



City of Green

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

Regular Meeting Agenda City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, November 13, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance - Led by Webelos Pack 3330

III. Roll Call of Council Members

IV. Council Study Session

V. Public Report

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

VI. Public Hearings - No Public Hearing Scheduled

VII. Reading of Correspondence - No Correspondence

VIII. New Legislation - Items on First Reading

[2018-R86](#)

**A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL
OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL
OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN
EMERGENCY. REFERRED TO THE FINANCE COMMITTEE**

Sponsors:

Gerard Neugebauer

Attachments:

[2018-R86 re 2019 operating annual appropriation.docx](#)

[2018-R86 re Exhibit A.pdf](#)

[2018-R86 re Exhibit B.pdf](#)

[2018-R87](#) A RESOLUTION APPROVING AND ADOPTING THE 2019 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R87 re 2019 Capital Annual Appropriations.docx](#)
 [2018-R87 re Exhibit A.pdf](#)

[2018-R88](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH INFINITY CONSTRUCTION, CO., INC AS CONSTRUCTION MANAGER AT RISK, TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF FIRE STATION NO. 3, WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R88 re Infinity Construction.docx](#)
 [2018-R88 re Exhibit A.pdf](#)
 [2018-R88 re Exhibit B.pdf](#)

[2018-R89](#) 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: [2018-R89 re Appropriations year end 2018.docx](#)
 [2018-R89 re Exhibit A.pdf](#)

[2018-R90](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY FOR THE INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-R90 re Jobs Preservation.docx](#)
 [2018-R90 re Exhibit A.pdf](#)

[2018-R91](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AQUA OHIO, INC., AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE --- PUBLIC HEARING SCHEDULED FOR NOVEMBER 27, 2018 @ OR ABOUT 7:05 P.M.

Sponsors: Gerard Neugebauer

Attachments: [2018-R91 re Aqua Ohio Agreement.docx](#)
[2018-R91 re Exhibit A.pdf](#)

2018-26 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATERIAL IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE --- FIRST READING PASSAGE REQUESTED.

Sponsors: Gerard Neugebauer

Attachments: [2018-26 re Codified Ordinance revision codes.docx](#)
[2018-26 re Exhibit A Codified Ordinance revisions.pdf](#)

2018-27 AN ORDINANCE ESTABLISHING AND ADOPTING A POLICY FOR CREDIT CARD USE AND PROCEDURES THAT NEED TO BE FOLLOWED BY ALL EMPLOYEES WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2018-27 re Credit Card Policy.docx](#)
[2018-27 re Exhibit A Proposed Revised Credit Card Policy.docx](#)
[2018-27 re Exhibit B Credit Card Use Form.docx](#)
[2018-27 re Exhibit C Sign Out Form.docx](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)

2018-R61 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN ASSET PURCHASE AGREEMENT WITH RAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC. FOR THE REAL PROPERTY LOCATED AT 4340 MAYFAIR ROAD, UNIONTOWN, OHIO 44685, AND ALL PERSONAL PROPERTY SITUATED THEREON AND/OR RELATED THERETO, MAKING AN APPROPRIATION, AUTHORIZING AN ADVANCE, APPROVING TERMS FOR REPAYMENT OF ADVANCE, AND DECLARING AN EMERGENCY. -INTRODUCED ON 8/14/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R61 re Raintree Purchase \(003\).docx](#)
 [2018-R61 re Exhibit A Agreement of Asset Sale.pdf](#)
 [2018-R61 Exhibit B Advance Repay Schedule.pdf](#)

SECOND READING ITEMS

[2018-R82](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ADA RENOVATIONS AT THE TOROK COMMUNITY & SENIOR CENTER, AUTHORIZING THE MATCHING FUNDS FROM THE CITY, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R82 re CDBG Grant Torok Center ADA Renovations.docx](#)
 [2018-R82 re Exhibit A Grant for ADA Torok Center.pdf](#)

[2018-R83](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH A MANAGEMENT COMPANY TO ACCEPT THE PROPOSED BID PURSUANT TO THE REQUEST FOR PROPOSAL FOR RAINTREE COUNTRY CLUB, INC. AND RAINTREE GOLF, LLC., AND DECLARING AN EMERGENCY. INTRODUCED 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R83 re Agreement with Management Company for Raintree.docx](#)

B. Environment & Parks (Speight*, Babbitt**, Dyer)

No Items

C. Public Safety (Babbitt*, Shaughnessy*, Humphrey)

THIRD READING ITEMS

[2018-24 A](#) AN ORDINANCE AUTHORIZING THE CITY OF GREEN TO PROHIBIT THE SALE OR OTHER DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATIVE NICOTINE PRODUCTS, OR TOBACCO PRODUCT PARAPHERNALIA TO PERSONS UNDER 21 YEARS OLD, AUTHORIZING A CONTRACT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT TO IMPLEMENT THESE PROVISIONS THROUGH REGULATIONS, AND DECLARING AN EMERGENCY. INTRODUCED 10/09/18

Sponsors: Barbara Babbitt, Chris Humphrey, Rocco Yeargin, Bob Young and Gerard Neugebauer

Attachments: [2018-24 re Amended Proposed Prohibit Sale of Tobacco to Persons Under 21 \(C\)](#)
[2018-24 re Exhibit A Intergovernmental Agreement COG Summit County Comb](#)
[10-30-18 American Cancer Society](#)

LICENSE ITEMS

[TMP-2316](#) NEW D1, D2 AND D3 LIQUOR LICENSE
 SENOR PAPAS LLC DBA MARGARITAS MEXICAN GRILL &
 CANTINA
 LOCATED AT 1840 TOWN PARK BLVD STE B

Attachments: [Senor Papas LLC](#)

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

No Items

E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

[TMP-2315](#) COUNCIL APPOINTMENTS TO THE DESIGN REVIEW BOARD
 AND THE CIVIL SERVICE COMMISSION. RESUME AND
 LETTERS OF INTEREST DUE NOVEMBER 19, 2018 BY 3 PM TO
 THE CLERK OF COUNCIL'S OFFICE.

Attachments: [Bd & Comm Advertisement](#)

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

SECOND READING ITEMS

[2018-R85](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER
 INTO A CONTRACT WITH O.R. COLAN ASSOCIATES, LLC FOR
 PROFESSIONAL ENGINEERING SERVICES FOR A THREE-YEAR
 TERM COMMENCING NOVEMBER 13, 2018, AND DECLARING AN
 EMERGENCY. INTRODUCED 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-R85 re O.R. Colan Contract.docx](#)

[2018-25 A](#) AN ORDINANCE ESTABLISHING A CITY TREE ADVISORY
 COMMISSION FOR THE REGULATION OF PUBLIC PROPERTY
 TREES. , AND DECLARING AN EMERGENCY. INTRODUCED
 10/23/18

Sponsors: Gerard Neugebauer

Attachments: [2018-25 re AMENDED Tree Committee Board.docx](#)

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)**SECOND READING ITEMS**

2018-R79 **A RESOLUTION APPROVING AN AGREEMENT WITH THE CITY OF BARBERTON FOR PROSECUTORIAL SERVICES, AND DECLARING AN EMERGENCY. INTRODUCED 10/23/18**

Sponsors: Gerard Neugebauer

Attachments: [2018-R79 re Agreement with City of Barberton.docx](#)
[2018-R79 re Exhibit A City of Barberton Prosc Agreement.pdf](#)
[Letter from City of Barberton.pdf](#)

2018-R80 **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO EXTEND ITS AGREEMENT TO PROVIDE COMMUNITY CORRECTIONAL SERVICES WITH ORIANA HOUSE, INC. INTRODUCED 10/23/18**

Sponsors: Gerard Neugebauer

Attachments: [2018-R80 re Oriana House Agreement.docx](#)
[2018-R80 re Exhibit A Oriana House Agreement.pdf](#)

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
BILL CHRIS, LAW DIR., INTERIM - 896-6615
WAYNE WIETHE, PLANNING DIR. - 896-6614
STEVEN SCHMIDT, FINANCE DIR. - 896-6603
VALERIE WOLFORD, COMM. MANAGER-896-6602

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