

City of Green

Regular Meeting Agenda

City Council

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

| 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 26, 2017 | 7:00 PM | Council Chambers |
|-----------------------------|---------|------------------|
| | | |

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

Recognition of Students:

Student Municipal Representatives

Design Review Board Darby Hurr

Drug Task Force William Babbitt Denton Cohen Julia Tsarnas

Historic Preservation Commission Austin Elkins Dominic McClung

Living Green Task Force Amanda Salmons

Parks & Recreation Board Byran White Emma Smith

Planning and Zoning Commission Emily Alessia Prashanth Ragunanthan

| <u>TMP-1707</u> | APPROVAL OF THE AUGUST 22, 2017 REGULAR MEETING MINUTES |
|---------------------|---|
| <u>Attachments:</u> | 8-22-17 Minutes.pdf |
| <u>TMP-1715</u> | APPROVAL OF THE SEPTEMBER 12, 2017 REGULAR MEETING MINUTES |
| <u>Attachments:</u> | 9-12-17 Minutes.pdf |

V. Public Report

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

- VI. Public Hearings
- VII. Reading of Correspondence

| <u>TMP-1710</u> | PLANNING AND ZONING COMMISSIONS SEPTEMBER 20, 2017 AGENDA |
|---------------------|---|
| <u>Attachments:</u> | 9-20-17 PZC Agenda.pdf |
| <u>TMP-1711</u> | CIVIL SERVICE COMMISSION MINUTES FOR AUGUST 10 AND AUGUST 29, 2017 |
| <u>Attachments:</u> | August 10 2017 CSC Meeting Minutes.pdf August 29 2017 CSC Special Meeting Minutes.pdf |
| <u>TMP-1721</u> | EMAIL FROM SHELBY GILBERT RE: OHIO EPA ISSUES WATER QUALITY CERTIFICATION FOR NEXUS PIPELINE |
| <u>Attachments:</u> | 9-20-17 Email from Shelby Gilbert.docx |
| | 9-20-17 Nexus Final PN.pdf |
| | 9-20-17Nexus WQC Response to Comments.pdf |

VIII. New Legislation - Items on First Reading

2017-R56 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. REFERRED TO THE FINANCE COMMITTEE

 Sponsors:
 Gerard Neugebauer

 Attachments:
 2017-R56 re 2018 accept tax rates resolution

 2017-R56 re Exhibit A Budget Commission Certification

2017-R57 RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL Α OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN. AND DECLARING AN EMERGENCY. REFERRED ТО THE FINANCE **COMMITTEE** Sponsors: Gerard Neugebauer 2017-R57 re City Tax Settlements 2018 advance property tax Attachments: 2017-R58 RESOLUTION AUTHORIZING MUNICIPAL **ECONOMIC** A Α **DEVELOPMENT GRANT** AGREEMENT WITH NEW INNOVATIONS, INC., AND DECLARING AN EMERGENCY. **REFERRED TO THE** PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE Gerard Neugebauer Sponsors: 2017-R58 re Municipal Economic Grant New Innovations Attachments: 2017-R58 re Exhibit A New Innovations Grant 2017-21 ORDINANCE CREATING CHAPTER 1061 OF THE CODIFIED AN ORDINANCES OF THE CITY OF GREEN, ENTITLED "COMMERCIAL **RECYCLING**". **REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE** Skip Summerville, Justin Speight and Stephen Dyer Sponsors: 2017-21 re Commercial Recycling Attachments: 2017-21 re Exhibit A Commercial Recycling

IX. Report of Council Committees

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

TMP-1706APPROVALOFTHEAUGUST2017 FINANCIALSTATEMENTSUBJECT TO AUDIT

Attachments: AUGUST 2017 ELECTRONIC FINANCIAL REPORT.pdf

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

No Items

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

| <u>TMP-1720</u> | FIRE DEPARTMENTS AUGUST ACTIVITY REPORT |
|---------------------|---|
| <u>Attachments:</u> | August Monthly Report.pdf |
| <u>TMP-1709</u> | SUMMIT COUNTY SHERIFF'S AUGUST REPORTS |
| <u>Attachments:</u> | August Reports.pdf |

LICENSE ITEMS

TMP-1712NEW LIQUOR LICENSE FOR BOMBER BREWHOUSE CORP AT 4919MT. PLEASANT ST. NW

Attachments: Bomber Brewhouse Corp.pdf

- D. Planning, Community & Economic Development (Young*, Knodel**, Ahlstrom)
 - 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 Grass changes section 660.14

 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)

SECOND READING ITEMS

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. --- INTRODUCED SEPTEMBER 12, 2017

- 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
- 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