

City of Green

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

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J."- Ward 2
Rocco Yeargin- Ward 3
Jeff Noble - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis, Vice President- At-Large
Dave France, President- At-Large
Nichole Messner, Clerk of Council

Tuesday, August 9, 2022 7:00 PM Council Chambers

I. Call to Order

Council President France called the regular meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call of Council Members

Present: 6 - Richard Brandenburg, Dave France, Rocco Yeargin, CJ Meager, Jeff Noble and

Barbara Babbitt

Absent: 1 - Clark A. DeVitis

Also present:

Nichole Messner, Clerk of Council Steve Schmidt, Finance Director Paul Pickett, City Engineer Valerie Carr, Service Director Lisa Dean, Law Director Wayne Wiethe, Planning Director Mayor Neugebauer

IV. Council Study Session

TMP-3938 Approval of the July 26, 2022 Council Meeting Minutes

<u>Attachments:</u> 7-26-22 Council Meeting Minutes

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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TMP-3948 Approval of the July Electronic Financial Statement, Subject to Audit

Attachments: JULY 2022 ELECTRONIC FINANCIAL REPORT

A motion was made by Council Member Meager, seconded by Council Member Brandenburg, to approve subject to audit the Financial Statement. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

V. Public Report

None.

VI. Public Hearings

None.

VII. Reading of Correspondence

Council Clerk Messner read in the correspondence.

TMP-3940 Planning Dept. July 2022 Financial Summary

Attachments: July Summary Report

TMP-3941 August 3, 2022 Parks & Recreation Board Meeting Agenda

Attachments: Meeting Agenda 2022-08-03

TMP-3942 May 11, 2022 Civil Service Commission Meeting Approved Minutes

Attachments: CSC Meeting Minutes May 11, 2022

VIII. New Legislation - Items on First Reading

The Clerk of Council read in the new legislation and Council President France

assigned each piece to a committee.

2022-R44 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO BECOME A

POWER A CLEAN FUTURE OHIO (PCFO) COMMUNITY,

ESTABLISHING A PARTNERSHIP THAT WILL ASSIST THE CITY AND ENHANCE THE WORK OF THE LIVING GREEN TASK FORCE IN DEVELOPING GOALS AND IMPLEMENTING SOLUTIONS TOWARD CLEAN ENERGY, TRANSPORTATION ELECTRIFICATION, ENERGY EFFICIENCY AND LAND USE POLICIES THAT PROTECT THE CITY'S

NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

-Referred to the Intergovernmental and Utilities Committee

Attachments: 2022-R44 re Power A Clean Ohio Community

2022-R44 Request for Legislation

2022-R45 A RESOLUTION AUTHORIZING CREDIT CARD USE PROVIDED BY

HUNTINGTON NATIONAL BANK, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

Attachments: 2022-R45 re Huntington credit card

2022-R45 re Exhibit A 2022-R45 re Exhibit B

2022-R45 Request for Legislation

2022-R47 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH ECC GREEN OH LLC OHIO CVS STORES, LLC AND WELLS FARGO TRUST COMPANY, FOR THE PROPERTY LOCATED AT 3761 MASSILLON ROAD, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **FIRST READING PASSAGE REQUESTED**

Attachments: 2022-R47 re ECC CVS Massillon Rd Boettler Corp Woods RAB

2022-R47 re Exhibit A

2022-R47 Request for Legislation

A motion was made by Council Member Yeargin, seconded by Council Member Meager, to bypass Committee deliberations the Resolution. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

2022-R46 A RESOLUTION AWARDING A CONTRACT TO THE JOSEPH A.

JEFFRIES CO., INC FOR THE 2022 MISCELLANEOUS CONCRETE REPAIRS PROJECT, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee **SECOND

READING PASSAGE REQUESTED**

Attachments: 2022-R46 re 22-H-29 2022 Misc Concrete Repairs

Memo RE: ALL IN ONE 2022 Misc. Concrete Project_Project

2022-R46 Request for Legislation

IX. Report of Council Committees

Councilman Yeargin gave his committee report.

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

Councilman Yeargin gave his committee report. They heard the financial report from Finance Director Schmidt during committee and discussed 2022-R47 on first reading.

B. Environment & Parks (Brandenburg*, Yeargin**, Babbitt)

Councilman Brandenburg gave his committee report.

SECOND READING ITEMS

2022-R41 A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH

BUILDING CORPORATION FOR THE KLECKNER PARK

IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

-(Introduced on 7/26/22)

Attachments: 2022-R41 re Kleckner Park

2022 Request for Legislation - Kleckner Improvements

22-35 Kleckner Parking Lot Plans PZC

22-35 Kleckner Parking lot Aerial Map PZC

22-35 Kleckner Parking Lot PZC Staff Report

Councilman Brandenburg read in the legislation and gave a brief summary.

Committee and Council in support of 2nd reading passage. A motion was made to adopt.

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

C. Public Safety (DeVitis*, Babbitt**, France)

Councilwoman Babbitt gave the committee report.

LICENSE ITEMS

TMP-3947 Objections to Renewal of Class C & D Liquor Permits in the City of Green

Attachments: 2022 Liquor Permit Renewals

Green Liquor Permit Holders

No issues were raised regarding the passing of the liquor license renewals. Committee and Council ok with not requesting a hearing. A motion was made to not request a hearing.

A motion was made by Council Member Babbitt, seconded by Council Member France, to not request a hearing the License. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

D. Planning, Community & Economic Development (Babbitt*, DeVitis**, Noble)

Councilwoman Babbitt gave her committee report.

THIRD READING ITEMS

2022-10 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY CAE

PROPERTIES, LLC, D.B.A. HUMAN BEAN, TO BE A PUBLIC PURPOSE EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM

REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -(Introduced on 6/28/22)

Attachments: 2022-10 re TIF CAE Properties Human Bean

2022-10 re Exhibit A B C D E

Human Bean Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

Council & Committee good with passage. A motion was made to adopt.

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

2022-11 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY FAPA HOLDINGS, LLC, DBA RAGON CHIROPRACTIC TO BE A PUBLIC

PURPOSE, EXEMPTING 100% OF THE VALUE OF THE

IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -(Introduced on 6/28/22)

Attachments: 2022-11 re TIF FAPA Holdings Ragon

2022-11 re Exhibits A B C D E

Ragon Chiropractic Request for Legislation

Councilwoman Babbitt read in the legislation and gave a brief summary.

Council & Committee ok with passage. No questions or concerns. A motion was made to adopt.

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

SECOND READING ITEMS

2022-13 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY LIBERTY GREEN, LTD, DBA LIBERTY GREEN STORAGE, TO BE A PUBLIC

PURPOSE, EXEMPTING 100% OF THE VALUE OF THE

IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. -(Introduced on 7/26/22)

Attachments: 2022-13 re TIF Liberty Green

2022-13 re Exhibit A Liberty Green

2022-13 re Exhibit B Liberty Green

2022-13 re Exhibit C Liberty Green

2022-13 re Exhibit D Liberty Green

2022-13 re Exhibit E Liberty Green

Liberty Green TIF Request for Legislation

Councilwoman Babbitt read in the legislation and gave a summary.

No questions or concerns from Council or Committee. Time requested and granted.

2022-14 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY FC WASH

LTD, DBA UNITED AUTO WASH, TO BE A PUBLIC PURPOSE,

EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM

REAL PROPERTY TAXATION FOR THIRTY YEARS, AND

DECLARING AN EMERGENCY. -(Introduced on 7/26/22)

Attachments: 2022-14 re TIF United Auto Wash

2022-14 re Exhibit A

2022-14 re Exhibit B

2022-14 re Exhibit C

2022-14 re Exhibit D

2022-14 re Exhibit E

2022-14 re Exhbit F

2022-14 re Exhibit G

Request for Legislation United Auto Wash

Councilwoman Babbitt read in the legislation and gave a brief summary.

This item was on second reading, therefore Time was requested and granted.

E. Rules and Personnel (Meager*, Brandenburg**, Yeargin)

2022-06 A A

Councilman Meager gave his committee report.

PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN; AND TO ESTABLISH CHAPTER _____, EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND PROVIDE FOR IMMEDIATE ENACTMENT.-(Introduced on 4/26/22)

AN ORDINANCE TO REPEAL CHAPTER 1480, INTERNATIONAL

PUBLIC HEARING WAS HELD ON TUESDAY, JUNE 14, 2022

(AMENDED MAY 10, 2022) (Amended June 28, 2022)

Attachments: 2022-06 A A re Amended Exterior Property Maintenance Code

2022-06 A re Amended Exhibit A

1998 IPMC - FOR REFERENCE ONLY

A special committee meeting was held at 4pm. Council as a whole went through

sections, and got to Section .99.

Will continue at next committee meeting for the first hour of committees.

Attorney Dean will do some research on numerous items.

Time was requested and granted.

SECOND READING ITEMS

2022-R43A

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH CLEMANS NELSON & ASSOCIATES. INC TO PROVIDE SPECIALIZED CONSULTING SERVICES EVALUATING THE CITY OF GREEN COMPENSATION PLAN FOR ALL NON-ELECTED, CERTAIN, SELECT NON-BARGAINING EMPLOYEES AS ORIGINALLY DEVELOPED BY CLEMANS NELSON & ASSOCIATES, INC, AND DECLARING AN EMERGENCY.

-(Introduced on 7/26/22)(Amended August 9, 2022) **SECOND READING PASSAGE REQUESTED**

Attachments: 2022-R43 A re Clemans Nelson Assoc Compensation Study

2022-R43 Amended Exhibit A

2022 Request for Legislation Comp Study

Councilman Meager read in the legislation and gave a brief summary.

Second reading passage had been requested on this item. Committee and council in support of second reading passage. A motion was made to adopt.

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

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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

Ave: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

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

Councilman Noble gave his committee report. The City Engineer gave a construction report during committees. They also discussed 2022-R46 on first reading.

G. Intergovernmental & Utilities (France*, Noble**, Meager)

Councilman France gave his committee report.

THIRD READING ITEMS

2022-12 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY

OF AN AGREEMENT ESTABLISHING THE COMMUNITY

UNIVERSITY EDUCATION PURCHASING REGIONAL COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY. -(Introduced on

6/28/22)

<u>Attachments:</u> 2022-12 re Community University Education Purchasing Cooperative

CUE

2022-12 re Exhibit A Agreement Establishing CUE Council of

Governments

2022 Request for Legislation - CUE

Ltr from Greg Tracy CUE Steering Committee Chairperson

Councilman France read in the legislation and gave a brief overview.

Committee and council good with passage. A motion was made to adopt.

A motion was made by Council Member France, seconded by Council Member Noble, to adopt the Ordinance. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

X. Mayor's Report

Mayor Neugebauer gave his report.

XI. Unfinished Business

None.

XII. New Business

None.

XIII. Adjournment

A motion was made by Council Member France, seconded by Council Member Meager, to adjourn the meeting at 7:30 p.m. The motion carried by the following vote:

Aye: 6 - Brandenburg, France, Yeargin, Meager, Noble and Babbitt

Absent: 1 - DeVitis

ATTEST:
NICHOLE MESSNER, CLERK OF COUNCIL
APPROVED:
DAVE FRANCE, 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.

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