



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, September 12, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Proclamation presented to Neil and Karen Harlock by the Mayor for Kick for the Cure.

Holly Miller, Community Development Coordinator, Summit County

V. Public Report

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

VI. Public Hearings - No Public Hearings

VII. Reading of Correspondence

[TMP-1684](#)

EMAIL FROM TAMMY DALY RE: NEXUS

Attachments:

[8-22-17 Tammy Daly.docx](#)

[8-22-17 Attachment Nexus- Objection to Magistrate.pdf](#)

[8-28-17 Tammy Daly.docx](#)

[TMP-1687](#)

EMAIL FROM WAYNE WIETHE RE: EAST LIBERTY SCHOOLHOUSE

Attachments:

[8-17-17 Wayne Wiethe.docx](#)

[TMP-1695](#)

PARKS AND RECREATION BOARD SEPTEMBER 13, 2017 AGENDA

Attachments: [PRB Agenda 9-13-17.pdf](#)

VIII. New Legislation - Items on First Reading

2017-R52 A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT FROM NORTHEAST PROJECTIONS INC., MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY. ---REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R52 re Telecommunications equipment](#)
 [2017-R52 re Exhibit A Telecommunications Equipment](#)

2017-R53 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A LEASE AGREEMENT WITH SUMMIT COUNTY, OHIO, FOR AND ON BEHALF OF THE SUMMIT COUNTY SHERIFF'S OFFICE TO PROVIDE STABLES FOR THE HORSES OF THE SUMMIT COUNTY SHERIFF'S MOUNTED PATROL UNIT, FOR A FIVE YEAR TERM COMMENCING JUNE 1, 2017, AND DECLARING AN EMERGENCY. -- -REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R53 re Summit County Mounted](#)
 [2017-R53 re Exhibit A Summit County Mounted Patrol Lease Map](#)

2017-R54 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF GREEN AND REBUILDING TOGETHER SUMMIT COUNTY, NOW KNOWN AS REBUILDING TOGETHER NORTHEAST OHIO, FOR THE ADMINISTRATION AND OPERATION OF THE CITY OF GREEN'S EMERGENCY AND MINOR HOME REPAIR PROGRAM, AND DECLARING AN EMERGENCY. --- -REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R54 re rebuilding together summit cty](#)
 [2017-R54 re Exhibit A Rebuilding Together](#)

2017-R55 A RESOLUTION CREATING THE NON-BARGAINING POSITION OF ASSISTANT FINANCE DIRECTOR, ESTABLISHING A PAY RANGE FOR THE NEWLY CREATED POSITION, ESTABLISHING THE POSITION AS EXEMPT AND UNCLASSIFIED UNDER THE CIVIL SERVICE RULES AND REGULATIONS, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. --- REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R55 re Assistant Finance Director non-bargaining](#)
[Assistant Finance Director Classification Specification](#)
[SERB document](#)
[2016 Salary Ranges](#)

2017-20 AN ORDINANCE TO AMEND CHAPTER 278 OF THE CITY OF GREEN'S CODIFIED ORDINANCES TO REVISE AND UPDATE THE HISTORIC PRESERVATION COMMISSION CODE, AND DECLARING AN EMERGENCY. --- REFERRED TO THE RULES AND PERSONNEL COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-20 re Historic Preservation Chapter update 278](#)
[2017-20 re Exhibit A Chapter 278 Historic Preservation](#)
[2017-20 Exhibit A.pdf](#)

IX. Report of Council Committees

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

THIRD 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](#)

2017-19 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)**LICENSE ITEMS**

[TMP-1704](#) **LIQUOR LICENSE TRANSFER FROM HARVESTER ENERGY LLC TO RUB CHEMONA LLC DBA ARLINGTON BP @ 3171 S. ARLINGTON ROAD - PERMIT CLASS C1 AND C2**

Attachments: [Arlington BP.pdf](#)

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

[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](#)

[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 A](#) **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 WAS HELD AUGUST 22, 2017. AMENDED SEPTEMBER 12, 2017**

Sponsors: Gerard Neugebauer

Attachments: [2017-18 re AMENDED Offensive Weeds and Grass changes section 660.14](#)
[2017-18A re AMENDED Exhibit A AMENDED 660 14 Offensive Weeds and Gr](#)
[2017-18 re Offensive Weeds and Grass changes section 660.14](#)
[Exhibit A 2017-18 Offensive weeds and grass](#)

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

No Items

F. Transportation, Connectivity & Storm Water (Knodel*, Humphrey**, Dyer)**SECOND READING ITEMS**[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. INTRODUCED AUGUST 22,2017.

Sponsors:

Gerard Neugebauer

Attachments:

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

[2017-R51](#)

A RESOLUTION AWARDDING A CONTRACT TO DURA MARK, INC. FOR THE 2017 AUXILIARY PAVEMENT MARKING PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED AUGUST 22, 2017.

Sponsors:

Gerard Neugebauer

Attachments:

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

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

No Items

H. Committee of the Whole**TABLED August 22,2 017**[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