



City of Green

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

Agenda 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, May 28, 2019

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Student Municipal Representative Recognition Ceremony

[TMP-2599](#) **APPROVAL OF THE MAY 14, 2019 REGULAR COUNCIL
MEETING MINUTES**

Attachments: [5-14-19 Council Minutes](#)

V. Public Report

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

VI. Public Hearings - No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-2592](#) **PLANNING AND ZONING COMMISSIONS MAY 15, 2019
AGENDA**

Attachments: [5-15-19 PZC Agenda](#)

[TMP-2596](#) **EMAIL FROM ROD MOORE RE: SETTLEMENT FUND ADVISORY
COMMITTEE**

Attachments: [5-14-19 Rod Moore](#)

[TMP-2597](#) LETTER FROM KEVIN FLOWER, OHIO EPA RE: SURFACE WATER PUBLIC NOTICE

Attachments: [5-20-19 Kevin Fowler](#)

VIII. New Legislation - Items on First Reading

[2019-R42](#) A RESOLUTION TERMINATING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH POLYMER MACHINERY COMPANY, INC., AN OHIO CORPORATION, FOR PROPERTY LOCATED AT THE CAK INTERNATIONAL BUSINESS PARK, CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R42 re Terminatin Legislation Polymer Machine](#)

[2019-R43](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING FOR LEGAL SERVICES, INTERNSHIPS AND CO-OPS, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE *** FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2019-R43 re Appropriations May2019](#)
[2019-R43 re Exhibits A](#)
[Steve Schmidt First reading passage memo 2019-R43](#)

[2019-R44](#) A RESOLUTION AMENDING THE CONCEPTUAL SITE PLAN OF THE BAYSIDE INVESTMENTS PLANNED DEVELOPMENT DISTRICT (NOW KNOWN AS FOREST LAKES SUBDIVISION PLANNED DEVELOPMENT) LOCATED BETWEEN THE NORTH END OF TABS DRIVE AND INTERSTATE 77, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R44 re Bayside Investments Forest Lake Subdivision](#)
[19-21 Forest Lakes PD PZC Staff Report](#)
[03-28-19 Green Lineup](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid Color](#)
[2017-222 Site01B Prelim-WES-SP-1 Hybrid](#)
[Forest Lakes Subdivision PD aerial](#)

[2019-R45](#) A RESOLUTION AWARDING A CONTRACT TO UNITED EARTHWORKS, LLC FOR THE GRAYBILL ROAD CULVERT AND DITCHING IMPROVEMENTS, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R45 re Graybill Rd Culvert and Ditching #18-s-26](#)
[ALL IN ONE Graybill Culvert and Ditching Improvements](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[2019-R37](#) A RESOLUTION AMENDING THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED MAY 14, 2019

Sponsors: Chris Humphrey, Rocco Yeargin and Barbara Babbitt

Attachments: [2019-R37 re Changes to COG Codified Ordinances](#)

[2019-R40](#) A RESOLUTION AWARDING A CONTRACT TO CAVANAUGH BUILDING CORPORATION FOR THE LICHTENWALTER SCHOOLHOUSE RECONSTRUCTION PROJECT ("PROJECT"), AUTHORIZING A TRANSFER, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED MAY 14, 2019
SECOND READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2019-R40 re Lichtenwalter Schoolhouse Reconstruction Project](#)
[Bid Tab Sheet](#)
[Lichtenwalter REBID Bid Unofficial Tabulation](#)
[Second Reading Passage Request 5-10-19](#)

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

No Items

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

No Items

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)[2019-04](#)

AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Notification](#)

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

No Items

F. Transportation, Connectivity & Storm Water (Shaughnessy*, Young**, Yeargin)

No Items

G. Intergovernmental & Utilities (Dyer *, Shaughnessy**, Speight)

No Items

H. Charter Amendment Implementation Committee (Yeargin*, Babbitt**, Shaughnessy)

No Items

I. Committee of the Whole**SECOND READING ITEMS**[2019-R39](#)

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 STATE ROUTE 241, MASSILLON ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE SUM-241-4.10 MASSILLON ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED MAY 14, 2019

Sponsors: Gerard Neugebauer

Attachments: [2019-R39 re SUM-241-Massillon Rd Improvement #12-H-10](#)
 [1st Reading Request Paul Pickett](#)
 [2019-R39 re 241 Massillon Rd Struckthrough](#)

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
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
VALERIE WOLFORD, COMM. MANAGER-896-6602

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