



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, February 26, 2019

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2460](#) **APPROVAL OF THE FEBRUARY 12, 2019 REGULAR MEETING MINUTES**

Attachments: [2-12-19 Council Minutes](#)

[TMP-2448](#) **APPROVAL OF THE JANUARY 2019 FINANCIAL REPORT SUBJECT TO AUDIT**

Attachments: [JANUARY 2019 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2449](#) **CIVIL SERVICE COMMISSION 2018 REPORT OF ACTIVITIES**

Attachments: [Signed CSC Report of Activities_2018](#)

[TMP-2450](#) **EMAIL FROM TROY MCFADDEN RE: REIMBURSEMENT FOR INSURANCE DEDUCTIBLE FROM POTHOLE DAMAGE**

Attachments: [Troy McFadden Pot Hole](#)

TMP-2451 **LETTER FROM VALERIE WAX CARR RE: BASEBALL/SOFTBALL FIELD CONDITIONS**

Attachments: [V. Carr Ballfield Conditions](#)

VIII. New Legislation - Items on First Reading

2019-R11 **A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF LOT 1-R OF HERITAGE CROSSINGS OF GREEN PHASE I, AND DECLARING AN EMERGENCY. **REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2019-R11 re Heritage Crossings of Green Phase I](#)

2019-R12 **A RESOLUTION AWARDDING A CONTRACT TO NORTHSTAR ASPHALT, INC. FOR THE 2019 RESURFACING PROJECT, AND DECLARING AN EMERGENCY. **REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2019-R12 re 2019 Resurfacing Project](#)
[ALL IN ONE 2019 Resurfacing Project](#)

2019-R13 **A RESOLUTION DONATING REAL ESTATE OWNED BY THE CITY OF GREEN TO SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF DEMOLITION OF THE STRUCTURES ON THE PROPERTY AND ACCEPTING THE LAND FROM THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION TO THE CITY OF GREEN UPON COMPLETION OF THE DEMOLITION, AND DECLARING AN EMERGENCY. **REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2019-R13 re SC Land Reutilization Corp Donation](#)
[2019-R13 re Exhibit A Summit County Land Bank Agreement](#)

2019-R14 **A RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS) WITH HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY. **REFERRED TO THE FINANCE COMMITTEE**

Sponsors: Gerard Neugebauer

Attachments: [2019-R14 re Huntington Deposit Active](#)
[2019-R14 re Exhibit A Huntington Deposit](#)

2019-03 AN ORDINANCE AMENDING RULES OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. **REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-03 re Civil Service Rule Change](#)
[Civil Service Rule changs draft](#)
[Rule Change Rationale_2019](#)

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. **REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Matt Shaughnessy and Stephen Dyer

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

IX. Report of Council Committees

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

SECOND READING ITEMS

2019-R10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE PIPELINE SETTLEMENT FUND TO THE FIRE STATION NO. 3 CONSTRUCTION ACCOUNT, MAKING AN APPROPRIATIONS, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-R10 re Fire Station No. 3 Construction](#)

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

[2019-02](#) AN ORDINANCE AUTHORIZING THE SELECTION OF ENVIROSCIENCE, INC. AS THE FIRM TO PROVIDE DESIGN-BUILD SERVICES TO THE CITY FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S BOETTLER PARK STREAM RESTORATION AND STABILIZATION, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-02 re Boettler Park Stream Restoration and Stabilization](#)

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

No Items

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)**SECOND READING ITEMS**

[2019-01](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY OWNED BY ARLINGTON RIDGE TOWNHOMES LP, 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 2/12/19)

Sponsors: Gerard Neugebauer

Attachments: [2019-01 re Arlington Ridge Townhomes](#)
[2019-01 re Exhibits A B C D Arlington Ridge Townhomes](#)

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

[2019-R06](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH VORYS, SATER, SEYMOUR AND PEASE, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES IN THE AREA OF LABOR AND EMPLOYMENT FOR THE PURPOSE OF CONTRACT NEGOTIATIONS, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19) **SECOND READING PASSAGE REQUESTED**

Sponsors: Gerard Neugebauer

Attachments: [2019-R06 re Vorys Dispatch](#)
[2nd Reading Passage Request Feb 26 2019](#)

2019-R07 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH ZASHIN & RICH CO., LPA, TO PROVIDE SPECIALIZED LEGAL SERVICES IN THE AREA OF LABOR AND EMPLOYMENT FOR THE PURPOSE OF CONTRACT NEGOTIATIONS, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19) ****SECOND READING PASSAGE REQUESTED****

Sponsors: Gerard Neugebauer

Attachments: [2019-R07 re Zashin and Rich Firemen](#)
[2nd Reading Passage Request Feb 26 2019](#)

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)

SECOND READING ITEMS

2019-R05 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH WALTER HAVERFIELD, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES WITH RESPECT TO A CITIZEN-INITIATED AMENDMENT TO THE CITY CHARTER REQUIRING THE CITY OF GREEN'S LAW DIRECTOR BE AN ELECTED POSITION, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/12/19) ****SECOND READING PASSAGE REQUESTED****

Sponsors: Gerard Neugebauer

Attachments: [2019-R05 re Walter Haverfield Agreement Law Director](#)
[2nd Reading Passage Request Feb 26 2019](#)

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