIRECTORS WHEN NECESSARY, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R58 re Section 3.3 D Powers of the Mayor](#)

Referred to the Charter Amendment Committee

[2019-R59](#) A RESOLUTION TO AMEND SECTION 4.1 OF THE CHARTER OF THE CITY OF GREEN TO LIMIT COUNCIL MEMBERS TO SERVING TWO (2) SUCCESSIVE FOUR (4) YEAR TERMS, WITH PARTIAL TERMS LASTING MORE THAN TWO (2) YEARS COUNTING AS A FOUR (4) YEAR TERM, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R59 re Section 4.1 Council Composition & Terms of Office](#)

Referred to the Charter Amendment Committee

[2019-R60](#) A RESOLUTION TO AMEND SECTION 4.3 OF THE CHARTER OF THE CITY OF GREEN TO REQUIRE EACH COUNCIL MEMBER BE A RESIDENT OF THE CITY OF GREEN AT LEAST TWO (2) CONTINUOUS YEARS IMMEDIATELY PRIOR TO EACH COUNCIL MEMBER'S ELECTION OR APPOINTMENT, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R60 re Section 4.3 Qualifications Council Composition & Terms of Office](#)

Referred to the Charter Amendment Committee

[2019-R61](#) A RESOLUTION TO AMEND SECTION 4.6 OF THE CHARTER OF THE CITY OF GREEN TO PROVIDE FOR COUNCIL TO FILL VACANCIES THAT OCCUR BETWEEN A NOVEMBER GENERAL ELECTION AND THE END OF DECEMBER OF THAT SAME YEAR, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public

Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R61 re Section 4.6 Vacancies](#)

Referred to the Charter Amendment Committee

[2019-R62](#) A RESOLUTION TO AMEND SECTION 5.4 OF THE CHARTER OF THE CITY OF GREEN TO SET REQUIREMENTS FOR NOMINATING PETITIONS FOR THE OFFICE OF THE DIRECTOR OF LAW, AND DECLARING AN EMERGENCY. Introduced 6/25/19
Public Hearing held July 9, 2019.

Sponsors: Gerard Neugebauer

Attachments: [2019-R62 re Section 5.4 Nominations and Elections](#)

Referred to the Charter Amendment Committee

[2019-R63](#) A RESOLUTION TO AMEND SECTION 6.2 OF THE CHARTER OF THE CITY OF GREEN TO BE CONSISTENT WITH SECTION 3.3(D) WHICH REQUIRES PERSONS APPOINTED BY THE MAYOR AS DIRECTORS OF CITY DEPARTMENTS TO BE CONFIRMED BY A MAJORITY VOTE OF THE MEMBERS OF COUNCIL, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R63 re Article 6.2 City Departments Directors](#)

Referred to the Charter Amendment Committee

[2019-R64 A](#) A RESOLUTION TO AMEND SECTIONS 6.4 A AND 6.4 C OF THE CHARTER OF THE CITY OF GREEN TO ESTABLISH THE CURRENT REQUIREMENTS OF QUALIFICATIONS FOR THE POSITION OF DIRECTOR OF LAW, AND DECLARING AN EMERGENCY. Introduced 6/25/19 ***Public Hearing held July 9, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R64 A re AMENDED Article 6.4 A and C City Departments Directors](#)
[2019-R64 re Article 6.4 A and C City Departments Directors](#)

Referred to the Charter Amendment Committee

[2019-R65](#) A RESOLUTION TO AMEND SECTION 6.4 D OF THE CHARTER OF THE CITY OF GREEN TO PROVIDE FOR FILLING A VACANCY IN

THE OFFICE OF THE DIRECTOR OF LAW, AND DECLARING AN EMERGENCY. Introduced 6/25/19 *Public Hearing held July 9, 2019.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R65 re Article 6.4 D Vacancy in Office](#)

Referred to the Charter Amendment Committee

2019-R66

A RESOLUTION TO AMEND SECTION 8.3 OF THE CHARTER OF THE CITY OF GREEN TO INCLUDE A CREDIT FOR INCOME TAX PAID TO MULTIPLE MUNICIPALITIES AND/OR TO A JOINT ECONOMIC DEVELOPMENT DISTRICTS, AND DECLARING AN EMERGENCY. Introduced 6/25/19 *Public Hearing held July 9, 2019.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R66 re Section 8.3 Finance and Taxation Llimitation on Total Muni Income Tax](#)

Referred to the Charter Amendment Committee

2019-R67

A RESOLUTION TO AMEND SECTION 9.1 OF THE CHARTER OF THE CITY OF GREEN TO EXPRESSLY RESERVE TO THE CITY THE RIGHT TO DICTATE BALLOT LANGUAGE FOR ALL PROPOSED CHARTER AMENDMENTS, AND DECLARING AN EMERGENCY. Introduced 6/25/19 *Public Hearing held July 9, 2019.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R67 re Section 9.1 Charter Amendment](#)

Referred to the Charter Amendment Committee

2019-R68

A RESOLUTION TO AMEND SECTION 10.1 OF THE CHARTER OF THE CITY OF GREEN TO PROVIDE THAT THE CITY EXPRESSLY RESERVES THE RIGHT TO DICTATE BALLOT LANGUAGE FOR ALL PROPOSED INITIATIVE ISSUES, AND DECLARING AN EMERGENCY. Introduced 6/25/19 *Public Hearing held July 9, 2019.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R68 re Section 10.1 Initiative Referendum Recall](#)

Referred to the Charter Amendment Committee

2019-R69

A RESOLUTION TO AMEND SECTION 12.8 OF THE CHARTER OF

**THE CITY OF GREEN TO PROVIDE FOR THE REMOVAL OF THE
DIRECTOR OF LAW, AND DECLARING AN EMERGENCY.**

Introduced 6/25/19 *Public Hearing held July 9, 2019.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R69 re Section 12.8 Removal of Officials](#)

Referred to the Charter Amendment Committee

IX. Report of Council Committees

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

SECOND READING ITEMS

[2019-R50](#) **A RESOLUTION MODIFYING APPROPRIATIONS WITHIN
CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT
FUNDING, AND DECLARING AN EMERGENCY. (Introduced
6/11/19) ***SECOND READING PASSAGE REQUESTED.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R50 Modifying Appropriations](#)
[2019-R50 re Appropriations June 2019](#)
[2019-R50-re Exhibits A](#)
[Chief Funai 2nd Reading Passage Request](#)

Mr. Humphrey advised the memorandum total of Exhibit A is \$66,800. It is a result of a transfer for overtime for dispatchers.

A motion was made by Council Member Humphrey, seconded by Council Member Yeargin, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

A motion was made by Council Member Humphrey, seconded by Council Member Yeargin, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

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

No meeting held.

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

May Sheriff & Fire Reports

Mrs. Babbitt advised the Committee met to receive the May Summit

County Sheriff's report. The Fire Chief was unable to attend meeting to deliver report personally but his report is attached to the Committee meeting agenda.

Mr. Yeargin announced that the Nexus Committee received a report from Nexus. Due to the extremely wet weather the restoration has been put on hold until July 8 so that things can dry out. He said residents can still call the City if they have restoration issues.

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

[2019-04](#)

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

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

Time Requested and Granted.

THIRD READING ITEMS

[2019-R42](#)

A RESOLUTION TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH POLYMER MACHINERY COMPANY, INC., AN OHIO CORPORATION, FOR PROPERTY LOCATED AT THE CAK INTERNATIONAL BUSINESS PARK, CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 5/28/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-R42 - Polymer Machinery Co. Cancellation](#)
[2019-R42 re Terminatin Legislation Polymer Machine](#)

Mr. Yeargin explained that Polymer Machinery Company Inc. entered into an agreement for tax incentives. They have determined they are not ready to proceed due to some financial issues; therefore, the contract is being terminated.

A motion was made by Council Member Yeargin, seconded by Council Member Speight, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

[2019-R44](#) A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF THE BAYSIDE INVESTMENTS PLANNED DEVELOPMENT DISTRICT (NOW KNOWN AS FOREST LAKES SUBDIVISION PLANNED DEVELOPMENT) LOCATED BETWEEN THE NORTH END OF TABS DRIVE AND INTERSTATE 77, AND DECLARING AN EMERGENCY. (Introduced 5/28/19) *** Public Hearing held on June 25, 2019. ***

Sponsors: Gerard Neugebauer

Attachments: [RES 2019-R44 Bayside PD](#)
[2019-R44 re Bayside Investments Forest Lake Subdivision](#)
[19-21 Forest Lakes PD PZC Staff Report](#)
[03-28-19 Green Lineup](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid Color](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid](#)
[Forest Lakes Subdivision PD aerial](#)
[Site Plan - Forest Lakes](#)

Mr. Yeargin explained that because of the public hearing earlier they could not vote.
Time Requested and Granted.

SECOND READING ITEMS

[2019-13](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY CAM GREEN 2 LLC TO BE A PUBLIC PURPOSE, EXEMPTING ONE HUNDRED PERCENT (100%) OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION; requiring the owners of those parcels to make service payments in lieu of taxes equal to the real property tax; the depositing of those service payments in the appropriate fund; and providing for the payment of a portion of said service payments to the Green Local School District FOR THIRTY YEARS, AND DECLARING AN EMERGENCY.
(Introduced 6/11/19)

Sponsors: Gerard Neugebauer

Attachments: [ORD 2019-13 CAM TIF](#)
[2019-13 re CAM Green 2 LLC \(Chipotle\) TIF](#)
[2019-13 re Exhibits Chipotle](#)

Mr. Yeargin advised that Mr. Wiethe explained this legislation during committee. This is a standard TIF agreement and has been run by the schools. Time Requested and Granted.

[2019-14](#) **AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY Freddy's Akron Ohio LLC TO BE A PUBLIC PURPOSE, EXEMPTING ONE HUNDRED PERCENT (100%) OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION; requiring the owners of those parcels to make service payments in lieu of taxes equal to the real property tax; the depositing of those service payments in the appropriate fund; and providing for the payment of a portion of said service payments to the Green Local School District FOR THIRTY YEARS, AND DECLARING AN EMERGENCY.** (Introduced 6/11/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-14 Freddy's TIF](#)
[2019-14 re Freddys Custard TIF](#)
[2019-14 re Exhibits Freddy's](#)

Mr. Yeargin said this is similar to 2019-13. Everyone is in agreement but it is only second reading so he requested time and it was Granted.

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

Mr. Young advised that he was not at the Committee meeting and Mr. Dyer chaired the meeting for him.

SECOND READING ITEMS

[2019-R49](#) **A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN THE CITY OF GREEN AND LOCAL 2714 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") DISPATCH UNIT, AND DECLARING AN EMERGENCY.** (Introduced 6/11/19) *****SECOND READING PASSAGE REQUESTED.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R49 Labor Agreement - Dispatch Unit](#)
[2019-R49 re AFSCME Dispatch CB Agreement](#)
[Pam Serina 2nd Reading Passage Request -AFSCME CB Agreements](#)
[Pam Serina Requesting Executive Session--2019 AFSCME Collective Bargaining Agreements](#)

Mr. Young advised they held an executive session to discuss the union contracts and he did make it in for the executive session. He said both parties (city and unions) seem happy with the agreement. He advised second reading passage was requested.

A motion was made by Council Member Young, seconded by Council Member Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Mr. Dyer explained there will be a 2% increase each of the three years. There is no real change to the medical benefit package and there is a substantial increase on what the City will reimburse for education for the dispatchers.

A motion was made by Council Member Young, seconded by Council Member Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

2019-R48

A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN THE CITY OF GREEN AND LOCAL 2714 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") EMPLOYEE UNIT, AND DECLARING AN EMERGENCY. (Introduced 6/11/19) *SECOND READING PASSAGE REQUESTED.*****

Sponsors: Gerard Neugebauer

Attachments: [2019-R48 Labor Agreement - Employee Unit](#)
[2019-R48 re AFSCME Employee Labor Agreement](#)
[Pam Serina 2nd Reading Passage Request -AFSCME CB Agreements](#)
[Pam Serina Requesting Executive Session--2019 AFSCME Collective Bargaining Agreements](#)

Mr. Young said this is very similar to the legislation just passed for the dispatcher unit.

A motion was made by Council Member Young, seconded by Council Member Dyer, to bypass the three reading rule. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

Mr. Dyer explained this is very similar to the one just passed for dispatch, the only difference is there will be a one time service time payment. Mayor Neugebauer advised the longevity is an annual payment, not a one time payment. The dispatchers did not choose the longevity pay, they chose another route. The fire fighters already have this longevity pay in their contract.

A motion was made by Council Member Young, seconded by Council Member Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

[2019-R46](#)
[AA](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RODERICK LINTON BELFANCE, L.L.P. TO PROVIDE DIRECTOR OF LAW SERVICES TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 6/11/19) **(AMENDED 6/25/2019)(AMENDED 7/9/2019)**

Sponsors: Stephen Dyer, Barbara Babbitt, Rocco Yeargin, Chris Humphrey, Bob Young, Justin Speight and Gerard Neugebauer

Attachments: [2019-R46 Law Director Contract](#)
[2019-R46 AA re AMENDED Amended Roderick Linton Belfance firm](#)
[Law Director](#)
[2019-R46 AA re Exhibit A](#)
[Email Bill Chris 6-20-19](#)

Time Requested and Granted.

Pipeline Settlement Fund Advisory Committee

Mr. Young advised Council set up a Pipeline Settlement Fund Advisory Committee. Council had four appointments and the Mayor had three appointments. Mr. Young moved to appoint, seconded by Mr. Dyer...Leonard Fanelly, Greer LangKamp, Rod Moore and John Vallillo. Motion passed unanimously.

Mr. Young advised the following were the Mayor's appointments Kim Hone McMahan , Teri Lash-Ritter and Mike Young . He moved to appoint the Mayor's appointments. Discussion took place and it was decided Council did not have to approve his appointments.

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

THIRD READING ITEMS

[2019-R45](#)

A RESOLUTION AWARDING A CONTRACT TO UNITED eARTHWORKS, LLC FOR THE GRAYBILL ROAD CULVERT AND DITCHING IMPROVEMENTS, AND DECLARING AN EMERGENCY. (Introduced 5/28/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-R45 Graybill Road Culvert & Ditching](#)
[2019-R45 re Graybill Rd Culvert and Ditching #18-s-26](#)
[ALL IN ONE Graybill Culvert and Ditching Improvements](#)

Mr. Shaughnessy advised this was straight forward legislation awarding a contract to the lowest responsible bidder, United Earathworks, LLC in the amount of

\$100,870.47 for the culvert and ditching improvements along Graybill Road near Kreighbaum.

A motion was made by Council Member Shaughnessy, seconded by Council Member Yeargin, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

SECOND READING ITEMS

Mr. Shaughnessy explained the Resolution.

Time Requested and granted.

Mr. Speight said great job to the stormwater department.

Mrs. Carr talked about some of the stormwater issues from June 17-21 with 25 problems.

[2019-R47](#)

A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR THE ARLINGTON ROAD RECONSTRUCTION PROJECT (PROJECT), AND DECLARING AN EMERGENCY. (Introduced 6/11/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-R47 Amats Arlington Rd](#)
[2019-R47 re CMAQ 2019 Arlington Road Reconstruction Project](#)

Mr. Shaughnessy mentioned this is legislation for future improvement and widening of South Arlington Road, just south of 619 to Boettler. If awarded this could provide the City up to \$6 million towards what we have an early estimate of \$10 million for the project. Time Requested and Granted.

Mr. Speight stated the Service Department did a great job and thanked Dave Perine for all of the storm water management. Great job to the service department.

Mrs. Carr said she will pass it along. Mr. Shaughnessy said he wanted to give Mrs. Carr an opportunity to speak to the City's great response to the challenges caused by the recent rains. She reviewed some of the issues from between June 17 and June 21. They responded on site to 25 problems. She advised, for anyone having personal storm water issues, the County is deferring property tax payments. Mrs. Carr commended Dave Perrine and his workers.

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

SECOND READING ITEMS

[2019-R51](#) A resolution DECLARING THE NECESSITY TO MAKE IMPROVEMENTS TO THE STREET LIGHTING SYSTEM FOR MAYFAIR EAST SUBDIVISION PHASES ONE, TWO, AND THREE, ASSESSING THE COST OF THE IMPROVEMENTS TO THE PROPERTY OWNERS WITHIN THE SUBDIVISION, AND DECLARING AN EMERGENCY. (Introduced 6/11/19) ***Public Hearing held on June 25, 2019.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R51 Mayfair St. Light Assess](#)
[2019-R51 re Mayfair East Street Lighting](#)
[2019-R51 re Exhibit A](#)
[2019-R51 re Exhibit B](#)
[2019-R51 re Exhibit C](#)
[Petitions 2019-R51](#)
[Wayne's answer to Jerry & Theresa Moon](#)

Mr. Dyer mentioned a public hearing was held. Time requested and granted.

[2019-12](#) AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF GREEN IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; DETERMINING TO PROCEED WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL ASSESSMENTS IN CONNECTION WITH SUCH PROJECT, AND DECLARING AN EMERGENCY. (Introduced 6/11/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-12 Special Assessments](#)
[2019-12 re Exhibit A](#)
[2019-12 re Special Assessment ESID](#)
[2019-12 Summit County Attachments](#)

Mr. Dyer briefly explained how the new program will work and this is for commercial entities. Time Requested and Granted.

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

No meeting held. Mr. Yeargin did announce that there will be a public hearing on July 9 to discuss all of the Charter Review Amendments read in tonight.

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business - No Unfinished Business

XII. New Business - No New Business

XIII. Adjournment

Mr. Dyer moved to adjourn the meeting 8:49 p.m.

ATTEST: _____
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: _____
BOB YOUNG, PRESIDENT

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record and the official minutes shall consist of a permanent video recording, in accordance with Green City Council Ordinance 2014-12, adopted on November 25, 2014.