

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, July 13, 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-3499 Approval of the June 22, 2021 Council Meeting Minutes

<u>Attachments:</u> 6-22-21 Council Meeting Minutes

TMP-3501 Approval of the June 2021 Electronic Financial Report, Subject to Audit

Attachments: JUNE 2021 ELECTRONIC FINANCIAL REPORT

*Vote on the Appointment of the new Parks & Recreation Board Member

V. Public Report

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

VI. Public Hearings

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*

Attachments: 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

VII. Reading of Correspondence

TMP-3498 Email from Gary McKee RE: Municipal Broadband

<u>Attachments:</u> Email from Gary McKee RE Municipal Broadband

VIII. New Legislation - Items on First Reading

2021-R48 A RESOLUTION MAKING ADDITIONAL APPROPRIATION OF

THREE HUNDRED FORTY-TWO THOUSAND THREE HUNDRED EIGHTY DOLLARS AND NINETY-FIVE CENTS (\$342,380.95) FOR UTILITY RELOCATION SERVICES, AND AUTHORIZES THE

PAYMENT OF PAST DUE INVOICES FOR CAPITAL PROJECT COSTS,

AND DECLARING AN EMERGENCY. -Referred to the Finance Committee **SECOND READING PASSAGE REQUESTED**

Attachments: 2021-R48 re Approval to pay past due ATT and ROW invoices

2021-R48 re Exhibit A 2021-R48 re Exhibit B

2nd Reading Passage Paul Pickett

2021-R49 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF

GREEN TO ACCEPT AN ASSIGNMENT OF THE TIF DEVELOPMENT AGREEMENT, ENTERED BETWEEN THE CITY OF GREEN AND VISION-WODA, LLC, N.K.A. BOULEVARD AT GREEN, LLC, TO A SUCCESSOR, AND DECLARING AN EMERGENCY. -Referred to the Planning and Economic Development Committee **FIRST READING

PASSAGE REQUESTED**

Attachments: 2021-R49 re Assignment TIF Vision-Woda

2021-R49 re Exhibit A 2021-R49 re Exhibit B

Wayne Wiethe 1st Reading Passage

2021-R50 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. -Referred to the Finance Committee

SECOND READING PASSAGE REQUESTED

<u>Attachments:</u> 2021-R50 re July Appropriations

2021-R50 re Exhibit A

2nd Reading Passage Steve Schmidt

2021-R51 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A

DONATION FROM JOHN RAINIERI SR., IN THE AMOUNT OF TEN THOUSAND DOLLARS IN HONOR AND MEMORY OF HIS WIFE, THE LATE MRS. BETTY JEAN RAINIERI, TO DEPOSIT SUCH MONIES IN THE CITY'S GENERAL FUND, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee

<u>Attachments:</u> 2021-R51 re accept donation for John Raineri

2021-R52 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH SHULTZ DESIGN & CONSTRUCTION

FOR EMERGENCY REPAIRS TO THE GREEN POST OFFICE,

MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee **FIRST READING PASSAGE

REQUESTED**

<u>Attachments:</u> 2021-R52 re Emergency Post Office repairs

2021-R52 re Exhibit A

Valerie Wax Carr 1st Reading Passage Request

2021-R53 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT CONCERNING THE MT. PLEASANT STREET/PITTSBURG

AVENUE/MAYFAIR ROAD ROUNDABOUT PROJECT, PID 107649, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

-Referred to the Finance Committee

Attachments: 2021-R53 re MtPleasant Pittsburg Mayfair Stark County Agreement

2021-R53 re Exhibit A

2021-R54 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

NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE MASSILLON ROAD AT BOETTLER ROAD & CORPORATE WOODS ROUNDABOUTS PROJECT, AND DECLARING AN

EMERGENCY. -Referred to the Transportation, Connectivity and Storm

Water Committee

Attachments: 2021-R54 re Massillon Rd Boettler Franks Corp Woods Improvement Appropria

IX. Report of Council Committees

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

SECOND READING ITEMS

2021-R43 A 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, *MAKING AN APPROPRIATION*, AND DECLARING AN EMERGENCY. -(Introduced on 6/22/21) (AMENDED JULY 13, 2021)

** SECOND READING PASSAGE REQUESTED**

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

JD-Class Spec Code Insepctor--Seasonal 20210611

Pam Serena 2nd Reading Passage memo Seasonal Code Inspector

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. -(Introduced

on 6/22/21)

Attachments: 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

2021-12 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.

-(Introduced on 6/22/21)

<u>Attachments:</u> 2021-12 re Green Lease-Purchase Financing

Huntington Term Sheet

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

No Items

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

No Items

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

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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

THIRD 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)

Attachments: 2021-10 re Jackson Local School District CRA Comp. Agreement Authorization

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

SECOND READING ITEMS

2021-R45 A RESOLUTION APPROVING THE FINAL PLAT AND

PERFORMANCE BOND FOR THE REPLAT OF MYSTIC POINTE SUBDIVISION, AND DECLARING AN EMERGENCY. -(Introduced on

6/22/21)

Attachments: 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. -(Introduced on 6/22/21)

<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

2021-11 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). -(Introduced 6/22/21) **PUBLIC HEARING SCHEDULED FOR TUESDAY, AUGUST 10, 2021 AT 7:00

P.M. IN COUNCIL CHAMBERS**

<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

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

No Items

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

THIRD 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

SECOND READING ITEMS

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. -(Introduced on 6/22/21) **SECOND

READING PASSAGE REQUESTED**

Attachments: 2021-R42 re CMAQ Legislation

Wayne Wiethe 2nd Reading Passage Request

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

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.

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