REGULAR COUNCIL MEETING
MONDAY, January 4, 2021- 7:30 pm
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

President Paul Hach called the regular meeting to order at 7:30 PM. City Council convened for a regular meeting in the City Hall Conference Room, with the following in attendance in person: Councilpersons Paul Hach, City Manager Doug Lewis, Law Director Joe Gurley, Clerk of Council Samantha Danielson, and the following in attendance by video conference: Jim Fodor, Katie Jenkins, Christine Shoop, Lori DiNallo, and Tom Fitzgerald.

On roll call for attendance, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach were present.

Mr. Augustine was not able to attend.
Mr. Fodor asked to excuse Mr. Augustine from the Council Meeting. All council members were in favor by answering "Aye".

Mr. Hach asked for a motion to approve the agenda as submitted.

Mrs. Jenkins moved to approve the agenda, seconded by Mrs. DiNallo.

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, Mrs. Shoop, and Mr. Hach were in favor. Motion carried.

Lori DiNallo gave the Invocation. The Pledge of Allegiance was recited.

President Hach asked for a motion to approve the meeting minutes as submitted for:

- Regular Meeting 12.21.20

Mrs. Jenkins motioned to approve the minutes, seconded by Mrs. DiNallo.

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach were in favor by answering "Yes". Minutes accepted.

Public Comment:
Clerk of Council, Samantha Danielson, read the following emails to the Council Members:
From: Anthony Gagliardi
Subject: letter to council, sidewalk program
Date: Monday, December 28, 2020 6:30:32 AM

The current sidewalk program was a good idea when it was first voted on but should probably be reconsidered and delayed until a future date when people have recovered from some of the financial hardships encountered during the Covid Pandemic. When you look at the parts of the city most impacted by the costs of this program it is the same parts of the city with high rentals and lower income families. These are exactly the groups of people that are most affected by the shutdowns and job losses. Some people may not recover financially for a few years, or ever at the rate we are going.

I commend you on trying to make Painesville a better city physically but as representatives of the citizens you need to consider the impact and how it has changed. People are [loosing] jobs, getting hours cut, landlords forgiving rents, not doing evictions, businesses taking large loans to continue to operate, etc.

The sidewalk program should be delayed for future consideration, or modified to fit the times. Please don't just pass this off as a we have a program for low income help, it is not just low income families being affected by current conditions.

Tony Gagliardi

"The majority is not always right, the conventional wisdom is not always wise, and the accepted doctrine could well be flawed. The more fashionable an idea, the more it is likely to be exempt from critical evaluation. Breakthrough thinking sometimes calls for contradicting the most widely held assumptions and beliefs."
Karl Albrecht

Note to Painesville City Council
January 4, 2020

CONTACT: Joy Severa, Executive Director, joy@mainstreetpainesville.org, 440-862-1484

Dear Painesville City Council,

During ordinary times, the Downtown Painesville Organization (DPO) traditionally presents to you an overview of the previous year and the details of what our partnership has accomplished within the City, specifically the impact in the Downtown core. Therefore, please accept this brief note of gratitude and a condensed description by the numbers.

First, we thank you for voting to continue the support and partnership between Painesville City and the DPO. We are grateful to the Council for being a stakeholder as we focus on our mission to build a strong future in a diverse community where everyone is welcome.

In 2020, the DPO hosted approximately 14 events (originally planning over 35), receiving over 3,000 volunteer hours, equating to over $90,000 dollars in additional value, and increasing a considerable amount of attention to the important role our downtown core has in Painesville City and within Lake County and beyond. We estimate that an additional $56,000 dollars of economic impact can be calculated from our efforts and those of our volunteers, our Friends of the DPO, our sponsors, and our Stakeholders; all of whom our organization graciously relies. The total of these numbers reaching $146,000 in increased economic contribution to the community with a Return on Investment (ROI) of 5:1. Thank you for your continued support and partnership, even as Covid19 challenges the traditional measures of success.

We are proud to say the downtown core is now designated a historic district which will present additional incentives for investors, stakeholders, and tourists. As we focus our efforts on revitalization in Painesville City's core downtown into 2021, we look forward to presenting positive outcomes to Council in the year to come.

I would be happy to answer any questions you may have.

On behalf of the Board of the Downtown Painesville Organization, thank you.

Kindly,
Joy Severa
Executive Director
Downtown Painesville Organization

Committee Report: None

Legislation:

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDERS FOR FURNISHING MATERIALS, SUPPLIES AND SERVICES TO VARIOUS DEPARTMENTS/DIVISIONS OF THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY.

Doug Lewis explained this is the annual item of legislation that authorizes the bidding of various services or supplies that are necessary for the daily operation of the city government or our utilities. Generally items such as: chemicals; materials for the electric, water, sewer, or street operations; insurance; fuel; uniforms; and janitorial services, are some of the items identified in this legislation. These items are bid out throughout the year as needed. It was asked that it passed on first reading due to maintaining City operations.

Mr. Fitzgerald moved to suspend; seconded by Mrs. DiNallo.

On roll call, Mrs. Jenkins, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, and Mr. Hach answered "Yes". Motion carried.

Mr. Fodor motioned to adopt, seconded by Mrs. Shoop.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION 01-21 is ADOPTED.**

Unfinished business:

Revision of Electric Committee

Doug Lewis brought up further discussion of the criteria for the members of this committee due to the difficulties in the past for applicants. Discussion was given about the number of

committee members, education, experience, term length, and the importance of the committee's role to City Council. Discussion will need to continue.

New Business: None

Administrative Reports:

Joe Gurley had nothing to report at this time.

Doug Lewis thanked the Public Works Department for their excellent job of snow removal during the snow storm on Christmas Eve and Christmas Day.

Clerk's Correspondences

The next regular Council meeting will be held on Tuesday, January 19th at 7:30 pm; City Offices are closed on Monday, January 18th for Martin Luther King Day.

Closing Comments

Mrs. Shoop welcomed Doug Lewis as City Manager again, and wished everyone a Happy New Year.

Mr. Fodor wished everyone a Happy New Year, and declared a New Year Resolution of that City Council works well together and will provide an opportunity of hope and prosperity for the residents of Painesville. He also asked for Nick Augustine to be excused from tonight's meeting. All council members were in favor.

Mrs. DiNallo also appreciated the efforts of the Publics Works Department. She wished everyone a Happy New Year and hopes that Council works well with Mr. Lewis in the years ahead. She also appreciated that Joy Severa and Tony Gagliardi took the time to write to City Council about their thoughts and ideas.

Mrs. Jenkins had nothing at this time.

Mr. Fitzgerald wished everyone a Happy New year. He reiterated what Doug Lewis said about the Public Works Department, and the great job they did.

Mr. Hach also wished everyone a Happy New Year.

Mr. Hach asked for a motion to adjourn the meeting.

Mrs. Jenkins motioned to move into ***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTCLE II, Section 6(3)*** To discuss pending or potential litigation involving the City, and ***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ORC. 121.22(8)*** To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code; seconded by Mrs. Shoop.

On roll call for attendance, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach were all in favor by answering "Yes". Motion carried.
Meeting adjourned at 7:56 pm.

Mrs. Jenkins moved to adjourn from executive session, seconded by Mrs. Shoop.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried at 8:41 pm.

Mrs. Jenkins moved to adjourn the regular meeting, seconded by Mrs. Shoop.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 8:42 pm.

Samantha Danielson
Samantha Danielson
Clerk of Council

Paul W. Hach II
President of Council