

Tuesday, March 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-2495
 APPROVAL OF THE MARCH 12, 2019 REGULAR MEETING MINUTES

 Attachments:
 3-12-19 Council Minutes

V. Public Report

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

- VI. Public Hearings
- VII. Reading of Correspondence

<u>TMP-2496</u>	EMAIL FROM MARGARET YEAGER RE: HER SUPPORT OF A FIRE STATION 4
<u>Attachments:</u>	Fw_Green Fire Station 4 Yeager
<u>TMP-2498</u>	EMAIL FROM JEFF EVANS RE: HIS SUPPORT OF A FIRE STATION IN THE SOUTHWEST QUADRANT OF GREEN
<u>Attachments:</u>	Fire Station Southwest Quadrant

- VIII. New Legislation Items on First Reading
 - 2019-R23 A RESOLUTION ACCEPTING THE DONATION OF LAND FROM THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF CONSTRUCTING FIRE **STATION** NO. **3 UPON COMPLETION** OF THE DEMOLITION OF THE STRUCTURE, LOCATED AT **3803 MAYFAIR** ROAD (PARCEL # 2804642), AND DECLARING AN **EMERGENCY. -- REFERRED TO THE PLANNING** AND ECONOMIC **DEVELOPMENT COMMITTEE **FIRST** READING **PASSAGE REQUESTED****

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-R23 re Donation of Land Fire Station No 3 Wayne 1st reading passage request

- 2019-R24 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH CLAYTON C. MCCUNE FOR THE PROPERTY LOCATED AT 1364 EAST TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION. AND DECLARING AN **EMERGENCY.** --REFERRED TO THE **FINANCE COMMITTEE**
- <u>Sponsors:</u> Gerard Neugebauer
- Attachments:
 2019-R24 re Land Purchase 1364 East Turkeyfoot Lake Rd McCune

 2019-R24 re Exhibit A
- 2019-R25 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2020 5 TON KENWORTH T370 CAB AND CHASSIS FROM HISSONG KENWORTH OF RICHFIELD FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. --REFERRED TO THE FINANCE COMMITTEE
- <u>Sponsors:</u> Gerard Neugebauer

Attachments: 2019-R25 re 5 Ton Vehicle Purchase 2019-R25 re Exhibit A

2019-R26 A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2019 F-550 CHASSIS XL 4X4 SD CREW CAB 1 TON DUMP TRUCKS FROM GANLEY FORD, INC., FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN **EMERGENCY.** --REFERRED TO THE FINANCE COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2019-R26 re Purchase of Two 1 Ton Vehicles

 2019-R26 re Exhibit A

 2019-R26 re Exhibit B

- 2019-R27 A RESOLUTION AUTHORIZING THE TRADE-IN OF THE 1998 SEWER TRAILER MOUNTED SEWER SECA 747 CLEANING **EOUIPMENT** USED BY THE CITY'S SERVICE DEPARTMENT TO OFFSET A PORTION OF THE PURCHASE PRICE OF A NEW T-SERIES RAMJET (SEWER JET) TRAILER, AND **DECLARING** AN EMERGENCY. -REFERRED TO THE FINANCE COMMITTEE **FIRST READING **PASSAGE REQUESTED****
- Sponsors:
 Gerard Neugebauer

 Attachments:
 2019-R27 re Trade-In1998 Sewer Equipment

2019-R27 re Exhibit A

Valerie 1st reading passage request

2019-R28 A RESOLUTION AUTHORIZING THE PURCHASE OF THREE 2019 SUPER CAB 3/4 TON PICKUP TRUCKS F-250 XL 4X4 SD FROM FOR GANLEY FORD. INC.. USE BY THE CITY'S SERVICE DEPARTMENT PARKS DIVISION, AND DECLARING AN **EMERGENCY. -- REFERRED TO THE FINANCE COMMITTEE**

<u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2019-R28 re Parks Purchase 3 4s Ton Vehicles

 2019-R28 re Exhibit A

 2019-R28 re Exhibit B

2019-05 AN ORDINANCE VACATING MT. PLEASANT ROAD, AND DECLARING AN EMERGENCY. **REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-05 re Mt. Pleasant Rd 2019-05 re Exhibit A Mt Pleasant

2019-06 AN ORDINANCE CREATING A BUDGET STABILIZATION FUND, AND DECLARING AN EMERGENCY. --REFERRED TO THE FINANCE COMMITTEE

<u>Sponsors:</u> Stephen Dyer and Matt Shaughnessy

Attachments: 2019-06 re Budget Stabilization Fund

2019-07 AN ORDINANCE ESTABLISHING THE CITY OF GREEN PIPELINE SETTLEMENT FUND ADVISORY COMMITTEE TO INFORM CITY COUNCIL ABOUT WAYS TO MOST EFFECTIVELY AND EFFICIENTLY SPEND PIPELINE SETTLEMENT FUNDS REMAINING IN THE PIPELINE SETTLEMENT FUND, AND DECLARING AN EMERGENCY. --REFERRED TO THE FINANCE COMMITTEE

<u>Sponsors:</u> Stephen Dyer, Justin Speight and Matt Shaughnessy

<u>Attachments:</u>	2019-07 re Green Pipeline Settlement Advisory Committee
<u>2019-08</u>	AN ORDINANCE TO IMPROVE THE EMERGENCY SERVICES IN THE SOUTHWEST QUADRANT OF THE CITY OF GREEN AND TO APPROPRIATE FROM THE PIPELINE SETTLEMENT FUND, AND DECLARING AN EMERGENCYREFERRED TO THE FINANCE COMMITTEE
<u>Sponsors:</u>	Gerard Neugebauer and Rocco Yeargin
Attachments:	2019-08 re Emergency Services Response Time

IX. Report of Council Committees

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

THIRD READING ITEMS

<u>2019-R12A</u>	A RESOLUTION AWARDING A CONTRACT TO NORTHSTAR
	ASPHALT, INC. FOR THE 2019 RESURFACING PROJECT, AND
	DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)
	(AMENDED MARCH 12, 2019)
Sponsors:	Gerard Neugebauer

2019-R12A re Amended 2019 Resurfacing Project Attachments: ALL IN ONE 2019 Resurfacing Project

SECOND READING ITEMS

2019-R15 A RESOLUTION AUTHORIZING THE PURCHASE OF A VENTRAC TRACTOR FROM VEHICLE SYSTEMS, INC. WITH BAKER BALLFIELD GROOMER AND BALLFIELD RENOVATOR ATTACHMENTS FOR USE BY THE CITY'S SERVICE DEPARTMENT, DECLARING **CERTAIN** SERVICE DEPARTMENT **EQUIPMENT** SURPLUS PROPERTY TO BE TRADED-IN TO OFFSET A PORTION OF PURCHASE PRICE OF THE BALLFIELD GROOMER, AND THE DECLARING AN EMERGENCY. (INTRODUCED ON 3/12/19)

Gerard Neugebauer Sponsors: 2019-R15 re Trade In Equipment Baker Vehicle Systems Attachments: 2019-R15 re Exhibit A

2019-R16 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO LEASE AGREEMENT FOR THE PURCHASE OF А MISCELLANEOUS EQUIPMENT FOR USE AT THE RAINTREE GOLF AND **EVENT** CENTER, AND DECLARING AN **EMERGENCY.** (INTRODUCED ON 3/12/19)

Gerard Neugebauer Sponsors:

<u>Attachments:</u> 2019-R16 re Raintree Lease equipment 2019-R16 re Exhibit A

- 2019-R20 A RESOLUTION AWARDING A CONTRACT TO MELWAY PAVING CO., INC. FOR THE 2019 PARKS PAVEMENT MAINTENANCE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. (INTRODUCED ON 3/12/19)
- <u>Sponsors:</u> Gerard Neugebauer
- Attachments:
 2019-R20 re Parks Pavement Maintenance

 1st one ALL IN ONE 2019 Parks Pavement Maintenance
- 2019-R21 A RESOLUTION AWARDING A CONTRACT TO KARVO COMPANIES INC. MYERSVILLE FOR THE SR 619 AND ROAD **ROUNDABOUT**, RECLASSIFY AN ADVANCE AS Α TRANSFER, MAKING AN ADVANCE, MAKING AN APPROPRIATION, AND DECLARING AN **EMERGENCY. (INTRODUCED ON 3/12/19)**
- Sponsors: Gerard Neugebauer
- Attachments:
 2019-R21 re SR 619-Myersville RAB

 ALL IN ONE SR 619-Myersville RAB Project
 619Myersville RAB Permissive Funds Application
- 2019-R22 AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE **INTERESTS**, AND PERMANENT SIMPLE TEMPORARY EASEMENTS IN AND TO VARIOUS PREMISES ALONG STATE ROUTE 619, **MYERSVILLE** ROAD, **ALTOGETHER** WITH THE NECESSARY APPURTENANCES THERETO **FURTHER IDENTIFIED** AS THE SR 619/MYERSVILLE ROAD ROUNDABOUT PROJECT, AND **DECLARING AN EMERGENCY. (INTRODUCED ON 3/12/19)**
- Sponsors: Gerard Neugebauer

Attachments: 2019-R22 re 619-Myersville Rd RAB #17-H-18

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

SECOND READING ITEMS

<u>2019-R17</u>	A RESOLUTION AWARDING A CONTRACT TO ABBOTT ELECTRIC,
	INC. FOR THE TOROK CENTER WALKING PATH LIGHTING, AND
	DECLARING AN EMERGENCY. (INTRODUCED ON 3/12/19)
<u>Sponsors:</u>	Gerard Neugebauer

<u>Attachments:</u> 2019-R17 re Torok Center Walking Path Lighting ALL IN ONE Torok Center Walking Path Lighting

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

LICENSE ITEMS

TMP-2514LIQUOR LICENSE TRANSFER FROM RAINTREE COUNTRY CLUB
INC. DBA RAINTREE CC -TO RAINTREE GOLF MANAGEMENT LLC
DBA RAINTREE GOLF & EVENT CENTER GOLF COURSE & PATIOS
& PAVILIONS 4340 MAYFAIR ROAD, UNIONTOWN OH 44685 -
LICENSE IS A D5 & D6

Attachments: Raintree Golf Management LLC Liqour License Trnsfr

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

- 2019-01 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS A CERTAIN PARCEL OF REAL PROPERTY TO **OWNED** BY ARLINGTON RIDGE **TOWNHOMES** LP, TO **PUBLIC** BE Α PURPOSE, EXEMPTING 100% THE VALUE OF THE OF **IMPROVEMENTS** FROM REAL PROPERTY TAXATION FOR YEARS, AND DECLARING **EMERGENCY.** THIRTY AN (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

THIRD READING ITEMS

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) Matt Shaughnessy and Stephen Dyer Sponsors:

Attachments: 2019-04 re Master Trail Plan Noticifation

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

THIRD READING ITEMS

2019-03 AN ORDINANCE AMENDING RULES OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19) <u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2019-03 re Civil Service Rule Change

 Civil Service Rule changs draft

 Rule Change Rationale 2019

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

SECOND READING ITEMS

2019-R18 A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME AE GROUP. INC. FOR PROFESSIONAL **PLANNING** AND ENGINEERING SERVICES RELATED TO THE ARLINGTON ROAD CORRIDOR STUDY, DECLARING AND AN EMERGENCY. (INTRODUCED ON 3/12/19)

Sponsors: Gerard Neugebauer

Attachments: 2019-R18 re 619-Myersville Rd RAB #17-H-18 2019-R18 re Exhibit A PRIME AE (ARLINGTON-CORRIDOR PROPOSAL)

2019-R19 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE TRANSFER OF BRIDGE **OWNERSHIP** AND MAINTENANCE RESPONSIBILITIES FOR **BRIDGES** LOCATED IN THE CITY OF GREEN FROM SUMMIT COUNTY TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED ON 3/12/19)

<u>Sponsors:</u> Gerard Neugebauer

 Attachments:
 2019-R19 re Summit County Bridge Ownership Transfer

 2019-R19 re Exhibit A

 2019-R19 re Exhibit B

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

No Items

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

No Items

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