REGULAR COUNCIL MEETING
MONDAY, MAY 2, 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, Director of Public Lands & Recreation Michelle LaPuma, Economic Development Director Cathy Bieterman, and Clerk of Council Samantha Danielson.

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

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

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

Mrs. Shoop asked for a motion to amend the agenda to request to add the Director of Planning Appointment under New Business.

Mr. Foder moved to amend the agenda to request to add the Director of Planning Appointment under New Business, seconded by Mr. Hach. All Council Members were in favor by answering "Aye". Motion approved.

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

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

Mrs. Shoop 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 04.18.22.

Mr. Augustine moved to approve the minutes, seconded by Mr. Fodor.

Mr. Abney, Mr. Augustine, Mr. Fodor, Mr. Hach, and Mrs. Shoop were in favor by answering "Aye". Minutes accepted. Mrs. Jenkins abstained.

Public Comment:

Art Shamakian, from the Steele Mansion, of Painesville, addressed the City Council that an electrical technician is going to go through the various systems at the mansion to determine how much each system costs. He will keep the Council Members updated.

Committee Report:

Finance Committee

Mr. Fodor reported for this meeting which was held on April 19, 2022. The following items were discussed: The committee looked at the first quarter finances that went well and currently all departments are functioning in the black, and the City has received more income tax than predicted.

BZA

City Manager Doug Lewis reported for this meeting which was held on April 21, 2022. The following items were discussed: An application, Refusal No: 2378, was submitted by Traden Properties of 545/547 Mentor Avenue requesting a variance to Section 1119.04(b) of the Painesville Unified Development Code establishes the maximum size of an accessory structure to be 768 square feet. The applicant wishes to add to an existing garage which will result in a 968 square foot garage. A variance of 200 square feet was requested. The request was approved with stipulations; An application, Refusal No: 2379, was submitted by George Davis of Pro- Built Homes requesting a variance to Section 1117.01 (a) of the Painesville Unified Development Code to allow the construction of ten 1407 square foot dwellings. Section 1117.01(a) requires homes in

the R-1 district to be 1600 square feet. A variance of 193 square feet was requested. The variance request was approved with stipulations; An application, Refusal No: 2380, was submitted by NVR INC. representative of Ryan Homes requesting a variance to Section 1125.10 (a)(2) of the Painesville Unified Development Code to allow one foot setback on a driveway in lieu of the three foot required. NVR INC installed a temporary parking pad when the home was built as the model home for the development. The house has been sold and the buyer wishes to keep the parking pad at its current location. A variance of two feet was requested. The variance request was approved as requested; and An application, Refusal No: 2381, was submitted by Phil Smith of 141 E. Jackson Street requesting a variance to Section 1125.03(a) (2) of the Painesville Unified Development Code to allow them to build a single car garage that is 14 feet by 24 feet in area in lieu of the 24 feet by 22 feet two car garage required. The applicant was also requesting variances section 1119.04 (c) to reduce the garage setback from five feet in the side yard, to three feet, and from three feet in the rear property line to two foot. A variance of one car in the garage and a two foot variance to the side setback and a one foot variance on the rear yard are requested. The variance request was approved as requested.

JEDD

Mrs. Shoop reported for this special meeting which was held on April 29, 2022. The following items were discussed: JEDD Members were amending and restating the settlement agreement with Stephen Douglas Corp. and Endless Discovery Holding. This was proved; An ICSC convention information was updated in which several members will attend; and Next Site, a marketing firm, will produce information and set up appointments with the board members.

Legislation:

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

The reading of this Ordinance has been postponed until May 16, 2022.

AN ORDINANCE AMENDING SECTION 1117.01 OF THE PAINESVILLE CODE OF 1998, RELATING TO THE DOWNTOWN DEVELOPMENT DISTRICT HEIGHT, LOT AREA AND MINIMUM FLOOR AREA REQUIREMENTS, AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated this legislation being proposed impacts Section 1117.01 (a). Section 1117.01(a) Height, Lot Area and Minimum Floor Area Requirements is proposed to be modified to eliminate the minimum Lot Area and Width requirement for a multi-family development in the Downtown District. This will allow the flexibility to create the density and style of units that would fit not only new construction but redevelopments such as Victoria Place. It is necessary for this Resolution go three readings. A Public Hearing will be scheduled on Monday, June 6, 2022.

This will go to second read.

AN ORDINANCE AMENDING SECTION 1117.09 OF THE PAINESVILLE CODE OF 1998, RELATING TO THE SPECIAL PROVISIONS FOR THE DOWNTOWN DEVELOPMENT DISTRICT and DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated this legislation is a companion piece to the previous one. The second piece of legislation modifies Section 1117.09 – Special Provisions for the Downtown Development District. When this section was written, it was contemplated that it would be used on the former hospital site which would be a mixed use development. It anticipated both apartments and single-family homes with low intensity commercial. No consideration was given to the possibility of expanding the use of this District to other developments or redevelopments in the downtown. Therefore, the regulations in Section 1117.09 were crafted to encourage the specific development plan for the former hospital site which was known as High Pointe Centre. The Administration believes that this section can be more broadly applied to both encourage and control development in the downtown. In order to achieve that control, there are several changes proposed:

1117.09(a) clearly states that any residential uses in this district will require a conditional use permit; 1117.09 (b) expands what the covenants and restrictions required on the property will include; 1117.09 (c) (1) is proposed to be amended to give the Planning Commission the authority to establish the density for a multi-family development in the District based on a number of site characteristic such as proximity to open space, whether it is a redevelopment or new construction, parking, etc; 1117.09 (c)(4) proposes to change the setbacks for various uses to match the city's setback map or standards that the Administration has found to be more functional particularly for single family lots; 1117.09 (c) (7) encourages front porches on all single family and single family attached unit; 1117.09 (c) (8) proposes to modify the requirement that single-family units have rear loaded garages to encouraging rear loaded garages but gives the Planning Commission flexibility to modify this based on the development plan; 1117.09 (d) proposes to remove the City Manager from the process of providing a parking standard and provides that authority to the Planning Commission as part of the development plan and/or conditional use permit approval. It is necessary for this Resolution go three (3) readings. A Public Hearing will be scheduled on Monday, June 6, 2022.

This will go to second read.

A RESOLUTION DECLARING IT NECESSARY TO RENEW A THREE (3) MILL TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION, REPEALING RESOLUTION NO. 26-22, AND REQUESTING LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE ROAD LEVY AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated at the April 18, 2022 City Council Meeting, staff mistakenly asked for certification of a two and one-half (2.5) mill levy to be certified Lake County Auditor for the purpose of providing general construction, reconstruction, resurfacing and repair of streets, roads, bridges and appurtenances. The actual amount should have been a three (3) mill levy. As a result, we are also asking that Resolution No. 26-22 from the April 18, 2022 City Council Meeting be repealed and replaced with this Resolution. It was being requested that City Council waive 2nd and 3rd readings and pass the legislation as an emergency on 1st reading tonight. This will enable us to submit it to the Lake County Auditor in order to obtain the certified dollar amount of revenue that would be generated by the three (3) mill levy.

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

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

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

On roll call, Mr. Fodor, Mr. Hach, Mrs. Jenkins Mr. Abney, Mr. Augustine, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 28-22 is ADOPTED.**

Unfinished Business: None

New Business: Amended Director of Planning Appointment.

City Manager Doug Lewis stated after nearly a year of advertising and interviewing for the positions of Community Development Director/City Planner and Director of Planning, he was pleased to advise City Council that he had chosen Phoenikx Buathier to fill the position Director of Planning position with the City of Painesville. Ms. Buathier has considerable public sector experience in planning and zoning, most recently for the City of Columbus. She holds a Master of Arts degree as well as a Bachelor of Specialized Studies (Political Science and Urban Planning). He believes her experience will provide a solid background for this position. Ms. Buathier will start May 27, 2022. He respectfully requested City Council's confirmation of Phoenikx Buathier for the position Director of Planning as required by Article II, Section 3 of the City of Painesville Charter.

Mrs. Jenkins motioned to approve the appointment as recommended, seconded by Mr. Hach.

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

Departmental Presentations:

A presentation was given by Director of Public Lands & Recreation Michelle LaPuma and was available to answer any questions from Council Members. Questions and updated information were asked about the dog park and funding issues, the community gardens, and the concern of native Ohio species plants and invasive and exotic plants management. See attached slides.

Administrative Reports:

Law Director Jim Lyons had no comments at this time.

City Manager Doug Lewis reported on the following items: Signature Health had a grand opening and he welcomed them to the community. They will meet some of the additional health care needs in the community. They will be opening for patients care on May 9th; HOLA will be having a grand opening on May 5th from 4 to 6 PM; He thanked Council Member Derick Abney for having him participate in his Town Hall Meeting; He has been meeting with each of the City's Departments providing city updates; and he thanked the Police and Fire Department for the benefit dinner to raise money for Amanda Karduck.

Clerk's Correspondences:

The next regular Council meeting will be held on Monday, May 16th at 7:30 PM along with a Public Hearing at 8:00 PM; Story Time with Public Works on Wednesday, May 11, 2022 at 6:00 PM to 7:00 PM at Veteran's Square; and Our Spring Community Clean-Up Day on Saturday, May 14, 2022. We are looking for volunteers to assist with clean up locations throughout the city. Online registration is available on our website.

Closing Comments:

Mr. Fodor commented on the sense of caring and community at the benefit dinner and the people coming together to support each other.

Mrs. Jenkins commented on Karduck's event and commended our safety forces for coming together for support and thoughts and prayers are with her and her family; She welcomed Signature Health to the community, and appreciates the amount of personal touch that the fire department puts on when interacting with the community; and appreciated the help with her water emergency.

Mr. Hach had no comments at this time.

Mr. Augustine had no comments at this time.

Mr. Abney thanked all those who helped with the Town Hall Meeting and is looking forward to having another one on August 25th. He encourages residents to attend; He reminded residents that June 14th is Flag Day, May 14th community clean- up day and the summer concert series starting in June; and he encourages members of the community to apply for the various city jobs that are posted.

Mrs. Shoop also commented on the Signature Health grand opening and reminded residents of the up-coming Farmer's Market in June.

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, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 8:10 PM.

Meeting adjourned at 8:10 PM.

Samantha Danielson
Clerk of Council

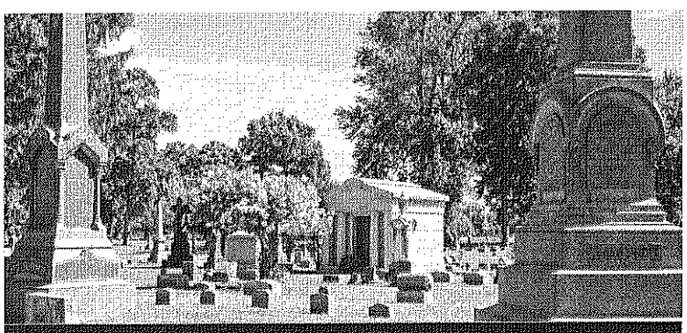
Jim Fodor
Vice President of Council

Painesville Public Lands and Recreation – Department Update

New this Year

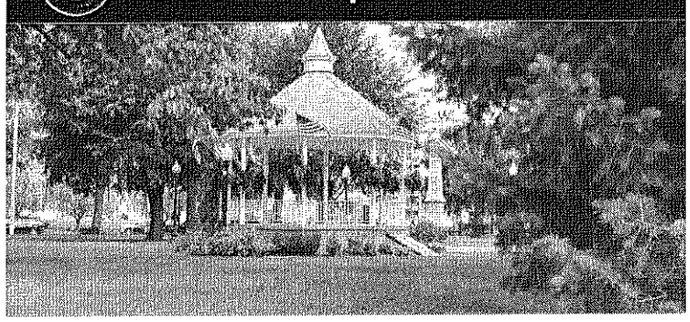
- We will be incorporating safety themes/topics into all Story Times:
  - Public Works – May 11 – will include pedestrian safety themes teaching children how to safely cross the street and learn about road signs.
  - Fire – August 31 – will include fire prevention and safety
  - Police – September 28 – will include how to call 911 and stranger identification safety
- Wiffle Ball Tournament – May 21 – fun tournament for teens and adults to kick off the Summer
- Teen Futsal Clinic – August 16 – clinic is designed to introduce teens to the sport of futsal. Offering a safe recreational outlet. Harvey High School started a Futsal league this year with six teams of students excited to play the sport.





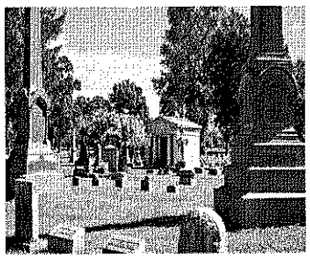
Cemeteries Department

Parks Department



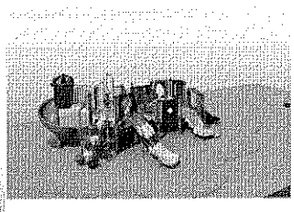
BURIALS AND LOT SALES

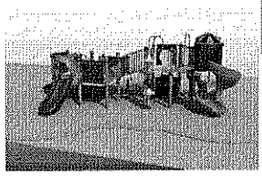
- Staff has had a busy first quarter with burials and lot sales.
- We have already taken in half of our projected revenues for the year in the first three months!
- If we stay on this pace, we will be close to doubling our revenues this year.
- Evergreen Cemetery only has columbarium niches available. All lots are sold.
- Riverside Cemetery currently only has lots available in Division 9 along with columbarium niches.



Kiwanis Recreation Park Playground Update

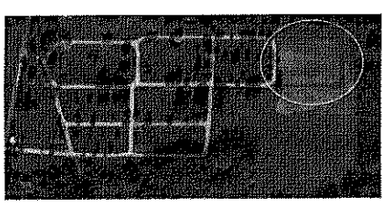
- The current structure between the Riverview and Natureworks Pavilions is over 25 years old.
- Our new play structure will be for children ages 2 to 12 year old.
- None of our current play structures are designed for children ages 2 to 5 year old.
- This new play structure will add to our continuing improvements to Kiwanis Recreation Park.





Riverside Cemetery Expansion

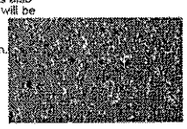
- We are working to open two (2) new divisions in Riverside Cemetery.
- We have been doing this in phases to spread out the cost.
- We will be seeding the new divisions this year. We hope to mark the grave sites late fall/early spring. So we can begin selling Spring 2023.
- We are projecting with these two new divisions we will have 870 2-grave lots available for sale.
- We will be requesting capital funds to pave the road around the new divisions and install water lines next year. Currently, there is a gravel road in place.

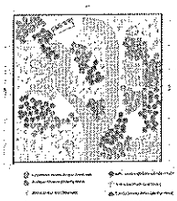


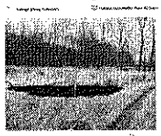
Grand River Conservation Park – Butterfly Gardens

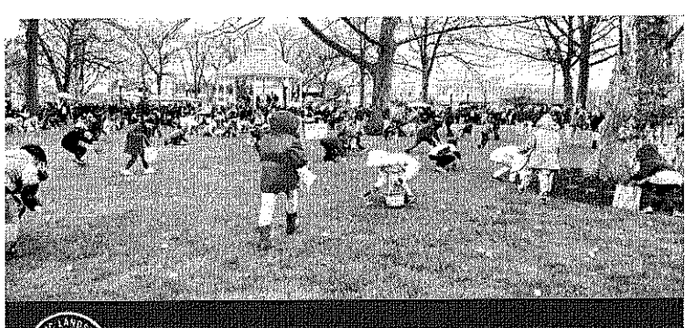
- The City in partnership with the DPO is working to invite Monarch Butterflies to visit our park during their migration flight to Central Mexico.
- By designing and installing an entry garden with butterfly attracting plant material and setting up pocket gardens throughout the Grand River Conservation Park, we are hoping to attract groves of Monarch Butterflies to our City along with visitors looking to see these beautiful insects.
- Every year millions of Monarch Butterflies make their annual migration to the forests of Central Mexico. But due to climate changes in both their summer breeding grounds and their winter hibernation grounds this grand migration is under threat. By planting pollinator plants, we can assist with their repopulation and journey south. These plants also attract honey bees and hummingbirds so we will be assisting in rebuilding their habitats also.
- Our goal is to make the City of Painesville a destination to experience this grand migration.











Recreation Department

THANK YOU

DATE AND LOCATION