



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, January 15, 2019

5:00 PM

Council Chambers

I. Call to Order

The Green City Council met in a special session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Young presided over the meeting which he called to order at 5:00 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. Public Report

Pat Carleski, 3878 Greenfield Road - She reminded Council this is not a rehash of the referendum and it's results. See her attached statement.

[TMP-2399](#)

Pat Carleski's Statement 1/15/19

Attachments: [1-15-19 Pat Carleski](#)

V. Report of Council Committees

A. Charter Amendment Implementation Committee (Yeargin*, Babbitt**, Shaughnessy)**SECOND READING ITEMS**

[2019-R01 A](#) A RESOLUTION ESTABLISHING THAT THE POSITION OF LAW DIRECTOR SHALL BE A PART-TIME POSITION AND THAT THE LAW DIRECTOR SHALL COMMIT NO LESS THAN *AN AVERAGE OF 20* HOURS PER WEEK TO HIS OR HER DUTIES SET FORTH IN ARTICLE 6.4 OF THE CITY OF GREEN CHARTER; AND, SETTING THE SALARY OF THE LAW DIRECTOR BEGINNING JANUARY 1, 2020 AND FUTURE TERMS FOLLOWING, AND DECLARING AN EMERGENCY. Referred to the Charter Amendment Implementation Committee. (*Amended January 15, 2019*)

Sponsors: City Council

Attachments: [2019-R01 re AMENDED Law Director Position \(02765718-3x9EF3B\)](#)

Mr. Yeargin advised the Committee met and had extensive conversation. He pointed out what their job was to the basic salary, the average minimum hourly requirement and determining benefits for the newly elected law director. There are other issues that will need to be sorted out through charter amendment. The legislation before them reflects the changes that they made at the last meeting. There was a consensus the salary would be at \$55,000, benefits would be provided and the hourly commitment would be 20 hours. Mr. Hanna, independent counsel, reported there is no legal reason they could not vote. Charter Sections 6.2 and 4.13 gives council this authority whether there was this amendment or not. Mr. Yeargin recommended passage.

Mr. Humphrey said he thought it was helpful to hear from Mr. Hanna and explained why. He said he was comfortable moving forward. His one question is whether medical benefits are provided. He clarified the past part-time law director was not provided medical benefits. He asked if they necessarily wanted to do that when it was not done before.

Mr. Yeargin said his recommendation is to include benefits because he thinks you want to throw out an incentive to get qualified people to want to run. He pointed out Council members have benefits and their hours are generally less.

Mrs. Babbitt asked what the final determination was on malpractice liability insurance for the law director and does the City pay that.

Mr. Chris said he does not believe the law director would be caring it through the City. It would be covered under our own insurance for the actions of his own malpractice with the City. It is just an issue, they are not going to make a claim against the law director. For their own outside practice they would have to carry coverage.

Mrs. Babbitt clarified they would be covered by the City's general insurance. Mr. Chris said he is an independent helping out on an interim basis but he would consider that they way it would operate.

A motion was made by Council Member Yeargin, 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

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

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

Mr. Yeargin said when Mr. Humphrey formed this committee in 2018 they didn't really know where there duties would extend. After talking with Mr. Hanna he may come back to Council and ask for assistance or Charter Review could in a supportive capacity. He asked if the committee could remain open. Mr. Young said he did not see a problem with that.

VI. Adjournment

Mr. Dyer moved to adjourn at 5:15 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.