



# City of Green

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

## Regular Meeting Agenda City Council

*James Ahlstrom - Ward 1 - Vice President*  
*Bob Young - Ward 2*  
*Ken Knodel - Ward 3*  
*Skip Summerville - Ward 4*  
*Stephen Dyer - At-Large*  
*Chris Humphrey - At-Large - President*  
*Justin Speight - At-Large*  
*Molly Kapeluck, MMC Clerk of Council*

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Tuesday, August 8, 2017

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-1664](#)      **PROCLAMATION FOR DON SAMPLE**

**Attachments:**      [Proclamation](#)

Shelly Keller - Kick 4 the Cure

Mark Herdlick - Green Schools Foundation

Holly Miller, Summit County Executive Department of Community and Economic Development

[TMP-1642](#)      **APPROVAL OF THE JUNE 27, 2017 REGULAR COUNCIL MEETING MINUTES.**

**Attachments:**      [6-27-17 Minutes.pdf](#)

[TMP-1644](#)      **APPROVAL OF THE JULY 11, 2017 REGULAR COUNCIL MEETING MINUTES.**

**Attachments:**      [7-11-17 Minutes.pdf](#)

V. Public Report

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

VI. Public Hearings - No Hearings Scheduled

## VII. Reading of Correspondence

- [TMP-1623](#)      **EMAIL FROM JANE WEAVER RE: RECORDS REQUESTS**  
***Attachments:***      [7-11-17 Jane Weaver.docx](#)
- [TMP-1625](#)      **EMAIL FROM SANDRA SUMMERS RE: TREE ISSUE**  
***Attachments:***      [7-11-17 Sandra Summers.docx](#)
- [TMP-1627](#)      **EMAIL FROM TAMMY DALY RE: NEXUS PIPELINE**  
***Attachments:***      [7-16-17 Tammy Daly.docx](#)  
                                 [7-16-17 Tammy Daly attachment.pdf](#)
- [TMP-1630](#)      **JUNE 14,2017 CIVIL SERVICE COMMISSION MEETING MINUTES**  
***Attachments:***      [June 14 2017 CSC Minutes.pdf](#)
- [TMP-1633](#)      **EMAIL FROM SCOTT KOLESAR RE: CONNECTIVITY PLAN**  
***Attachments:***      [7-24-17 Scott Kolesar.docx](#)
- [TMP-1637](#)      **EMAIL FROM JOSH MAXIMOVICH RE: CONNECTING THE CITY**  
***Attachments:***      [7-28-17 Josh Maximovich.docx](#)
- [TMP-1638](#)      **EMAIL FROM KOZY CORSAUT RE: COUNCIL SALARY AND COFFEE FUND.**  
***Attachments:***      [7-31-17 Kozy Corsaut.docx](#)
- [TMP-1660](#)      **AUGUST 9, 2017 PARKS AND RECREATION BOARD AGENDA**  
***Attachments:***      [PRB August 2017 Agenda.pdf](#)

## VIII. New Legislation - Items on First Reading

- [2017-R41](#)      **A RESOLUTION AMENDING VARIOUS GREEN CITY COUNCIL RULES OF PROCEDURE, AND DECLARING AN EMERGENCY. REFERRED TO COUNCIL AS A WHOLE**  
***Sponsors:***      City Council  
***Attachments:***      [2017-R41 re Council Rules](#)  
                                 [2017-R41 re Exhibit A Council Rules](#)  
                                 [Reasons for rule changes.xlsx](#)

[2017-R42](#) A RESOLUTION CONFIRMING THE FINAL PLAT OF DIAMOND SHORES ALLOTMENT #5, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R42 re Final Plat Diamond Shores Allotment #5](#)  
[17-35 Diamond Shores #5 PZC Staff Report.pdf](#)  
[Diamond Shores Allot #5 Plat.pdf](#)  
[Diamond Shores Allotment 5 aerial.pdf](#)

[2017-R43](#) A RESOLUTION SUPPORTING SUMMIT COUNTY'S DECLARATION OF THE MONTH OF AUGUST 2017 AS KIDS MONTH IN THE COUNTY OF SUMMIT, ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

**Sponsors:** City Council

**Attachments:** [2017-R43 re August kids month 2017 summit county](#)

[2017-R44](#) A RESOLUTION AUTHORIZING BRAUN & STEIDL ARCHITECTS TO DESIGN THE RECONSTRUCTION OF THE LICHTENWALTER SCHOOLHOUSE, MAKING APPROPRIATIONS, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R44 re Reconstruct Schoolhouse Braun Steidl](#)  
[2017-R44 Lichtenwalter Architectural Scope of Services.pdf](#)  
[Braun Steidl Architects Cost Proposal](#)

[2017-R45](#) A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN NON-BARGAINING EMPLOYEES, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R45 re mayor to grant salary adjustments non union](#)

[2017-R46](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF LAKEMORE FOR FIRE DISPATCH SERVICES, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R46 re Lakemore Dispatch Service Agreement](#)  
[2017-R46 re Exhibit A Lakemore Dispatch Agreement](#)

[2017-R47](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT FROM THE COUNTY OF SUMMIT FOR SUPPORT AGAINST THE NEXUS PIPELINE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R47 re City accept grant reroute NEXUS](#)

[2017-R48](#) A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 TO THE CITY'S CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE FIRE STATION #1 & #2 PARKING LOT SEALING PROJECT (#16-L-20), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R48 re Fire Sta #1 #2 Parking Lot Sealing Chagrin Valley Paving Change Order # 1](#)  
[Change Order #2](#)

[2017-R49](#) A RESOLUTION AMENDING RESOLUTION 2017-R24 PASSED BY COUNCIL ON OR ABOUT APRIL 11, 2017 TO RECLASSIFY THE DONATION AS A PAYMENT TO THE 501(C)(3) NON-PROFIT ORGANIZATION, COALITION TO REROUTE NEXUS, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00), TO ASSIST WITH LEGAL SERVICES, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Justin Speight

**Attachments:** [2017-R49 re AMEND Coalition to reroute Nexus \(CORN\) grant money](#)

[2017-17](#) AN ORDINANCE AMENDING SECTION 660.07, "STORAGE OF JUNK VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
PUBLIC HEARING SET FOR AUGUST 22, 2018 AT OR ABOUT 7:05 P.M.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-17 re Storage of Junk Vehicles changes section 660.07](#)  
[Exhibit A 2017-17 re Storage of Junk Vehicles](#)

[2017-18](#) AN ORDINANCE AMENDING SECTION 660.14, "OFFENSIVE WEEDS AND GRASS" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE PUBLIC HEARING SET FOR AUGUST 22, 2018 AT OR ABOUT 7:05 P.M.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-18 re Offensive Weeds and Grass changes section 660.14](#)  
[Exhibit A 2017-18 Offensive weeds and grass](#)

[2017-19](#) AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY DEVELOPED BY GREAT-GREEN, LLC AND OWNED BY CAM GREEN, LLC TO BE A PUBLIC PURPOSE, EXEMPTING A PERCENTAGE OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-19 re TIF GREAT- Green, LLC](#)  
[2017-19 re Exhibit A B C D GREAT- Green LLC CAM Green TIF](#)

## IX. Report of Council Committees

### A. Finance (Humphrey \*, Dyer\*\*, Summerville)

## SECOND READING ITEMS

[2017-R40](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A FISCAL YEAR 2016 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS ("SCBA"), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 7/11/17

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R40 re Accept Assistance to FF Grant for SCBA](#)

[TMP-1621](#) INCOME TAX COLLECTIONS FOR SECOND QUARTER 2017

**Attachments:** [CNC2nd17 signed.pdf](#)

[TMP-1632](#) AUDIT REPORT

**Attachments:** [NOTIFICATION OF FILING OF AUDIT REPORT.docx](#)

B. Environment & Parks (Speight\*, Summerville\*\*, Young)

*No Items*

C. Public Safety (Summerville\*, Speight\*, Humphrey)

[TMP-1631](#)      **SUMMIT COUNTY SHERIFF'S JUNE REPORTS**

**Attachments:**      [June Reports.pdf](#)

**LICENSE ITEMS**

[TMP-1628](#)      **DIVISION OF LIQUOR CONTROL RENEWALS**

**Attachments:**      [7-24-17 Division of Liquor Control - Renewals.pdf](#)

[TMP-1629](#)      **LIQUOR LICENSE TRANSFER FROM KOGS DRIVE THRU INC TO  
2255 GREENSBURG LLC & DRIVE THRU EXCLDS BSMT AT 2255  
GREENSBURG ROAD 1ST AND 2ND FLOOR**

**Attachments:**      [2255 Greensburg LLC Transfer.pdf](#)

D. Planning, Community & Economic Development (Young\*, Knodel\*\*, Ahlstrom)**THIRD READING ITEMS**

[2017-14](#)      **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF  
PROPERTY CONTAINING APPROXIMATELY 50.9 ACRES OF LAND  
LOCATED AT 1296 E. TURKEYFOOT LAKE ROAD FROM R-1  
(SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED  
DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN  
OF THE PROPOSED BAYSIDE INVESTMENTS PLANNED  
DEVELOPMENT. --- INTRODUCED 6/27/17 - PUBLIC HEARING  
SCHEDULED FOR AUGUST 8, 2017 @ OR ABOUT 7:05 P.M.**

**Sponsors:**      Gerard Neugebauer

**Attachments:**      [2017-14 BAYSIDE INVEST REZONING.docx](#)  
[2017-14 Exhibit A Bayside rezoning map.pdf](#)  
[17-16 Bayside Investments PD PZC Staff Report.pdf](#)  
[TP 9 Map 4 Connectivity.pdf](#)  
[Connection Concepts June.pdf](#)  
[6-21-17 Bayside Amended Site Plan](#)  
[Bayside Invst GDP Elevs.pdf](#)  
[Bayside Invst GDP Sample Layouts.pdf](#)  
[Bayside Invst GDP Site Maps.pdf](#)  
[Bayside rezoning map.pdf](#)  
[Bayside\\_aerial.pdf](#)  
[Bayside Contiguous Property Owners.pdf](#)  
[Bayside Additional Supporting Docs.pdf](#)  
[Bayside Invest PZC Notification of Recommendation to City Council.pdf](#)

E. Rules and Personnel (Dyer\*, Ahlstrom\*\*, Knodel)

*No Items*

F. Transportation, Connectivity & Storm Water (Knodel\*, Humphrey\*\*, Dyer)

*No Items*

G. Intergovernmental & Utilities (Ahlstrom \*, Young\*\*, Speight)

*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  
DIANE CALTA, LAW DIR. - 896-6615  
WAYNE WIETHE, PLANNING DIR. - 896-6614  
STEVEN SCHMIDT, FINANCE DIR. - 896-6603

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