REGULAR COUNCIL MEETING
MONDAY, AUGUST 15, 2022 – 7:30 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, Paul Hach, Mario Rodriguez, and Christine Shoop; City Manager Doug Lewis, Assistant City Manager Derek Feuerstein, Law Director James Lyons, Finance Director Andy Unetic, Electric Power Superintendent Jeff McHugh, City Engineer Leanne Exum, and Clerk of Council Samantha Danielson.

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

Mrs. Shoop asked for a motion to approve the agenda as submitted.
Mr. Augustine moved to approve the agenda as submitted, seconded by Mrs. DiNallo. All Council Members were in favor by answering "Aye". Motion carried. Agenda approved.

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

Mrs. Shoop asked for a motion to approve the meeting minutes as submitted for: Regular Meeting 07.18.22
Mrs. DiNallo moved to approve the minutes, seconded by Mr. Augustine.
Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop were in favor by answering "Aye". Minutes accepted. Mr. Hach abstained.

Mrs. Shoop asked for a motion to approve the meeting minutes as submitted for: Special Meeting – Executive Session 07.19.22.
Mrs. DiNallo moved to approve the minutes, seconded by Mr. Augustine.
Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop were in favor by answering "Aye". Minutes accepted. Mr. Hach abstained.

Mrs. Shoop asked for a motion to approve the meeting minutes as submitted for: Special Meeting – Executive Session 07.21.22.
Mr. Augustine moved to approve the minutes, seconded by Mr. Fodor.
Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop were in favor by answering "Aye". Minutes accepted. Mr. Hach abstained.

Appointment of Council Member and Swearing-In: Mario Rodriguez
Mrs. Shoop asked for a motion to appoint Mario Rodriquez as Ward 2 Councilman, replacing Katie Jenkins for the remainder of her term until December 31, 2023.
Mrs. DiNallo moved to appoint Mario Rodriquez as Ward 2 Councilman, seconded by Mr. Hach. On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Abney, Mr. Augustine, and Mrs. Shoop answered "Yes". Motioned carried.

Mr. Mario Rodriguez was sworn in as Councilman Ward 2, effective August 15, 2022 to December 31, 2023, by Doraelia Acosta with Amir Jones holding the Bible.

Public Comment:
Jeff and Allison Hope, of Hayer Drive, Painesville, addressed Council with concerns of a group home in their neighborhood. They expressed concerns about police being called and the danger of those in and near this resident. City Manager Doug Lewis said that he has been working with Mr. and Mrs. Hope and will continue to look into the matter.

Committee Report:
BZA
City Manager Doug Lewis reported on following items for this meeting which was held on July 21, 2022. Refusal No: 2384: An application has been submitted by Jessica Ruff requesting a variance to Section 1127.11(a)(1) & Section 1127.11(e)(2) of the Painesville Unified Development Code. Section 1127.11(a)(1) permits the allowable wall sign area to be a maximum of 200 square feet. The applicant wishes to increase the wall sign area to 374.37 square feet. A variance of 174.37 square feet. The applicant wishes to increase the total sign copy area to 100%, and to allow

3 additional canopy signs that are not parallel or within 30 degrees of being parallel to the wall of the main building. The additional canopy signs would be located along the South, East, and West canopy elevations. A variance to allow of 100% of the canopy area to be used, along with 3 additional canopy signs is requested. A vote of 4-0 the variance request was approved as requested with the stipulation that no additional signage be permitted on the canopy; Refusal No: 2385: An application has been submitted by Jason Cole of 131 S. Settlers Lane requesting a variance to Section 1119.04(c) of the Painesville Unified Development Code. The applicant wishes to construct an 8x12 (96 square foot) shed two feet from the property line. A variance of 3 feet is requested. A vote of 4-0 the variance request was approved as requested with a stipulation; and no other matters came before the BZA.

Finance Committee

Mr. Fodor reported for this meeting which was held on July 25, 2022. He stated that for the first part of 2022, the projection for the appropriations for income were ahead of the expenses so the departments were running in the black. Other discussions centered on the 2023 budget which is underway and will be distributed to the various departments for project requests and staffing. Overall, the City is doing well financially.

Electric Committee

Jeff McHugh will present information on this committee, held on July 26, 2022 in a presentation later in the meeting. Mr. Hach reported on a conference he attended in Washington, D.C. where he met with several congressmen from Ohio about American Public Power. They discussed several topics such as issues for Ohio hydro system legislation and permits, locations/map to AMP in Ohio, and an air quality bill pertaining to the amount of power produced.

TIRC

Mr. Augustine reported for this meeting, Tax Incentive Review Council, which was held on August 8, 2022. Bieterman presented the reason for the TIRC stating that per ORC the committee is defined and must meeting annually. Bieterman explained this meeting of the TIRC is the annual meeting to review project updates and staff recommendations for the 2021 Property Tax Exemptions. She informed the Committee that she would provide background and staff recommendations concerning the City's 1 post-1994 CRA and the City's 11 pre-1994 CRA's Community Reinvestment Area (CRA) abatement projects which are currently active and 5 tax increment financing (TIF) projects active for reporting year 2021. She also explained that the City has 3 pending TIF projects that DTE's were filled for thus far in 2022. Those TIF Districts will be reviewed for tax year 2023 by the Lake County Auditor's Office and will be payable in 2024. She reviewed all pending CRA projects and the terms of those project. The current year reporting that was provided to the committee and warranted some discussion. The actual amount of real property tax abated in 2021 was $6,455,000 which was associated with the Shamrock Development TIF located north of the CSX Railroad tracks between boarder of the City of Mentor and State Route 44. Bieterman provided an agenda that outlined the remaining CRA's and TIF's that will be reported on in 2022. There was one (1) commercial CRA associated with Avery Dennison at 250 Chester Street. Bieterman provided details on the other established TIF districts. She reported that Encore Estates is anticipated to have real property improvements of 105,000,000 as was filed in the DTE in 2021. She reported Richmond Street is anticipated to have real property associated with the filing of the DTE for Federico Tire. There was also a DTE filed for Signature Health and there was some discussion on that entity being associated with a Non-for Profit which in-turn may not result in real property accumulation. She reported that Avery Dennison is anticipated to have approximate $6 million associated with real property investments but at this time no DTE has been filed. She reported that the other DTE's filed in 2022 included Signature Health, Federico Tire and Grand River Health Care Center. She reported that there are no Enterprise Zone Agreements in place at this time. She reported that as the Economic Development Director she has reviewed all TIF's and CRA's and have found all to be incompliance for 2021. She also reported that the City finance staff is providing all supporting evidence that the TIF revenues for Shamrock Boulevard for reporting year 2021 are $6,455,000 in real property and is currently in compliance.

Economic Development Committee

Mr. Augustine reported for this meeting which was held on August 4, 2022. Minutes from the June 9, 2022 meeting were approved. The committee moved into Executive Session in accordance with ORC 121.22(8) at 4:10 PM and adjourned the Executive Session at 4:48 PM. The Economic Development Meeting was then adjourned.

Planning Commission

City Manager Doug Lewis reported for this meeting which was held on August 12, 2022. The City of Painesville has submitted an application to rezone a 2.01 acre lot from B-3, Central Business District and S-1, Special District to DD, Downtown Development District. The City wishes to rezone the DD, Downtown Development District to promote and facilitate the development of the property for a mixed use development. It was approved 5-0 by Planning Commission. This will go before City Council for a public hearing. Unified Development Code Changes: Planning Commissions voted 5-0 to forward the recommended changes to City Council; Section 1115.06 Appearance Standards for Single Family Dwellings requires the front façade of new homes to have at least 10% masonry, and clarifies what is considered excessively similar for homes adjacent to one and other. This was approved 5-0 by Planning Commission. Mill & Latimore Dedication Plat: The City is requesting to dedicate the un-dedicated portions of Mill Street and Latimore Street adjacent to the City's Kiwanis Recreation Park. This was approved 5-0 by Planning Commission, and is on tonight's agenda before Council. There were a few Design Review Applications discussed.

Legislation:

AN ORDINANCE ACCEPTING THE PLAT OF LATIMORE STREET EXTENSION AND MILL STREET EXTENSION FOR DEDICATION TO PUBLIC USE OF THE STREETS AND EASEMENTS THEREON SHOWN, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum explained that Latimore and Mill were only dedicated to a certain point and from that point to the city park was not dedicated. So in order to receive public funding to reconstruct the streets, the city needs to have them dedicated.

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

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

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 13-22 is ADOPTED.**

AN ORDINANCE TO APPROVE AND ADOPT THE 2022 CODIFIED ORDINANCES INCLUDING NEW MATTER CONTAINED THEREIN, AND DECLARING AN EMERGENCY

was given first read.

Samantha Danielson stated the Codified Ordinances have been reviewed and approved by Department Heads and are ready to be added to the Charter. This occurs twice a year for the American Legal Publishing Corporation to prepare and publish ordinances that have been revised, remodified, rearranged and consolidated. This can go three readings.

This will go to second read.

AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ADOPTING THE OPERATING BUDGET, AND DECLARING AN EMERGENCY

was given first read.

Andy Unetic stated the City is requesting to adjust the 2022 budget. One of the budget adjustments is to increase the City Manager's Budget to hire a consultant to assist the City with special projects. Another budget adjustment will be to increase the TIF Fund to pay for engineering costs of waterline. Another budget increase is in the Electric Construction Fund to pay for moving the wires under the SR2 Bridge. The City will be reimbursed from ODOT for this project. Another increase to the Electric Construction Fund will be to pay for the engineering for SR20 road widening project. The last budget increase request will be for the Electric Emergency Fund to pay for the repair of the boiler as a result of the incident that occurred at the electric plant

earlier this year. It was requested these budget adjustments get approved on the first reading so the above projects can move forward in 2022.

Mrs. DiNallo asked for a rationale in which Mr. Unetic explained due to timelines and to move forward with the projects. The general fund will only have a small adjustment.

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

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

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

On roll call, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 14-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO SUPPLY POTABLE BULK WATER TO THE VILLAGE OF FAIRPORT HARBOR, AND DECLARING AN EMERGENCY was given first read.

Doug Lewis stated the Village of Fairport Harbor published an RFQ in the summer of 2021 under two scenario: 1) Sell their entire waster system (treatment plant, tank and waterlines, and; 2) Retain ownership of the distribution system and purchase bulk water. After months of reviewing bids and considering proposals for the preferred option to purchase bulk water from Aqua Ohio, Lake County and the City of Painesville, an agreement with the City of Painesville has been reached in principle. The Agreement is now being presented to each City Council and the public of each community. The Agreement is attached and some of the main points include: 1) The City of Painesville will provide Fairport Harbor bulk water in an amount that is equal to the average daily demand of 240,000 gallons per day (GPD) with a maximum daily demand of 500,000 GPD of water; 2) The "Initial Rate" for the purchase of bulk water will be $3.57 per hundred cubic feet. At no time shall the outside rate be a less than $0.50 higher than the inside rate for the City; 3) The Village will retain ownership of the Water Distribution System and the Village shall be responsible for all billing and collection issues with the customers of its system; 4) The Village will pay for any necessary upgrades and studies for the City to provide bulk water to the Village; and 5) It is a 20-year agreement and shall be extended for additional successive 20-year periods unless either party provides a formal notice to the other party 3 years in advance of the term ending date. While the City is asking to pass the legislation and enter into an Agreement this year, the Village of Fairport Harbor will not be able to complete all necessary improvements until the 2nd or 3rd quarter of 2023. However, they need to have the agreement in place to obtain all necessary funding from the State of Ohio. It is recommended this go three readings.

Mrs. Shoop asked for clarification of the 50 cents. Mr. Lewis explained any rate adjustment shall be at the same percentage rate increase and will be effective at the same time of any adjustment in the City's rate. At no time shall the outside rate be a less than $0.50 higher than the inside rate for the City. The residents of Village of Fairport Harbor will always be a minimum of 50 cents more than the residents of Painesville.

Mrs. DiNallo asked for clarification on the average daily demand. She asked what would occur should there be a burst of growth in the village. Mr. Lewis stated that they don't anticipate much additional growth, and the City plant has substantial capacity before we reach our maximum capacity. If it gets to the point they grow substantially, it would be re-evaluated. Any additional capacity they add to the system, outside their current jurisdiction, the city has the right to approve or disapprove it. Concerns were expressed about the 20 year contract to make sure the City is never in a situation in which the City is obligated to provide Fairport with water before our obligation to our residents, businesses, and industries. Mr. Lewis stated that Fairport is looking to close down their water treatment plant, and it would be costly to rebuild a new plant, so that is why it is such a long contract. Mr. Lyons was asked if verbiage could be added to the contract to guarantee that type of protection – a 20 year agreement in providing them with bulk amount of water that is equal to their average daily demand. Could there be an exception to that should there not be the ability to produce the amount of water? Mr. Lyons stated it could be added if both sides agree. This language has been presented to both councils and language can be changed. Engineers have looked to determine a reasonable time period to commit the City of Painesville. Mr. Foder spoke about the language was already included in the agreement. Mrs. Shoop commented that she trust the Administration to be in our best interest. Mr. Rodriguez commented if the demand got to be more - the agreement states they will pay for any necessary upgrades. Mr. Lewis stated the City could ask for additional funds to upgrade the plant if needed.

This will go to second read.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE INSTALLATION OF NEW FIBER-OPTIC INTERCONNECT, VEHICLE DETECTION AND CENTRAL SYSTEM ALONG THE US-20/SR-283 CORRIDORS IN THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum stated the engineering department applied for a grant from NOACA to upgrade the signals on the city corridors, and it was granted. This is to start moving the project forward, since most of the equipment is not working, due to age, and it would put the City on the same centralized network to coordinate with Painesville Township and Mentor. This legislation was being asked to pass on first read.

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

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

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

On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 48-22 is ADOPTED.**

Unfinished Business: None

New Business:

Electric Update

Jeff McHugh gave a presentation which was presented at the Electric Committee Meeting on July 26, 2022 to determine future possibilities and alternatives for the plant. See attached slide presentation.

Mrs. DiNallo brought forth a question of the City having its own facility. Mr. McHugh explained to upgrade the gas lines would be costly whereas Freemont is already established source. There are also other issues with broiler conversion and APA standards. Mrs. Shoop asked for clarification of Freemont role for the City. Mr. McHugh stated it is being proposed to become a member of the project to receive capacity and energy credits. A question about the cost of becoming part of the project was asked, and it was explained that the City would have to negotiate the cost.

Mr. Fodor made a motion to approve the recommendations of the Electric Committee and City staff regarding future power purchases and power supply to include: a) Exploring purchasing a share of the AMP Fremont Energy Center, a natural gas facility providing intermediate and peaking power; b) Continue to monitor and strategically purchase baseload power blocks as our current blocks are retired; and c) Continue to do our due diligence on creating a partnership to build and maintain a solar power facility which may include adding a stored energy (battery) option, seconded by Mr. Hach.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried.

Grants Coordinator

Mr. Lewis stated the City is using McCaulley and Company as a city grant writers and lobbyist to find funding and present our position on certain legislation at state and federal levels. The Council Members were provided a spreadsheet showing the number of grants applied for in the last year as well as future ones. Mr. Lewis clarified the amount of funding that has been given and gave updated information about Bark in the Park grant. Mr. Lewis asked Council to renew the contract with McCaulley and Company.

Mr. Fodor made a motion to approve entering into an agreement with McCaulley and Company to provide grant writing and lobbying services to the City of Painesville, seconded by Mr. Augustine.

On roll call, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried.

Departmental Presentations: Finance Department

A presentation was given by Finance Director Andy Unetic 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 Tuesday, September 6th at 7:30 PM; Teen Futsal Clinic is on Tuesday, August 16th at 6:00 PM at the Futsal Courts Kiwanis Recreation Park. This is a free event open to all area teens and pre-teens; 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; Movie in the Park (Encanto) is on Saturday, August 27th at 6:30 PM. This event is free starting with games and activities and the movie starting around dusk. Snack will be available for purchase; Story Time with the Fire Department is on Wednesday, August 31st from 6:00 to 7:00 PM at the Painesville Square; and all City Offices are closed on Monday, September 5th for Labor Day.

Closing Comments:

Mr. Fodor reminded seniors of the Senior Engagement at Morse Ave. Community Center, on Thursday, August 18, 2022 from 12-2 PM. He commented on the recycling article published in "The City of Painesville" magazine and encouraged residents to read the article. He gave a shout out to the officer who rescued a skunk in the parking lot who had a cup stuck over its head.

Mr. Abney welcomed Mr. Rodriguez and thanked all those who attended tonight's meeting. He spoke on the after action review of Party in the Park and the attendance of the event. The funds from the Party in the Park are redistributed to grants to community businesses. He announced a second grader swimming program at the YMCA. He participated in a book bag drive with the Temple of Pentecostal at Morris Ave. Community Center, and there was a Gospel Fest as well. He mentioned the senior citizen meeting at the Morris Ave. Community Center, and he is having a Town Hall Meeting there on August 25, 2022 from 6-8 PM to discuss what's going on in Painesville, community development and different events. Some residents spoke positively about the concerts held in the square.

Mr. Hach commented he also attended the Gospel Fest and presented a proclamation. He spoke on how well it was attended. He welcomed and congratulated Mr. Rodriguez.

Mrs. DiNallo welcomed Mr. Rodriguez and thanked the residents for attending tonight's meeting showing support of Mr. Rodriguez and sharing concerns about the community and needs of the area. She informed Council that the GOG is officially dissolved. She also commented on how well the National Night Out was attended and thanked those who participated. She has been voting for Bark in the Park and encourages other to do so as well. She spoke about the electric funds in the City's portfolio and wants residents to know that the Council's goals are to manage our portfolio so that we remain competitive in the power industry, maintain our independence of owning a power plant, and rates stay steady and dependable.

Mr. Augustine welcomed Mr. Rodriguez.

Mr. Rodriguez thanked all the family, friends and community members for the welcome. He stated he attended Meet the Raiders and gave a shout-out to Amir Jones and what a great show it was.

Mrs. Shoop welcomed Mr. Rodriguez, and she also mentioned Bark in the Park website location and voting.

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

Mr. Augustine motioned to go in to EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ORC. 121.22(8) To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code, seconded by Mr. Hach.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried to move into Executive Session at 9:03 PM.

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

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 9:50 PM.

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

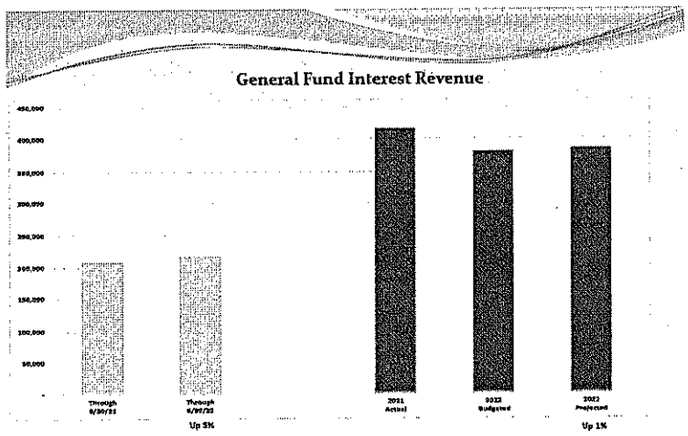
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 9:50 PM.

Meeting adjourned at 9:50 PM.

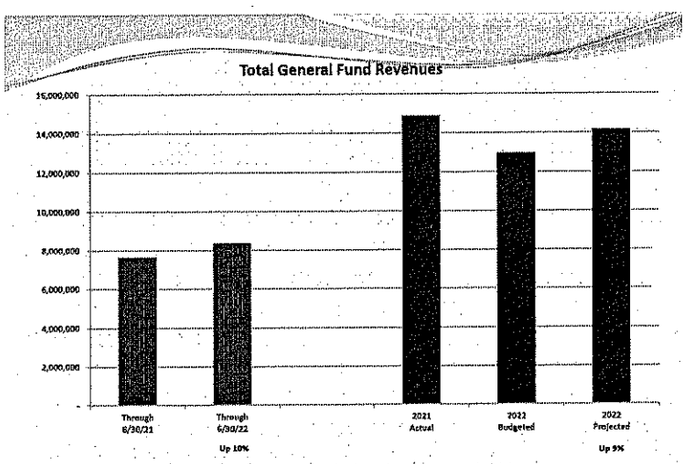
Samantha Danielson
Clerk of Council

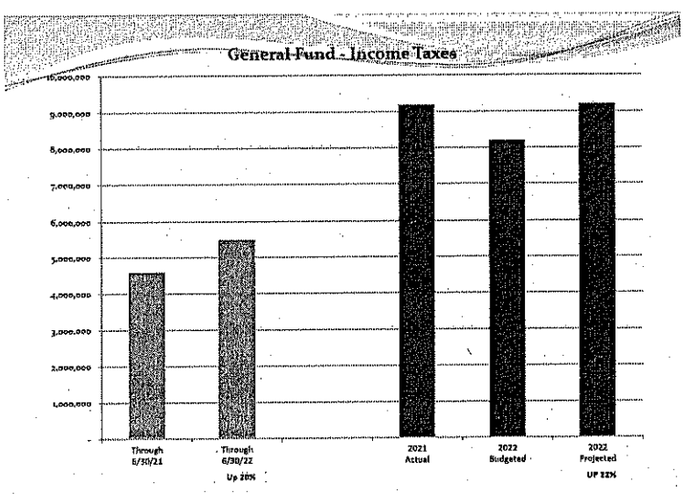
Christine Shoop
President of Council

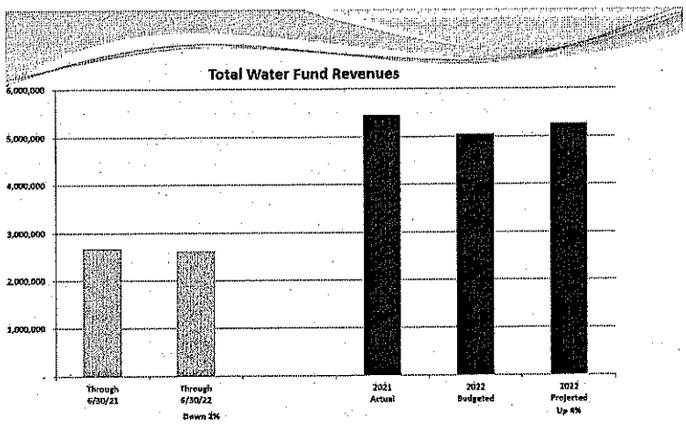
CITY OF PAINESVILLE FINANCES THROUGH JUNE 30, 2022

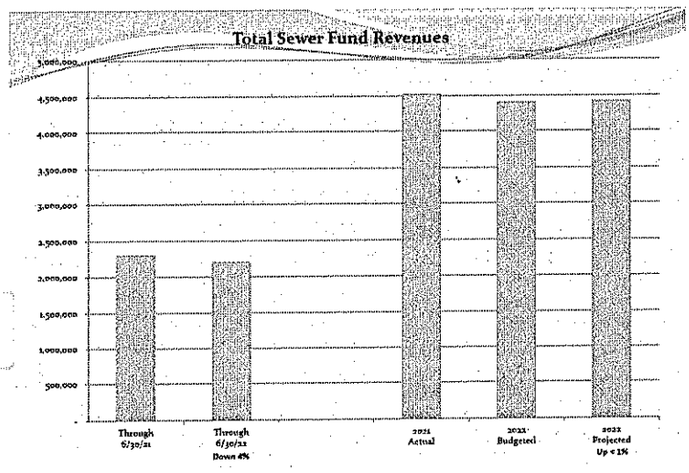


2022 1st Half Revenues

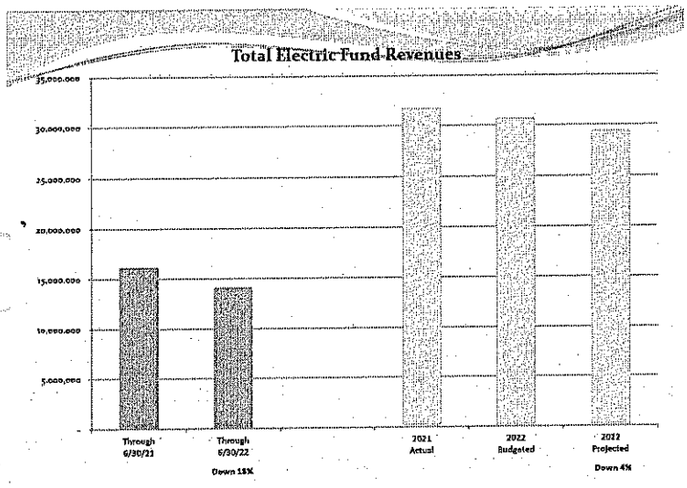








QUESTIONS ??



2023 Budget

- In the Majority of Funds, 2023 Budgeted Revenues will be more than 2022 Budgeted Revenues
- 2022 Projected General Fund Budget Deficit at the beginning of the year was ($354,000)
- All Departments are being asked to keep their 2023 operating expenses the same that they were in 2022

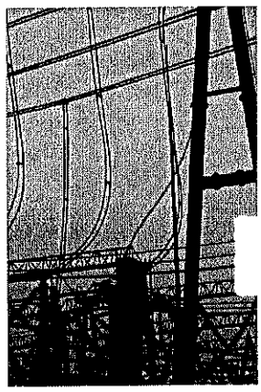
MOVING FORWARD

Where do we go from here?

August 15, 2022

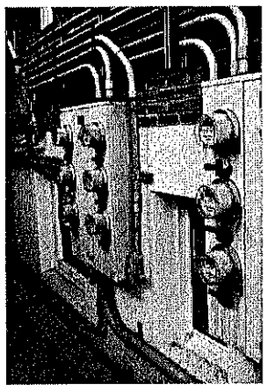
SAWVEL & ASSOCIATES STUDY

- We again paid a consultant to review our current portfolio and determine what we would need in terms of future resources
- Sawvel is a well known Ohio consulting firm for smaller utilities having financial, rate, and resource questions
- They gave us recommendations for our three levels of power supply, baseload, intermediate, and peaking power



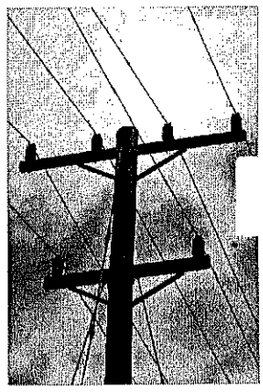
SIGN POSTS. WHAT WE DID / DOING

- SSOE Study
- Sawvel and Associates Study
- AMP Power Portfolio analysis and recommendations



AMP POWER SUPPLY UPDATE

- Upon our request, AMP power supply group took both previous studies and using our history looked at our present and future needs
- They then made recommendations for us based on their expertise and knowledge
- They also consult with TEA, The Energy Authority, who added their power market understanding to the recommendations



SSOE POWER PLANT STUDY

- We paid a consultant, SSOE, to propose and then cost out options for the Plant
- They gave us **6** options with a base case and **2** scenarios
- The initial draft concluded that closing the Plant was the least costly of all the options
- Since that time, markets have changed as all the fuel options like coal, diesel fuel, and natural gas have all increased in price significantly



MOVING FORWARD . . . . .

- We have four main options: Add Renewable Energy, Battery Energy Storage, Intermediate, Intermediate Power
- We need to pursue a portfolio approach, purchase baseload power blocks as our current blocks start to retire
- We need to continue our due diligence on Small Modular Reactors (SMR) and natural gas as they may be viable options for baseload energy, battery options as they mature


THE CITY OF PAINESVILLE
THANK YOU
August 15, 2022