REGULAR COUNCIL MEETING
MONDAY, JUNE 6, 2022 – 7:30 PM
PUBLIC HEARING AT 8:00 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, Nick Augustine, Lori DiNallo, Jim Fodor, Katie Jenkins, and Christine Shoop; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director James Lyons, Water Superintendent Orin McMonigle, Water Pollution Control Plant Superintendent Kevin Aiken, City Engineer Leanne Exum, Fire Chief Thomas Hummel, City Manager Rita McMahon, Director of Planning Phoenikx Buathier, and Clerk of Council Samantha Danielson.

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

Mrs. Shoop asked for a motion to excuse Mr. Hach from the meeting.
Mr. Augustine moved to excuse Mr. Hach, seconded by Mr. DiNallo. All Council Members were in favor by answering "Aye". Motion carried.

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

Mr. Abney moved to add the Executive Session for the purpose of Executive Session being held in accordance with Article 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. Augustine.
On roll call, Mr. Augustine, Mr. Fodor, Mrs. DiNallo, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop were in favor by answering "Yes". Motioned carried.

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

Mr. Augustine moved to approve the amended agenda, seconded by Mrs. Jenkins.
On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop were in favor by answering "Yes". Motioned carried. Amended agenda approved.

Mrs. Jenkins 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 05.16.22.

Mr. Augustine moved to approve the minutes, seconded by Mr. Fodor.
Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Jenkins were in favor by answering "Aye". Minutes accepted. Mrs. Shoop abstained.

Public Comment:
Mike and Jennifer Occkial, of South State Street, Painesville, addressed the Council Members with the current status of their property located at 531 S. State St. Mike asked for direction on what the City prefers they do with the property. They want to do what is best for the community and neighbors and want to move forward with their project. Even with the requests to bring their house up to property maintenance code, and issues with the time frame given in regards to the amount of work being required and deadlines have past, they want to make Council and the Administration aware they are here this year to correct any concerns the City may have with their property.

Committee Report: None

Legislation:

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.

The reading of this Ordinance will be read after the Public Hearing at 8:00 PM.

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.

The reading of this Ordinance will be read after the Public Hearing at 8:00 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-D-018-0-00-017-0 LOCATED AT 439 RICHMOND STREET FROM M-2 INDUSTRIAL TO A B-2 GENERAL BUSINESS DISTRICT
was given first read.

City Manager Doug Lewis stated the proposed rezoning parcel is located immediately to the south of two parcels that front on Stage Avenue. The applicant has entered into a contract to acquire the carwash building at the corner of Stage and Richmond Street, the vacant property to the west of the car wash and the industrial building which is the subject of the rezoning. The vacant parcel and the industrial build are both owned by Miklaucic LLC. The car wash and the vacant parcel are zoned B-2 General Business. The rezoning site is zoned M-2 Industrial District. The rezoning site has been several light manufacturing businesses over the years. The most recent being Lakeview Industries which is an industrial manufacturing and powder coating business. The business is a family owned operation with only a couple of employees, and the business will relocate to a smaller facility. The applicant is Sheetz, a convenience store, coffee shop and gasoline chain. They propose to demolish all the structures on the three parcels and construct their facility. All of the proposed uses are permitted uses in the B-2 General Business District. This Ordinance can go three readings. A Public Hearing will be scheduled for July 18, 2022. This has been presented to the Planning Commission and was approved by them.

This will go to second read.

AN ORDINANCE AMENDING CHAPTER 1519 FIREWORKS OF THE CITY OF PAINESVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY
was given first read.

This will go to second read.

Clerk of Council Samantha Danielson read several emails from residents about this topic.

From Marianne Milde:
When it was illegal for residents to set off fireworks nothing was ever done to stop it so what difference does it make now. Nothing will be enforced.

From Kevin Harrison:
Good day, I am a Painesville City resident at 927 Skinner Ave. I'd like to comment that I am strongly opposed to the proposed changes to allow the use of fireworks within city limits, even on these few specified days, for a multitude of reasons. My home is in very close proximity to my neighbors and I would not feel comfortable having fireworks let off so close to my home by untrained people, who may even be under the influence of alcohol. My 160lb dog is absolutely terrified of fireworks, and with how frequently they are already being illegally set off throughout the city during the summer, I literally cannot get him outside to go to the bathroom in the evenings, and this is after I give him prescribed anti-anxiety medicine. Fireworks are also devastating to already threatened wild bird populations due to the noise. Veterans and other individuals who may have PTSD will also struggle during these times, by not even being safe from the sounds in their own homes. We should be further restricting fireworks within city limits and better enforcing illegal usage rather than loosening firework laws. Please consider these factors before voting to change these firework ordinances.

From Chase Penix of Grant Street:
Happy Friday! I'll keep this brief. I am all for limiting firework usage to holidays. If it were up to me, I would add New Year and Chinese New Year to the list, but the cutoff time would be 10

PM. We have a ton of families and dog owners in town, so I would try and wrap things up slightly earlier.

From Linda McConnell of N. State Street:
Hello, Ideally, I'd like to see fireworks prohibited at all times, period. I do not support a change to the existing ordinance. That said, I understand how difficult it is to enforce, and that very likely some change is likely to be enacted, so here are my thoughts on the proposed changes: "from 11:00 a.m. to 11:00 p.m." is way too long. You want to subject residents and animals to 12 hours of frightening noise? No. Please, no. 11 p.m. is a reasonable cutoff time but the start time should be much later, please. No earlier than 5 p.m. Please consider the people and animals who are made miserable by this. I include birds and wildlife when I mention animals. "Cinco de Mayo, Juneteenth, July 3-5 and the weekends before or after the Fourth of July, and Labor Day weekend." Please remove the weekends before and after the 4th of July and Labor Day weekend. I think one weekend of fireworks for those holidays should be plenty. Again, please consider how hard the noise is for many people and for animals. It's not necessary to have fireworks going off on the weekends before and after those holidays. The noise is bad enough but at least in our neighborhood, we also have to deal with smoke, odor, and debris everywhere. It's awful. Please bear in mind that many people and their pets are distressed by fireworks and should not have to be subjected to hours of misery just because some people enjoy setting them off.

From Mary M. Kopin of W. High St.:
I am actually against Fireworks in residential neighborhoods because my neighbor sets them off about 15 feet from my home. I still wonder how he kept from starting a fire.

From Phyllis Harbor:
With the availability of controlled fireworks displays, there really is no reason to allow people to personally buy and discharge fireworks in their neighborhood. They pose a danger to others, to pets and cause repeated trauma to military vets who suffer from PTSD. However, the complete ban of fireworks is not possible in today's political climate. As such, I feel their discharge should be restricted to the day of all the holidays listed. There is no reason to shoot them off before or after. I also feel that those who do shoot them off during restricted times should be cited and punished.

From Brittany Watkins:
I wanted to give you my family's personal perspective on allowing fireworks. I understand to a lot of people fireworks mean holiday, but that is not always the case. Painesville is a city. Houses are close together and sounds carry. This is something I expect people to do in rural areas. I have a husband with PTSD, a dog with severe anxiety-who we give medicine to immediately upon hearing fireworks, but he still licks his paws until they bleed- and an 8 year old who panics from the sound. Memorial Day isn't a school day, but it is a school night and the fireworks kept our son up until midnight. Please ask people to do fireworks in more remote areas.

From Sandra Caplinger:
I do not believe that the fireworks need to be set off on all holiday. It is traumatic for the pets and for babies and is very annoying to the older population. I also feel there needs to be a time limit on them. I feel the 4th of July is the appropriate time to set off fireworks.

From Carol Rady:
I am against the State of Ohio's lifting the ban on any fireworks. I have my 90 year old mother living with me as well as a dog with high anxiety. I consider the fireworks as disturbance of the peace for our older citizens. We, as home owners have no protection against these possible fire hazards. If loud vehicles, car radios, truck jake brakes can be banned within city limits - so should fireworks.

From Carol Peterson of W. Washington St.
I support allowing them on designated days. However, they go off on my street at least three times a month. The neighbors on West Washington set them off near cars parked on the street and my home. There needs to be some enforcement of the people violating the fireworks laws. Would be curious to know the restrictions for setting them off near buildings, homes, or vehicles. Thanks for allowing input.

From Sandy Knight:
Hello, I live on S. State Street in Painesville and I've lived in Painesville since 2017 when we purchased our home. The fireworks need to stop. Since Memorial Day weekend, I've heard them every single night and they go off at night at all hours of the night and wake up everyone in my household regularly. Even with fans or air conditioning units running, they are still very loud. The loud popping noises can be scary and sound similar to gun shots. I count them and wonder when they will stop. I don't like living in a place where I have to worry about if someone is shooting someone or if it's just another firework. 9 pm is late enough for fireworks. By 11 pm, all young children are probably in bed. If you want to encourage families with young children to live and attend schools in Painesville City, you will make a decision to limit the hours of fireworks. They scare my six year old son, and they wake him up often. Once I hear them, they wake me up from my sleep and I'm getting to the age where once I am up, I spend several hours trying to fall back asleep. My husband who has epilepsy sleeps with a machine to help him rest. These types of disturbances wake him up, interrupt his sleep cycle and pose a health threat, even to the degree that a lack of good sleep can cause a seizure - the fireworks threaten his well being. If he has a seizure, he ends up in the hospital, or worse, could be seriously injured. I appreciate you taking the time to share my concerns regarding fireworks with the council members. At least consider the hours and or days for fireworks. Just because it's Memorial Day, doesn't mean we should hear fireworks for a week prior and a week after. Same with July 4. I don't even want to be in town for that time period because of the rampant use of fireworks in my community. Please call me if you need any more information from me - thank you!

From Tricia Sulzbach of Trailwood Drive:
I am writing to oppose the legal use of fireworks on designated days and ask Painesville to ban fireworks completely. Fireworks have been a constant issue in the city which is stressful for children, pets and those with PTSD. I write this at 9:45 pm on a Sunday night and I can hear them all around me on Trailwood Drive. We have been told there is nothing the city can do but it is a complete nuisance all year round. Our houses are also too close together for them to be set off. We have constant violators in the Townmill cul de sac throughout the summer. Please ban the use of fireworks in the city and impose consequences for those who set them off.

City Manager Doug Lewis stated in 2021, the State of Ohio passed and implemented House Bill 172, which changes state law regarding the lawful discharge of fireworks, fees on retail sale of consumer grade fireworks, and changes on the rules and procedures governing the issuance and status of fireworks manufacturers and wholesalers. Most importantly, the law allows the discharge of consumer grade fireworks on certain holidays within the State of Ohio starting July 1, 2022. However, the law allows municipalities to place limitations on which holidays or to completely ban the discharge of fireworks. The Police and Fire Departments of the City of Painesville reviewed the new law and provided their professional input on the new law and how the City should amend the current codified ordinances in response to this new law. Additionally, the City of Painesville's Public Safety Committee provided input as well. As a result, the staff has recommended the following changes: Striking out language regarding Ohio R.C. 3743.44 within Chapter 159.04(a) as it was found to be outdated with the new state legislation; and allowing the discharge of consumer fireworks from 11:00 A.M. to 11:00 P.M. on the following dates: Cinco de Mayo; Juneteenth; Third of July; Fourth of July; Fifth of July; Friday, Saturday, and Sunday before or after Fourth of July; and Labor Day Weekend. As Council requested, this information was put to the public to obtain public input. This is recommended to go to second reading.

Each of the Council Members gave additional comments on this topic. Mr. Fodor encouraged the residents to continue to email and call and give their input on this matter. He commented the city wants to make sure this legislation is something that can be enforced. Mrs. Jenkins requested the data which was discussed during the Safety Committee meeting be brought forth and shared, in regards to numbers of call and the number of arrest that occurred in relation to firework discharge. She stated enforceability is a problem and a concerted effort needs to be made and guidelines need to be followed. Mrs. DiNallo commented on how the officer and residents would know the difference of consumer grade fireworks. The main concern of the emails seem to be about disturbances, suffering of children, elderly, and those with PTSD, and the City has a duty and obligation to protect them. For this year, there will be 8 days and if other days are included, it will get prolonged. She thanked the residents who took the time to write. Mr. Augustine also questioned the distinction of consumer grade fireworks and asked for additional information about the other holiday and opt-out days. Mr. Abney comment about being having courtesy for your neighbors and make the necessary accommodations. As residents, there is a need to work within the policies and work with members of our community and our neighbors. He also thanked the

resident for their input. Mrs. Shoop stated her opinion that fireworks should be on the 3rd, 4th, and 5th and the weekend before and after should be removed after totaling the days from 2022 to 2026 for just the Fourth of July holiday.

Mrs. Shoop 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. Augustine.

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

Mrs. Shoop asked for a motion to move into the Public Hearing.

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

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

Mrs. Shoop opened the Public Hearing up to public comments.

Mike Occkial, of South State Street, Painesville, had concerns with potential problems of reducing the size of the apartments and higher density issues that can occur.

City Planner Rita McMahon explained the two ordinances which were being discussed at tonight's public hearing. The Downtown Development District was established to encourage different types of development with the City's downtown area. This would be the B-3 zoning district which would allow for and encourage transformational type of development within the downtown. These developments or redevelopments would allow for different types of uses which have been traditionally permitted in the City's downtown area. When the Unified Development Code and the Downtown Development District was reviewed, it was written primarily for one location which was at the former hospital location. With various developments being brought forth, regulations were reviewed on what would be the best regulations to place to control that development and still encourage and allow the investment within the community to assist economic development. The Downtown Development District was one that was identified potential with some modifications to allow this transformative type projects to occur through a rezoning and conditional use permit process. For 1117.01 (a), changing the apartment sizes and the density requirements are being proposed to require the zoning process and set of covenant restrictions to be site-specific with those standards. This is so the City can work with developers to get a project compatible to what the City is looking for in the downtown and what is marketable and developable for the developer. The change being proposed in that section is basically strikes-out 2,200 sq. ft. and state the density needs to be in accordance with approved Development Plan and Section 1117.09. 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. The standards and requirements associated with this site reflects that development plan. The various changes are as follows: 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. The additional language will require that the covenant include the density requirements unit sizes, design and architectural standards as well as maintenance responsibilities; 1117.09 (c) (1) is proposed 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. This will provide the Commission the flexibility to match the development or redevelopment to the site; 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. A minimum and maximum setback is proposed for single family to ensure any development would maintain the characteristics of the older sections surrounding the downtown area; 1117.09 (c) (7) encourages front porches on all single family and single family attached unit. Again, to match the characteristic of the surrounding neighborhoods; 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. In discussions with various developers about the former hospital site there is limited ability to create alleys based on the lot width and current infrastructure. Providing more flexibility to the design will enhance the development options; and 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. The Administration believes that this authority should reside with the Planning Commission and be evaluated based on the unique characteristic of the site and the development plan being proposed. The intent in the change is to try to provide more flexibility to allow the Council or the Planning Commission to control residential development and give developers the possibility to use different techniques on how they would want to move forward with their development.

Mrs. DiNallo commented this legislation empowers and is more developer driven, and also empowers the Planning Commission, but was concerned if it would reduce authority of the Council. Ms. McMahon assured Council that it does not take away any responsibility or authority of the Council. Mrs. DiNallo expressed concerns about the complication of density. Ms. McMahon stated complications would not necessarily relate to density as to design. Codes are going to be required to be met. Development will be based on site-by-site. Mrs. DiNallo stated that the City wants to avoid stagnation.

Mrs. Shoop asked for a motion to adjourn the Public Hearing.

Mrs. Jenkins moved to adjourn the Public Hearing, seconded by Mr. Augustine.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop, answered "Yes". Motion carried.

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

Mrs. Jenkins moved to return to the Regular Meeting, seconded by Mr. Fodor.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop, answered "Yes". Motion carried at 8:19 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 third read.

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

On roll call, Mr. Fodor, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 08-22 is ADOPTED.**

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 third read.

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

On roll call, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 09-22 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 second read.

City Manager Doug Lewis stated this legislation is for the Fire Levy and information was going to be presented on how the Fire Levy would be used. The Fire Levy generates, according to the Lake County Auditor, $341,707 that can be used for the purposes outlined in the legislation. A presentation, on projected spending of funds, by the Fire Chief Tom Hummel was viewed, and discussion on the impact of the levy of purchasing equipment and on equipment already owned by the fire department was brought forth. It was stated this levy is a renewal. It is recommended to go three readings. See slide presentation.

This will go to third 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 second read.

City Manager Doug Lewis stated this legislation is for the Road Levy to support the maintenance and rehabilitation of roads throughout the City. The number one complaint received is the condition of the existing road. This levy has been supported in the past by the voters, and this renewal is a 3.0 Mill. According to the Lake County Auditor's evaluation, it will be approximately generate $700,000. A presentation on roads, by City Engineer Leanne Exum, was viewed and how roads conditions are determined. It is recommended to go three readings. See slide presentation.

This will go to third read.

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 PURCHASE AND INSTALLATION OF MECHANICAL COMPONENTS TO REPAIR THE #1 ANAEROBIC DIGESTER AND WASTE GAS BURNER AT THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY

was given first read.

Water Pollution Control Plant Superintendent Kevin Aiken stated this is to bid and award the purchase and installation of the mechanical components to repair the #1 anaerobic digester and waste gas burner, and City Manager Doug Lewis commented this a project that will approximately cost 1.1 million and different funding mechanisms have been looked at to fund this project. It was being asked to waive the three reads.

Mike Occkial, of South State Street, Painesville, asked if this is the same burner or a new one. Mr. Lewis answered that is the same one but it was determined to be replaced and brought up to code. It has been put off for a couple of years because of how it was going to be funded.

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

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

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

On roll call, Mr. Fodor, Mrs. Jenkins, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 33-22 is ADOPTED.**

Unfinished Business: None

New Business: None

Departmental Presentations:

A presentation was given by Water Superintendent Orin McMonigle 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 had no comments at this time.

Clerk's Correspondences:

The next regular Council meeting will be held on Monday, June 20th at 7:30 PM; Car Cruise Friday Nights continues through September 16th from 5:00 to 8:00 PM; Painesville Farmers Market is on Thursday from 12:00 to 4:00 PM and continues until September 22nd; Concerts in the Park will start on Wednesday, June 15 from 6:00 to 8:00 PM and continues through August 10th; and Juneteenth Celebration Event will be on June 18th from 11:00 AM to 4:00 PM at Veteran's Square.

Closing Comments:

Mr. Abney thanked everyone for attending tonight's meeting and the departmental reports. He announced the various jobs available within the City.

Mrs. Jenkins welcomed the new Director of Planning Phoenikx Buathier and Mr. Lewis welcomed her as well. Mrs. Jenkins commented on the programs available from the Painesville City School.

Mr. Augustine had no comments at this time.

Mr. Fodor reminded residents about lawn height and cutting the lawns, and to be aware of noise levels. He commented on small wood fires in backyards and not to burn other inappropriate materials. He thanked the crew working at the cemeteries on Memorial Day and how well the cemeteries looked.

Mrs. DiNallo had no comments at this time.

Mrs. Shoop welcomed new Director of Planning Phoenikx Buathier and thanked Rita McMahon for helping the City. She commented on how wonderful the Memorial service was at Riverside cemetery.

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

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried to move into Executive Session at 9:02 PM.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:07 PM.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mrs. Jenkins, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:08 PM.

Meeting adjourned at 10:08 PM.

Samantha Danielson
Clerk of Council

Jim Fodor
Vice President of Council

FIRE LEVY PROJECTED SPENDING

YEARS 2023-2028

JUNE 2022

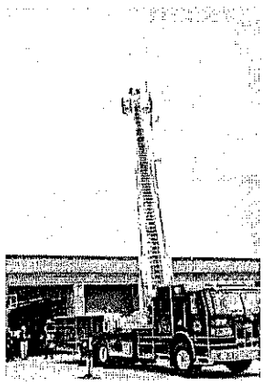
OVERVIEW

- Current 5-Year Fire Levy expires in 2023
- Planning vote for Early Renewal in 2022
- First Year of Spending for the renewal will be in 2024
- This levy provides funding for
  - vehicle purchases
  - equipment purchases
  - maintenance of the vehicles, equipment and fire station
- Also provides for
  - computers
  - reporting systems
  - various contractual services



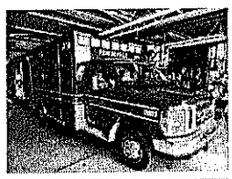
RECURRING ANNUAL SPENDING

- Approximately $135,000 annually in recurring spending
  - Uniform/boot allowance
  - Vehicle maintenance, materials, small tool/equipment maintenance
  - Firefighting tools/equipment, emergency rescue equipment
  - EMS equipment and supplies
  - Radios and Information Technology (computers, tablets, phones)
  - Other contractual services (maintenance to station, services for reporting)
  - Payment for Aerial 2329 occurs annually from this levy



2023 SPENDING

- Re-chassis 1st ambulance
- 5 sets of turnout gear
- Replacement staff vehicle
- Last year of spending in current levy

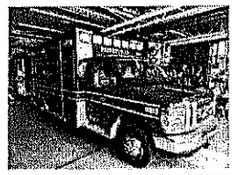


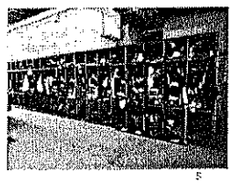




2024 SPENDING

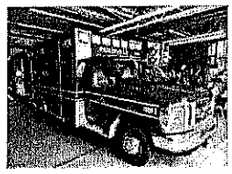
- First year of spending on renewal levy
- Re-chassis 2nd ambulance
- 5 sets of turnout gear

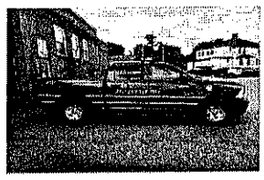




2025 SPENDING

- Re-chassis 3rd ambulance
- 5 sets of turnout gear
- Replacement EMS chase vehicle



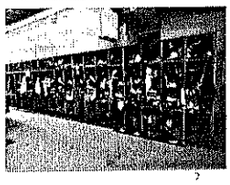




2026 SPENDING

- 5 sets of turnout gear
- No major spending is forecast for 2026

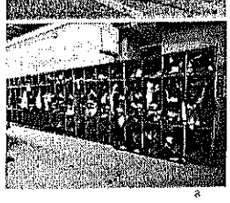




2027 SPENDING

- Replace command/chase vehicle
- 5 sets of turnout gear
- Station refrigerator
- Exercise equipment replacement

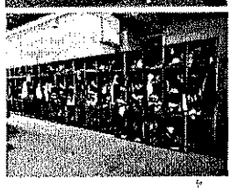




2028 SPENDING

- Replace utility/staff vehicle
- 5 sets of turnout gear
- Budget planning for
  - Station equipment
  - Exercise equipment





THANK YOU

JUNE 2022

5 Year Capital Plan - Roads

Engineering Department Presentation

June 6, 2022

2022 Capital Projects

- Chestnut Street
- Newell Street
- Sterling Avenue
- Paige Place
- Nottingham Place
- Stonehaven Drive
- Chester Street
- Reed Avenue Design



2023 Capital Projects

- Bank Street
- Reed Avenue
- North St. Clair Street (Skinner to the bridge)
- Elm Street (US 20 to RR tracks)
- West Eagle Street Design
- Liberty Street Design

*Roads may change due to funding availability and/or grant application awards.



2024 Capital Projects

- Liberty Street
- West Eagle Street Reconstruction
- Marshall Drive
- Fairlawn Avenue
- North St. Clair Street design (Chester to Hine)

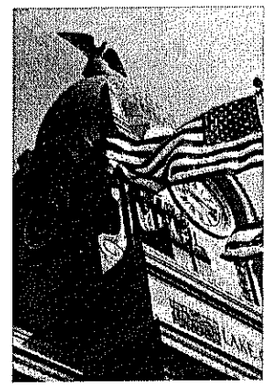
*Roads may change due to funding availability and/or grant application awards.



2025 Capital Projects

- North St. Clair Street (Chester to Hine)
- Lincoln Avenue
- Harmon Avenue
- North St. Clair Street Design (Hine to Skinner)
- Latimore/Mill Design
- East Walnut Street Design

*Roads may change due to funding availability and/or grant application awards.



2026 Capital Projects

- Latimore/Mill Reconstruction
- North St. Clair Street (Hine to Skinner)
- East Walnut Street
- Oak Street Design
- Sanford Street Design (Taylor to N. St. Clair)
- South State Street Design

*Roads may change due to funding availability and/or grant application awards.



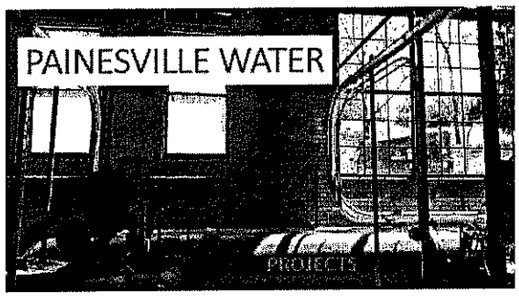
2027 Capital Projects

- Sanford Street (Taylor to N. St. Clair)
- Oak Street
- South State Street
- Sanford Street Design (Skinner to Taylor)

*Roads may change due to funding availability and/or grant application awards.



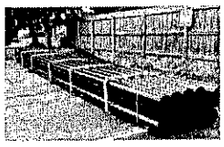
Questions?
THANK YOU

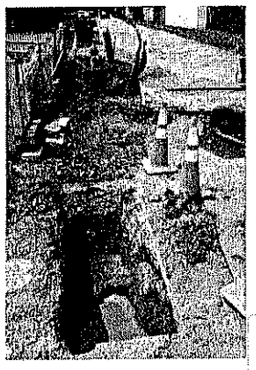


Sterling Road Water Main Replacement

8" (OD) HDPE replacement main installed in July and August 2021. Service connections renewed, main connections replaced, and road repairs by distribution personnel.

Submitted under exemption to OEPA 1-15-2022





2021 PROJECTS

- Button Road water main bypass
- High Service Pump Room Improvements
- Filter Hall Repairs
- Plant Rooftop HVAC
- Overflow pipe added to Auburn Water Tower
- Carbon Supersac Feeder and Building 2020
- Overhead Door Replacement and Repairs – Low Service Pump Room controller and Chemical Room Door



2021 Projects Completed

Chlorine scale replacement complete

American Water Infrastructure Act Risk and Resiliency Assessment

Computer Upgrades Security

HVAC replacement

High Service repairs

Pump Controls on SCADA

Button, Skinner, Sterling Water Main Replacements

Chestnut Booster Station Transfer Switch and generation Automation

Overflow Pipe on Auburn Water Tank

New Chlorine Scales

Computer Upgrades

Overhead Door repairs and replacement

Filter Hall repairs



High Service Project

Window replacements south wall.

Floor repairs.

Variable Frequency Drives for High Service pump #2 an #3

Gas pipes repainted to meet code.

Upgraded gas heater system.

SCADA Control Project High Service Pumps

Install new control panel and wire to process control system.

Integrator program SCADA interface.

Drive specialist program drives and install

Nearly two-dozen relays.



2022 Projects In Process

High Service SCADA VFD controls completed April 2022

Lab cabinets and counter improvements

Factory window replacements.

Auburn Water tower overflow and vent welded replacements scheduling.

Valves Project –new and continued. Major work on Chestnut within city limits extending to water tower.

Rte.86 Booster Station bidding out.

Scrapped unsafe truck and replacing.



Filter Hall Project

Removal of asbestos ceiling tiles and bat guano.

Bumpers installed to protect filters from debris.

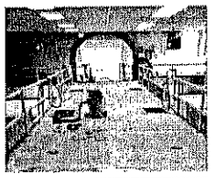
Encapsulation: ceiling foam and walls painted.

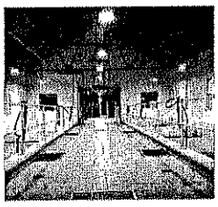
Lead painted rails replaced with aluminum.

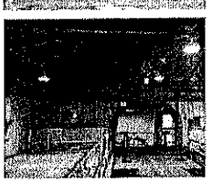
Electrical Panel (1972) replacement

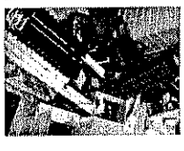
Floor tiles

Heater system with rusted out vent pipes replaced with tube heaters.









Licensing and Regulatory

Green Operations License for Public Water System. ORC with Class IV and backup Class III in place all of 2021. Distribution staffing full as of July 2021.

Consumer Confidence Report in Place

Emergency Contingency Plan updated Dec. 2021 for American Water Infrastructure Act.

Monthly plant and distribution reports and staffing reports to meet OEPA regulations.

Asset management and Metrics submission by 11-15-2022

Lead and Copper 3 year testing completed 2021.