



# City of Green

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

## Agenda City Council

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

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**Tuesday, May 14, 2019**

**7:00 PM**

**Council Chambers**

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2581](#)      **APPROVAL OF THE APRIL 23, 2019 REGULAR COUNCIL MEETING**

**Attachments:**      [4-23-19 Council Minutes](#)

[TMP-2587](#)      **APPROVAL OF THE APRIL FINANCIAL STATEMENT, SUBJECT TO  
AUDIT.**

**Attachments:**      [APRIL 2019 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearings

VII. Reading of Correspondence

[TMP-2565](#)      **EMAIL FROM JOHN DRUMM RE: THANK YOU FOR SPEAKING AT  
COUNCIL MEETING**

**Attachments:**      [4-25-19 John Drumm](#)

[TMP-2573](#)      **PARKS AND RECREATION BOARD MAY 8, 2018 AGENDA**

**Attachments:**      [Meeting Agenda May 8 2019](#)

[TMP-2574](#) HPC MAY 9, 2019 AGENDA

**Attachments:** [5-9-19 HPC Agenda](#)

[TMP-2578](#) CHARTER REVIEW COMMISSION MAY 8, 2019 AGENDA

**Attachments:** [5-8-19 CRC Agenda](#)

[TMP-2579](#) PLANNING DEPARTMENTS APRIL 2019 FINANCIAL SUMMARY

**Attachments:** [April 2019 Financial Summary](#)

VIII. New Legislation - Items on First Reading

[2019-R36](#) A RESOLUTION ESTABLISHING A PAY RANGE FOR TEMPORARY STUDENT INTERNSHIPS AND CO-OPS, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE \*\*\*SECOND READING PASSAGE REQUESTED. \*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R36 re Student Internships](#)  
[Second reading passage memo](#)

[2019-R37](#) A RESOLUTION AMENDING THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE

**Sponsors:** Chris Humphrey, Rocco Yeargin and Barbara Babbitt

**Attachments:** [2019-R37 re Changes to COG Codified Ordinances](#)

[2019-R38](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FOR NATUREWORKS PROGRAM FUNDING AS ADMINISTERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR SHADE STRUCTURES AT CENTRAL PARK, AND DECLARING AN EMERGENCY. REFERRED TO THE ENVIRONMENTAL AND PARKS COMMITTEE

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R38 re NatureWorks Grant](#)

**2019-R39** AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG STATE ROUTE 241, MASSILLON ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE SUM-241-4.10 MASSILLON ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE \*\*\*FIRST READING PASSAGE REQUESTED.\*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R39 re SUM-241-Massillon Rd Improvement #12-H-10](#)  
[1st Reading Request Paul Pickett](#)

**2019-R40** A RESOLUTION AWARDED A CONTRACT TO CAVANAUGH BUILDING CORPORATION FOR THE LICHTENWALTER SCHOOLHOUSE RECONSTRUCTION PROJECT (“PROJECT”), AUTHORIZING A TRANSFER, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE \*\*\*SECOND READING PASSAGE\*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R40 re Lichtenwalter Schoolhouse Reconstruction Project](#)  
[Bid Tab Sheet](#)  
[Lichtenwalter REBID Bid Unofficial Tabulation](#)  
[Second Reading Passage Request 5-10-19](#)

**2019-R41** A RESOLUTION REPEALING ADOPTED RESOLUTION 2019-R26 AND AUTHORIZING THE SPENDING OF ADDITIONAL FUNDS FOR THE PURCHASE OF TWO (2) 2019 F-550 CHASSIS XL 4X4 SD CREW CAB 1 TON DUMP TRUCKS FROM LIBERTY FORD, FOR USE BY THE CITY’S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE \*\*\*FIRST READING PASSAGE REQUESTED. \*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R41 re Purchase of Two 1 Ton Vehicles](#)  
[2019-R41 re Exhibit A](#)  
[1st Reading Passage Valerie Wax Carr](#)

## IX. Report of Council Committees

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

[2019-07A](#) AN ORDINANCE ESTABLISHING THE CITY OF GREEN PIPELINE SETTLEMENT FUND ADVISORY COMMITTEE TO INFORM CITY COUNCIL ABOUT WAYS TO MOST EFFECTIVELY AND EFFICIENTLY SPEND PIPELINE SETTLEMENT FUNDS REMAINING IN THE PIPELINE SETTLEMENT FUND, AND DECLARING AN EMERGENCY. (INTRODUCED 3/26/19) (AMENDED MAY 14, 2019)

**Sponsors:** City Council

**Attachments:** [2019-07 re Amended Amended Green Pipeline](#)

## THIRD READING ITEMS

[2019-R34 A](#) A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19) (AMENDED APRIL 23, 2019) (AMENDED MAY 14, 2019)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R34 re AMENDED AMENDED Appropriations April 2019](#)  
[2019-R34 re Exhibit A Apr19 3rd reading](#)

B. Environment & Parks (Speight\*, Babbitt\*\*, Shaughnessy)

*No Items*

C. Public Safety (Babbitt\*, Humphrey\*, Dyer)

## LICENSE ITEMS

[TMP-2562](#) TRANSFER OF A D5 AND D6 LIQUOR LICENSE FROM PRESTWICK GOLF CLUB INC, TO STARK GOLF PROPERTIES LLC DBA OHIO PRESTWICK COUNTRY CLUB LOCATED AT 2220 RABER ROAD.

**Attachments:** [Ohio Prestwick CC](#)

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

[2019-04](#) AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

**Sponsors:** Matt Shaughnessy and Stephen Dyer

**Attachments:** [2019-04 re Master Trail Plan Noticifation](#)

**THIRD READING ITEMS**

[2019-R31 A](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO AGREEMENTS WITH THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF DEMOLITION OF STRUCTURES ON IDENTIFIED PARCELS OF LAND; AND, AUTHORIZING THE TRANSFER OF PARCELS AS NEEDED BETWEEN THE CITY AND SUMMIT COUNTY LAND REUTILIZATION CORPORATION, DONATING REAL ESTATE OWNED BY THE CITY OF GREEN TO SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF DEMOLITION OF THE STRUCTURES ON THE PROPERTY AND ACCEPTING THE LAND FROM THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION TO THE CITY OF GREEN UPON COMPLETION OF THE DEMOLITION, AND DECLARING AN EMERGENCY.

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R31 re Amended Park open space land donation](#)  
[2019-R31 re Exhibit A](#)

[2019-09](#) AN ORDINANCE VACATING A PORTION OF FORTUNA DRIVE, AND DECLARING AN EMERGENCY. (INTRODUCED 4-9-19)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-09 re Fortuna Drive](#)  
[2019-09 re Exhibit A](#)  
[2019-09 re Exhibit B](#)

**SECOND READING ITEMS**

[2019-R35](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR SUMMIT COUNTY TRAIL & GREENWAY COMMUNITY GRANT FUNDS PROGRAMMED BY THE OHIO & ERIE CANALWAY COALITION FOR THE EXISTING SHRIVER ROAD MULTI USE TRAIL UPGRADE PROJECT, AND DECLARING AN EMERGENCY. INTRODUCED 4/23/19

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-R35 re Shriver Multi Use Trail Upgrade](#)  
[2019-R35 re Exhibit A](#)

E. Rules and Personnel (Young\*, Dyer\*\*, Humphrey)

**SECOND READING ITEMS**

[2019-10](#) 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 MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. INTRODUCED 4/23/19

**Sponsors:** Gerard Neugebauer

**Attachments:** [2019-10 re Codified Ordinance revision codes](#)  
[2019-10 re Exhibit A](#)

F. Transportation, Connectivity & Storm Water (Shaughnessy\*, Young\*\*, Yeargin)

*No Items*

G. Intergovernmental & Utilities (Dyer \*, Shaughnessy\*\*, Speight)

*No Items*

H. Charter Amendment Implementation Committee ( Yeargin\*, Babbitt\*\*, Shaughnessy)

*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  
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