

City of Green

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

Agenda City Council

Barbara Babbitt - Ward 1
Christopher J. Meager "C.J."- Ward 2
Rocco Yeargin, President - Ward 3
Matt Shaughnessy - Ward 4
Richard Brandenburg - At-Large
Clark A. DeVitis- At-Large
Dave France, Vice President- At-Large
Nichole Messner, Clerk of Council

Tuesday, June 22, 2021 7:00 PM Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-3470 Approval of the June 8, 2021 Council Meeting Minutes

<u>Attachments:</u> 6-8-21 Council Meeting Minutes

TMP-3469 Approval of the May 2021 Electronic Financial Report, Subject to Audit

Attachments: MAY 2021 ELECTRONIC FINANCIAL REPORT

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

TMP-3471 May 12, 2021 Civil Service Commission Minutes

<u>Attachments:</u> May 12, 2021 CSC Minutes

TMP-3472 June 16, 2021 Planning & Zoning Commission Meeting Agenda

<u>Attachments:</u> June 16, 2021 PZC Agenda

TMP-3473 Raber Road Multi-Use Trail Emails

<u>Attachments:</u> Paul & Sue Tarr Raber Road Trail

Bob DeMay Raber Road Trail

Amy Harmon- Raber Road Multi-Use Trail

TMP-3474 Email from Lindsay Lockwood RE: City Park Amenities

Attachments: Lindsay Lockwood- City amenities - parks & rec

VIII. New Legislation - Items on First Reading

2021-R42 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL

CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR THE ARLINGTON ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. -Referred to the Transportation,

Connectivity and Storm Water Committee

<u>Attachments:</u> 2021-R42 re CMAQ Legislation

2021-R43 A RESOLUTION CREATING THE POSITION OF SEASONAL CODE

INSPECTOR, ESTABLISHING A PAY RATE OF COMPENSATION,

ESTABLISHING THE POSITION AS NON-EXEMPT AND UNCLASSIFIED UNDER THE CIVIL SERVICE RULES AND

REGULATIONS, AND DECLARING AN EMERGENCY. -Referred to the

Rules and Personnel Committee

<u>Attachments:</u> 2021-R43 re Seasonal Code Inspector

JD-Class Spec Code Insepctor--Seasonal 20210611

2021-R44 A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE

MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN

NON-BARGAINING EMPLOYEES, AND DECLARING AN

EMERGENCY. -Referred to the Finance Committee **FIRST READING

PASSAGE REQUESTED**

<u>Attachments:</u> 2021-R44 re Non Bargaining Pay Adjustment

1st Reading Passage memo 2021-R44 Nonbargaining Pay Adjustments

2021-R45 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND FOR THE REPLAT OF MYSTIC POINTE SUBDIVISION, AND DECLARING AN EMERGENCY. -Referred to the

Planning and Economic Development Committee

<u>Attachments:</u> 2021-R45 re Replat Mystic Pointe

Mystic Pointe Map Key Map

Mystic Pointe Map

Mystic Pointe Replat Aerial
PZC Meeting Sept 16 2020

Re-Plat of Mystic Pointe Subdivision Maps

2021-R46 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF THE REPLAT OF GREENSBURG HEIGHTS ALLOTMENT, AND DECLARING AN EMERGENCY. -Referred to the Planning and Economic Development

Committee

<u>Attachments:</u> 2021-R46 re Greensburg Heights Allotment

Greensburg Heights RePlat Tricaso Drive

21-28 Replat of Greensburg Heights Allotment PZC Staff Report

21-28 Replat of Greensburg Heights parcel split
21-28 Replat of Greensburg Heights site plan

2021-R47 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND

EXECUTE AN AGREEMENT WITH GARDINER SERVICE COMPANY, LLC., FOR AN ENERGY SERVICE PERFORMANCE CONTRACT FOR

THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY

IMPROVEMENTS, AND DECLARING AN EMERGENCY. -Referred to

the Finance Committee

<u>Attachments:</u> 2021-R47 re Energy Services Gardiner

2021-R47 re Exhibit A -1 2021-R47 re Exhibit A -2 2021-R47 re Exhibit A -3 2021-R47 re Exhibit B Valerie Wax Carr Memo

2021-11 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 24.78 ACRES OF LAND LOCATED AT 2961 AND 3015 GRAYBILL ROAD FROM I-1 (GENERAL INDUSTRIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). -Referred to the Planning and

Economic Development Committee

<u>Attachments:</u> 2021-11 re Changing Zoning on Graybill Road

2021-11 re Exhibit A

21-27 Breedlove Rezoning PZC Staff Report

21-27 Breedlove Rezoning site plan

21-27 Breedlove Rezoning Implementation Strategy

21-27 Breedlove Rezoning aerial map

2021-12 AN ORDINANCE AUTHORIZING A LEASE PURCHASE-FINANCING

TRANSACTION BETWEEN HUNTINGTON PUBLIC CAPITAL

CORPORATION AND THE CITY OF GREEN FOR THE FINANCING OF IMPROVEMENTS TO VARIOUS LOCATIONS IN THE CITY. -Referred

to the Finance Committee

Attachments: 2021-12 re Green Lease-Purchase Financing

Huntington Term Sheet

IX. Report of Council Committees

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

SECOND READING ITEMS

2021-R39 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH FINN CORPORATION FOR THE

PURCHASE OF A FINN MULCH BLOWER, MAKING AN

APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced

6/8/21)

<u>Attachments:</u> 2021-R39 re Parks Capital Appropriations Mulch Blower

2021-R39 re Exhibit A 2021-R39 re Exhibit B

Memo from Valerie Wax Carr Service Director re Mulch Blower

2021-R41 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -(Introduced 6/8/21) (AMENDED JUNE

22, 2021)

<u>Attachments:</u> 2021-R41 A re Amended Parks Supplemental Appropriations

2021-R41 A re AMENDED Exhibit A

2021-R41 A re Exhibit B

Valerie Wax Carr memo

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

No Items

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

No Items

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

2021-03 AA AN ORDINANCE AMENDING CHAPTER 1229, SECTION 1229.05

PARKING, LOADING, AND STACKING REGULATIONS; AND, CHAPTER 1231, SECTION 1231.02 DEFINITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. -(Introduced on 3/9/2021) *PUBLIC

HEARING WAS HELD ON APRIL 13, 2021* (AMENDED MAY 25,

2021) (AMENDED JUNE 8, 2021) (AMENDED JUNE 22, 2021)

Attachments: 2021-03 A re Amended Amended Chapter 12 Section 1229 and 1231 draft Exhi

2021-03 re Amended June 22 2021 Exhibit A

2021-03 Exhbit B- Revised 5-11-21

THIRD READING ITEMS

2021-08 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF

APPROXIMATELY 8 ACRES OF LAND LOCATED AT 1541 EAST

TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY

RESIDENTIAL) TO PD (PLANNED DEVELOPMENT),

APPROXIMATELY 9.4 ACRES OF LAND FROM I-1 (GENERAL

INDUSTRIAL) TO PD (PLANNED DEVELOPMENT), AND

APPROXIMATELY 8 ACRES OF LAND FROM B-1 (GENERAL

BUSINESS) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING

THE CONCEPTUAL SITE PLAN OF THE PROPOSED VISION

DEVELOPMENT PLANNED DEVELOPMENT. -(Introduced on 5/25/21) *PUBLIC HEARING TO BE HELD ON TUESDAY, JULY 13, 2021 AT 7:00

PM*

<u>Attachments:</u> 2021-08 re 1541 Turkeyfoot Lake Rd Rezoning

2021-08 Exhibit A

Vision Development PD PZC Recommendation to CC

21-19 Vision Development PZC Staff Report

SECOND READING ITEMS

2021-09 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY BOETTLER FARM LIMITED TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY

TAXATION FOR THIRTY YEARS, AND DECLARING AN

EMERGENCY. -(Introduced 6/8/21)

<u>Attachments:</u> 2021-09 re Lot 2 Boettler Farms Limited

2021-09 re Exhibits A B C D E

Development Agreement Boettler Farm Limited Lot 2

2021-10 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

COMMUNITY REINVESTMENT AREA COMPENSATION

AGREEMENT WITH THE JACKSON LOCAL SCHOOL DISTRICT FOR CRA#1 - AULTMAN, AND DECLARING AN EMERGENCY. -(Introduced

6/8/21)

<u>Attachments:</u> 2021-10 re Jackson Local School District CRA Comp. Agreement Authorization

2021-10 re Exhbit A 2021-10 re Exhibit B

E. Rules and Personnel (Meager*, Yeargin**, France)

No Items

F. Transportation, Connectivity & Storm Water (France*, Shaughnessy**, Brandenburg)

THIRD READING ITEMS

2021-R37 A RESOLUTION AWARDING A CONTRACT TO THE AERO-MARK

COMPANY, LLC FOR THE 2021 PAVEMENT MARKING PROJECT,

AND DECLARING AN EMERGENCY. -(Introduced on 5/25/21)

<u>Attachments:</u> 2021-R37 re Pavement Marking Project

ALL IN ONE 2021 Pavement Marking

SECOND READING ITEMS

2021-R40 A RESOLUTION AWARDING A CONTRACT TO SPANO BROTHERS

CONSTRUCTION COMPANY INC. FOR THE 2021 MISC. CONCRETE REPAIRS PROJECT, AND DECLARING AN EMERGENCY. -(Introduced

6/8/21)

<u>Attachments:</u> 2021-R40 re Misc Concrete Repairs

ALL IN ONE 2021 Misc Concrete Repairs

G. Intergovernmental & Utilities (Shaughnessy*, Meager**, Babbitt)

No Items

- X. Mayor's Report
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

Members of the public wishing to address Council either during the Committee Meeting at 5:00 pm or the Council Meeting at 7:00 pm are encouraged to do so. To participate, members of the public are asked to arrive no later than 10 minutes before the scheduled meeting time to sign-in to speak and have temperature taken. Seating in Council Chambers is limited to allow for social distancing. Members of the public are required to wear a mask at all times unless addressing Council.

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.

Nichole Messner- 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

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

VALERIE WOLFORD, COMMUNICATIONS MGR-896-6602