SPECIAL COUNCIL MEETING
MONDAY, JULY 11, 2022
5:00 PM

President Christine Shoop called the Special Council Meeting to order at 5:00 PM. City Council convened in Council Chambers, with the following in attendance in person: Councilpersons Derrick Abney, Lori DiNallo, Jim Fodor, Paul Hach, Katie Jenkins and Christine Shoop; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director James Lyons, Economic Development Director Cathy Bieterman, and Clerk of Council Samantha Danielson.

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

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

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

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

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

Public Comment for Legislation: None

Legislation:

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD REMEDIATION PROGRAM FOR THE CLEAN-UP AND SITE PREPARTION OF THE FORMER HOTEL SITE LOCATED AT 257 EAST MAIN STREET, AND DECLARING AN EMERGENCY

was given first read.

Economic Development Director Cathy Bieterman stated the Ohio Department of Development has been accepting a grant application for the Brownfield Remediation Programs. The application needs to be submitted by June 30th. This legislation will enable The City to move forward and accept the grant and start the clean-up project at 257 East Main Street. The total request of $613,113.00 has been granted.

Mr. Fodor moved to suspend, seconded by Mr. Hach.
On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried.

Mr. Hach moved to adopt, seconded by Mrs. Jenkins.
On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 42-22 is ADOPTED.**

A RESOLUTION DECLARING IT NECESSARY TO RENEW A 1.47 MILL LEVY TAX IN EXCESS OF THE TEN (10) MILL LIMITATION, REPEALING RESOLUTION NO. 25-22 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 A FIRE LEVY, AND DECLARING AN EMERGENCY

was given first read.

City Manager Doug Lewis stated at the April 18, 2022 City Council Meeting, City Council passed Resolution No. 25-22. However, after review by the Board of Elections, some dates and corrections needed to be made. This Resolution addresses those concerns, such correcting the tax years and collection years. As a result, it is being asked that Resolution No. 25-

22 be repealed and replaced with this Resolution, and it passed on first reading so to submit it to the Lake County Auditor. Then legislation, to place the levy on the ballot, will be brought to the next council meeting. It was clarified that Resolution No. 25-22 did go three reads and due diligence was given.

Mr. Hach moved to suspend, seconded by Mr. Fodor.

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

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

On roll call, Mr. Fodor, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 43-22 is ADOPTED.**

A RESOLUTION DECLARING IT NECESSARY TO RENEW A THREE (3.0) MILL TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION, REPEALING RESOLUTION NO. 28-22 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 the same occurred with this piece of legislation. At the May 2, 2022 City Council Meeting, City Council passed Resolution No. 28-22. However, after review by the Board of Elections, some dates and corrections needed to be made. This Resolution addresses those concerns, such correcting the tax years and collection years. As a result, we are also asking that Resolution No. 28-22 from the May 2, 2022 be repealed and replaced with this Resolution. Originally, the Resolution No. 28-22, did go three reads. It was being asked to pass on first reading so to submit this to the Lake County Auditor. Then legislation, to place the levy on the ballot, will be brought to the next council meeting.

Mr. Hach moved to suspend, seconded by Mr. Fodor.

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

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

On roll call, Mr. Hach, Mrs. Jenkins, Mr. Abney, Mr. Fodor, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 44-22 is ADOPTED.**

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

Mr. Hach moved to adjourn the Special Meeting, seconded by Mrs. Jenkins. On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mrs. Jenkins, and Mrs. Shoop, answered "Yes". Motion carried at 5:07 PM.

Meeting adjourned at 5:07 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Christine Shoop
Christine Shoop
President of Council