REGULAR COUNCIL MEETING
MONDAY, APRIL 4, 2022 – 7:30 PM

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, Nick Augustine, Lori DiNallo, Jim Fodor, Paul Hach, Katie Jenkins, and Christine Shoop; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director James Lyons, Electric Power Superintendent Jeff McHugh, and Clerk of Council Samantha Danielson.

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

Mrs. Shoop asked for a motion to approve the agenda as submitted.

Mr. Augustine moved to approve the agenda, seconded by Mr. Fodor. All Council Members were all in favor by answering "Aye". Agenda approved.

Mr. Fodor 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 03.21.22.

Mr. Augustine moved to approve the minutes, seconded by Mr. Fodor. Six of the Council Members were all in favor by answering "Aye". Mr. Abney abstained. Minutes accepted.

Public Comment:

Norene Shipman, of Painesville, addressed the Council Members with the following concerns: She spoke of a spot at 262 and 270 Chestnut Street which needs to be repaired because of water pooling, and problems it is causing for pedestrians walking and the tree lawns. She also has concerns about the property located at 262 Chestnut where the driveway is in need of repair. She has spoken to the owner about this. She asked the City for assistance with these issues.

City Manager Doug Lewis stated the City will talk with the engineer prior to the paving of Chestnut and make them aware of the situation, and the property maintenance will be addresses as well.

An email sent on March 20, 2022 from Dan Plageman, of Painesville, was read. He stated, "I am in favor of responsible land development. I am, however, concerned about Mark Moore's request to expand The Retreat at Rivers Edge development. Mr. Moore has spent 18 plus years in an effort to complete our current Parcel and yet there are several unfinished safety and aesthetic concerns. Sidewalks, street lighting, visitor parking and landscaping are incomplete. I would hope these outstanding projects would be completed before allowing expansion to our current Condominium development. I attended the March 10, 2022, Committee Meeting. There were close to 20 residents that attended that public hearing with various complaints and concerns. During the meeting, Assistant Law Director James Lyons asked Mr. Moore if he would consider "tabling his request" and meet with the Condo Board of Directors in an attempt to work out the differences. Mr. Moore declined. That's unfortunate. I have a simple request. Will City Council allow the suggested 3 Public Readings of this ordinance before voting on this controversial legislation?"

Committee Report:

Downtown Painesville Organization (DPO)

Mr. Augustine reported for this committee meeting which was held on March 30, 2022. He reported on the following items: President's Report: Jennifer Dobsrzeniecki, President, informed board they would have a quick meeting today and meet their new Executive Director, Nikki Matala; Committee Reports: Design Committee: Ron Robertson, Chair, presented. Formal board vote to approve Daffodil Days as an event. Ron provided them with updates on the flower baskets for the city. Ron got a speaker from the Lake County History Center for Founder's Day Event; Economic Development: Erica Acheson-Dunay, Chair, reported there was a business after hours at Nemeth's. There was a good turnout and will have access to Constant Contacts. The new ED can help with this piece moving forward; Promotions: James Blask, Chair, reported their main focus was starting to prepare for Farm to Table. Other items discussed were the Monarch Butterfly Festival, the Day of the Dead event and the Wine and Chocolate event; Organization: Ashley Williston, Treasurer, reported their current main focus is the Membership Drive and after that they are working on

Founders Day event and awards. They reported they currently have $23,500 in the bank and $10,000 in savings; and New Business: Meet and Greet with the new Executive Director, Nikki Malata.

2022 Municipal Officials Seminar

Mr. Fodor reported for this conference which was held on March 26, 2022. He and Mrs. DiNallo attended this seminar. The following items were discussed at the conference: Ethics: "It is easier to ask for forgiveness than permission" is not a good rule to follow in Ethics Law. If you have a question about something, call the Ohio Ethics' Commission at 614.466.7090; City Financing procedures suggest to have a plan and to follow through with it; Open Meetings/Public Records: Should give 24-hour notice. If 24 hours is not given than the reason that 24 hours is not given should be stated in posting, the council should have a set schedule for regular council meetings, the public is welcome to attend all public meetings, pointed reason should be given for executive sessions, and emails and text messages can be considered a public meeting; Council powers & procedures: discussion on local control and the City has a Charter in which we go by; Liability of Municipalities & Municipal Officials: Not Liable under ORC 2744.0 (A)(1) but there are exception; and Economic Development: TIF (Tax Incentive Financing), CRA (Community Reinvestment Area), and NCA (New Community Authorities) were discussed. Mrs. DiNallo added that there are many resources available to councils through them, as well as presentations.

AN ORDINANCE AMENDING CHAPTER 929 OF THE PAINESVILLE CODE OF 1998 RELATING TO ELECTRIC SERVICE AND RATES

was given second read.

Jeff McHugh was available for any questions from Council Members. There were no questions.

This will go to third read.

AN ORDINANCE AMENDING THE DISTRICT MAP AND THE SETBACK MAP REFERRED TO IN SECTION 1113.03 OF THE PAINESVILLE CODE OF 1998 REZONING PERMANENT PARCEL NUMBER 15-B-015-0-00-042-0 OFF BANK STREET FROM AN M-1 LIGHT INDUSTRIAL TO A R-2; MULTI-FAMILY DISTRICT

was given second read.

Doug Lewis stated this legislation is to request the rezoning on Bank Street from M-1 Industrial to R-2 Multi Family. It is adjacent to Retreat at River's Edge and was acquired by Mark Moore, the developer of River's Edge, after the closure of the Coe Manufacturing. Derek Feuerstein gave additional information based a phone call from Mr. Moore in regards to this ordinance. Mr. Moore has asked for the public hearing that was scheduled for April 18th to be rescheduled for May 16th due to a prior commitment which he cannot change. He has offered to reimburse the City for re-advertising of the public hearing if the City would be willing to change the date of the public hearing to May 16th since it has to be advertised prior 30 days. Procedure and residents' concerns of reading of the ordinance and/or tabling legislation and timeline were discussed. Council Members were in favor of the change. Re-advertising of the public hearing will be posted in the newspaper, letters to residents will be sent notifying them of the change of date, and Dan Plageman, head of the HOA, will be notified as well.

Mrs. Shoop asked to have a motion to reschedule the public hearing and for Mr. Moore to reimburse the cost of re-advertising.

Mr. Augustine moved to reschedule the public hearing from April 18th to May 16th and include that Mr. Moore reimburse the City of Painesville for the additional advertising to re-advertise, seconded by Mrs. DiNallo.

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

This will go to third read.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO ALL NECESSARY AGREEMENTS WITHOUT UTILIZING THE COMPETITIVE BID PROCESS, SO AS TO PLACE UNDERGROUND CITY OWNED ELECTRIC LINES CURRENTLY LOCATED ABOVE GROUND ON

UTILITY POLES UNDER THE STATE ROUTE 2 BRIDGE OVER RICHMOND STREET, AND DECLARING AN EMERGENCY
was given first read.

Jeff McHugh stated the bid for SR2 Bridge Underground Project came in over the engineer's estimate and this new legislation will allow the City to award to the low bidder and proceed with the project. The City has written assurances from ODOT of their commitment to reimburse the cost to the City. It is being asked to be approved at tonight's meeting due to current supply chain issues and so there are no penalties to any party.

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

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

Mr. Hach moved to adopt, seconded by Mr. Augustine.

On roll call, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 23-22 is ADOPTED.**

Unfinished Business:
Road Levy and Fire Levy

City Manager Doug Lewis stated the City will be bringing Council two pieces of legislation for the Road Levy and the Fire Levy. It is necessary to submit to the Lake County Auditors' office to determine the actual millage. The legislation will be prepared and brought forth at the next City Council Meeting. It will be asked to be passed on first reading so information can be submitted to the Lake County Auditor to request the millage. Once the millage is provided, legislation that identifies what the millage would be and the amount of the money that the millage would raise, can go three reads, asking it to be put on the ballot and allowing residents to respond. Mr. Fodor pointed out that both of these levies are renewals, and Mrs. Jenkins asked about the next 5-year road plan. Mr. Lewis will provide Council with the information.

New Business: None

Departmental Presentations:

A presentation was given by Electric Power Superintendent Jeff McHugh and was available to answer any questions from Council Members. See attached slides.

Administrative Reports:

Law Director Jim Lyons had no comments at this time.

City Manager Doug Lewis reported the City is applying for an earmark for some improvements to the downtown and will bring legislation to Council in regards to this application.

Clerk's Correspondences:

The next Regular Council Meeting will be held on Monday, April 4th at 7:30 PM, and Easter Egg Hunt will be held on Saturday, April 9th at 10:00 AM at the Painesville Square. This is a free event to all children 0 – 10, and the Easter Bunny will be there.

Closing Comments:

Mr. Fodor welcomed Mr. Lyons and looks forward to working with him. He acknowledged and employee, Kevin Howard, an employee who passed away recently and reflected upon the positive affect he had on many people. The Council's sympathy goes out to his family. He also commented on the Painesville Pride and asked residents to read it for its wealth of information.

Mrs. Jenkins echoed Mr. Fodor's sentiments about the loss of Mr. Howard who had a large impact on our city. She reminded residents that City Council is not responsible for the scheduling of the city schools and questions and concerns should be directed to the school board.

Mrs. DiNallo echoed the condolences to the family and thanked him for his work in the community and returning to our community after his military service. She expressed that he will be missed and appreciated the nice service. She also appreciated tonight's electric presentation and encourages residents to attend the Easter Egg Hunt.

Mr. Hach echoed the three previous Council Members comments about Mr. Howard.

Mr. Augustine welcomed Mr. Lyons, and thanked Noreen Shipman for attending tonight's meeting. He commented on an article from Lake County discussing the road projects with Painesville. He also commented that he has been in contact with a Boy Scout troop leader who wishes to participate in community clean-up day.

Mr. Abney remained residents to apply for the various city jobs on the city's website at www.painesville.com for the full descriptions of all the job postings. He also commented on looking for businesses and different group to be part of the commemorative ceremony on June 18th, Juneteenth, from 11 AM to 12 PM, and 12 PM to 4 PM, held at Veteran's Park. He will be speaking in reference to this event at a town meeting at Morris Avenue Community Center on April 28th, August 25th, and December 22nd with the following topic of "what's new and upcoming in Painesville and community development" from 6 to 8 PM. He also echoed about the loss of Kevin Howard and thanked the staff who attended the service showing support. The loss of Kevin is very tragic for the family and the community. He also said hello to his family in Florida.

Mrs. Shoop also extended her condolences to Mr. Howard's family and she spoke on a proclamation recognizing April for National Child Abuse Month. She also welcomed Mr. Lyons.

Mrs. Shoop asked for a motion to adjourn the Regular Meeting.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 8:34 PM.

Meeting adjourned at 8:34 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Christine Shoop
Christine Shoop
President of Council

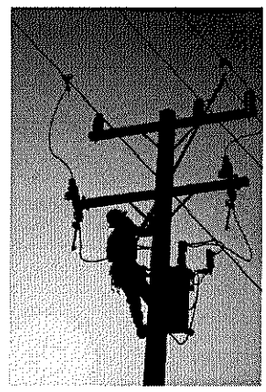
ELECTRIC UPDATE 2022

THE VISION LOOKING AHEAD

APRIL 2022

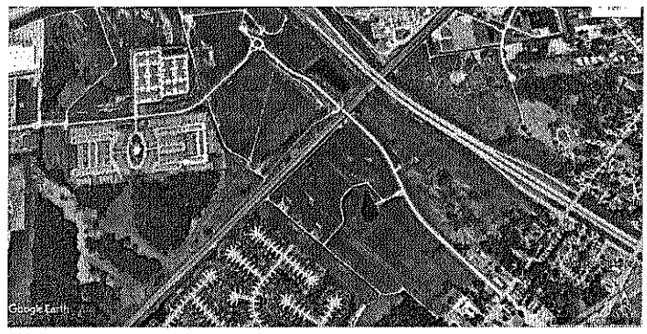
THE H-10 CIRCUIT EXTENSION

- This is a system improvement project where we are shifting load to gain a more efficient, balanced load.
- H-10 now is lightly loaded and feeding the area around Brookstone and Cobblestone.
- This will allow us to pick up Encore Estates and the Clover development as well as the Heisley Park.
- The agreement with Mentor is nearly complete. We should begin this soon.



WHAT'S NEW IN ELECTRIC ?

- The CRC Call Center
- Efficiency Smart Program
- AMI Program
- The H-10 Circuit Extension



THE CRC CALL CENTER

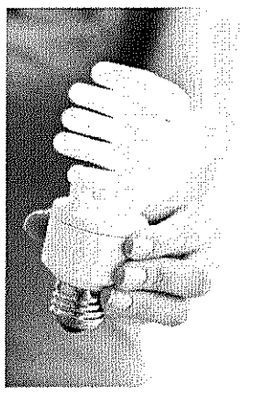
- We are able to switch our phones to direct all incoming calls to the Call Center.
- CRC has a more robust answering system and ability to handle our outage calls.
- They gather all the critical information and then email our team to better direct the restoration efforts.
- In limited (thankfully) action so far, the system has worked exactly as expected.
- We will begin updating customer list soon.



QUESTIONS?

EFFICIENCY SMART

- The program is running with monthly reports and updates.
- The program rep has been working to meet and greet our bigger customers.
- The residential lighting program of switching to LEDs and recycling appliances continues.
- The work continues to get the word out about the program and benefits.
- Extended Housing in Painesville recently won $5,000.00 in upgrades.



THANK YOU

APRIL 2022

AMI PROJECT

- The residential meters have been 90% installed.
- Next up is installation of the MDM system in the Electric Department.
- With that done, we work on the install of the new billing software so we can merge the two systems.
- With the merger of the billing software and the data collection software, we can finish the installation of the remaining meters.

