



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

Tuesday, August 22, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Swearing in of the Fire Personnel...

Firemedics

Vincent DeLuca

Cory Clark

Aaron Hoxworth

Steven Pennington

Lieutenant

Michael Mohr

Auditors Presentation of the Award of Distinction

[TMP-1677](#) **APPROVAL OF THE AUGUST 8, 2017 REGULAR MEETING MINUTES**

Attachments: [8-8-17 Minutes.pdf](#)

[TMP-1666](#) **APPROVAL OF THE JULY FINANCIAL STATEMENT - SUBJECT TO AUDIT**

Attachments: [JULY 2017 ELECTRONIC FINANCIAL REPORT.pdf](#)

V. Public Report

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

VI. Public Hearings

[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. INTRODUCED 8/8/17 PUBLIC HEARING SET FOR AUGUST 22, 2017 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. INTRODUCED 8/8/17 PUBLIC HEARING SET FOR AUGUST 22, 2017 AT OR ABOUT 7:05 P.M.**

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 [Exhibit A 2017-18 Offensive weeds and grass](#)

VII. Reading of Correspondence

[TMP-1665](#) **EMAILS FROM TAMMY DALY RE: FERC UPDATES**

Attachments: [8-7-17 Tammy Daly.docx](#)
 [8-7-17 Tammy Daly 2.pdf](#)

[TMP-1671](#) **MEMO FROM VALERIE WAX CARR RE: SERVICE SUPERVISOR**

Attachments: [Service Supervisor.doc](#)

[TMP-1672](#) **EMAILS FROM TAMMY DALY RE: FERC**

Attachments: [8-9-17 Tammy Daly.docx](#)
 [8-9-17 Tammy Daly attachment.pdf](#)
 [8-10-17 Tammy Daly.docx](#)
 [8-10-17 Tammy Daly Attachment.pdf](#)

[TMP-1680](#) **LETTER FROM MIKE MURRAY RE: COMMUNITY BRANDING**

Attachments: [8-14-17 Letter from Mike Murray.pdf](#)

VIII. New Legislation - Items on First Reading

[2017-R50](#) A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE MASSILLON (SR241)/CORPORATE WOODS CIRCLE PHASE II PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R50 re CMAQ 2017 Legislation The HUB Phase III](#)

[2017-R51](#) A RESOLUTION AWARDED A CONTRACT TO DURA MARK, INC. FOR THE 2017 AUXILIARY PAVEMENT MARKING PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R51 re Dura Mark 2017 Auxiliary Pavement Marking](#)

IX. Report of Council Committees

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

THIRD 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](#)

SECOND READING ITEMS

[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. INTRODUCED 8-8-17

Sponsors: Gerard Neugebauer

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

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. INTRODUCED 8-8-17

Sponsors: Justin Speight

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

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. INTRODUCED 8-8-17

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](#)

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

No Items

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

TMP-1682 JULY FIRE REPORT

Attachments: [July Monthly Report.pdf](#)

TMP-1683 SUMMIT COUNTY SHERIFF'S JULY REPORTS

Attachments: [July Monthly Reports.pdf](#)

D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)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 WAS HELD AUGUST 8, 2017.

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](#)

SECOND READING ITEMS2017-17

AN ORDINANCE AMENDING SECTION 660.07, "STORAGE OF JUNK VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 8/8/17 PUBLIC HEARING SET FOR AUGUST 22, 2017 AT OR ABOUT 7:05 P.M.

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[Exhibit A 2017-18 Offensive weeds and grass](#)

2017-R42 **A RESOLUTION CONFIRMING THE FINAL PLAT OF DIAMOND SHORES ALLOTMENT #5, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17**

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](#)

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

H. Committee of the Whole

SECOND READING ITEMS

2017-R41 **A RESOLUTION AMENDING VARIOUS GREEN CITY COUNCIL RULES OF PROCEDURE, AND DECLARING AN EMERGENCY. INTRODUCED 8-8-17**

Sponsors: City Council

Attachments: [2017-R41 re Council Rules](#)
[2017-R41 re Exhibit A Council Rules](#)
[Reasons for rule changes.xlsx](#)

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