

I. Call to Order

Council President Yeargin called the meeting to order at approximately 8:00 p.m.

II. 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 CJ Meager

IV. Council Study Session

- TMP-3446 Approval of the May 20, 2021 Special Council Meeting Minutes
 - Attachments: 5-20-21 Special Meeting Minutes

A motion was made by Council Member France, seconded by Council Member Brandenburg, to approve the Minutes. The motion carried by the following vote:

- Aye: 7 Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager
- TMP-3447 Approval of the May 25, 2021 Council Meeting Minutes

Attachments: 5-25-21 Council Meeting Minutes

A motion was made by Council Member France, seconded by Council Member Brandenburg, to approve the Minutes. The motion carried by the following vote:

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

V. Public Report

Pat Carleski, 3878 Greenfield Road, Green OH-Mrs. Carleski had a number of comments on connectivity. She also suggested a change to the Committee Meeting rules.

VI. Public Hearings

None.

VII. Reading of Correspondence

Council Clerk, Nichole Messner read in the correspondence.

TMP-3449 6-2-21 Parks & Recreation Board Meeting Agenda

Attachments: 6-2-21 PRB Agenda

TMP-3457 Emails from Doug & Shari Moseley RE Raber Rd. Trail

Attachments: Email from Shari Moseley RE Raber Rd Trail Email from Doug Moseley RE Raber Rd Trail

VIII. New Legislation - Items on First Reading

The Council Clerk read in the new legislation.

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)

- Attachments:
 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-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)

Attachments: 2021-R40 re Misc Concrete Repairs
ALL IN ONE 2021 Misc Concrete Repairs

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)

Attachments:	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
<u>2021-09</u>	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)
Attachments:	2021-09 re Lot 2 Boettler Farms Limited
	2021-09 re Exhibits A B C D E
	Development Agreement Boettler Farm Limited Lot 2
<u>2021-10</u>	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
	<u>2021-10 re Exhibit B</u>
IX. Report of Council (Committees
A. Finance (Babbitt*	, Brandenburg**, Yeargin)
	All members were present.
THIRD READING ITE	MS
<u>2021-R31</u>	A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH JMP RESOURCES TO PROVIDE DESIGN-BUILD SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S ARISS PARK SERVICE BUILDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY(Introduced

on 5/11/2021)

Attachments: 2021-R31 re JMP Resources 2021-R31 re Exhibit A

Councilwoman Babbitt read in the legislation and gave a brief overview.

Committee & Council ok with passage.

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

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

2021-R32 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH ENVIROSCAPES FOR THE CONSTRUCTION AND INSTALLATION OF THE CENTRAL PARK IDENTIFICATION SIGN, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced 5/11/2021)

<u>Attachments:</u> 2021-R32 re Central Park ID Sign 2021-R32 re Exhibit A

Councilwoman Babbitt read in the legislation and gave a brief overview.

Committee & Council ok with passage.

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

- Aye: 7 Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager
- 2021-R33 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH ENVIROSCAPES FOR THE KLECKNER PARK TREE/LANDSCAPE PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced on 5/11/2021) (AMENDED 06/08/2021)

Attachments: 2021-R33 A re Amended Enviroscapes Kleckner Park Tree Landscape 2021-R33 re Exhibit A

Councilwoman Babbitt read in the legislation and gave a brief overview.

Committee & Council ok with passage.

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

- Aye: 7 Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager
- **2021-R34 A** RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH VASCO ASPHALT COMPANY FOR THE RECONSTRUCTION OF THE TENNIS COURTS AND PICKLE BALL COURTS AT BOETTLER PARK, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

(Introduced 5/11/2021) (Amended 06/08/2021)

 Attachments:
 2021-R34 A re Amended Vasco for Boettler Park Tennis Pickle Ball

 Courts
 2021-R34 re Amended Exhibit A

 2021-R34 re Exhibit B

Councilwoman Babbitt read in the legislation and gave a brief overview.

Committee & Council ok with passage.

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

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

SECOND READING ITEMS

2021-R36 A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT FOR GREEN HIGH SCHOOL VIDEO PRODUCTION STUDIO AND AUDITORIUM, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. -(Introduced 5/25/21)

Attachments: 2021-R36 re Telecommunications Equipment

2021-R36 Exhibit A 2021-R36 Exhibit B

Councilwoman Babbitt read in the legislation and gave a detailed overview.

Committee & Council ok with 2nd reading passage.

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

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

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

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

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

All members present. No items of legislation; did not meet.

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

All members present. No items of legislation; did not meet.

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

All members present.

2021-03 AA AN ORDINANCE AMENDING CHAPTER 1229, SECTION 1229.05 PARKING, LOADING, AND STACKING **REGULATIONS;** AND, **CHAPTER** 1231, THE **SECTION** 1231.02 DEFINITIONS, OF 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 Exhibit A for 1229.05 (9)draft518 2021-03 re Amended June 22 2021 Exhibit A 2021-03 Exhibit B- Revised 5-11-21

Council President Yeargin read in the legislation and gave a detailed overview.

Much discussion has taken place on this. Law Director Dean to provide a few changes at the next meeting. Time requested and granted.

SECOND 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*

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

Councilman Yeargin read in the legislation and gave a brief overview.

Director Wiethe gave a short description at the Committee meeting. A public hearing

will be held on July 13, 2021. Time requested and granted.

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

All members present.

- 2021-07 A AN ORDINANCE TO AMEND SECTION 648.13, ADDITIONAL NOISE DISTURBANCES, OF CHAPTER 643, PEACE DISTURBANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. - (Introduced on 3/23/2021) (AMENDED APRIL 13, 2021) **PUBLIC HEARING WAS HELD ON TUESDAY, MAY 11, 2021**
 - Attachments: 2021-07 A re Amended Noise Ordinance Chapter 648

Councilman Meager read in the legislation and gave a brief description.

Committee and Council ok with passage.

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

- Aye: 7 Babbitt, Brandenburg, DeVitis, France, Shaughnessy, Yeargin and Meager
- F. Transportation, Connectivity & Storm Water (France*, Shaughnessy**, Brandenburg)

All members present.

THIRD READING ITEMS

2021-R28 A RESOLUTION AWARDING A CONTRACT TO LOCKHART CONCRETE CO. FOR THE 2021 CITY WIDE CATCH BASIN REHAB PROGRAM PROJECT, AND DECLARING AN EMERGENCY. -(Introduced on 5/11/2021)

Attachments: 2021-R28 re 2021 City Wide Catch Basin Rehab Program ALL IN ONE 2021 City Wide Catch Basin Rehab Program

Councilman France read in the legislation and gave a detailed overview.

Committee and Council ok with passage.

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

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

2021-R30A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A
FEDERAL SURFACE TRANSPORTATION BLOCK GRANT ("STBG")
FUND PROGRAMMED BY THE AKRON METROPOLITAN AREA

TRANSPORTATION STUDY ("AMATS") TO IMPROVE SEVERAL STREETS WITHIN THE CITY, AND DECLARING AN EMERGENCY. -(Introduced on 5/11/2021)

Attachments: 2021-R30 re Combined 4 Resurfacing AMATS STBG

2021-R30 re Exhibit A

Councilman France read in the legislation and gave a detailed overview.

Committee and Council ok with passage.

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

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

SECOND 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)

Attachments: 2021-R37 re Pavement Marking Project ALL IN ONE 2021 Pavement Marking

Councilman France read in the legislation and gave a detailed overview.

Time was requested and granted.

Councilman France gave a short recap of the presentation provided by Sarah Haring, Community Development Administrator on the Connectivity Study.

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

All members present. No items of legislation; did not meet.

X. Mayor's Report

Mayor Neugebauer gave a brief report.

XI. Unfinished Business

None.

XII. New Business

None.

XIII. Adjournment

A motion was made by Council Member Yeargin, seconded by Council Member France, to adjourn the meeting at approximately 9:00 p.m. The motion carried by the following vote:

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

ATTEST:______ NICHOLE MESSNER, CLERK OF COUNCIL

APPROVED:__

ROCCO YEARGIN, 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.