

# **City of Green**

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

# Agenda City Council

Barbara Babbitt - Ward 1
Vacant- Ward 2
Rocco Yeargin, President - Ward 3
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis, Vice President - At-Large
Dave France- At-Large
Nichole Baldinger, Clerk of Council

Tuesday, January 12, 2021 7:00 PM Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

<u>ID-20-23</u> Approval of the November 24, 2020 Council/Committee Meeting

<u>Attachments:</u> <u>11-24-2020 Council-Committee Minutes</u>

ID-20-24 Approval of the December 8, 2020 Council/Committee Meeting Minutes

Attachments: 12-8-2020 Council-Committee Minutes

ID-20-25 Approval of the January 5, 2021 Organizational Meeting Minutes

<u>Attachments:</u> 01-05-2021 Council Organizational Minutes

<u>ID-20-26</u> Approval of the November 2020 Financial Report Subject to Audit

Attachments: NOVEMBER 2020 ELECTRONIC FINANCIAL REPORT

# V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

## VI. Public Hearings

2020-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

PROPERTY CONTAINING APPROXIMATELY 9.78 ACRES OF LAND LOCATED AT 4137 S. **ARLINGTON ROAD FROM** R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED WOODLAND RESERVE **PLANNED** DEVELOPMENT. (Introduced

12/8/2020) Public Hearing Scheduled for January 12, 2021

<u>Attachments:</u> 2020-11 re Woodland Reserve District

2020-11 re Exhibit A

20-29 Woodland Reserve PZC Staff Report

2020-11-12 Woodland Reserve Arlington-Concept PLan
2020-10-09 Woodland Reserve Floor plans and elevation

Woodland Reserve aerial

RZ Woodland Reserve Contig Prop Owners

### VII. Reading of Correspondence

TMP-3276 Press Release from Ilene Shapiro RE: Affordable Housing

Attachments: 12-8-2020 Ilene Shapiro

TMP-3278 Email from Tracy Parnell RE: Sgt. Clean Car Wash Donation

<u>Attachments:</u> 12-8-2020 Sgt. Clean

TMP-3287 November 2020 Civil Service Commission Minutes

<u>Attachments:</u> November 18 2020 CSC Minutes

TMP-3288 Press Release from Ilene Shapiro's Office Re: Free Meal Vouchers for Summit

**County Older Adults** 

<u>Attachments:</u> 12-14-2020 Press Release Ilene Shapiro

12-14-2020 Restaurant initiative release Summit

TMP-3299 Parks & Recreation Board January 6, 2021 Agenda

### VIII. New Legislation - Items on First Reading

2021-R01 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF HIGH TOWER ESTATES NO. 2, AND DECLARING AN EMERGENCY.

-Referred to the Planning and Economic Development Committee

Attachments: 2021-R01 re High Tower Estates

2021-R01 re Exhibit A

20-50 Hightower Est. No 2 Replat PZC Staff Report.pdf

Hightower Re-Plat of 47-R.pdf

High Tower Estates Replat Aerial.pdf

2021-R02 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH M.P. DORY CO., FOR GUARDRAIL REPAIRS AND REPLACEMENT, OBVIATING FORMAL BIDDING AND ADVERTISING FOR A CONTRACT, AND DECLARING AN EMERGENCY. -Referred to the Transportation, Connectivity and Storm Water Committee \*\*SECOND READING PASSAGE REQUESTED\*\*

<u>Attachments:</u> 2021-R02 re Guardrail Waiving Competitive Bidding

2nd Reading Passage Paul Pickett

2021-R03 A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE

AKRON-CANTON AIRPORT AUTHORITY TO ASSIST WITH ITS JOBSOHIO PROGRAM-COMMERCIAL AIR SERVICE RESTORATION PROGRAM TO RESTORE AIR SERVICE AT THE AIRPORT, MAKING AN APPROPRIATION, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee

Attachments: 2021-R03 re CAK jobsOhio Support Grant

#### IX. Report of Council Committees

#### A. Finance (Babbitt\*, Brandenburg\*\*, Yeargin)

2020-R82 A RESOLUTION APPROVING AND ADOPTING THE 2021 ANNUAL

CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (Introduced 11-10-2020)

(AMENDED NOVEMBER 24, 2020)

<u>Attachments:</u> 2020-R82 re AMENDED 2021 Capital Annual Appropriations

2020-R82 re Amended Exhibit A

#### THIRD READING ITEMS

2020-10 AN ORDINANCE AUTHORIZING A LEASE PURCHASE-FINANCING

TRANSACTION BETWEEN HUNTINGTON PUBLIC CAPITAL CORPORATION AND THE CITY OF GREEN FOR THE FINANCING OF IMPROVEMENTS TO VARIOUS LOCATIONS IN THE CITY, AND

DECLARING AN EMERGENCY. Introduced 11/24/2020

Attachments: 2020-10 re Green Lease-Purchase Financing Ordinance (2020) v 1

B. Environment & Parks (Brandenburg\*, France\*\*, DeVitis)

#### SECOND READING ITEMS

2020-R89 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE

**CERTIFIED** LOCAL **GOVERNMENT GRANT PROGRAM** BY OHIO STATE HISTORIC **PRESERVATION OFFICE FOR** THE REHABILITATION OF THE LEVI J HARTONG HOUSE/SOUTHGATE FARM PUBLIC RESTROOM, AND DECLARING AN EMERGENCY.

Introduced 12/8/2020 (AMENDED JANUARY 12, 2021)

<u>Attachments:</u> 2020-R89 re Amended Southgate Farm Restroom CLG Grant

C. Public Safety (DeVitis\*, Babbitt\*\*, Shaughnessy)

No Items

D. Planning, Community & Economic Development (Yeargin\*, DeVitis\*\*, Vacant)

#### SECOND READING ITEMS

2020-R90 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF HOMEWOOD FARM NO. 4 ALLOTMENT REPLAT, AND DECLARING AN EMERGENCY.

**Introduced 12/8/2020** 

<u>Attachments:</u> 2020-R90 re Homewood Farm No 4

2020-R90 re Exhibit A

20-49 Homewood Farm No. 4 Allot Replat PZC Staff Report.pdf

Homewood Farms Replat.pdf

239 Luzon Cir aerial

2020-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

CONTAINING APPROXIMATELY **9.78 ACRES** PROPERTY OF LAND 4137 S. **ARLINGTON** LOCATED **ROAD FROM** R-1 (SINGLE PD (PLANNED **FAMILY** RESIDENTIAL) TO **DEVELOPMENT) AND** ACCEPTING THE CONCEPTUAL SITE PLAN OF THE **PROPOSED** WOODLAND RESERVE **PLANNED** DEVELOPMENT. (Introduced

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E. Rules and Personnel (Vacant\*, Yeargin\*\*, France)

No Items

F. Transportation, Connectivity & Storm Water (France\*, Shaughnessy\*\*, Brandenburg)

No Items

G. Intergovernmental & Utilities (Shaughnessy\*, Vacant\*\*, Babbitt)

#### THIRD READING ITEMS

2020-R86 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND

**EXECUTE** A **CONTRACT FOR** AN **ENERGY SERVICES** WITH **PERFORMANCE CONTRACT GARDINER SERVICE** LEASE-PURCHASE COMPANY, LLC., FOR THE **OF VARIOUS EFFICIENCY** IMPROVEMENTS, AND **DECLARING** 

EMERGENCY. (Introduced 11/24/2020)

Attachments: 2020-R86 re Energy Gardiner

2020-R86 re Amended Exhibit A Gardiner Agreement
2020-R86 re Amended Exhibit A Spreadsheet Gardiner

2020-R86 Exhibit B

Valerie Council Energy memo - Sourcing Alliance info

- X. Mayor's Report
- XI. Unfinished Business

XII. New Business

XIII. Adjournment

In light of the COVID-19 pandemic facing the residents of State of Ohio and the City of Green, and in light of the state of emergencies declared by both the Governor of Ohio and the Mayor of Green, please be advised...

Members of the public wishing to engage in the public comment portion of the meeting are encouraged to do so. To participate members of the public are asked to arrive no later than 6:50 p.m. to sign-in to speak and have temperature taken. Members of the public will be required to wear a mask until they are speaking and will wait in the lobby social distanced, where they can watch the meeting in real time until asked to enter Council Chambers to speak. 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.

For those members of the public that do not wish to attend in person, they can still comment by submitting comments, with your name and address, to the Green City Council email address: Council@cityofgreen.org by 4PM on the date of the scheduled meeting. If a verified name and address are timely received in advance of the City Council meeting, and consistent with Council rules, these comments will be read aloud during the meeting.

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.

#### **SCHEDULED COMMITTEE MEETINGS:**

Committee meetings are currently being held simultaneously with the regular Council meeting.

Nichole Baldinger- Clerk of Council - 896-6604 Council@cityofgreen.org

### ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 LISA CAREY DEAN 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

VALERIE WOLFORD, COMMUNICATIONS MGR-896-6602