



# 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**

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**Tuesday, October 8, 2019**

**7:00 PM**

**Council Chambers**

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2805](#)

Approval of the September 24, 2019 Regular Meeting Minutes

**Attachments:**

[9-24-19 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-2793](#)

Email from Eric Poston RE: Public Records Request/Pipeline Settlement Committee

**Attachments:**

[9-20-19 Eric Poston](#)

[10-2-10 Eric Poston](#)

[TMP-2800](#)

Email: Green City Stormwater Division - Best of Canton Award in the cemetery  
category

**Attachments:**

[9-30-19 Canton Business Recognition](#)

## VIII. New Legislation - Items on First Reading

[2019-R90](#)      A    RESOLUTION    AUTHORIZING    A    MUNICIPAL    ECONOMIC  
DEVELOPMENT   GRANT   AGREEMENT   WITH   Glassdoor,   Inc.,   AND  
DECLARING AN EMERGENCY.

**Sponsors:**           Gerard Neugebauer

**Attachments:**        [2019-R90 re Glassdoor Municipal Economic Development Grant](#)  
[2019-R90 re Exhibit A Municipal Economic Development Grant - Glassdoor](#)

*Referred to the Planning and Economic Development Committee*

[2019-R91](#)      A    RESOLUTION    AUTHORIZING    THE   CITY   OF   GREEN   TO   ENTER  
INTO   AN   AGREEMENT   WITH   SPANO   BROTHERS   Construction   Co.,  
inc.   for   storm   sewer   repairs,   WAIVING   COMPETITIVE   BIDDING,   and  
declaring an emergency.

**Sponsors:**           Gerard Neugebauer

**Attachments:**        [2019-R91 re Spano Brothers catch basins](#)

*Referred to the Transportation, Connectivity and Storm Water Committee*

[2019-R92](#)      A    RESOLUTION    AUTHORIZING    THE   CITY   OF   GREEN   TO   ENTER  
INTO   A   CONTRACT   WITH   BRANDSTETTER   CARROLL,   INC.   TO  
CREATE   A   COMPREHENSIVE   PARKS   AND   RECREATION   MASTER  
PLAN,   MAKING   AN   APPROPRIATION,   AND   DECLARING   AN  
EMERGENCY.

**Sponsors:**           Gerard Neugebauer

**Attachments:**        [2019-R92 re Parks and Recreation Master Plan](#)  
[Agreement-Green Parks Master Plan ver1](#)

*Referred to the Finance Committee*

[2019-R93](#)      A    RESOLUTION    AUTHORIZING    A    MUNICIPAL    ECONOMIC  
DEVELOPMENT   GRANT   AGREEMENT   WITH   Surgere,   Inc.,   AND  
DECLARING AN EMERGENCY.

**Sponsors:**           Gerard Neugebauer

**Attachments:**        [2019-R93 re Surgere Municipal Economic Development Grant](#)  
[2019-R93 re Exhibit A](#)

*Referred to the Planning and Economic Development Committee*

[2019-R94](#) 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.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R94 re TIRC Recommendations](#)

*Referred to the Finance Committee*

[2019-R95](#) A RESOLUTION AUTHORIZING THE FIRE DIVISION TO APPLY FOR A GRANT THROUGH THE SAFETY INTERVENTION GRANT PROGRAM ADMINISTERED BY THE OHIO BUREAU OF WORKERS’ COMPENSATION, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R95 re BWC Safety Grant Legislation](#)

*Referred to the Public Safety Committee*

[2019-R96](#) A RESOLUTION CONSENTING AND COOPERATING WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION, FOR SIGN REPLACEMENT ON SR-619, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R96 re ODOT Consent Sign replace 619](#)  
[ODOT 619 Sign replacement application](#)

*Referred to the Transportation, Connectivity and Storm Water Committee*

[2019-R97](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT UNDER THE FISCAL YEAR 2018 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE AND INSTALL A VEHICLE EXHAUST REMOVAL SYSTEM, AND DECLARING AN EMERGENCY.  
\*\*\*FIRST READING PASSAGE REQUESTED.\*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2019-R97 re Fire Grant Accept Exhaust System Exhaust Award Letter](#)  
[Chief Funai 1st reading request 2019-R97](#)

*Referred to the Finance Committee*

**2019-17**

An ordinance approving the Akron-Summit County Energy Special Improvement District Residential Program Plan; authorizing and approving the execution, delivery, and performance of a City Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Akron-Summit County Energy Special Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the City requesting that their property be added to the territory of the Akron-Summit County Energy Special Improvement District and assessed for the costs of such plans on behalf of the Council of the City, and declaring an emergency.

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-17 re residential PACE](#)  
[2019-17 re Exhibit A Residential PACE Plan](#)  
[Local Cooperative Agreement](#)  
[ESID Map 8. 27.19](#)  
[R PACE August 2019](#)

*Referred to the Intergovernmental and Utilities Committee*

**2019-18**

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-18 re Codified Ordinance revision codes](#)  
[2019-18 re Exhibit A](#)

*Referred to the Rules and Personnel Committee*

## IX. Report of Council Committees

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

## SECOND READING ITEMS

[2019-R81](#) A RESOLUTION TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH KEY BANK, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R81 re KEY Depository Agreement Active](#)

[2019-R82](#) A RESOLUTION TO ENTER INTO A DEPOSITORY AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (ACTIVE DEPOSITS, INACTIVE AND/OR INTERIM DEPOSITS) WITH PNC BANK, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R82 re PNC Depository Agreement Active](#)

[2019-R83](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R83 re Accept tax rates FY2019 CY2020](#)  
[2019-R83 re Exhibit A 19TY20CY.ESTIMATE.POLITICALSUBS.CERTTAXLEV](#)

[2019-R84](#) A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R84 re Advance Property Tax 2020](#)

[2019-R86 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. Introduced 9/24/19 (Amended October 08, 2019) \*\*\*Second Reading Passage Requested.\*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:**      [2019-R86 A re Amended Appropriations September 24 2019](#)  
[2019-R86 A re Amended Exhibits A September 24](#)  
[Steve Schmidt 1st reading passage request 2019-R86](#)

**2019-16**      AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF GREEN SECTIONS 880.03 AND 880.091; AND, TO ENACT A NEW SECTION 880.141 REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-16 re Municipal IncomeTax language](#)

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

### THIRD READING ITEMS

**2019-R80**      A RESOLUTION AWARDDING A CONTRACT TO SENTRY FENCE, INC. FOR THE GREENSBURG PARK FENCE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. Introduced September 10, 2019

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2019-R80 re #18-P-28 Greensburg Park Fence Improvement](#)  
[ALL IN ONE Greensburg Park Fence Improvements](#)

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 Noticifation](#)

**SECOND READING ITEMS**

[2019-R88](#) A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL OF HERON WATCH SUBDIVISION REPLAT #5, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R88 re Heron Watch Subdivision Replat #5](#)  
[19-51 Heron Watch Replat PZC Staff Report](#)  
[Heron Watch Replat](#)  
[Heron Watch Replat No 5 aerial](#)

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

**SECOND READING ITEMS**

[2019-R85](#) A RESOLUTION AUTHORIZING THE CONFIRMATION OF THE APPOINTMENT OF DR. ALEXSANDRA MAMONIS AS THE CITY OF GREEN REPRESENTATIVE TO SERVE ON THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT BOARD OF HEALTH FOR A FOUR (4) YEAR TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY. Introduced September 24, 2019

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R85 re Unite City of Green Health District](#)

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*

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](mailto: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