



City of Green

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

Regular Meeting Agenda City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, May 22, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2089](#) **APPROVAL OF THE MARCH 27, 2018 REGULAR MEETING MINUTES**

Attachments: [3-27-18 Minutes](#)

[TMP-2103](#) **APPROVAL OF THE MAY 8, 2018 REGULAR MEETING MINUTES**

Attachments: [5-8-18 Council Minutes](#)

[TMP-2088](#) **APPROVAL OF THE APRIL FINANCIAL STATEMENT, SUBJECT TO
AUDIT**

Attachments: [APRIL 2018 ELECTRONIC FINANCIAL REPORTX](#)

Recognition of the Living Green Community Grant recipients:

- Broken Chains Ministry - Dennis Shawhan, Executive Director - awarded \$500.00 for reentry assistance needs of Lydia's House residents
- Green Good Neighbors - Robert Putt, Project Coordinator - awarded \$500.00 for purchase of groceries from the Akron Canton Regional Foodbank for Green Good Neighbors program recipients
- Oceans Ohio, Inc. - Amy McElhinney, Treasurer - \$700 to assist in purchase of materials and implementation of watershed education program and activities within the City of Green

V. Public Report

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

VI. Public Hearings

None

VII. Reading of Correspondence

[TMP-2087](#) EMAIL FROM PAT CARLESKI RE: DEHOFF DEVELOPMENT AGREEMENT

Attachments: [05-7-18 Pat Carleski](#)

[TMP-2092](#) EMAIL FROM THE BRASWELL FAMILY RE: 2018-R09 REFERENDUM EFFORT

Attachments: [5-8-18 Braswell Family](#)

[TMP-2104](#) PLANNING DEPARTMENT APRIL 2018 FINANCIAL SUMMARY

Attachments: [April 18 Monthly Planning Financial Summary](#)

[TMP-2106](#) LETTER FROM THE AUDITOR OF STATE RE: SPECIAL REVENUE FUND APPROVAL

Attachments: [Auditor of State City of Green](#)

VIII. New Legislation - Items on First Reading

[2018-R43](#) A RESOLUTION AWARDDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE CORPORATE WOODS CIR/CORPORATE WOODS PKWY RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R43 re Corporate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.doc](#)
[ALL IN ONE Corporatate Woods Cir-Corporate Woods Pkwy RAB #13-H-16E.p](#)

[2018-R44](#) A RESOLUTION AWARDDING A CONTRACT TO KARVO COMPANIES FOR THE 619/PICKLE RD RAB, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R44 re Pickle Rd 619.docx](#)
[ALL IN ONE 619-Pickle Rd RAB #17-H-17.pdf](#)

[2018-R45](#) 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 RULES AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R45 re mayor to grant salary adjustments non union.docx](#)

[2018-R46](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM NO. 1 TO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SECO MACHINE, INC., FOR THE CONSTRUCTION OF A NEW 100,000 SQUARE FOOT BUILDING AT THE INTERSECTION OF MAYFAIR AND GREENSBURG ROADS, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R46 re SECO Addendum Legislation.docx](#)
[2018-R46 re Exhibit A SECO Addendum #1.pdf](#)

[2018-11](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY GFD PROPERTIES, LLC TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-11 re Massillon Rd Family Dentistry TIF GFD Properties LLC \(003\).docx](#)
[2018-11 re Exhibit A Development Agreement \(Massillon Road\)--Green Family](#)

IX. Report of Council Committees

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

THIRD READING ITEMS

[2018-R38 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (AMENDED MAY 22, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-R38 AMENDED Appropriations April 2018.docx](#)
[2018-R38 re Amended Exhibit A April 2018.pdf](#)

SECOND READING ITEMS

2018-R41 A RESOLUTION AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF PURCHASING TRENCH RESCUE EQUIPMENT TO AUGMENT THE TRENCH RESCUE CAPABILITY OF THE FIRE DIVISION, AND DECLARING AN EMERGENCY. - INTRODUCED ON 5/8/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R41 re Trench Rescue Equipment Purchase.docx](#)
[2018-R41 re Exhibit A Trench Rescue.pdf](#)
[2018-R41 re Exhibit B Trench Rescue.pdf](#)
[Chief Funai 1st reading passage memo Trench Rescue.pdf](#)

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

2018-08 A AN ORDINANCE AMENDING CHAPTER 618, SECTION 618.03 “CONTROL OF DOGS”, AND DECLARING AN EMERGENCY. (AMENDED MAY 22, 2018)

Sponsors: Gerard Neugebauer

Attachments: [2018-08 re AMENDED Changing Chapter 618 Control of dogs.docx](#)
[2018-08 re AMENDED Exhibit A Control of Dogs in Parks 5 8 2018.pdf](#)

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

THIRD READING ITEMS

2018-R39 A A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY, TO SHARE THE COST OF PURCHASING A COMPUTER AIDED DISPATCH SYSTEM, AND DECLARING AN EMERGENCY. - (AMENDED 5/22/18)

Sponsors: Gerard Neugebauer

Attachments: [2018-R39 re Amended Agreement with the County for the Purchase of a CAD 4](#)
[2018-R39 re Exhibit A Tyler Summit County OH-Tyler LSA - 04 27 18 final.pdf](#)
[2018-R39 re Amended Exhibit A CAD Intergovernmental Agreement 4-29-18 Dr](#)
[2018-R39 re Exhibit E Scope of work Ev1.3.pdf](#)
[2018-R39 re Amended Exhibit B \(8x11\)v2.pdf](#)
[2018-R39 re Amended Exhibit C \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit D \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-1 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-2 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-3 \(8x11\).pdf](#)
[2018-R39 re Amended Exhibit E-4 \(8x11\).pdf](#)

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

2018-R35 A **A RESOLUTION APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GREEN, DEHOFF DEVELOPMENT COMPANY AND GREEN LAND TRUST, LTD., AND DECLARING AN EMERGENCY. - (AMENDED 5/22/18)**

Sponsors: Gerard Neugebauer

Attachments: [2018-R35 re Amended DeHoff Development Agreement and Green Land Trust](#)
[2018-R35 re Amended Exhibit A FOURTH AMENDMENT AND RESTATED DE](#)
[2018-R35 re Amended DFA_Springhill TIF Financing Schedules \(Taxable\)\[3\]](#)
[2018-R35 re Amended DeHoff_Springhill_TIF Financing Plan \(Final\) v2](#)
[2018-R35 re Amended DFA_Springhill TIF Term Sheet \(Taxable - Final\) v2](#)
[PP Email Regarding 2018-R35](#)

THIRD READING ITEMS

2018-R36 **A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE KARCHER GROUP, INC., AND DECLARING AN EMERGENCY. - INTRODUCED ON 4/24/18**

Sponsors: Gerard Neugebauer

Attachments: [2018-R36 re Karcher GroupGrant Agreement.docx](#)
[2018-R36 re Exhibit A Municipal Economic Development Grant April 2018.pdf](#)

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

***Confirmation of Mayor's Appointment of Stephanie Cherok to the Board of Zoning Appeals to replace Hank Willmer**

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

SECOND READING ITEMS

2018-R42 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ADDITIONAL CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MASSILLON ROAD NORTH IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. - INTRODUCED ON 5/8/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R42 re Burgess Niple Agreement Mod.3.docx](#)
[2018-R42 re Exhibit A Burgess Niple Agreement.pdf](#)

G. Intergovernmental & Utilities (Dyer *, Young**, 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
Nichole Baldinger - Clerk of Council, Interim - 896-6614
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

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