



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, October 10, 2017

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-1738](#) APPROVAL OF THE SEPTEMBER 26, 2017 REGULAR MEETING MINUTES

Attachments: [9-26-17 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

[TMP-1722](#) EMAIL FROM CASSIE FORTUNATO RE: LEAF PICK UP

Attachments: [9-25-17 Cassie Fortunato.docx](#)

[TMP-1723](#) PLANNING AND ZONING COMMISSIONS AUGUST 16, 2017 APPROVED MINUTES

Attachments: [Approved PZC Minutes 8-15-17.pdf](#)

TMP-1734 JIM RENACCI BREAKFAST INVITATION**Attachments:** [Renacci Breakfast.pdf](#)**TMP-1735 STATE OF THE COUNTY ADDRESS ANNOUNCEMENT****Attachments:** [State of the County.pdf](#)**TMP-1736 PLANNING DEPARTMENTS SEPTEMBER FINANCIAL SUMMARY****Attachments:** [September Financial Summary.pdf](#)**TMP-1741 PARKS AND RECREATION OCTOBER 11, 2017 AGENDA****Attachments:** [PRB Agenda 10-11-17.pdf](#)**TMP-1751 EMAIL FROM TAMMY DALY RE: NEXUS****Attachments:** [10-05-17 Tammy Daly.docx](#)

VIII. New Legislation - Items on First Reading

2017-R59 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACT WITH PAVEMENT MANAGEMENT GROUP, LLC. FOR PAVEMENT EVALUATION, AND DECLARING AN EMERGENCY. - REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE**Sponsors:** Gerard Neugebauer**Attachments:** [2017-R59 re Pavement Management Group.docx](#)
 [2017-R59 re Exhibit A Pavement Management Group.pdf](#)**2017-R60 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. - REFERRED TO THE FINANCE COMMITTEE****Sponsors:** Gerard Neugebauer**Attachments:** [2017-R60 re Appropriations Oct 2017.docx](#)
 [2017-R60 re Exhibit A Appropriations.pdf](#)

[2017-R61](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AECOM FOR PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2017, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. - REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R61 re AECOM .docx](#)

[2017-R62](#) A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDS PROGRAMMED BY THE OHIO PUBLIC WORKS COMMISSION (“OPWC”) FOR IMPROVEMENTS TO SOUTHGATE AND BOETTLER PARKS, AND DECLARING AN EMERGENCY. - REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2017-R62 re Southgate Park Improvements.doc](#)

IX. Report of Council Committees

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

SECOND READING ITEMS

[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. - INTRODUCED 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R56 re 2018 accept tax rates resolution](#)
[2017-R56 re Exhibit A Budget Commission Certification](#)

[2017-R57](#) A RESOLUTION REQUIRING THE SUMMIT COUNTY FISCAL OFFICER TO ADVANCE FUNDS TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. - INTRODUCED 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R57 re City Tax Settlements 2018 advance property tax](#)

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

No Items

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

[TMP-1725](#) NEW D1, D2 AND D3 LIQUOR LICENSE FOR LATINO BAR AND GRILL LOCATED AT 3430 S. ARLINGTON ROAD

Attachments: [Latino Bar and Grill.pdf](#)

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

[2017-21](#) AN ORDINANCE CREATING CHAPTER 1061 OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, ENTITLED "COMMERCIAL RECYCLING". - INTRODUCED 9/26/17

Sponsors: Skip Summerville, Justin Speight and Stephen Dyer

Attachments: [2017-21 re Commercial Recycling](#)
[2017-21 re Exhibit A Commercial Recycling](#)

[2017-R58](#) A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH NEW INNOVATIONS, INC., AND DECLARING AN EMERGENCY. - INTRODUCED 9/26/17

Sponsors: Gerard Neugebauer

Attachments: [2017-R58 re Municipal Economic Grant New Innovations](#)
[2017-R58 re Exhibit A New Innovations Grant](#)

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