REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2022 – 7:30 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

President Christine Shoop 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 Derrick Abney, Lori DiNallo, Jim Fodor, Paul Hach, Katie Jenkins, and Christine Shoop; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director Joe Gurley, Finance Director Andy Unetic, Human Resource Director Kris Young, Recreation and Public Lands Director Michelle LaPuma, Electric Power Superintendent Jeff McHugh, Water Superintendent Orin McMonigle, Economic Development Director Cathy Bieterman, Public Service Director Ryan Tiedman, Water Pollution Control Superintendent Kevin Aiken, and Clerk of Council Samantha Danielson.

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

Mrs. Shoop asked for a motion to excuse Mr. Augustine from the meeting.

Mrs. Jenkins moved to excuse Mr. Augustine, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried.

Mrs. Shoop asked for a motion to amend the agenda to remove the Appointment of Civil Service Commission Member under New Business.

Mrs. Jenkins moved to amend the agenda, seconded by Mrs. DiNallo. All Council Members were in favor by answering "Aye". Motion approved.

Mrs. Shoop asked for a motion to amend the agenda to add another reason for the Executive Session.

Mr. Foder moved to add to the agenda ***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 Mrs. Jenkins. All Council Members were in favor by answering "Aye". Motion approved.

Mrs. Shoop asked for a motion to approve the amended agenda.

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

Mr. Abney gave the Invocation. The Pledge of Allegiance was recited.

Mrs. Shoop asked for a motion to approve the meeting minutes as submitted for: Regular Meeting 02.07.22.

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

Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop were all in favor by answering "Aye". Minutes accepted. Mr. Hach abstained for the Regular Meeting minutes.

Public Comment:

Teresa Pizzuto, of Painesville, OH addressed the Council Members with several concerns. She would like to have "No Trucks" signed posted on her street, as well as more stop signs, and speed limit signs due to speeding issues. She discussed the condition of the road surface and water pooling at the end of her driveway. She asked if a privacy screen of trees could be planted at the edge of the retaining pond, and in the future, if a grass median could be built in the center of Cedarbrook to help with traffic. President Shoop asked the Administration to help her with her concerns and issues.

Committee Report:

Finance Committee

Mr. Fodor reported for this committee which was held on February 15, 2022. Several topics were discussed: 1) Possibility of a Debt Issuance for Sewer because the water treatment plant needs to replace/repair one of the covers for a holding tank. A bond issue of $60,000 was discussed and will be presented to Council in a future time; 2) Levies for Fire and Road expire in 2022 so discussion of a timeline and to research for any other levies that may be on the November election ballot; 3) Review of the 2021 finances was discussed, showing that the books closed out in the black especially in the general fund and hopes to continue in 2022. Last, a new fire truck will be purchased this year.

Economic Development Committee

Mrs. Jenkins reported for this committee which was held on February 17, 2022. There was discussion of the GDGB and ARPA Grants for small businesses. Grants from both of these funds has been appropriated and awards will be able to move forward. A decision for the John F. Clair Award has been given to Federico Tire Pro for 2022. They have been notified and will receive their award at the next council meeting. The Economic Development Fund has two allocated projects 1) a plan to develop Richmond Street and Richmond Road; and 2) a conceptual plan at Huntington Bank Site which ties into Lake Erie College dorms. It was requested and approved to allocate some of the remaining funds to engage with PACE (Property Assessed Clean Energy) to establish the City of Painesville and support the finance project at the Lake Erie College dormitory building. An Executive Session was held.

Electric Committee

Mr. Hach reported for this committee which was held on February 16, 2022. Electric Power Superintendent Jeff McHugh presented the Efficiency Smart Program to the committee. Committee Members were presented handouts explaining the program and its goals of electric usage and cost. This was also presented at the previous City Council Meeting. An Executive Session was held on the Cost of Service study.

Legislation:

AN ORDINANCE AMENDING SECTION 167.07, OF THE PAINESVILLE CODE OF 1998 RELATING TO THE CLASSIFICATION AND COMPENSATION PLAN, AND DECLARING AN EMERGENCY.

was given second read.

City Manager commented the City is proposing to create the position of ***Senior Engineer – SCADA/IT*** and ***Electric Mechanic/Welder II*** in the Electric Department. Both positions were budgeted in 2022. In order to advertise and hire for these positions, the City has to add their position to Section 167.07 of Painesville Codified Ordinances. There is no additional cost associated with their addition to the Ordinance. The staff is recommending that the positions be approved on third reading.

This will go to third read.

AN ORDINANCE AMENDING APPROPRIAITIONS FOR THE CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ADOPTING THE OPERATING BUDGET, AND DECLARING AN EMERGENCY.

was given first read.

Andy Unetic stated this is a budget adjustment for 2022. One budget adjustment is to increase the Public Works capital budget by $5,785, due to the cost of their new front end loader. The cost of the front end loader came in higher than the amount budgeted. Another budget adjustment will be in the Water Construction Fund. The City will not be paving Chester Street in 2022 as originally budgeted for, in hopes of getting an OPWC grant in 2023 to offset some of these costs. The Water Department will now be: replacing a portion of the water line on Liberty Street prior to paving, various valve replacements on Chestnut and Newell Streets prior to paving, and improvements to the State Route 86 Booster Station. The net effect of not doing the Chester Street waterline and replacing it with the 3 projects above resulted in reducing the Water Construction Fund 2022 budget by $506,500. Another budget adjustment the City is requesting is to increase one of the Fire accounts by $2,765. The Fire department also budgeted a total of $600,000 for a new fire truck and $50,000 for a new staff vehicle. The cost of the new Fire Truck is now going to be closer to $650,000 so the Fire Department is going to forego

purchasing the staff car. The $50,000 for the new staff vehicle will be put towards the purchase of the new fire truck. Another budget adjustment is for the Police Department budget for additional unplanned expenses for various police training. The Police Department is asking for a budget increase of $4,400 out of their Law Enforcement Trust Fund. The remaining 2022 budget adjustments in this legislation are to make adjustments to the Court accounts. None of these budget adjustments are coming from the General Fund. This legislation can go three (3) reads if Council would like.

Mrs. DiNallo motioned to suspend, seconded by Mr. Hach.

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

Mr. Hach moved to adopt, seconded by Mrs. Jenkins.

On roll call, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 02-22 is ADOPTED.**

A RESOLUTION AUTHORIZING THE CITY OF PAINESVILLE, OHIO, TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE AT 550 FAIRLAWN AVENUE, IN THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO, AND TO REQEUST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARING AN EMERGENCY.

was given third read.

Assistant City Manager Derek Feuerstein stated this is the third reading and asked if there were any questions or concerns. This has gone through the proper notification and received no feedback. Mrs. DiNallo stated she had asked for the Land Bank Property Report and was pleased with the report. She went on to explain the demolition activity information. City Manager Doug Lewis thanked the Land Bank for this report, and they will continue giving information for all the communities in Lake County.

Mrs. Jenkins moved to adopt, seconded by Mr. Hach.

On roll call, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 09-22 is ADOPTED.**

A RESOLUTION AUTHORIZING THE CITY OF PAINESVILLE, OHIO, TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE AT 249 EAST PROSPECT STREET, IN THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO, AND TO REQEUST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARING AN EMERGENCY.

was given third read.

Assistant City Manager Derek Feuerstein stated this was similar to the previous piece of legislation. He asked if there were any questions, and that the owners have been made aware of the demolition process and a motion to appeal has not been filed.

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 10-22 is ADOPTED.**

A RESOLUTION AUTHORIZING THE CITY OF PAINESVILLE, OHIO, TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE AT 339 WILLOW DRIVE, IN THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO, AND TO REQEUST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARING AN EMERGENCY.

was given second read.

Assistant City Manager Derek Feuerstein stated the grant at the Lake County Land Reutilization Corporation is looking to proceed with the demolitions of the previous properties and would include this property as well. The deadline for this grant is this week. Proper notifications and appeal process will still made, but passing this legislation will preserve the City's right to have access to the grant funding. Mrs. Shoop asked if the process can be stopped if the owners come forward.

Mrs. Jenkins motioned to suspend, seconded by Mr. Hach.

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

Mr. Hach moved to adopt, seconded by Mrs. Jenkins.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 11-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND ACCEPT FUNDING THROUGH THE FY2023-2024 CAPITAL BILL COMMUNITY PROJECTS PROGRAM TO INSTALL A SPLASH PAD AT KIWANIS RECREATION PARK, AND DECLARING AN EMERGENCY.

was given second read.

Michelle LaPuma was present to answer any further questions from the Council Members. Mrs. Jenkins asked about the location.

This will go to third read.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND ACCEPT FUNDING THROUGH THE FY2023-2024 CAPITAL BILL COMMUNITY PROJECTS PROGRAM TO PURCHASE AND CONSTRUCT AN AMPHITHEATHER AND CREATE AN ENTERTAINMENT DISTRICT AT KIWANIS RECREATION PARK, AND DECLARING AN EMERGENCY.

was given second read.

City Manager Doug Lewis stated this legislation allows the City to apply for State Capital Funding for a community amphitheater. The City is requesting $750,000 in State Capital Funding of the $1.32 million required for the project, and additional $650,000 in ARPA funding has been set aside. This is part of a larger project to create an entertainment district in the area of the former Hotel Site and in Recreation Park. This item can go three reads but was asked to be passed.

Mrs. DiNallo motioned to suspend, seconded by Mr. Hach.

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

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

On roll call, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 12-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE, TAKE BIDS, AND AWARD A CONTRACT FOR THE UNDERGROUND CONSTRUCTION OF THE OVERHEAD ELECTRIC LINES AT THE STATE ROUTE 2 BRIDGE ON RICHMOND STREET FOR THE ODOT BRIDGE SITE REVITALIZATION PROGRAM, AND DECLARING AN EMERGENCY.

was given first read.

Jeff McHugh stated ODOT is planning to revitalize several bridges in Lake County and the City has been notified that SR 2 Bridge on Richmond Street has been selected. The overhead lines running under the bridge, where the contractors will be working, need to be moved and have been asked to place the electric lines underground. ODOT will pay for the project. This project has to go out to bid, and an itemized cost will be submitted to ODOT for reimbursement. It was asked to be passed tonight due to the backlog of supply chain issues. The lines will be buried next to the road.

Mr. Hach motioned to suspend, seconded by Mrs. DiNallo.

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

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

On roll call, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 13-22 is ADOPTED.**

A RESOLUTION ADOPTING THE SCHOOL TRAVEL PLAN UNDER THE GUIDELINES OF THE STATE OF OHIO'S SAFE ROUTES TO SCHOOL PROGRAM, AND DECLARING AN EMERGENCY.

was given first read.

Assistant City Manager Derek Feuerstein stated this is the final plan which has been presented to Council Members and Painesville City School Board.

Mr. Hach motioned to suspend, seconded by Mrs. Jenkins.

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

Mr. Hach moved to adopt, seconded by Mrs. DiNallo.

On roll call, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 14-22 is ADOPTED.**

Mrs. Shoop asked to revisit Resolution No. 6 due to passing Resolution No. 7 with moved to suspend and adopt with the same type of funding and wondered why it could not be passed as well.

Mr. Hach motioned to reconsider Resolution No. 6, seconded by Mrs. DiNallo.

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

Mr. Hach motioned to suspend, seconded by Mrs. DiNallo.

On roll call, Mrs. DiNallo, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Mr. Fodor answered "No". Motion not carried.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND TO ACCEPT FUNDING THROUGH THE STATE OF OHIO'S SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROGRAM TO INSTALL A SIDEWALK ALONG ELM STREET, AND DECLARING AN EMERGENCY.

was given first read.

Assistant City Manager Derek Feuerstein stated this application is a priority project in the School Travel Plan. The engineer estimate has reduced to $410,000 from $475,000, and the grant will pay up to $400,000. A letter of support from NOACA and the Painesville City Local Schools are in full support.

Mr. Hach motioned to suspend, seconded by Mrs. Jenkins.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 15-22 is ADOPTED.**

A RESOLUTON AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL FUND (WPCLF) AGREEMENT FOR $1,100,000 ON BEHALF OF THE CITY OF PAINESVILLE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

was given first read.

Kevin Aiken and Andy Unetic stated this legislation would allow the City to apply for a loan to repair an anaerobic digester and waste gas burner. The loan of $60,000 has a low interest rate and is asked to be passed either at tonight's meeting or can go three reads. This then will have to go out for bid and a timeline will need to be followed.

Mrs. DiNallo motioned to suspend, seconded by Mr. Fodor.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 16-22 is ADOPTED.**

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES, AND DECLARING AN EMERGENCY.

was given first read.

Andy Unetic stated this is an annual piece of legislation that allows the City to receive advancements of the City's property tax settlements. It was asked to be passed at tonight's meeting to be in compliance with the Ohio Revised Code.

Mrs. DiNallo motioned to suspend, seconded by Mr. Fodor.

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

Mr. Fodor moved to adopt, seconded by Mrs. DiNallo.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 17-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, INCLUDING ANY AND ALL ENSUING CHANGE ORDERS, WITH THE LOWEST AND BEST BIDDER FOR VARIOUS UPGADES TO THE STATE ROUTE 86 BOOSTER STATION, AND DECLARING AN EMERGENCY.

was given first read.

Orin McMonigle stated Route 86 Booster Station is in poor repair, and electrical and pumps need to be replaced. This project needs to go out for bids.

Mrs. Hach motioned to suspend, seconded by Mrs. Jenkins.

On roll call, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. DiNallo, answered "Yes". Mrs. Shoop answered "No". Motion not carried.

This will go to second read.

A RESOLUTION AUTHORIZING AND THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE INTERNATIONAL BROTHERHOOD ELECTRICAL WORKERS (IBEW), AND DECLARING AN EMERGENCY.

was given first read.

Kris Young and Jeff McHugh stated an agreement between the City and the IBW has been achieved on the Memorandum of Understanding for the First-Class Lineman and are asking for Council's approval.

Mr. Hach motioned to suspend, seconded by Mrs. Jenkins.

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

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

On roll call, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 18-22 is ADOPTED.**

Unfinished Business: None

New Business: Appointment of Civil Service Commission Member was removed from the agenda due to the candidate not able to attend tonight's meeting. This will be moved to the next meeting date.

Departmental Presentations: None

Administrative Reports:

Law Director Joe Gurley had nothing to report at this time.

City Manager Doug Lewis reported on the following items: Lake Erie College President Brian Posler informed the Administration that LEC finalized an agreement with Renew Partners and will be moving forward with the student housing at the former Chase Bank building; State Capital Funding is continuing to move forward and letters of support from various stakeholders throughout the community will be submitted with the application which is due in March. Commissioner Hamercheck informed Administration that the City will be receiving $375,000 for TCLI Grant through NOACA. This funding is for streetscape improvements in front of Victoria Place; The Engineering Department went out for bid for a tree removal for the Sidewalk Program. The bid has been awarded in the amount of $22,250.00 and work should be completed by February 25th; He thanked the Electric Distribution Department and their efforts and hard work in repairing down lines due to fallen trees and bad weather; Upcoming events are Reverend Coffee Street Dedication Ceremony, Saturday, March 5th at 12:00 PM, State of the City Breakfast, Tuesday, March 10th at 8:00 to 9:30 AM, and Painesville Egg Hunt, Saturday, April 9th at 10:00AM in the Painesville Square.

Clerk's Correspondences:

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

Closing Comments:

Mr. Abney reminded residents to help pick-up trash during the snow thaw and thanked all the various departments for fixing problems around the city.

Mr. Hach had no comments at this time.

Mrs. DiNallo also thanked the Electric Distribution Department for their work of getting the electricity working and the residents for their patience. She thanked the staff who attended tonight's meeting and the information they provided to keep Council Members informed. She reminded residents to watch for children playing outside and appreciated the City workers for their dedication of keeping the city safe.

Mrs. Jenkins commented on the Road and Fire Levies, and getting the language ready to go sooner than later. She was concerned about several areas where lights were not working properly or out, and asked to have them to be fixed. She expressed her appreciation for the Morse Avenue Community Center where she held an event at recently.

Mr. Fodor reminded residents about driving carefully through spots on the road. He told residents to contact City Hall about large potholes so they can be patched. He reminded residents to read the *Speaking of Painesville* edition for excellent information on various things happening in the City.

Mrs. Shoop has no comments at this time.

Mrs. Shoop asked for a motion to move into the Executive Session.

Mr. Fodor motioned to go in to ***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***, and 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. Hach.

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried to move into Executive Session at 8:39 PM.

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

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:15 PM.

Mrs. Jenkins moved to adjourn the Regular Meeting, seconded by Mr. Hach.

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:16 PM.

Meeting adjourned at 10:16 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Christine Shoop
Christine Shoop
President of Council