



# City of Green

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

## Meeting Minutes

### City Council

*James Ahlstrom - Ward 1 - Vice President*  
*Bob Young - Ward 2*  
*Ken Knodel - Ward 3*  
*Skip Summerville - Ward 4*  
*Stephen Dyer - At-Large*  
*Chris Humphrey - At-Large - President*  
*Justin Speight - At-Large*  
*Molly Kapeluck, MMC Clerk of Council*

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Tuesday, July 11, 2017

7:00 PM

Council Chambers

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#### I. Call to Order

The Green City Council met in regular session at the Central Administration Building, 1755 Town Park Blvd., Green, OH. President Humphrey presided over the meeting which he called to order at 7:00 p.m.

#### II. Pledge of Allegiance

Councilmember Humphrey led the Pledge of Allegiance.

#### III. Roll Call of Council Members

**Present:** 6 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Justin Speight and Skip Summerville

**Absent:** 1 - Bob Young

#### IV. Council Study Session - No items

#### V. Public Report - No Public Report

#### VI. Public Hearings - No public hearings set.

#### VII. Reading of Correspondence

[TMP-1612](#) PZC May 17, 2017 Meeting Minutes

**Attachments:** [5-17-17 Approved PZC Minutes.pdf](#)

[TMP-1614](#) Planning Departments June Financial Statement

**Attachments:** [June 2017 Financial Summary.pdf](#)

[TMP-1615](#) Letter from Julie Barnes at Summit County Children's Services RE: Easter Baskets

**Attachments:** [7-5-17 Julie Barnes.pdf](#)

[TMP-1616](#) Email from Shelly Keller RE: Kick for the Cure

**Attachments:** [7-5-17 Shelly Keller.docx](#)  
[7-5-17 Shelly Keller Attachment.pdf](#)

All Correspondence read in and filed.

#### VIII. New Legislation - Items on First Reading

[2017-R40](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A FISCAL YEAR 2016 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS ("SCBA"), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. Referred to the Finance Committee

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R40 re Accept Assistance to FF Grant for SCBA](#)

#### IX. Report of Council Committees

A. Finance (Humphrey \*, Dyer\*\*, Summerville)

#### SECOND READING ITEMS

[2017-R39](#) A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ("TIRC") REGARDING THE CITY'S COMMUNITY REINVESTMENT AREAS AND TAX INCREMENT FINANCING AGREEMENTS, AND DECLARING AN EMERGENCY. - Introduced 6/27/17

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-R39 Tax Incentive Review.pdf](#)  
[2017-R39 re Enterprise Zone recom tax incentives 2016](#)  
[2017 CRA TIF TIRC Meeting Notes.docx](#)  
[CY 2016 CRA Project Review Summary.pdf](#)

Mr. Humphrey briefly explained the process that brings this legislation forward.

**A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to bypass the three reading rule. The motion carried by the following vote:**

**Aye:** 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Summerville

**Absent:** 1 - Young

**A motion was made by Councilman Humphrey, seconded by Councilman Dyer, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Ahlstrom, Dyer, Humphrey, Knodel, Speight and Summerville

**Absent:** 1 - Young

B. Environment & Parks (Speight\*, Summerville\*\*, Young)

Mr. Speight advised the committee received an update on the security cameras for the parks.

C. Public Safety (Summerville\*, Speight\*, Humphrey)

No Meeting

D. Planning, Community & Economic Development (Young\*, Knodel\*\*, Ahlstrom)

**SECOND READING ITEMS**

[2017-14](#)

**AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY CONTAINING APPROXIMATELY 50.9 ACRES OF LAND LOCATED AT 1296 E. TURKEYFOOT LAKE ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) AND ACCEPTING THE CONCEPTUAL SITE PLAN OF THE PROPOSED BAYSIDE INVESTMENTS PLANNED DEVELOPMENT. --- Introduced 6/27/17 - Public Hearing Scheduled for August 8, 2017 @ or about 7:05 p.m.**

**Sponsors:** Gerard Neugebauer

**Attachments:** [2017-14 BAYSIDE INVEST REZONING.docx](#)  
[2017-14 Exhibit A Bayside rezoning map.pdf](#)  
[17-16 Bayside Investments PD PZC Staff Report.pdf](#)  
[TP 9 Map 4 Connectivity.pdf](#)  
[Connection Concepts June.pdf](#)  
[6-21-17 Bayside Amended Site Plan](#)  
[Bayside Invst GDP Elevs.pdf](#)  
[Bayside Invst GDP Sample Layouts.pdf](#)  
[Bayside Invst GDP Site Maps.pdf](#)  
[Bayside rezoning map.pdf](#)  
[Bayside\\_aerial.pdf](#)  
[Bayside Contiguous Property Owners.pdf](#)  
[Bayside Additional Supporting Docs.pdf](#)  
[Bayside Invest PZC Notification of Recommendation to City Council.pdf](#)

Mr. Knodel advised this is scheduled for a public hearing on August 8 and they will wait to discuss this further until then.

E. Rules and Personnel (Dyer\*, Ahlstrom\*\*, Knodel)

Mr. Dyer advised the Committee discussed changing the rules and legislation will be presented at the first meeting in August.

F. Transportation, Connectivity & Storm Water (Knodel\*, Humphrey\*\*, Dyer)

Mr. Knodel advised they will be working with the Administration on a leaf pick up program.

G. Intergovernmental & Utilities (Ahlstrom \*, Young\*\*, Speight)

No Meeting

H. Financial Controls Review Committee (Humphrey\*, Knodel\*\* Speight)

Mr. Humphrey explained the reason for the committee and advised that the committee voted to disband.

X. Mayor's Report

Mayor Neugebauer gave his report. He briefly reviewed a press release from the Summit County Sheriff's office.

XI. Unfinished Business

Mr. Humphrey reminded everyone that Council will not have the meeting on July 25 and the next regular meeting will be August 8.

XII. New Business - No New Business

XIII. Adjournment

Mr. Dyer moved to adjourned at 7:12 p.m., seconded by Mr. Knodel.

ATTEST: \_\_\_\_\_  
MOLLY KAPELUCK, CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
CHRIS HUMPHREY, PRESIDENT

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record and the official minutes shall consist of a permanent video recording, in accordance with Green City Council Ordinance 2014-12, adopted on November 25, 2014.