

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

Tuesday, August 22, 2017 7:00 PM Council Chambers

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 7:09 p.m.

II. Pledge of Allegiance

President Humphrey introduced Boy Scout Joseph Karickoft from Troop 118 to lead the Pledge of Allegiance.

III. Roll Call of Council Members

Present: 6 - James Ahlstrom, Stephen Dyer, Chris Humphrey, Ken Knodel, Skip Summerville

and Bob Young

Absent: 1 - Justin Speight

IV. Council Study Session

Swearing in of Fire Personnel

Chief Funai explained the swearing in.

Chief Funai introduced the the new Firemedics and their families.

Cory Clark

Vincent DeLuca

Aaron Hoxworth

Steven Pennington

Mayor Neugebauer swore in the new Firemedics.

Chief Funai explained the rank of Lieutenant and introduced Michael Mohr and his family.

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Mayor Neugebauer swore in Lt. Michael Mohr.

Chief Funai explained the pinning process. Matt Cradock had the honors of pinning Lt. Mohr.

Auditors Presentation of the Award of Distinction

Mr. Schmidt introduced the of the Finance Department...Finance Assistant - Kris Ledford, Administrative Assistant - Sharon Salem, Payroll Clerk - Leah Knots, Accounts Payable Clerk - Penny Tichon and Dave Hartsook - Income Tax Administrator who was interim Finance Director in 2016.

Lindsey Blair from the State Auditors Office explained the Award with Distinction and presented it to the Finance Department.

TMP-1677 Approval of the August 8, 2017 Regular Meeting Minutes

Attachments: 8-8-17 Minutes.pdf

A motion was made by Councilman Knodel, seconded by Councilman Summerville, to approve the Minutes. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Absent: 1 - Speight

TMP-1666 Approval of the July Financial Statement - Subject to Audit

Attachments: JULY 2017 ELECTRONIC FINANCIAL REPORT.pdf

A motion was made by Councilman Knodel, seconded by Councilman Summerville, to approve the Financial Statement. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Absent: 1 - Speight

V. Public Report

Steve Braswell, 1207 Peach Wood Way - Mr. Braswell asked what was happening with the East Liberty School House.

VI. Public Hearings

2017-17 AN ORDINANCE AMENDING SECTION 660.07, "STORAGE OF JUNK

VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 8/8/17 Public

Hearing was held August 22, 2017.

Sponsors: Gerard Neugebauer

Attachments: 2017-17 Junk Vehicles.pdf

2017-17 re Storage of Junk Vehicles changes section 660.07

Exhibit A 2017-17 re Storage of Junk Vehicles

Mr. Young opened the public hearing at 7:32 p.m. Mr. Young briefly explained the Ordinance. With no one wishing to speak, he closed the public hearing at 7:33 p.m.

2017-18 A AN ORDINANCE AMENDING SECTION 660.14, "OFFENSIVE WEEDS

AND GRASS" OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. Introduced 8/8/17 Public

Hearing was held August 22, 2017. Amended September 12, 2017

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2017-18 re AMENDED Offensive Weeds and Grass changes section

660.14

2017-18A re AMENDED Exhibit A AMENDED 660 14 Offensive

Weeds and Grass rev 8 1 17

2017-18 re Offensive Weeds and Grass changes section 660.14

Exhibit A 2017-18 Offensive weeds and grass

Mr. Young briefly explained and advised there might be some amendments,

Mrs. Calta said one change would be from the zoning superintendent to the zoning code inspector.

Rebecca Shull, 1711 Far View Road - She talked about her concerns with the Ordinance. She talked about pollinator and concerns. She urged Council not to adopt this Ordinance.

Mr. Young said he and the Mayor also are pollinator and have bee hives. He explained this is more of a maintenance piece. He did not see a lot of changes.

Mr. Dyer talked about the section that explained the City would not become the lawn police.

Alice Shull, 1695/1709 Far View Road - She addressed her concerns with the Ordinance.

Joel Helms, 4977 Massillon Road - Mr. Helms talked about the sound barrier that he wanted for his apartment complex. He addressed his concerns with the Ordinance. He then questioned the licensing requirement for vehicles and asked if you have an antique license why do they have to be hidden?

Mr. Dyer talked about the antique license requirement.

Steve Braswell, 1207 Peachwood Way - He talked about spelling errors in the legislation. He said the State of Ohio publishes an official list of noxious weeds. He talked about the exceptions that are not included.

Mayor Neugebauer reviewed the concerns brought forward.

Mr. Young closed the public hearing at 7:50 p.m.

VII. Reading of Correspondence

TMP-1665 Emails from Tammy Daly RE: FERC updates

Attachments: 8-7-17 Tammy Daly.docx

8-7-17 Tammy Daly 2.pdf

TMP-1671 Memo from Valerie Wax Carr RE: Service Supervisor

Attachments: Service Supervisor.doc

TMP-1672 Emails from Tammy Daly RE: FERC

Attachments: 8-9-17 Tammy Daly.docx

8-9-17 Tammy Daly attachment.pdf

8-10-17 Tammy Daly.docx

8-10-17 Tammy Daly Attachment.pdf

TMP-1680 Letter from Mike Murray RE: Community Branding

Attachments: 8-14-17 Letteer from Mike Murray.pdf

VIII. New Legislation - Items on First Reading

2017-R50 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL

CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE MASSILLON (SR241)/CORPORATE WOODS CIRCLE PHASE II PROJECT, AND DECLARING AN EMERGENCY.

Introduced August 22, 2017

Sponsors: Gerard Neugebauer

Attachments: 2017-R50 Mass-Corporate Woods Phase II.pdf

2017-R50 re CMAQ 2017 Legislation The HUB Phase III

Referred to the Transportation, Connectivity and Storm Water Committee

2017-R51 A RESOLUTION AWARDING A CONTRACT TO Dura Mark, Inc. for

THE 2017 Auxiliary Pavement Marking project, AND DECLARING AN

EMERGENCY. Introduced August 22, 2017.

Sponsors: Gerard Neugebauer

Attachments: 2017-R51 Auxillary Pavement Marking.pdf

2017-R51 re Dura Mark 2017 Auxiliary Pavement Marking

Referred to the Transportation, Connectivity and Storm Water Committee

IX. Report of Council Committees

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

Mr. Humphrey explained the Resolution and the grant received.

adopt

THIRD READING ITEMS

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. Introduced 7/11/17

Sponsors: Gerard Neugebauer

Attachments: 2017-R40 Assitance to FF Grant.pdf

2017-R40 re Accept Assistance to FF Grant for SCBA

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, Summerville and Young

Absent: 1 - Speight

SECOND READING ITEMS

2017-R45 A RESOLUTION AUTHORIZING THE FUNDS TO ENABLE THE

MAYOR TO GRANT SALARY ADJUSTMENTS TO CITY OF GREEN

NON-BARGAINING EMPLOYEES, AND DECLARING AN

EMERGENCY. Introduced 8-8-17

Sponsors: Gerard Neugebauer

Attachments: 2017-R45 Salary Adjustments.pdf

2017-R45 re mayor to grant salary adjustments non union

Mr. Humphrey briefly explained the resolution. He advised this did not affect the

paygrades adopted last year. He requested time and it was granted.

2017-R49 A RESOLUTION AMENDING RESOLUTION 2017-R24 PASSED BY

COUNCIL ON OR ABOUT APRIL 11, 2017 TO RECLASSIFY THE DONATION AS A PAYMENT TO THE 501(C)(3) NON-PROFIT ORGANIZATION, COALITION TO REROUTE NEXUS, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00), TO ASSIST WITH LEGAL SERVICES, AND DECLARING AN EMERGENCY.

Introduced 8-8-17

Sponsors: Justin Speight

Attachments: 2017-R49 amend R24 reroute Nexus.pdf

2017-R49 re AMEND Coalition to reroute Nexus (CORN) grant money

Mr. Humphrey briefly explained the need for the Resolution. The Auditor asked that

it should be termed a payment, not a donation.

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

vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Absent: 1 - Speight

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, Summerville and Young

Absent: 1 - Speight

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2017-19 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY DEVELOPED BY GREAT-GREEN, LLC AND OWNED BY CAM GREEN, LLC TO BE A PUBLIC PURPOSE, EXEMPTING A PERCENTAGE OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN EMERGENCY. Introduced

8-8-17

Sponsors: Gerard Neugebauer

Attachments: 2017-19 Great Green LLC.pdf

2017-19 re TIF GREAT- Green, LLC

2017-19 re Exhibit A B C D GREAT- Green LLC CAM Green TIF

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Mr. Humphrey explained the need for the Ordinance. It will provide assisted living and new jobs in the City. The committee talked about the infrastructure improvements. Time Requested and Granted.

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

Mr. Summerville chaired the committee in Mr. Speights absence. He advised the First Responder's dedication will be September 11.

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

Mr. Summerville advised that Jennifer Ringer gave the committee an update on the Drug Task Force. The committee also heard the Fire Chief's report and Detective Brown's Sheriff's report for July.

TMP-1682 July Fire Report

Attachments: July Monthly Report.pdf

TMP-1683 Summit County Sheriff's July Reports

Attachments: July Monthly Reports.pdf

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

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 was held

August 8, 2017.

Sponsors: Gerard Neugebauer

Attachments: 2017-14 1296 E. Turkeyfoot Lake.pdf

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. Young advised the committee briefly discussed this. Mr. Summerville said he planned to support but he thinks the Molly Drive connection should be included for safety reasons. He understands the residents concerns and will not second guess the Planning and Zoning Commission.

A motion was made by Councilman Young, seconded by Councilman Knodel, to adopt the Ordinance. The motion carried by the following vote:

Aye: 6 - Ahlstrom, Dyer, Humphrey, Knodel, Summerville and Young

Absent: 1 - Speight

SECOND READING ITEMS

2017-R42 A RESOLUTION CONFIRMING THE FINAL PLAT OF DIAMOND

SHORES ALLOTMENT #5, AND DECLARING AN EMERGENCY.

Introduced 8-8-17

Sponsors: Gerard Neugebauer

Attachments: 2017-R42 re Final Plat Diamond Shores Allotment #5

17-35 Diamond Shores #5 PZC Staff Report.pdf

Diamond Shores Allot #5 Plat.pdf

Diamond Shores Allotment 5 aerial.pdf

Time was requested and Granted.

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Weeds and Grass rev 8 1 17

2017-18 re Offensive Weeds and Grass changes section 660.14

Exhibit A 2017-18 Offensive weeds and grass

Mr. Young advised per council rules they will take time on both pieces of legislation.

Time was granted.

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

No Meeting

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

Mr. Knodel advised the committee discussed storm water and leaf pick-up.

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

No Meeting

H. Committee of the Whole

SECOND READING ITEMS

2017-R41 A RESOLUTION AMENDING VARIOUS GREEN CITY COUNCIL

RULES OF PROCEDURE, AND DECLARING AN EMERGENCY.

Introduced 8-8-17

Sponsors: City Council

Attachments: 2017-R41 re Council Rules

2017-R41 re Exhibit A Council Rules

Reasons for rule changes.xlsx

Mr. Humphrey advised there was a motion to table and it passed.

X. Mayor's Report

Mayor Neguebauer congratulated Clerk of Council, Molly Kapeluck who was awarded the Clerk of the Year for the State of Ohio. The Mayor gave an update on his activites for the past couple weeks. He also reported on the students that will be working with the boards and commissions.

- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

Mr. Knodel moved to adjourn at 8:09 p.m.

ATTEST:	
MOLLY KAPELUCK, CLERK OF COUNC	
APPROVED:	
CHRIS HUN	MPHREY, 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.

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