



City of Green

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

Agenda Committee Meetings

Tuesday, November 26, 2024

5:00 PM

Council Chambers

I. Call to Order

II. Approval of Minutes

[TMP-4794](#) Approval of the November 12, 2024 Committee Meeting Minutes

Attachments: [11-12-24 Draft Committee Meeting Minutes.pdf](#)

III. Committees (*Chair, ** Vice Chair)

A. Finance Committee (Neugebauer*, Meager**, DeVitis)

THIRD READINGS

[2024-R65AA](#) **A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AUTHORIZING TRANSFERS, AND DECLARING AN EMERGENCY.** -(Introduced on 10/22/2024)(Amended November 12, 2024)(**Amended November 26, 2024**)

Attachments: [2024-R65 Amended 4th Quarter 2024 Supplemental Appropriations 11-26-24.d](#)
[2024-R65 4th Quarter 2024 Supplemental Appropriations Exhibit A \(3rd Reading\)](#)
[2024-R65 Request for Legislation.pdf](#)

SECOND READINGS

[2024-R68](#) **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS LAW FIRMS FOR INCOME TAX COLLECTION SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.** -(Introduced on 11/12/2024)

Attachments: [2024-R68 Income Tax Legal Services.docx](#)
[2024-R68 Request for Legislation.pdf](#)

[2024-R69](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (“TIRC”) REGARDING THE COMMUNITY REINVESTMENTS AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY.** -(Introduced on 11/12/2024)

Attachments: [2024-R69 TIRC Recommendations.docx](#)
[2024-R69 Request for Legislation.pdf](#)

[2024-R71](#) **A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY.** -(Introduced on 11/12/2024)

Attachments: [2024-R71 2025 Annual Operating Budget.docx](#)
[2024-R71 Exhibit A.pdf](#)
[2024-R71 Exhibit B.pdf](#)
[2024-R71 Request for Legislation.pdf](#)

[2024-R72](#) **A RESOLUTION APPROVING AND ADOPTING THE 2025 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN AND DECLARING AN EMERGENCY.** -(Introduced on 11/12/2024)

Attachments: [2024-R72 2025 Capital Annual Appropriations.docx](#)
[2024-R72 Exhibit A.pdf](#)
[2024-R72 Request for Legislation.pdf](#)

[2024-R74](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE GREEN LOCAL SCHOOL DISTRICT, FOR THE CONSTRUCTION OF A JOINT BUS GARAGE AND STORAGE FACILITY, AND DECLARING AN EMERGENCY.** -(Introduced on 11/12/2024)

Attachments: [2024-R74 Joint Bus Garage & Storage Building Legislation.docx](#)
[2024-R74 Exhibit A.pdf](#)
[Green School Board Resolution.pdf](#)

Committee Business

B. Environment and Parks Committee (Speight*, Neugebauer**, Noble)

SECOND READINGS

[2024-13](#) **AN ORDINANCE REPEALING SECTION 97.12 “SMOKING IN CITY BUILDINGS OR VEHICLES” AND AMENDING SECTION 97.13 “SMOKING AND SMOKELESS TOBACCO PRODUCTS IN ALL CITY PARKS” OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN.**
-(Introduced on 11/12/2024)

Attachments: [2024-13 Amend 97.13 Smoking Ordinance.docx](#)

Committee Business

C. Public Safety Committee (DeVitis*, Babbitt**, Miller)

FIRST READINGS

[2024-R77](#) **A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT, UNDER THE FISCAL YEAR 2024 ASSISTANCE TO FIREFIGHTERS GRANT (“AFG”), IN THE CATEGORY OF OPERATIONS AND SAFETY - EQUIPMENT, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE PURCHASE OF FIRE HOSE AND VARIOUS FIRE HOSE NOZZLES, AND DECLARING AN EMERGENCY.**
-Referred to the Public Safety Committee **SECOND READING PASSAGE REQUESTED**

Attachments: [2024-R77 AFG Application -Fire Hose & Nozzles.docx](#)
[2024-R77 Request for Legislation.pdf](#)

Committee Business

D. Planning, Community and Economic Development Committee (Noble*, Speight**, Babbitt)

[2024-12](#) **AN ORDINANCE VACATING CONWAY DRIVE.** -(Introduced on 10/8/2024)

Attachments: [2024-12 Conway Drive Vacation Legislation.docx](#)
[2024-12 Exhibit A.pdf](#)
[2024-12 Request for Legislation.pdf](#)

Committee Business

E. Rules and Personnel Committee (Miller*, DeVitis**, Meager)

Committee Business

F. Transportation, Connectivity and Storm Water Committee (Meager*, Noble**, Neugebauer)

Committee Business

G. Intergovernmental & Utilities Committee (Babbitt*, Miller**, Speight)

SECOND READINGS

[2024-R73](#)

A RESOLUTION RENEWING THE AGREEMENT WITH THE CITY OF BARBERTON FOR PROSECUTORIAL SERVICES, AND DECLARING AN EMERGENCY. -(Introduced on 11/12/2024)

Attachments:

[2024-R73 Barberton Prosecutor Agreement.docx](#)

[2024-R73 Exhibit A.pdf](#)

[2024-R73 Request for Legislation.pdf](#)

Committee Business

IV. Adjournment