REGULAR COUNCIL MEETING
Monday, November 1, 2021 – 7:30 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

President Paul Hach called the Regular Council Meeting to order at 7:30 PM. City Council convened for a regular meeting in Council Chambers, with the following in attendance: Councilpersons Paul Hach, Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Nick Augustine, and Jim Fodor; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director Joe Gurley, Public Service Director Ryan Tiedman, and Clerk of Council Samantha Danielson.

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

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

Mrs. Jenkins made a motion to approve the agenda, seconded by Mrs. Shoop.

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, and Mr. Hach were all in favor by answering "Yes". Agenda approved.

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

Mr. Hach asked for a motion to approve the meeting minutes as submitted for: Regular City Council Meeting 10.04.21

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

Mrs. Shoop, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor, and Mr. Hach were in flavor by answering "Aye". Mr. Fitzgerald and Mr. Augustine abstained. Minutes accepted.

Public Comment:

Teresa Pizzuto, of Painesville, addressed the Council Members with concerns of the "back-up signal" sound of commercial trucks in the neighborhood throughout various times of the day and night over the past several months. She also had concerns of increase traffic and speeding on Cedarbrook Drive. She wanted to make Council Members aware of the situations. Administration has been asked to look into the issues.

Committee Report:

Public Safety Committee

Mrs. Jenkins reported for the Citizen's Safety Committee held on October 13, 2021 and discussed the following items: An overview of the committee's role and responsibility was provided. The Police Department: They reviewed the Police Levy Projects and spending from 2020 to 2024 levies and had an update on the current camera project; An update was given on the professional development and training; and Some discussion of 12-hour shifts was brought forth. The Fire Department: They reviewed the Fire Levies spending from 2020 to 2023; There was a request for Council Members to renew the 5-year levy early; An update was given on the professional development and training; and Response data for 2020 and 2021 by incident type was discussed.

Planning Commission

Doug Lewis reported the following items were presented to the Planning Commission on October 14, 2021. Final Plat Approval – Concord Station Condominium Conversion was approved, and an extension of a Conditional Use Permit for Bed and Breakfast at 448 Mentor Avenue with stipulations was approved. The 2021 Design Review Application is to date.

Parks and Recreation Commission

Mr. Augustine reported the Parks and Recreation Commission met on October 12, 2021 and discussed the updates the City will be taking with the remaining events for 2021: Fall Fest was changed to a "Fall Fest Express". Families "trick or treated" from the safety of their vehicles, and the first 500 children received pumpkins and decorating kits to take home; Spirit of the Season has been changed to a "Drive Thru Visit with Santa". Families will circle around Veteran's Square and get an opportunity to enjoy the holiday lights while waiting for their turn to stop by Santa; Calls and Letters to Santa will have recreation staff write back to all children

that leave a letter for Santa, and the recreation staff has four (4) evening scheduled for children to receive calls from Santa. This is free, but parents must register; Senior Walking Program at Lake Erie College has opened their gym for seniors to use their indoor track. Seniors can do this Monday thru Friday from 9:30 to 10:30 a.m. The next meeting will be January 11, 2022. They are looking to pursue a 5013C for the Recreation Program giving them an opportunity to apply for more grants and do more fund raising.

Finance Committee

Mr. Fodor reported the Finance Committee was held on October 25, 2021. They discussed the draft budget for 2022. Some of the funds are still down and will be operating in the red. Income Tax monies are down but the ARPA (Covid) funds will supplement. Administration was able to reduce the deficit for the budget this year. All the Council Members received a copy of the draft budget, and it will go three reads. By the end of the year, the city should have finalized the budget. A Budget Presentation will be held on November 8, 2021 at 4:00 PM.

APPA Conference

Mr. Hach reported he attended an American Public Power Association conference on October 17 – 21, 2021. He is a board member for the policy marker for American Public Power. He gave a brief explanation of the organization, and at the conference, there was discussion about current legal and regulatory issues, and strategic planning to help with these issues. He also stated there is an upcoming conference in February, in Washington D.C., to meet with state senators to discuss the issues facing municipal utilities.

Legislation:

AN ORDINANCE AMENDING SECTION 1107.02 (71) OF THE PAINESVILLE CODE OF 1998, RELATING TO DEFINITION OF DORMITORIES AND STUDENT HOUSING, AND DECLARING AN EMERGENCY.

is tabled.

AN ORDINANCE ENACTING SECTION 1115.27 OF THE PAINESVILLE CODE OF 1998, RELATING TO DORMITORIES IN THE B-3 DISTRICT, AND DECLARING AN EMERGENCY.

is tabled.

AN ORDINANCE AMENDING SECTION 1113.06 (d) OF THE PAINESVILLE CODE OF 1998, RELATING TO MAIN USE CATEGORIES, AND DECLARING AN EMERGENCY.

is tabled.

City Manager Doug Lewis stated that these three pieces of legislation had to be re-advertised due to not having the Public Hearing at the last city council meeting on October 18th. The Public Hearing will now be held on December 6th.

AN ORDINANCE ENACTING SECTION 1115.28 OF THE PAINESVILLE CODE OF 1998, RELATING TO EVENT CENTERS IN THE R-1, R-2 AND THE B-3 DISTRICTS, AND DECLARING AN EMERGENCY.

was tabled.

Mrs. Shoop motioned to table this legislation, seconded by Mrs. Jenkins.

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

AN ORDINANCE ENACTING SECTION 1113.06 (d) OF THE PAINESVILLE CODE OF 1998, RELATING TO MAIN USE CATEGORIES, AND DECLARING AN EMERGENCY.

was tabled.

Mrs. Shoop motioned to table, seconded by Mrs. Jenkins.

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

AN ORDINANCE AMENDING SECTION 167.071, OF THE PAINESVILLE CODE OF 1998 RELATING TO THE CLASSIFICATION AND COMPENSATION PLAN, AND DECLARING AN EMERGENCY.

was given first read.

City Manager Doug Lewis stated the City has completed negotiations with all seven (7) of its collective bargaining units. These negotiations resulted in three (3) year contracts with each of the units and included wage increases of 3% effective April 1, 2021, 3% effective April 1, 2022 and 2.5% effective April 1, 2023. Now that these negotiations have concluded, the administration requests that these increases be applied to the non-bargaining unit employees as well. Also included in this legislation is a change to the "Plus Rate" language for non-bargaining unit employees. This language also mirrors all of the collective bargaining agreements. The Administration believes the terms and wage increases are fair and the City can afford them. While there are no other contracts to be negotiated, we believe it is still in the City's best interest to waive the three (3) readings of this legislation and respectfully ask Council to approve this it as an emergency. This will allow the City to process retro payments across all employee bodies in a fair, equal and consistent manner.

Mr. Fitzgerald motioned to suspend, seconded by Mr. Fodor.

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

Mr. Augustine moved to adopt, seconded by Mrs. Shoop.

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE 28-21 is ADOPTED.**

A RESOLUTION AUTHORIZING THE CITY OF PAINESVILLE, OHIO, TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 448 LIBERTY STREET, IN THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARING AN EMERGENCY.

was given second read.

City Manager Doug Lewis stated the City of Painesville Community Development Department have been working with the Lake County Land Reutilization Corporation (LCLRC) to demolish unsafe properties in the City of Painesville. The property of 448 Liberty St. sustained a fire in December of 2020. The property owners/stake holders (Sarah McMichael / PennyMac Loan Services) were notified to make repairs or remove the structure as it was deemed unsafe. Reisenfeld & Associates, LLC began communications on behalf of PennyMac Loan Services. They were provided with extensions of time to obtain quotes and make repairs and later were assigned a hearing with the Board of Zoning Appeals on August 19, 2021. The property owner and/or representatives for PennyMac Loan Services did not attend the meeting. The Board of Zoning Appeals denied the appeal and made a decision that the structure should be demolished. The City has received $10,920.00 in fire escrow funds per Ohio Revised Code Section 3929.86. The projected cost of demolition exceeds those funds. LCLRC will be provided with the fire escrow funds and cover the remaining costs of abatement and demolition of the property. Lt. Larry Armstrong has provided additional information to the Council Members on what has been done with the property and contact with the owners. This item can go three readings.

Mr. Fodor motioned to suspend, seconded by Mr. Fitzgerald.

On roll call, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach, answered "Yes". Mrs. DiNallo answered "No". Motion carried.

Mr. Augustine moved to adopt, seconded by Mrs. Shoop.

On roll call, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION 37-21 is ADOPTED.**

Unfinished Business: None

New Business:
Painesville/Concord JEDD Appointment

Mr. Hach asked for a motion to reappoint Christine Shoop to the JEDD Board.

Mrs. DiNallo motioned to reappoint Christine Shoop to the JEDD Board, seconded by Mr. Fitzgerald.

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

Medical Marijuana Zoning

City Manager Doug Lewis stated the state is looking at adding additional dispensaries for medical marijuana and the city has received a number of requests from a variety of companies with regards to whether the City of Painesville permits medical marijuana dispensaries. The City Planner explained that dispensaries are not listed as a permitted use in any district and our code is a permissive code, if it's not listed, it's not permitted. Doug Lewis brought forth the questions of does the City want to permit medical marijuana dispensaries within the city and if so, is there a specific area of the city? Legislation would have to be created to permit them in certain districts as either a permitted use or conditional use with limitations. The Council Members expressed their concerns with the dispensaries' locations. The Council Members agreed to have Mr. Lewis work with the Planning Commission on this matter.

Departmental Presentations: Public Works

A presentation was given by Public Service Director Ryan Tiedman and was available to answer any questions from Council Members. See attached slides.

Administrative Reports:

Joe Gurley had nothing to report at this time.

Doug Lewis commented on the following items: North State Street: In order to complete North State Street before the weather changes, the City had determined it necessary to postpone paving of various other streets. Paving contractor will complete the projects by June 15, 2022 with no additional cost; Avery Dennison Expansion Agreement: The expansion agreement has been finalized, and they held their groundbreaking ceremony. He thanked Avery Dennison for expanding their plant in the City of Painesville; NOACA Grant: A grant was submitted for Painesville's Downtown Complete Street and Streetscape Enhancement; Bank Street: The Engineering Department has went out and inspected the Bank Street Slope on October 13th. A previous inspection was completed on September 30th. There have been no changes to the slope but some erosion has occurred, and it will be continued to be monitored. Updates will be provided to the Army Corp in regards to the slope failure. Construction is anticipated in 2022 and monies has been set aside for this project; Budget Hearing is scheduled for Monday, November 8th; Shop and Stroll is Thursday, November from 12-8 PM; Spirit of the Season/ Drive-up Santa is Friday, November 19th from 5-8 PM; Electric Division and installation of the AMI meters: All residents meters have been installed and the commercial meters will be installed in 2022.

Clerk's Correspondences:

The next regular Council meeting will be held on Monday, October 18th at 7:30 PM, and all City Offices will be closed on Thursday, November 11th for Veteran's Day.

Closing Comments:

Mr. Augustine had no comments at this time.

Mrs. Shoop thanked Officer Ponder for his contribution of playing music on Halloween night which made it a wonderful time.

Mr. Fodor thanked the young lady who was picking up trash while walking her dog. This is what makes a difference in a community. He reminded residents to keep leaves off the street and from around storm water entrances.

Mrs. Jenkins reminded everyone to vote on Tuesday, and that Shop and Stoll is from 12-5 PM to allow people to participate during the day with less people.

Mr. Fitzgerald reminded residents to get out and vote

Mrs. DiNallo mentioned to check their smoke alarms and not to hesitate to use the program that is place. She also reminded residents to vote, and she appreciated all the committee reports. She asked if the setbacks of the road timeline would affect the budget and the 2022 road repairs. Doug Lewis assured her that it would not have any impact on the budget or repairs.

Mr. Hach thanked all the residents who were Trick and Treating, and that it was a wonderful time.

Mr. Hach asked for a motion to move into Executive Session.

Mrs. Shoop motioned to go in to ***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTCLE II, Section 6(1)*** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City; Seconded by Mr. Fitzgerald.

All were all in favor by answering "Aye". Motion carried to move into Executive Session at 8:57 PM.

Mrs. Jenkins moved to adjourn the Executive Session, seconded by Mrs. DiNallo.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 9:15 PM.

Mr. Fitzgerald moved to adjourn the Regular Meeting, seconded by Mr. Augustine.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 9:16 PM.

Samantha Danielson
Clerk of Council

Paul W. Hach II
President of Council

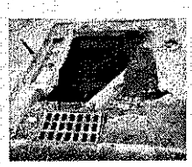
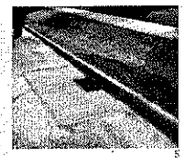
City of Painesville

Department of Public Works

10/18/2021

Sewer Repairs

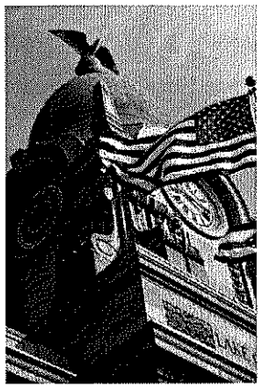
- Responsible for 39 miles of sanitary sewer main.
- Responsible for 38 miles of storm sewer & 3,104 catch basin.
- Maintenance includes cleaning & televising mainline sewers.
- To date crews have repaired 20 failing catch basins and surrounding roadway.

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Public Works Departmental Operations

- Organizational Updates & Personnel
- Sewer Repairs & Televising
- Street Maintenance & Repairs
- Parking & Traffic Responsibilities
- Fleet Maintenance
- Snow Removal
- Departmental Assistance



THE CITY OF PAINESVILLE

Sewer Repairs

- Cleaned & televised 14,600ft of sanitary & 12,629ft of storm sewer, for combined total of 5.157 mile of pipe cleaning and televising in preparation for City's 2022 road resurfacing projects. Project started in March 2021 & ran through September 2021.
- Approximately 1,980 man-hours dedicated to cleaning and televising in 2021.
- Two crew members are Pipe Assessment Certification Program certified operator. (PACP)(Barry Booher & Rich Tomasetti)





City of Painesville
Department of Public Works
Capital Budget

- John Deere 524P Wheel Loader = $196,000
- Five Year Salt Shed Loan = $40,000 each year

- Total Capital for 2022 = $236,000.00

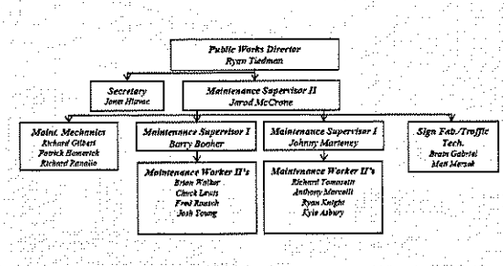
3

Street Maintenance & Repair

- Responsible for 125 lane miles of asphalt and concrete roadway.
- In 2021 approximately 71.85 tons of cold patch and 157.35 tons of asphalt have been placed on City roads. (458,400 lbs.)
- Material usage reduce by 28.4% compared to 2020.




Organizational Chart



Street Maintenance & Repair

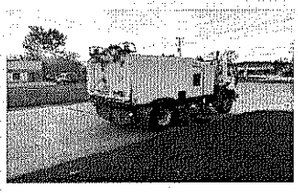
- This year we are trying to go over and crack seal roads that have been repaved since 2014, and utility openings.
- Prevents water infiltration and increases longevity of roadway.
- Approximately 4,500 lbs. of material placed on City roads



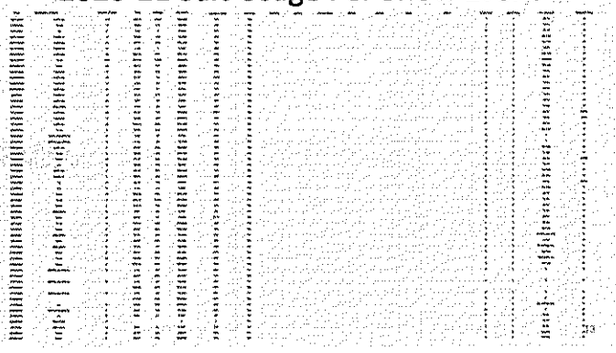


Street Sweeping

- Approximately 125 lane miles of roadway swept each year
- Approximately 218 tons of material removed from City roadways.
- Spoils are hauled to the lake County Landfill for disposal.

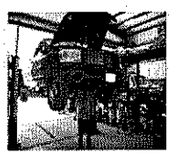



2020-21 Salt Usage Per Snow Event



Fleet Maintenance

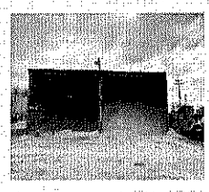
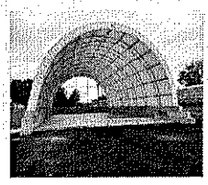
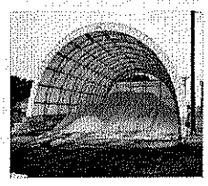
- 3 mechanics currently housed within the City's PW facility.
- Mechanics service Public Works, Water Plant, Water Dist., Electric Plant, Electric Dist., Utilities, City Hall & Police.
- Responsible for maintaining 180 pieces of City equipment.
- Today, 148 work orders have been completed in 2021.
- Repairs range from simple oil changes to complex computer diagnostics and engine rebuilds.
- Two mechanics hold ASE medium/heavy truck certification.



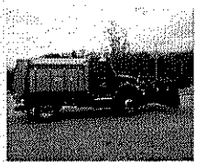
New Salt Shed

- Old salt shed was built in 1985 and finished in 1988 which only held approximately 900 tons of salt.
- New salt shed structure will hold approximately 2,000 tons of salt.
- The City is now complaint with the Ohio EPA & Storm water regulations.

Snow & Ice Control

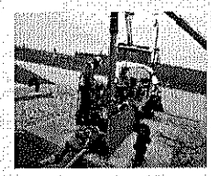
- 7 single axle and 1 tandem axle plow trucks in service for winter operations.
- 6 pickup trucks in service for winter operations.
- The City's fleet snow removal equipment has been serviced and is ready for the 2021-2022 winter season.


Department Assist.

- Assist the Water & Electric Division with hydro excavations.
- Fabricate & install vehicle/equipment decals.
- Provide WPCP with sewer jet for plant & pump station maintenance.
- Provide supplemental support to City sponsored events.
- To date, the department has responded to over 475 calls for service.

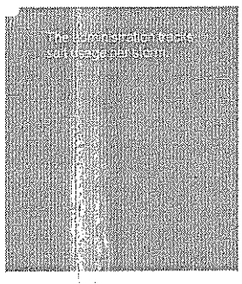


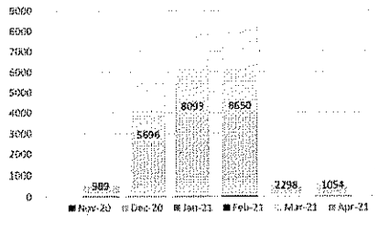


Salt Tracking

2020-21 Salt Usage Per Snow Event

Lbs. Per Ln Mile





Lbs. Per Ln Mile

Parking & Traffic

- Apply approximately 450 gallons of paint on City roadways for crosswalks, stop bars, turn arrows, school zones and railroad crossings.
- There's 128 left turn arrows, 17 right turn arrows, 9 straight arrows, 5 straight/turn arrows, 6 school zones & 7 railroad crossings within the City.
- Fabricate & install vehicle/equipment decals.
- Fabricate & maintain all City signage.
- Maintain 116 traffic signals.






Public Works Crew Members

- This year Public Works Crew members participated in Story Time & Lake County Fair Parade.
- Every member of the Public Works Department volunteered time to participate in these events.





Questions?

THANK YOU