



City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1 - President
Rocco Yeargin - Ward 3 - Vice President
Bob Young - Ward 2
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis - At-Large
Dave France- At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, January 14, 2020

7:00 PM

Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

[TMP-2895](#) APPROVAL OF THE NOVEMBER 26, 2019 REGULAR MEETING MINUTES

Attachments: [11-26-19 Council Minutes](#)

[TMP-2899](#) APPROVAL OF THE DECEMBER 10, 2019 REGULAR MEETING MINUTES

Attachments: [12-10-19 Council Minutes](#)

[TMP-2893](#) APPROVAL OF THE NOVEMBER 2019 FINANCIAL STATEMENT SUBJECT TO AUDIT

Attachments: [NOVEMBER 2019 ELECTRONIC FINANCIAL REPORT](#)

[TMP-2905](#) APPROVAL OF THE DECEMBER 2019 FINANCIAL STATEMENT, SUBJECT TO AUDIT

Attachments: [DECEMBER 2019 ELECTRONIC FINANCIAL REPORT](#)

V. Public Report

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

VI. Public Hearing

Brenda Fargo, President, Strategic Aggregation Consultants

[2019-23](#)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19-PUBLIC HEARINGS TO BE HELD JANUARY 7 AND JANUARY 14, 2020.

Sponsors:

Gerard Neugebauer

Attachments:

[2019-23 re Approving NOPEC](#)

[2019-23 re Exhibit A](#)

[NOPEC Ad](#)

VII. Reading of Correspondence

[TMP-2900](#)

PLANNING AND ZONING COMMISSIONS DECEMBER 18, 2019 AGENDA

Attachments:

[12-18-19 PZC Agenda](#)

[TMP-2901](#)

CIVIL SERVICE COMMISSION NOVEMBER 13, 2019 MEETING MINUTES

Attachments:

[November 13 2019 CSC Minutes](#)

[TMP-2910](#)

THE NEON LIME EVENT AT PORTAGE LAKES CAREER CENTER

Attachments:

[1-7-2020 PLCC](#)

[TMP-2913](#)

LETTER FROM PAT HUNT SR. FOR SHERIFF 2020

Attachments:

[1-7-2020 Pat Hunt](#)

[TMP-2914](#)

EMAIL FROM DOUG HICKS RE: PICK-UP TIME FOR TRASH

Attachments:

[1-7-19--2020 - Doug Hicks](#)

[1-8-2020 Doug Hicks](#)

VIII. New Legislation - Items on First Reading

[2020-R01](#)

A RESOLUTION ACCEPTING THE PLANNING & ZONING COMMISSION'S ("PZC") APPROVAL FOR THE REPLAT OF ESTATES AT MEADOW WOOD PHASE II SUBDIVISION, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - INTRODUCED 1/14/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R01 re Replat Estates at Meadow Wood Phase II](#)
[Lot 35 replat 12-10-19](#)
[19-67 Ests at Meadow Wood Ph 2 Replat- PZC Staff Report](#)
[Estate of Meadow Wood Phase II Replat Aerial](#)

2020-R02 A RESOLUTION ESTABLISHING A STREET LIGHTING DISTRICT FOR THE SPRING HILL BUSINESS PARK PHASE I SUBDIVISION, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE - INTRODUCED 1/14/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R02 re Spring Hill Business Park Phase I](#)
[Plans costs for Spring Hill Business Phase I](#)

2020-R03 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO RENEW A CONTRACT WITH USIC LOCATING SERVICES, LLC FOR PROFESSIONAL UTILITY LOCATING SERVICES, FOR A ONE YEAR ANNUALLY RECURRING TERM COMMENCING FEBRUARY 13, 2020, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE COMMITTEE - INTRODUCED 1/14/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R03 re USIC Locating Services](#)
[2020-R03 re Exhibit A USIC Agreement](#)

2020-R04 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AKHIA COMMUNICATIONS TO PROVIDE SPECIALIZED PUBLIC RELATION SERVICES, AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL COMMITTEE - INTRODUCED 1/14/2020

Sponsors: Gerard Neugebauer

Attachments: [2020-R04 re Akhia Communications](#)
[2020-R04 re Exhibit A Akhia Communications Agreement](#)

2020-R05 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A LEASE AGREEMENT FOR THE PURCHASE OF EQUIPMENT FOR USE AT THE RAINTREE GOLF AND EVENT CENTER, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. REFERRED TO FINANCE COMMITTEE - INTRODUCED 1/14/2020
FIRST READING PASSAGE REQUESTED

Sponsors: Gerard Neugebauer

Attachments: [2020-R05 re Raintree Equipment Lease](#)
 [2020-R05 re Exhibit A Tempo Fleet Clubcars](#)
 [Raintree Golf Cart lease - first reading passage Steve Schmidt](#)

IX. Report of Council Committees

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

[2019-R100](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, MAKING A TRANSFER, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R100 re 2020 Capital Annual Appropriations](#)
 [2019-R100 re Exhibit A](#)

THIRD READING ITEMS

[2019-R107](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DEVELOP AND ADOPT THE GREEN TAXPAYER REBATE PROGRAM FOR THE PURPOSE OF REBATING UNSPENT MUNICIPAL INCOME TAX REVENUE THAT REMAINS UNSPENT ABOVE A CERTAIN THRESHOLD, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-R107 re Taxpayer rebate](#)

[2019-R111 A](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH RODERICK LINTON BELFANCE, L.L.P., FOR THE CONTINUATION OF LEGAL SERVICES ALREADY PROVIDED BY RODERICK LINTON BELFANCE, LLC, UNTIL THE LITIGATION MATTERS ARE RESOLVED FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19 (AMENDED JANUARY 14, 2020) ***THIRD READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: [2019-R111 A re Amended Roderick Linton Belfance firm Law Director](#)
 [signed 3rd reading passage request Mayor](#)
 [2019-R111 re Exhibit A](#)

B. Environment & Parks (Brandenburg*, Shaughnessy**, France)

No Items

C. Public Safety (France*, DeVitis**, Babbitt)**SECOND READING ITEMS**

[2019-24](#) AN ORDINANCE TO ENACT SECTION 242.06 ENTITLED "TACTICAL MEDICS; CARRYING OF FIREARMS" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. --INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-24 re Tactical Paramedics Carrying of Firearms](#)

D. Planning, Community & Economic Development (DeVitis*, Yeargin**, Shaughnessy)

[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](#)

SECOND READING ITEMS

[2019-R115](#) A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR BRIER CREEK PHASE II, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-R115 re Brier Creek Phase II](#)
[2019-R115 re Exhibit A Plat](#)

E. Rules and Personnel (Babbitt*, Young**, Yeargin)**THIRD READING ITEMS**

[2019-20](#) AN ORDINANCE CREATING CAMPAIGN FINANCE CONTRIBUTION LIMITS FOR INDIVIDUALS AND ENTITIES DOING BUSINESS WITH THE CITY, DEFINING THOSE LIMITS, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-20 re Campaign Contribution Limits](#)
 [2019-20 re Exhibit A \(003\)](#)

F. Transportation, Connectivity & Storm Water (Young*, France**, DeVitis)

SECOND READING ITEMS

[2019-R112](#) 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 MOORE ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE SUM-MOORE ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-R112 re SUM-Moore Road Sidewalk Improvement Appropriation](#)
 [Paul Pickett 1st reading discussion](#)

[2019-R113](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE MUNICIPAL ENGINEERING SERVICES FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-R113 re EDG Contract 2020-2022](#)
 [2019-R113 re Exhibit A EJCDC EDG Agreement](#)

G. Intergovernmental & Utilities (Shaughnessy*, Brandenburg**, Young)

THIRD READING ITEMS

[2019-21](#) AN ORDINANCE AUTHORIZING ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY. -INTRODUCED 12-10-19--

Sponsors: Gerard Neugebauer

Attachments: [2019-21 re NOPE Agreement](#)
 [2019-21 re Exhibit A](#)

[2019-22](#) AN ORDINANCE AUTHORIZING THE CITY OF GREEN, OHIO TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019-22 re Joining NOPE](#)
[2019-22 re Exhibit A](#)

[2019-23](#) AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19-PUBLIC HEARINGS TO BE HELD JANUARY 7 AND JANUARY 14, 2020.

Sponsors: Gerard Neugebauer

Attachments: [2019-23 re Approving NOPEC](#)
[2019-23 re Exhibit A](#)
[NOPEC Ad](#)

SECOND READING ITEMS

[2019-R114](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO EXTEND ITS AGREEMENT TO PROVIDE COMMUNITY CORRECTIONAL SERVICES WITH ORIANA HOUSE, INC., AND DECLARING AN EMERGENCY. -INTRODUCED 12/10/19--

Sponsors: Gerard Neugebauer

Attachments: [2019- R114 re Oriana House Agreement](#)
[2019- R114 re Exhibit A Oriana House Agreement](#)

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
LISA CAREY DEAN LAW DIR., - 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