REGULAR COUNCIL MEETING
MONDAY, MAY 16, 2022 – 7:30 PM
PUBLIC HEARING AT 8:00 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

Vice President Jim Fodor 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, and Katie Jenkins; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director James Lyons, Economic Development Director Cathy Bieterman, City Engineer Leanne Exum, City Manager Rita McMahon, and Clerk of Council Samantha Danielson.

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

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

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

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

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

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

Mr. Fodor asked for a motion to approve the meeting minutes as submitted for: Regular Meeting 05.02.22.

Mrs. Jenkins moved to approve the minutes, seconded by Mr. Hach.

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

Mr. Fodor asked for a motion to approve the meeting minutes as submitted for: Work Session 05.04.22.

Mr. Hach moved to approve the minutes, seconded by Mrs. Jenkins.

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

Public Comment:

Greg Kennedy, of Elizabeth Blvd., Painesville, addressed the Council Members with the concern of public safety. He had concerns about a resident of Heisley Park who was hit by a car while riding on an electric scooter. With a lot children in the neighborhood also, he wanted to get advice from the City on how to start to increase public safety. He gave suggestions, such as signage and speed detection devices, etc., but feels communication is the best option. It was advised to him to make arrangements to meet with the City Manager to discuss the matter. It was also suggested to share information in our various city publications and media sources. The question of legality of scooters on the road was brought forth. The Administration will talk with the police department and be in contact with Mr. Kennedy to review a variety of options from speed signs, directed patrols to additional communications.

Committee Report:

Planning Commission

City Manager Doug Lewis reported for this meeting which was held on May 12, 2022. The following items were discussed: Rezoning: 93-23, Ryan Balko of Sheetz, Inc. The City received an application from Ryan Balko representing Sheetz Inc. to rezone a .9164 acre lot from M-2 Industrial to B-2 General Business. Mr. Balko wishes to build a Sheetz on the location. This was approved to rezone the parcel 15-D-018-0-00-017-0 from M-2 Industrial to B-2 General Business; Unified

Development Code Changes were reviewed and discussed and was tabled until a later date; Reviewed various Design Applications; and approval to amend the by-laws to change the start time of the meeting to 7:00 PM instead of 7:30 PM, effective with the June 2022 meeting.

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 will be read after the Public Hearing at 8:00 PM.

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 second read.

A Public Hearing will be scheduled on Monday, June 6, 2022 for this piece of legislation. This will go to third 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 second read.

A Public Hearing will be scheduled on Monday, June 6, 2022 for this piece of legislation. This will go to third read.

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 first read.

City Manager Doug Lewis stated the position of Senior Maintenance Mechanic was approved in the Water Pollution Control Plant 2022 budget. However, in order to re-class a current employee to this position, it needs to be added to Section 167.07 of Painesville Codified Ordinances. This position was approved as part of the 2022 City of Painesville Budget. There is no additional cost associated with its addition to the Ordinance and is a savings since the department will not be replacing the Maintenance Supervisor, who recently retired, at this time. Staff is recommending that the position be approved. This legislation can go three (3) readings, however since it is already approved in the budget it was asked pass this evening.

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

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

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

On roll call, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mr. Hach, answered "Yes". Motion carried. **ORDINANCE 06-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND TO ACCEPT FUNDING THROUGH THE 2022 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO OFFER A RESIDENTIAL ROOFING AND VINYL SIDING PROGRAM, AND DECLARING AN EMERGENCY

was given first read.

Assistant City Manager Derek Feuerstein spoke on this piece of legislation. Lake County has opened its 2022 Community Development Block Grant application window for eligible communities of Lake County to submit requests for project funding based on the eligibility of the program. The

City has two applications to be submitted. The application deadline of May 20, 2022. Staff is requesting approval to submit and accept funding through the 2022 Lake County Community Development Block Grant funding for the Residential Roofing and Vinyl Siding program. It is asked to pass on first reading in order to meet the deadline. The City of Painesville is seeking to submit a request for $75,000 to provide financial assistance to residential owner-occupied homes for the rehabilitation of their roof or vinyl siding. In 2021, City Council voted to allocate City funds to provide $100,000 in ARPA funds for this type of program. The City received over fifty applications from homeowners in need of assistance. Due to this demand, the City felt this program would be worthwhile to extend with the use of Community Development Block Grant funding.

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

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

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, answered "Yes". Motion carried. **RESOLUTION 29-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND TO ACCEPT FUNDING THROUGH THE 2022 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR ADA ACCESSIBLE STREET CROSSINGS, AND DECLARING AN EMERGENCY
was given first read.

Assistant City Manager Derek Feuerstein spoke on this piece of legislation. This legislation is similar to the previous piece of legislation to apply for Community Development Block Grant, with a deadline of May 20, 2022. The City of Painesville is seeking to submit a request for $60,000 to provide ADA Accessible curb ramps around the downtown square to provide better accessibility for the residents of Lake County. As the City continues to improve and to enhance the downtown area as well as the downtown square area, accessibility for all residents to enjoy and to participate is vitally important. The use of these funds to provide accessible access will assist in the development of the downtown area. It was also being asked to pass on first reading to meet the deadline.

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

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

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

On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mr. Abney, answered "Yes". Motion carried. **RESOLUTION 30-22 is ADOPTED.**

Mr. Fodor asked for a motion to adjourn our Regular Meeting for the Public Hearing.

Mrs. Jenkins moved to adjourn from the Regular Meeting for the Public Hearing, seconded by Mr. Hach.

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

Mr. Fodor asked for a motion to move into the Public Hearing.

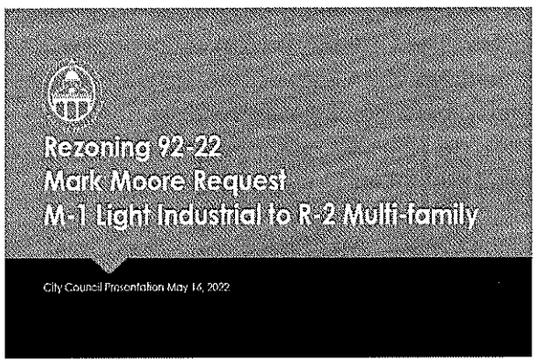
Mr. Augustine moved to move into the Public Hearing, seconded by Mrs. DiNallo.

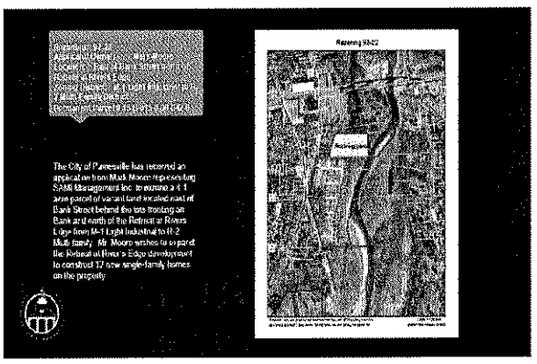
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, answered "Yes". Motion carried at 8:00 PM.

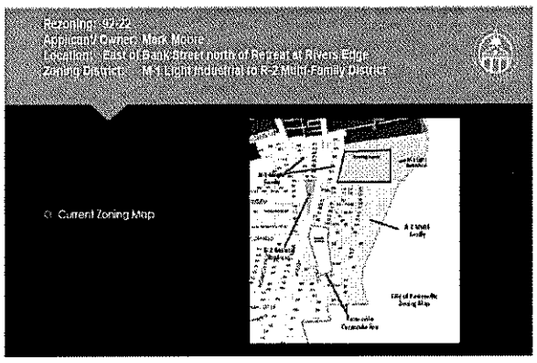
Mr. Fodor stated that Council was having a public hearing for item #1 Ordinance to amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998

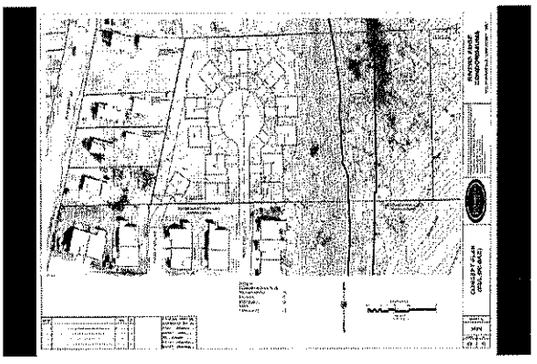
Rezoning Permanent Parcel Number 15-B-015-0-00-042-0 off Bank Street from an M-1 Light Industrial to a R-2; Multi-Family District.

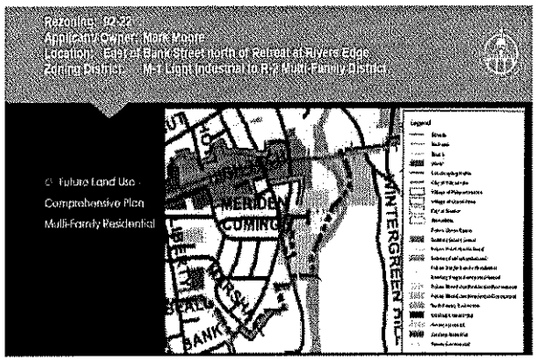
Rita McMahon presented to give background information for this particular request. See slides below:











Rita McMahon stated one of the items to determine whether or not a zoning is appropriate is to look at the comprehensive plan for the community. The comprehensive plan for this area, in future land uses, shows this area could be multi-family. The rezoning of this area would be consistent with the comprehensive plan for the community and therefore, appropriate for rezoning of this property. The Planning Commission has recommended an approval of 3-0 vote as indicated on the March 10, 2022 meeting of the Planning Commission.

The question of easement was brought forth and discussed. Mrs. McMahon stated the only access to this property is through the Retreat at River's Edge. If it remains a light industrial, any industrial development would not be able to access it due to zoning codes.

The next step of the process was discussed if Council approves the zoning. She stated Mr. Moore and his engineers would submit to the City and to the City Planning Commission a layout for a preliminary plat. This would be reviewed by the Planning Department and City Engineering, and by the other entities such as fire, police, water, etc. to determine whether the ability to meet all the code requirements relative to service. The Planning Commission would approve a preliminary plat. Mr. Moore would need to work out the easement issue with the Condominium Association. The City requires a condominium document to be filed as part of the preliminary plat and the issues will need to be addressed before it can be approved. After approval, it comes to City Council for approval.

Public Comments:

Mark Moore, of Madison Ave., Painesville, commented he wants to rezone the piece of land from industrial to R-2 to construct 12 more units which would use the road coming in from the Retreat. The architecture would be similar to those in the Retreat. Building 12 more units would only be one more unit than originally approved by Council many years ago at the beginning of the

subdivision. He is aware of the issues and complaints by residents, such as easement, lighting, drainage, and sidewalks, and has been working on some of the issues.

Robert Kmiecik, an attorney with the law firm of Kaman & Cusimano of Cleveland, OH, addressed Council Members representing the Retreat at River's Edge Condominium Unit Owners Association with two issues. First, he stated that Mr. Moore adding property to his client may not be allowed under Ohio law statue limits and without 100% of the owners' consent, and because it was not identified originally in the condominium filing to be added. Second, he stated is the assumption of easement rights. According to state laws, Mr. Moore may not have rights to the easement, however, they are willing to further discuss access to the property with Mr. Moore.

Linda Randa Welsh, of Rivers Edge Lane, Painesville, read her email to the Council Members sent on May 12, 2022.
Ms. Danielson,

My name is Linda Randa Welch, Secretary, of The Retreat at Rivers Edge Condominium Unit Owners Association. I am writing you in regards to the above mentioned rezoning application by Mark Moore. I am writing this as both a unit owner and an officer on the Board of Directors for the association. I am respectfully asking that this e-mail to you be shared with ALL council members prior to the meeting to be held May 16, 2022 at 8:00 p.m. in Courtroom#1 Council Chambers, Painesville City Hall. Mark Moore has made it clear that as of this date he has no intention of discussing an issue of vital importance to both the association and him...adding 13 units to our association and an easement to use the private roads of the Retreat at Rivers Edge. Our legal representation, Kaman & Cusimano as well as the board has attempted to reach out to Mark. Should the City Council reach a decision to allow this parcel of land to be rezoned at this time our association, upon legal advice, must protect the 72 unit owners who currently live here. This association has no guarantee presently that our roads, utilities or sewer lines would be protected in case of damage and/or future costs to maintain. This parcel is "land locked" and currently has no access point. I am asking all of you to consider tabling this decision and allow our association some time to continue to reach out to Mark to come to some mutual resolution to all of this. Your vote right now is important in that the city's best interest would be served if all parties can come to a resolution that benefits the City of Painesville, Mark Moore and the Retreat at Rivers Edge.

Respectfully,
Linda Randa Welch
Secretary of the Retreat at Rivers Edge Condominium Association

Mrs. DiNallo asked about the protocols of protection of the infrastructure requirements by the City. Rita McMahon stated there is a provision in the easement that states about sharing the expense and cost associated with the maintenance of the various items through the access of this easement. If any damage occurs during construction, the developer is responsible for the repairs. The prior issues with Mr. Moore will need to be resolved and conversations need to take place before moving forward.

The following emails were read by the Clerk of Council, Samantha Danielson.
Email sent on May 13, 2022.
Hello.

My name is Tom Griffis and I reside at 708 River's Edge Ln. On Monday May 16th the 3rd reading of the rezoning request submitted by Mark Moore is being considered for approval. I felt I had to tell you that the vast majority of our residents are very much against him being given the opportunity to build on the land in question. According to the Ohio Condominium Law and also our own By-Laws, he would need 100% approval to be able to add on to our current Association. That being said it is highly unlikely that that would happen. He has not finished with the current development and he wants to move on, that is a BIG sticking point. The last unit he built it took 18 months to build and it is still not finished to have the person move in. So far Mr. Moore has refused to sit down with the Board and work out a solution to this so that we can move forward. What we would like happen Monday at the meeting is for Council to table the issue and ask that he sit down and see if these issues can be resolved. Additional issues are unfinished sidewalk installation, unfinished landscaping installed, unfinished common area, incomplete streetlight installation, several drainage issues, roof and possible inside drywall repair from the winter ice jams in numerous units. Please take all these issues into account before making your final decision on this matter.

Thank You,
Tom and Diane Griffis

Email sent on May 13, 2022.
Dear City Council,

I am concerned about RL Moore's request to rezone and develop the 4.1 acres north of the current Rivers Edge Condominiums. The residents, the Board of Directors, and our legal team held a meeting on 5/12/22 at the Morley Library. Over 30 people attended and the vast majority objected to Mr. Moore's vague approach to this development. We aren't against development. However, we don't believe RL Moore has legal access to our Condo Association. There are several unfinished safety and aesthetic projects at our current property that Mark Moore hasn't completed. Sidewalks, street lighting, visitor parking, landscaping, and storm sewers are incomplete. Why would City Council allow and or permit RL Moore Construction Company to proceed when so many issues remain unresolved?

Sincerely,
Dan and Judy Plageman, Rivers Edge Lane

Email sent on May 15, 2022.
To Whom It May Concern:

After attending a recent condo association meeting concerning the above matter, we would like to voice our vehement objection to this rezoning application filed by Mark Moore and SAMI Management Inc. As was very plainly and comprehensively explained at the meeting, the applicant, Mark Moore, has demonstrated a complete disregard for the well-being and safety of existing roads and other infrastructure of the Retreat at Rivers Edge which would be affected during the course of any construction project. Though we are not opposed to the possible expansion of our development, we must secure the protection and status of our existing facilities. We await a more cooperative and reasonable approach by the applicant and his representatives.

Respectfully submitted,
Peter and Helena Dragar
Owners/Residents of Unit #722, Rivers Edge Lane

Donna Prescott, of Rivers Edge Lane, Painesville, read her email to the Council Members sent on May 15, 2022.

We have concerns about the rezoning proposal submitted by Mark Moore. We are residents at the Retreat at River's Edge, having moved here two years ago. Our house was one of the last three built in this complex. We have a drainage problem as water does not drain away from our house. I have submitted pictures and spoke to Mark about this last September when he promised to have it fixed. Leanne Exum from the Division of Engineering looked at our yard and told Mark that a drain is needed in our backyard. Some of our shrubs sit in water when it rains. I have submitted four complaint forms along with pictures, yet nothing is done and Mark does not return my calls. I don't see how he can build more homes when there are outstanding issues in this development. We don't know what to do since he does not respond to our calls or the complaints we submitted. We are losing shrubs that we purchased and had planted last fall. We oppose the building of additional units since we can't resolve our current problems. We have copies of the complaint forms and pictures that we sent to his office. It is impossible to go to his office as he is located behind a fenced in area that you can only get to if his secretary opens the locked gate. We have been told we need to give two days' notice before going there. This is ridiculous.

Bill & Donna Prescott

The following email was read by the Clerk of Council, Samantha Danielson.
Email sent on May 16, 2022.
Good Morning,

My name is Karen Penny and I reside at 712 Rivers Edge Lane. I've been the owner of my condo since it was built in 2005. I understand Mark Moore would like to continue building in our development which I am not opposed to (as I know the value of my condo and others would go up) but feel there are current issues that should be addressed first. More sidewalks and street lighting just to name a few) are a concern as older people are the residents in our development and safety should be a priority. On a few occasions, replacing a burnt out street light bulb has taken awhile. I appreciate your time in reading my email.

Sincerely,
Karen Penny

Mrs. DiNallo asked if it was a normal procedure for the City to approve rezoning in a situation where there is uncertainty about the possibility of development.

Rita McMahon stated that zonings are not 100% certain of the type of development that will occur on that property. Concept drawings are asked to be provided so planning can evaluate what the developer might want to do with the property. Uses of that particular piece of property are reviewed and determined, whether or not those uses listed, are appropriate for that location. Planning may not know what the final use of the property will be, and it may change several times before the actual development occurs. It is not uncommon.

Mr. Hach asked if the Port Authority, who own the remaining lots, is interested in changing those zoning.

Mrs. McMahon stated they were hoping the land would be parking to support businesses, but they have not indicated any desire to rezone any of their property.

Mrs. DiNallo brought of the idea of the property's valuable as a light industrial compared to residential. It was clarified, due to the location there has been very little interest in any industrial development and because of the setback requirements, less land would be able to be developed.

A question of the adjacent property, owned by the Lake County Port Authority, being developed as light industrial was brought forth. It was clarified that due to the topographic it most lightly would not be developed.

Joe Zedlier, of River's Edge, Painesville, addressed Council Members with the concern of further development and expressed who would want to build there due to the trains.

Mr. Fodor asked for a motion to adjourn the Public Hearing.

Mrs. Jenkins moved to adjourn the Public Hearing, seconded by Mr. Hach.

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

Mr. Fodor asked for a motion to return to the Regular Meeting.

Mrs. Jenkins moved to return to the Regular Meeting, seconded by Mrs. DiNallo.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, answered "Yes". Motion carried at 8:55 PM.

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 third read.

An additional question was asked by Mr. Hach on would the residents be able to rectify the issues if the zoning changes. Mr. Fodor commented on the pros and cons of the process to rectify the situations or create an environment where things can move forward.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mr. Hach, answered "Yes". Motion carried. **ORDINANCE 07-22 is ADOPTED.**

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY TO RENEW A 1.47 MILL TAX IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE PURPOSE OF MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCES OF LINES OF FIRE ALARM TELEGRAPH, OR THE PURCHASE OF AMBULANCE EQUIPMENT, OR THE

PROVISION OF AMBULANCE PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT FOR THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated to renew a 1.47 mill tax for the purpose of maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a Fire Department. The electors of the City of Painesville have supported this levy in May 2013 and November 2017. According to the Lake County Auditor, the Fire Levy generates $341,707 that can be used for the purposes above. A five-year has been created by the Fire Chief Tom Hummel, and will be discussed at the next Council Meeting. It is recommended to go three readings.

This will go to second read.

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY TO RENEW A THREE (3.0) MILL TAX IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREET, ROADS, BRIDGES AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated to renew a three (3.0) mill tax in excess of the ten (10) mill limitation for the purpose general construction, reconstruction, resurfacing and repair of street, roads, bridges, and appurtenances thereto. The electors of the City of Painesville have supported this levy in May 2013 and November 2017. The levy is very important to continue to provide safe and adequate infrastructure as the City continues to develop and to progress. The Engineering Department evaluates each street/road every year and assigns a condition rating to it using ODOT Pavement Rating System. This, in combination with the funding the City has available, determines which roadways are placed on the schedule to be replaced/resurfaced. A 5-year plan for roads to be resurfaced/reconstructed from 2023-2027 and will be reviewed at the next Council Meeting. According to the Lake County Auditor, the 3 mill levy generates $697,361 in additional revenues that enables the City of Painesville to resurface existing roadways that are in poor condition. Monies may be used to apply for additional grants to receive additional funding, used as match towards additional grants. Over the past five years, the City has spent $8,396,857 on roadways, so matches to grants have allowed the City to receive additional money. Further discussion will take place at an upcoming meeting. It is recommended to go three readings.

This will go to second read.

RESOLUTION RECOGNIZING THE RESPONSIBILITY OF THE CITY OF PAINESVILLE TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated this is a required legislation. The City currently works with Lake County and the Fair Housing Resource Center (FHRC) to assist in meeting these obligations. In order to make application for CDBG funding through the Lake County Planning & Community Development Department, the City of Painesville must pass a resolution stating that they will work to further Fair Housing efforts in Painesville. There is no cost to the City. It is recommended that the City Council approve this legislation. This item will be submitted with the grant application that is due on May 20, 2022.

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

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

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

On roll call, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mr. Fodor, answered "Yes". Motion carried. **RESOLUTION 31-22 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 THE CHESTER STREET WATERLINE REPLACEMENT AND PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum stated the City applied for an OPWC grant last year for Chester Street, uncertain if the city would receive the grant. Majority of the funding has been granted, and the City would like to move forward with the project to replace waterlines and resurface Chester Street. The grant funding is $400,000, instead of the originally asked for $500,000, and additional monies will come from the Utilities/Water Fund. It has been reviewed by the Finance Director and determined how the additional monies will be allocated. It is being asked to be passed on the first read.

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

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

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

On roll call, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mr. Hach, answered "Yes". Motion carried. **RESOLUTION 32-22 is ADOPTED.**

Unfinished Business: None

New Business: Dissolution of Lake County East Council of Governments

Mrs. DiNallo spoke on behalf of this committee. She stated the Council of Government (COG) has not met in a very long time and a challenge they faced was getting the members to agree on how to share the cost of equipment. Many of the Fire Chiefs are in favor of the dissolution. Mr. Lewis stated the reason this is before Council is that Concord Township is the secretary for the Lake County Council of Governments and received information from the state each year for the COG to continue. When the Administration sent an email to all the participants asking whether they would like to continue, many of the Fire Chiefs felt it should be dissolved. A motion will need to be approved for the dissolution of the COG.

Mr. Foder asked for a motion to dissolve the Lake County East Council of Governments.

Mr. Augustine motioned to dissolve the Lake County East Council of Governments, seconded by Mr. Hach.

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

Departmental Presentations:

A presentation was given by Economic Development Director Cathy Bieterman 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 on the following items: He thanked Cathy Bieterman for her efforts and teamwork for the benefit of the residents. He also thanked Council for their support in the Administration's vision for the City especially in the downtown area; and he commented on how well clean-up day went and how many of the residents participated. Another clean-up day will be scheduled in the fall.

Clerk's Correspondences:

The next regular Council meeting will be held on Monday, June 6th at 7:30 PM along with a Public Hearing at 8:00 PM; Spring Block Party and Car Cruise Kick Off will be Friday, May 20th from 5 to 10 PM at the Painesville Square; 2022 Wiffle Ball Tournament will be Saturday, May 21st at 10:00 AM at the Kiwanis Rec Park; Car Cruise Friday Nights continues through September 16th from 5:00 to 8:00 PM; City Offices will be closed on May 30th for Memorial Day; The Memorial Day Parade will be Monday, May 30th at 10:00 AM starting at Riverside Cemetery; Painesville Farmers Market will start Thursday, June 2nd from 12:00 to 4:00 PM and continues every Thursday until September 22nd; and Youth Fishing Derby will be Saturday, June 4 at 9:00 AM at the Rec Park Pond.

Closing Comments:

Mr. Abney thanked all those who attended tonight's meeting, and Cathy Bieterman for presenting tonight, and Leanne Exum for her information, and Rita McMahon for her information on the River's Edge. He is excited for how the City is moving forward, he encourages members of the community to apply for the various city jobs that are posted, and asked a moment of silence for the families affected by the recent shootings.

Mr. Augustine had no comments at this time.

Mrs. DiNallo thanked Cathy Bieterman and Doug Lewis and the energy that is happening in the city. She also thought the clean–up was a wonderful event, and appreciate all the energy and effort of residents and the businesses. She was impressed the Signature Health facility and for them to serve the people of our community. She looks forward to touring the facility since she was not able to attend their grand opening.

Mr. Hach congratulated all the seniors from Harvey High School and wished them luck in their future.

Mrs. Jenkins had no comments at this time.

Mr. Fodor reminded residents of the Senior Citizen Picnic on Wednesday from 11:30 to 1:00 at the River Bend Pavilion of Rec Park.

Mr. Fodor asked for a motion to move into the Executive Session.

Mr. Augustine 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 Mrs. Jenkins.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, were all in favor by answering "Yes". Motion carried to move into Executive Session at 9:38 PM.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, were all in favor by answering "Yes". Motion carried at 10:12 PM.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Jenkins, were all in favor by answering "Yes". Motion carried at 10:13 PM.

Meeting adjourned at 10:13 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Christine Shoop
Christine Shoop
President of Council

Economic Development Projects 2022

HOLA COMMUNITY CENTER

Hispanic Community Center ($2.1 Mill)

Support for Project
Collaboration on Workforce Development
Reskilling and Upskilling Talent



CHESTER STREET

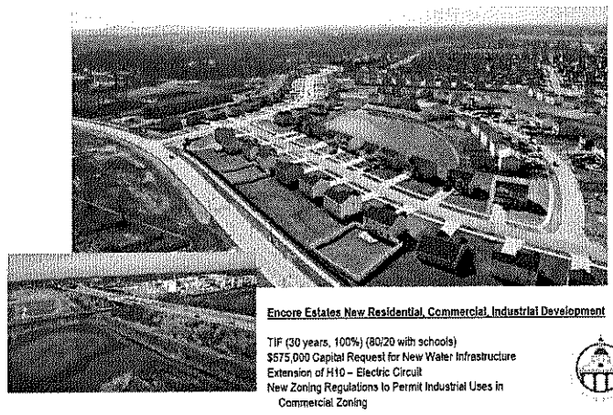
Avery Dennison Expansion ($37 Million)

35,000 sq. ft. expansion
33 new jobs
CRA (10 years, 100%)
TIF (30 years, 100%) (80/20 with schools)
$1.4 Mill Roadway Infrastructure Improvements
New Electric Economic Development Incentive Rate
New Electric Cost of Service Study to Lower Rates

2 Other New TIF Districts in the City



ENCORE ESTATES & CLOVER



Encore Estates New Residential, Commercial, Industrial Development

TIF (30 years, 100%) (80/20 with schools)
$575,000 Capital Request for New Water Infrastructure
Extension of H10 – Electric Circuit
New Zoning Regulations to Permit Industrial Uses in Commercial Zoning

FORMER BANK BUILDING



Lake Erie College Dormitory Project ($14 Million)

$2 Mill State Historic Tax Credit
$94,000 State Preservation Grant
~$600,000 Brownfield Grant Pending with State of Ohio
$660,000 ARPA Streetscape Improvements
Acquisition of Land

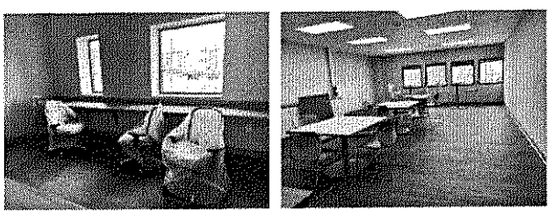
SMALL BUSINESS

Small Business Expansions

$285,000 in ARPA and CDBG Grants
TIF (30 Years) (80/20 with schools)
CRA



NEW MEDICAL CENTER

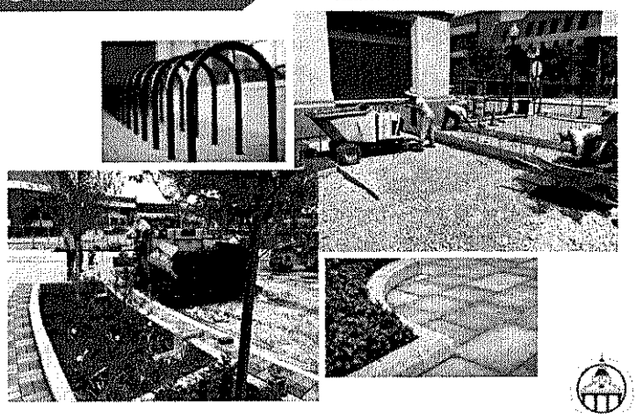


New Medical Center ($6 Million)

New Market Tax Credits
Health Care Assessment Completed
Gaps in Health Care Identified & Resolved

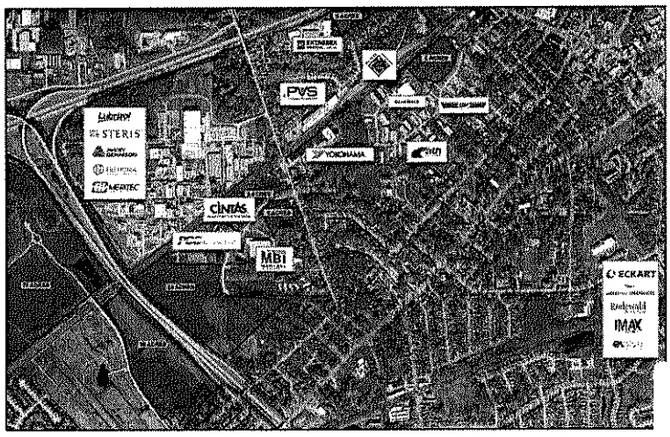
Gartman's Model Bakery, 90 N State Street	New business, 735 S State Street	F.A.T.S. 25 S St. Clair Street
Scio's Insurance, 180 Main Street	Lake County Free Clinic, 762 Chardon Street	New business, 76 S Park Place
Federico Tire, 715 State Street	Bella Donna Salon and Spa, 150 Main Street	Cards & Games, 19 S St. Clair Street
Empty space, 174 Main Street	HOLA Community Center, 265 N State Street	Empty space, 113 Main Street
Candoren House, 446 Mentor Avenue		

STREETSCAPE



Secured Funding for New Streetscape Improvements

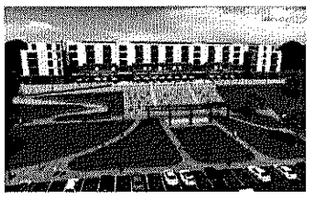
South Park Place – Vic Place ($375,000), TLCI through NOACA
+ $100,000 Stormwater Fund and $125,000 Electric Fund
South Park Place – Chase Place ($650,000), ARPA
+ $125,000 Stormwater Fund and $150,000 Electric Fund

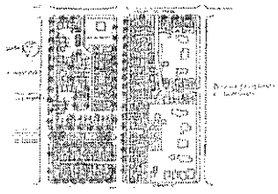


Active Recruitment of New Top Ten Employers, 2 New Focus Areas for Industrial Development

CONCEPT PROJECTS







Concept Plans & Clean Up Grants

- $613,113 Clean Up and Site Development Preparation with Utility Relocations through State of Ohio
- Applied for $750,000 in State Capital Funding
- Applied for $3,070,000 in Congressionally Funded Projects through Representative Joyce and Senator Brown.

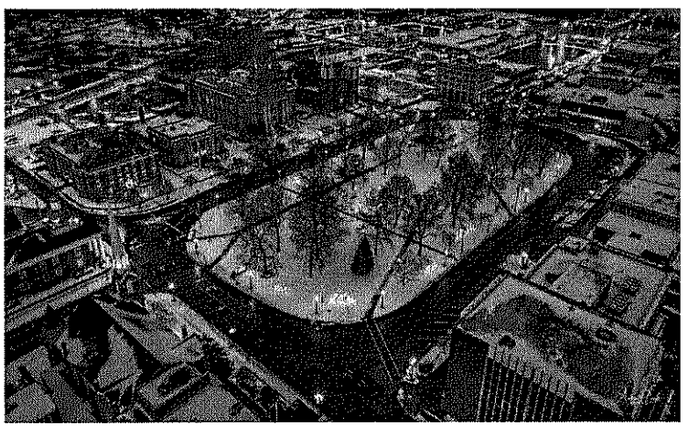
THE CITY OF PAINESVILLE

Thank You

Cathy Bieterman
cbieterman@painesville.com



Looking for Restaurants, 3 Locations



Seeking New Investment Opportunities on Richmond Street