



# City of Green

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

## Meeting Minutes

### 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**

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**Tuesday, January 14, 2020**

**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 Babbitt presided over the meeting which he called to order at 7:15 p.m.

#### II. Pledge of Allegiance

Councilmember Babbitt led the Pledge of Allegiance.

#### III. Roll Call of Council Members

**Present:** 7 - Barbara Babbitt, Richard Brandenburg, Clark A. DeVitis, Dave France, Matt Shaughnessy, Rocco Yeargin and Bob Young

#### IV. Council Study Session

[TMP-2895](#) Approval of the November 26, 2019 Regular Meeting Minutes

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

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 4 - Babbitt, Shaughnessy, Yeargin and Young

**Abstain:** 3 - Brandenburg, DeVitis and France

[TMP-2899](#) Approval of the December 10, 2019 Regular Meeting Minutes

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

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 4 - Babbitt, Shaughnessy, Yeargin and Young

**Abstain:** 3 - Brandenburg, DeVitis and France

[TMP-2893](#) Approval of the November 2019 Financial Statement Subject to Audit

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

**A motion was made by Council Member Babbitt to approve subject to audit the Financial Statement. The motion carried by the following vote:**

**Aye:** 4 - Babbitt, Shaughnessy, Yeargin and Young

**Abstain:** 3 - Brandenburg, DeVitis and France

[TMP-2905](#) Approval of the December 2019 Financial Statement, Subject to Audit

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

**A motion was made by Council Member Babbitt, seconded by Council Member Yeargin, to approve subject to audit the Financial Statement. The motion carried by the following vote:**

**Aye:** 4 - Babbitt, Shaughnessy, Yeargin and Young

**Abstain:** 3 - Brandenburg, DeVitis and France

## V. Public Report

Pat Carleski, 3878 Greenfield Road - She complemented council on the committee meeting she just witnessed. They were very professional and a lot of business got accomplished. She asked Council to consider...see attached. She showed a picture of a match stepping up.

[TMP-2936](#) Pat Carleski Considerations

**Attachments:** [1-14-2020 Pat Carleski presentation.pdf](#)

## VI. Public Hearing

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 NOPEC approving plan.pdf](#)  
[2019-23 re Exhibit A](#)  
[NOPEC Ad](#)  
[2018- NOPEC annual-report.pdf](#)  
[The Safe Choice NOPEC Brochure.pdf](#)

Mr. Shaughnessy opened the public hearing at 7:22 p.m. He read in the title.

Brenda Fargo started by apologizing for the public hearing. She explained the aggregation program and why the City is allowed to do that. Charlie Reimer was also here to answer questions. Mr. Shaughnessy asked her to explain the aggregation process. Mr. France asked for some of the benefits of joining. Mrs. Fargo explained the grant program and the Do Not Knock program. Mrs. Wax Carr talked about the information that was shared today. Mr. Shaughnessy asked how this worked for the citizens. Mrs. Fargo said all eligible customers will get an opt out letter and they will have 21 days to review the program. They will have to mail in an opt out card if they do not want to go on the program. Mrs. Fargo said there are over 200 communities that have joined. Including Summit County for all the townships, Norton, Macedonia and Lakemore. The Mayor asked if it will say NOPEC on the bill. Mrs. Fargo said it will. There was discussion on if it could be adopted tonight. She suggested that everyone look at their gas bill and see what their rate is. There was discussion about joining aggregation programs.

Robert Telenda 2740 Compass Point Drive - He asked if Council had all the information they needed to answer questions. Mrs. Wax Carr said she would be happy to take calls. Mrs. Fargo said they work with the communities on onboarding to explain everything. She suggested if they get calls to tell those to call the 1-800 number on their bill. If Council does not vote for this, the residents would go back on the utility in April. She explained her company and how they work with communities with aggregation.

Mr. Shaughnessy closed the Public Hearing at 7:39 p.m.

## 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](#)  
[2020-R01 Replat of Meadow Wood Phase II.pdf](#)  
[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. Introduced 1/14/2020 \*\*\*Public Hearing was held February 11, 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](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO RENEW A CONTRACT WITH USIC LOCATING SERVICES, LLC FOR PROFESSIONAL UTILITY LOCATING SERVICES, FOR A *THREE YEAR 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 **AMENDED FEBRUARY 11, 2020** \*\*\*SECOND READING PASSAGE REQUESTED.\*\*\*

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R03 re Amended USIC Locating Services](#)  
[2020-R03 USIC Locating Services.pdf](#)  
[2020-R03 re Exhibit A USIC Agreement](#)  
[Paul Pickett 2nd Reading Passage Request](#)

[2020-R04 A](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH AKHIA COMMUNICATIONS TO PROVIDE SPECIALIZED PUBLIC RELATION SERVICES *REGARDING THE MASSILLON ROAD ROUNDABOUT PROJECT*, MAKING AN *APPROPRIATION*, AND DECLARING AN EMERGENCY. Introduced 1/14/2020 (**AMENDED FEBRUARY 11, 2020**)

**Sponsors:** Gerard Neugebauer

**Attachments:** [2020-R04 A re AMENDED 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 Raintree Golf Lease Equipment.pdf](#)  
[2020-R05 re Exhibit A Tempo Fleet Clubcars](#)  
[Raintree Golf Cart lease - first reading passage Steve Schmidt](#)

Mr. Yeargin explained this would allow Raintree Golf and Event Center to change their lease for the golf carts. This will save over \$13,000 per year. He said they also worked out a way to get out of the current lease. The City also worked out an arrangement to get out of this lease before the five years is up if they no longer want to run it at as a golf course. Mr. Yeargin asked if everyone in the Finance Committee was okay with a first reading passage. He explained the reason for first reading passage was a deadline for the lease. Both members agreed to first reading passage.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass Committee deliberations the Resolution. The motion carried by the following vote:**

**Aye:** 8 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin, Young and Neugebauer

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to bypass the three reading rule the Resolution. The motion carried by the following vote:**

**Aye:** 8 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin, Young and Neugebauer

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

## 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 2020 Capital Appropriations.pdf](#)  
[2019-R100 re Exhibit A](#)

Mr. Yeargin said the total expenditures for the Capital Budget are \$20, 945,807.00. He noted that 28% of the budget are funds obtained through federal grants as a result of the grant writing team of Green. He explained the committee that puts together this budget by scoring the projects. He understands that 20 of the 25 highest scores are presented on this years budget.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

**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-R107 Rebate Program - defeated.pdf](#)

Mr. Yeargin explained this was sponsored by Mr. Dyer. He said it was discussed at length in December. He explained he does not support the legislation but in order to bring it to a vote he will move to adopt. Mr. Shaughnessy explained he would be voting no, he does agree with the underlying issues behind Mr. Dyer putting this forth. He is just not ready to bring an amendment forward and he would like to look into it.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion failed by the following vote:**

**Nay:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

**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](#)  
[2019-R111 Roderick Linton Belfance.pdf](#)  
[signed 3rd reading passage request Mayor](#)  
[2019-R111 re Exhibit A](#)

Mr. Yeargin explained this was to deal with legislation that Mr. Chris had already started and would finish. He said the Mayor pointed out to continue continuity, Mr. Chris will continue, with the new Law Director's support, for on going matters.

**A motion was made by Council Member Yeargin, seconded by Council Member Babbitt, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young



**Nay:** 1 - Shaughnessy

Mr. Yeargin said the committee discussed 2020-R05 in committee that was just passed. The Committee also discussed 2020-R03 so that it can be adopted on second reading.

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

No meeting was held.

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](#)  
[2019-24 Tactical Medics; carrying of firearms.pdf](#)  
[Final Analysis Am.Sub.H.B. 79](#)

Mr. France explained the purpose of this legislation and that Chief Funai and Captain Gent were at the committee meeting to explain. The law has changed in the state of Ohio and in order to allow our members on the SWAT team to carry a gun this legislation is necessary. He pointed out that you would not see paramedics reporting to calls with a gun, only on SWAT calls.

He reviewed scams that First Energy are seeing an increase in.

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 Final Plat Brier Creek Phase II.pdf](#)  
[2019-R115 re Exhibit A Plat](#)

Mr. DeVitis explained this is final approval of the plat for phase II of Brier Creek. He advised there were questions from the audience regarding green space, dust and times of work. He said they would be meeting with the concerned residents and the developer to discuss the concerns further.

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 Campaign Finance - Defeated.pdf](#)  
[2019-20 re Exhibit A \(003\)](#)

Mrs. Babbitt explained this is also a piece from former Councilman Dyer. She said there is interest in this legislation but not how it is written. They will bring something forth that addresses the issues lacking in this legislation.

**A motion was made by Council Member Babbitt, seconded by Council Member France, to adopt the Ordinance. The motion failed by the following vote:**

**Aye:** 1 - Shaughnessy

**Nay:** 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

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](#)  
[2019-R112 Moore Road Easements.pdf](#)  
[Paul Pickett 1st reading discussion](#)

Mr. Young explained this resolution relates to putting a sidewalk down Moore Road. The reason for second reading passage is they want to get the work done sooner and passing tonight would have them well into to the project by mid summer. He said there is also a federal grant pending.

**A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

**A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

**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 Environmental Design Group.pdf](#)  
[2019-R113 re Exhibit A EJCDC EDG Agreement](#)

Mr. Young explained this is a renewal for continued engineering services from Environmental Design Group that has been servicing the City since the mid 90's.

**A motion was made by Council Member Young, seconded by Council Member France, to bypass the three reading rule the Resolution. The motion carried by**

the following vote:

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

**A motion was made by Council Member Young, seconded by Council Member France, to adopt the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Babbitt, Brandenburg, DeVitis, France, Yeargin and Young

**Nay:** 1 - Shaughnessy

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 Natural Gas.pdf](#)

[2019-21 re Exhibit A](#)

Mr. Shaughnessy explained the next three are to have the City enter a gas aggregation program with NOPEC.

**A motion was made by Council Member Shaughnessy, seconded by Council Member Brandenburg, to adopt the Ordinance. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[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 NOPEC - Enter into agreement.pdf](#)

[2019-22 re Exhibit A](#)

Mr. Shaughnessy explained this sounds similar to the last but it is to approve the bylaws.

**A motion was made by Council Member Shaughnessy, seconded by Council**

**Member Brandenburg, to adopt the Ordinance. The motion carried by the following vote:**

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

[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 NOPEC approving plan.pdf](#)  
[2019-23 re Exhibit A](#)  
[NOPEC Ad](#)  
[2018- NOPEC annual-report.pdf](#)  
[The Safe Choice NOPEC Brochure.pdf](#)

A motion was made by Council Member Shaughnessy, seconded by Council Member Brandenburg, to adopt the Ordinance. The motion carried by the following vote:

**Aye:** 7 - Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Young

## 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 Oriana House.pdf](#)  
[2019- R114 re Exhibit A Oriana House Agreement](#)

Mr. Shaughnessy explained the City does not have their own court system. Mayor Neugebauer explained in the legislation it has all the various things they do for people who have been charged with City crimes. He requested time and time was granted.

X. Mayor's Report - The Mayor gave his report.

He reappointed to Parks and Recreation Board Jennifer Foster for another five year term. To fill the vacant seat of Mr. Chojnacki's the Mayor appointed Victor Pinheiro. He will fill Mr. Chojnacki's term until December 31, 2022. To the Audit Committee he appointed Robert Talenda to fill the vacant seat that Mr. Brandenburg left when he was elected to Council. To the Living Green Task Force he reappointed

Joel Engman and Nicholas Roth for a four year term each.

## XI. Unfinished Business - No Unfinished Business

## XII. New Business

Mrs. Babbitt reminded everyone that State of City replaces the next council meeting on January 28. She advised Council will be back to start their regularly scheduled meetings in February, starting Tuesday February 11. She also asked Council to think about summer recess and Christmas Break. She congratulated the new council on getting through a meeting together in a calm and productive fashion. She also congratulated Mr. Yeargin on his effective handling of the Finance Committee. Mr. Yeargin congratulated Mrs. Babbitt on a job well done as president.

## XIII. Adjournment

Mr. France moved to adjourn the meeting at 8:15 p.m., seconded by Mr. Young.

**adjourn the meeting at**

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

APPROVED: \_\_\_\_\_  
BARB BABBITT, 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.