



City of Green

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

Regular Meeting Agenda City Council

James Ahlstrom - Ward 1 - Vice President
Bob Young - Ward 2
Ken Knodel - Ward 3
Skip Summerville - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, December 12, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Greenview Senior Assisted Living Presentation to the Green Drug Task Force by Jennifer Ringer and Jane Warmus

[TMP-1831](#) APPROVAL OF THE NOVEMBER 14, 2017 REGULAR COUNCIL MEETING MINUTES

Attachments: [11-14-17 Minutes](#)

[TMP-1833](#) APPROVAL OF THE NOVEMBER 28, 2017 REGULAR MEETING MINUTES

Attachments: [11-28-17 Minutes](#)

[TMP-1829](#) APPROVAL OF THE NOVEMBER FINANCIAL STATEMENT SUBJECT TO AUDIT

Attachments: [November 2017 Electronic Financial Report](#)

V. Public Report

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

VI. Public Hearings

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R68 Heritge Crossings Phase II street lighting.docx](#)
[Petition for Lighting District Heritage Crossings.pdf](#)

VII. Reading of Correspondence

[TMP-1821](#) CIVIL SERVICE COMMISSION OCTOBER MEETING MINUTES

Attachments: [October 1 2017 CSC Meeting Minutes](#)

[TMP-1822](#) EMAIL FROM TAMMY DALY RE: NEXUS

Attachments: [11-28-17 Tammy Daly](#)
[11-28-17 Tammy Daly Attachment 1](#)
[11-28-17 Tammy Daly Attachment 2](#)

[TMP-1834](#) LETTER OF INTEREST TO DRB BY MICHAEL JONES

Attachments: [DRB- Jones Resume](#)
[DRB- Michael Jones](#)

[TMP-1835](#) LETTER OF INTEREST TO DRB BY SUSAN ALLEN

Attachments: [DRB - Susan Allen](#)

[TMP-1836](#) LETTER OF INTEREST TO DRB BY MATTHEW GLASSNER

Attachments: [DRB Matthew Glassner](#)

[TMP-1840](#) LETTER FROM PAUL HOLM RE REBUILDING TOGETHER

Attachments: [12-7-17 Letter from Paul Holm RE Rebuilding Together](#)

VIII. New Legislation - Items on First Reading

[2017-R75](#) A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A BRIDGE AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R75 re Huntington 102% Depository Agreement Active.docx](#)

2017-R76 A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH PNC BANK, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R76 re PNC 102% Depository Agreement Active.docx](#)

2017-R77 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R77 re Operating Appropriations Dec 2017.docx](#)
[2017-R77 re Exhibit A Modifying Operating Approp.pdf](#)

2017-R78 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R78 re approving agreement COG Legal Defenders Office Smty.docx](#)
[2017-R78 re Exhibit A Summit Cty Agreement.pdf](#)

2017-R79 A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH BUILDING CORPORATION FOR THE EAST LIBERTY PARK RESTROOM PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R79 re East Liberty Park Restroom.doc](#)
[Engineering Memo re East Liberty Restrooms.pdf](#)

2017-R80 A RESOLUTION ESTABLISHING A PAY GRADE FOR THE POSITION OF SEASONAL MECHANIC, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R80 re hourly pay range seasonal mechanic.doc](#)

[2017-28](#)

AN ORDINANCE TO AMEND SECTIONS 880.03; 880.07; AND 880.10 OF CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2017-28 re To Amend Section 880. Municipal Income Tax Code.docx](#)
[2017-28 re Exhibit A Chapter 880.pdf](#)

[2017-29](#)

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 4.207 ACRES OF LAND LOCATED ON ST. ANDREWS COURT (PRIVATE) FROM R-2 (MULTI-FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE CHENOWETH CROSSING PLANNED DEVELOPMENT. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2017-29 re Chenoweth Crossing Rezoning.docx](#)
[2017-29 re Exhibit A Map of Chenoweth.pdf](#)
[Chenoweth Crossings PD Plat](#)
[Chenoweth Crossing Aerial](#)
[17-57 Chenoweth Crossings Notif of Rec to City Council](#)
[17-57 Chenoweth Crossings PD PZC Staff Report](#)

[2017-30](#)

AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE NATURAL GAS AGGREGATION SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY GAS DIVISION, LLC TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND MARCH 31, 2018 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors:

Gerard Neugebauer

Attachments:

[2017-30 re Natural Gas Aggregation program.docx](#)
[2017-30 re Exhibit A Second Amendent.pdf](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Dyer**, Summerville)

THIRD READING ITEMS

[2017-R69A](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17 (AMENDED DECEMBER 12, 2017)

Sponsors: Gerard Neugebauer

Attachments: [2017-R69 re Amended 2018 operating annual appropriation.docx](#)
[2017-R69 re Amended Exhibit A .pdf](#)
[2017-R69 re Exhibit B Annual Budget.pdf](#)

[2017-R70 A](#) A RESOLUTION APPROVING AND ADOPTING THE 2018 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17 (AMENDED DECEMBER 12, 2017)

Sponsors: Gerard Neugebauer

Attachments: [2017-R70 re Amended 2018 Capital Annual Appropriations.docx](#)
[2017-R70 re Amended Exhibit A 2018 Annual Capital Projects.pdf](#)

B. Environment & Parks (Speight*, Summerville**, Young)

No Items

C. Public Safety (Summerville*, Speight*, Humphrey)

[2017-R65](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A THREE YEAR CONTRACT WITH THE SUMMIT COUNTY SHERIFF TO PROVIDE POLICING SERVICES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R65 re sheriff contract.docx](#)
[2017-R65 re Exhibit A Sheriff's Agreement.pdf](#)

THIRD READING ITEMS

[2017-R72](#) A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MOTLEY RICE LLC, NEALON & ASSOCIATES, P.C., RAFFELLI & PRAZAK, ATTORNEYS AT LAW, AND BRENNAN MANNA & DIAMOND, LLC FOR PURPOSES OF PROVIDING SPECIALIZED LEGAL COUNSEL TO PURSUE LITIGATION RELATED TO THE SALE OF OPIOIDS, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R72 re Opioid Litigation.docx](#)

D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)

[2017-22](#) AN ORDINANCE AMENDING CHAPTER 1226 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN REGARDING OUTDOOR STORAGE AT SELF-STORAGE FACILITIES, AND DECLARING AN EMERGENCY. INTRODUCED 10/24/17 PUBLIC HEARING HELD NOVEMBER 28, 2017.

Sponsors: Gerard Neugebauer

Attachments: [2017-22 re Chapter 1226 outdoor storage .docx](#)
[2017-22 re Exhibit A Chapter 1226.pdf](#)

THIRD READING ITEMS

[2017-R71](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH FEDEX FREIGHT, INC., AND KW AKR, LLC FOR THE CONSTRUCTION OF A 63,000 SQUARE FOOT BUILDING ON GLOBAL GATEWAY, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R71 re FedEx CRA community reinvestment area agreement.docx](#)
[2017-R71 re Exhibit A CRA FedEx Freight Inc.pdf](#)

SECOND READING ITEMS

[2017-R74](#) AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG CORPORATE WOODS CIRCLE AND CORPORATE WOODS PARKWAY, ALTOGETHER WITH THE NECESSARY APPURTENANCES THERETO FURTHER IDENTIFIED AS THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R74 re Corporate Woods Roundabout.docx](#)

E. Rules and Personnel (Dyer*, Ahlstrom**, Knodel)

No Items

F. Transportation, Connectivity & Storm Water (Knodel*, Humphrey**, Dyer)

No Items

G. Intergovernmental & Utilities (Ahlstrom *, Young**, Speight)

THIRD READING ITEMS

[2017-R68](#) A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE HERITAGE CROSSINGS OF GREEN, PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. INTRODUCED 11/14/17

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X. Mayor's Report

XI. Unfinished Business

XII. New Business

Presentation to leaving Council Members

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
DIANE CALTA, LAW DIR. - 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