SPECIAL COUNCIL MEETING
Monday, August 9, 2021 – 7:30 PM

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

On roll call for attendance, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, and Mr. Hach were present. Mr. Fodor was not able to attend.

Mr. Hach asked for a motion to excuse Mr. Fodor from the Special Council Meeting.

Mrs. Shoop moved to excuse Mr. Fodor from the Special Council Meeting, seconded by Mr. Augustine. All were in favor by answering "Aye". Motion carried.

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

Mrs. Shoop moved to approve the agenda, seconded by Mrs. DiNallo. All were in favor by answering "Aye". Agenda approved.

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

Minutes: None

Public Comment: None

Committee Report: None

Legislation:

A RESOLUTION AUTHORIZING RECOMMENDATION TO ACCEPT THE ONEOHIO OPIOID SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID DISTRIBUTORS AMERISOURCEBERGEN, MCKESSON, AND CARDINAL HEALTH, AND DECLARING AN EMERGENCY.

was given first read.

Doug Lewis stated the City of Painesville is a participant in the OneOhio lawsuit against Amerisourcebergen, McKesson, and Cardinal Health for their alleged involvement in the opioid epidemic that severely impacted the State of Ohio and the City of Painesville. Numerous municipalities and other political subdivisions within the State of Ohio are also participants in the lawsuit. Recently, the State of Ohio Attorney General has reached a settlement agreement with the companies. The State of Ohio and the political subdivisions will receive up to $829,000,000.00 over the next 18 years. The allocation for the City of Painesville is up to $166,916.72 that will be paid over the next 18 years. The City is guaranteed up to 55% of that amount. The opioid crisis severely impacted the City of Painesville, its Police Department, its Fire Department, and the community as a whole. This settlement is a step in reimbursing the City for the costs associated with the opioid crisis. The recommendation to Painesville City Council is to approve the recommendation on first reading and declaring an emergency in order to meet the deadline set for August 13, 2021. The monies will go into the general fund.

Mrs. Jenkins moved to suspend, seconded by Mr. Fitzgerald.

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

Mrs. Shoop moved to adopt, seconded by Mrs. Jenkins.

On roll call Mr. Augustine, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION 30-21 is ADOPTED.**

Unfinished Business: None

New Business: None

Departmental Presentations: None

Administrative Reports:

Joe Gurley had no comments at this time.

Doug Lewis commented the City did enter into an agreement with McCaulley & Company for grant consulting. A prioritized list of potential grants projects were given to the Council Members. They also were given a list of possible projects through the American Rescue Plan Act (ARPA). Further discussion will take place.

Clerk's Correspondences:

The next Regular Council Meeting will be held on Monday, August 16th at 7:30 PM

Closing Comments:

Mr. Fitzgerald had no comments at this time.
Mrs. Jenkins had no comments at this time.
Mrs. DiNallo had no comments at this time.
Mr. Augustine had no comments at this time.
Mrs. Shoop had no comments at this time.
Mr. Hach encouraged residents to come to the Party in the Park this Saturday, August 14th from noon to midnight.

Mr. Hach asked for a motion adjourn the Special Meeting.

Mrs. Shoop moved to adjourn the Special Meeting, seconded by Mrs. Jenkins.

All were in favor by answering "Aye". Motion carried. Meeting adjourned at 7:37 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Paul W. Hach II
President of Council