REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 19, 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, Lori DiNallo, Jim Fodor, Paul Hach, Mario Rodriguez, and Christine Shoop; City Manager Doug Lewis, Law Director James Lyons, City Engineer Leanne Exum, Director of Planning Phoenikx Buathier, Finance Director Andy Unetic, and Clerk of Council Samantha Danielson.

On roll call for attendance, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, 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. Rodriguez moved to excuse Mr. Augustine, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried.

Mrs. Shoop asked for a motion to amend the agenda by moving Item #7 to be the first item on the agenda and Item #1 to be the seventh item on the agenda.
Mrs. DiNallo made a motion to amend the agenda by moving Item #7 to be the first item on the agenda and Item #1 to be the seventh item on the agenda, seconded by Mr. Fodor.
On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop were in favor by answering "Yes". Motion approved.

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

Mr. Hach 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 09.06.22.
Mrs. DiNallo moved to approve the minutes, seconded by Mr. Fodor.
On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop were in favor by answering "Yes". Mr. Hach abstained. Minutes accepted.

Public Comment: None

Committee Report:
Planning Commission

City Manager Doug Lewis reported on the following items for this meeting which was held on September 8, 2022. Rezoning No. 95-22, Applicant/Owner: Marc F. Burr of HDGV Limited, Location:1009 & 987 Mentor Avenue 15-C-036-J-00-005-0, 15-C-036-J-00-006-0, &15-C-036-J-00-007-0. The City of Painesville has received an application from Marc F. Burr of HDGV Limited to rezone three parcels of land on Mentor Avenue from R-1, Single-Family Residential to B-1, Business/Residential. Mr. Burr wishes to make the vacant parcel into a parking lot, and the parcel located at 987 Mentor Avenue, the former Knights of Columbus Hall, into an event space specializing in after funeral service meals, along with the space to be available for rent. The property at 1009 Mentor Avenue is and will remain a funeral home and associated parking. It was approved to rezone the parcels with a 5-0 vote. Administrative Report: "Event Center" Text Amendment Change to the Unified Development Code – Section 1113.06(d) & 1115.28. It was approved 5-0 to allow the following changes: 1.) Section 1113.06(d), to conditionally permit an Event Center in B-1, Business/Residential zoning district, and 2.) Section 1115.28, to conditionally permit Event Centers in the B-1, Business/Residential zoning district, and change the required minimum lot area to 0.75 acres in B-1 and B-3 zoning districts. 2022 Design Review Applications to date, and Mr. Sternot resigned from the Planning Commission 0n September 9, 2022 for personal reasons.

JEDD

Mrs. Shoop reported on the following items for JEDD which was held on September 9, 2022. Board Member Correspondence – Ray Sines mentioned a possible reorganization of University Hospital TriPoint, and Doug Lewis updated the new development in Painesville;

Finance: Revenue and Expense Worksheet, revenue up 8% at this pace we should exceed 2022 Budgeted Revenue; through August Concord = $585K; Painesville = $195 K, and Resolution 2022-02 to add Ms. Rita McMahon to the JEDD Bank Account – approved 4-0 vote; JEDD Membership Recruitment: 2 new parcels now in development in the JEDD, one on Crile Rd will be a car wash, second on Gold Court is a restaurant, two Auburn Rd parcels are being partitioned, one is very probably going to accept JEDD membership, and towards the end of 2022 the JEDD Administrator may need to make a presentation to Painesville City Council and the Concord Trustees to accept any JEDD expansion proposals; ICSC 2023 – Registration: Re-registered ICSC Memberships and booked 3 attendees for the 2023 ICSC Vegas Convention to secure better pricing. It will be finalize who will attend next year; NextSite Reports: The data presented is excellent. Now includes data for Lucky's Market, visits to Tripoint Hospital and Crile Crossing. Data is the results of credit card usage, the NextSite comprehensive data is excellent for providing statistics to potential investors for future Painesville and Concord Economic Development, and NextSite membership is up for renewal in 2023. The JEDD administrator will get proposals. The expectation is that everything will be the same as the previous contract. (45K over a 3-year period); and Executive Session for Purposes of Pending Litigation and Economic Development: Entered Executive Session and left Executive Session, and adjourned the regular meeting at 9:20 AM.

Legislation:

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 third read.

City Manager 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. This second option will permit the Village to decommission and demolish the water treatment plant and abandon the raw water intake to Lake Erie. The plant demolition permits other uses for the property. 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 for consideration and final approval. 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 of treated water billed by the City based on a master meter. 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; 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 has gone three reads and was asked to be passed tonight.

City representatives from The Village of Fairport Harbor attended tonight's meeting to clarify information, questions or concerns.

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 49-22 is ADOPTED.**

AN ORDINANCE TO APPROVE AND ADOPT THE VARIOUS CHANGES TO PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
was given second read.

City Manager Doug Lewis spoke on this legislation explaining at the September 6, 2022 City Council meeting, the various code amendments were presented to City Council. During the presentation and subsequent discussion, a concern was raised about the amendment to section 1111.11(3) related to the actions of the City Council on a rezoning request. Specifically, the concern was how a negative recommendation of the Planning Commission is to be acted upon by City Council. Updated legislation was given to Council Members.

Law Director Jim Lyons explained the recommendations to change in the ordinance. He stated that he recommended that 1111.11(3) needed further amendment to deal with the situation where there is a negative Planning Commission recommendation. He felt the language was not sufficient in regards to when an individual still wants to move forward and present it to Council. He explained the details of votes needed for approval and to amend.

Mr. Fodor made a motion to amend the legislation to include the new section 1111.11(3) where a three-fourths vote of the members of the Council is required for the amendment, seconded by Mr. Rodriguez.

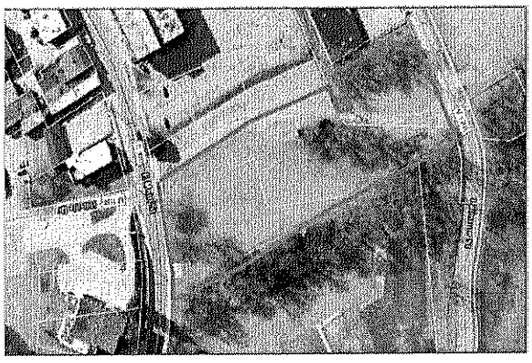
On roll call, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop, answered "Yes". Motion carried.

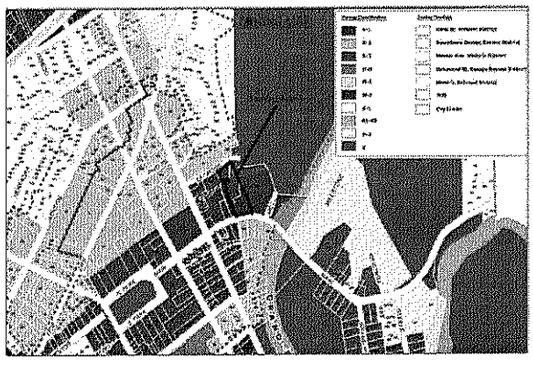
This will go to third read.

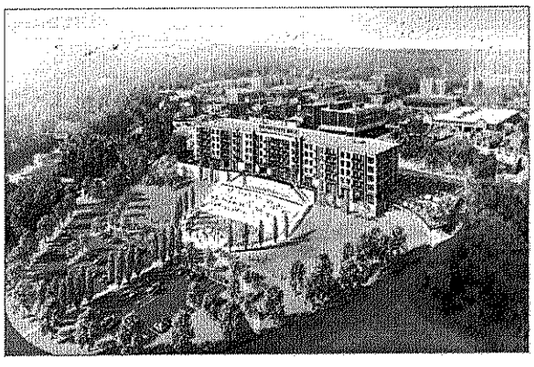
AN ORDINANCE AMENDING THE DISTRICT MAP AND THE SETBACK MAP REFERRED TO IN SECTION 1113.03 OF THE PAINESVILLE CODE OF 1998 REZONING PERMANENT PARCEL NUMBER 15-A-012-0-00-011-0, 15-A-012-0-00-012-0 & 15-A-007-0-00-080-0, AND AS MORE FULLY DESCRIBED IN ATTACHED EXHIBIT A, LOCATED AT 257 MAIN STREET FROM B-3, CENTRAL BUSINESS DISTRICT AND S-1, SPECIAL DISTRICT TO DD, DOWNTOWN DEVELOPMENT DISTRICT

was given second read.

Phoenikx Buathier spoke on this piece of legislation. She stated that the rezoning 94-22 consist of three parcels of 2.07 acres. The applicant is the City of Painesville and has been working with a developer. An agreement was entered into in June with Grand River Walk, LLC to do this rezoning. It is the redevelopment of the old hotel site for mixed-use development. It is being requested to rezone to Downtown Development District. The public hearing has been scheduled for October 3, 2022.







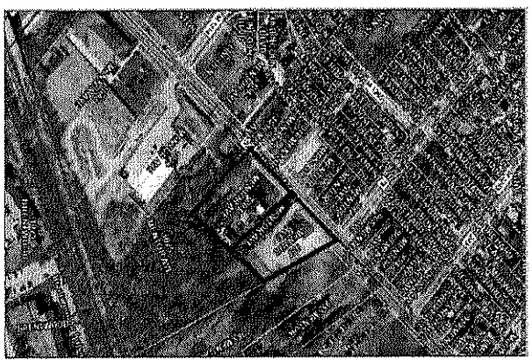
This will go to third read.

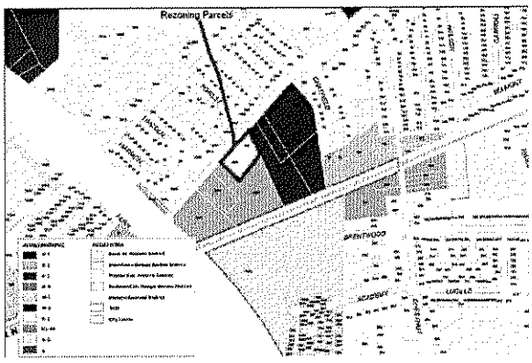
AN ORDINANCE AMENDING THE DISTRICT MAP AND THE SETBACK MAP REFERRED TO IN SECTION 1113.03 OF THE PAINESVILLE CODE OF 1998

REZONING PERMANENT PARCEL NUMBERS 15-C-036-J-00-005-0, 15-C-036-J-00-006-0 & 15-C-036-J-00-007-0, LOCATED AT 987 & 1009 MENTOR AVENUE FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, BUSINESS/ RESIDENTIAL DISTRICT

was given first read.

Phoenikx Buathier spoke on this piece of legislation. She stated this is a rezoning request from Mark F. Burr. It consists of three parcels of 1.88 acres. He is to rezone the property from R-1, Single-Family Residential, to B-1, Business/Residential. Currently, it is a funeral home and a vacant assembly, which was the Knights of Columbus property. It can be used as an accessory use if all the parcels are combined. The accessory property will be used for after funeral events. A public hearing has been scheduled for October 17, 2022.





This will go to second read.

AN ORDINANCE AMENDING SECTION 1113.06(d) AND SECTION 1115.28 OF THE PAINESVILLE CODE OF 1998, RELATING TO EVENT CENTERS IN THE B-1, BUSINESS/RESIDENTIAL DISTRICTS and DECLARING AN EMERGENCY

was given first read.

Phoenikx Buathier spoke on this piece of legislation. She stated the applicant Marc F. Burr has applied to make changes to the Unified Development Code. The following changes area proposed: 1. Section 1113.06(d), to conditionally permit an Event Center in B-1, Business/Residential zoning district, and 2) Section 1115.28, to conditionally permit Event Centers in the B-1, Business/Residential zoning district, and change the required minimum lot area to 0.75 acres in B-1 and B-3 zoning districts. This will allow him to expand the use for multiple kinds of events. Clarification of B-1 usage and B-3 allowance of an event center was asked. It was explained that event centers are allowed R-1 and R-2 with CUP, but has a minimum lot area. Further discussion on specifics for zoning and lot sizes were explained, B-1, B-2 and B-3 usages, and concerns of long term ramifications or repercussions. Residents have been notified. Conditions will need to be met or variants will need to be requested. By approving it as a condition use, the Planning Commission can place additional restrictions on the property. Ms. Buathier explained to Council the surrounding properties located nearby. There was further discussion about event centers and conditional use, whether to change the zoning, the comprehensive plan, and future commercial. It was brought to the Council attention this is the first read and the applicant is not present to answer the questions from Council to clarify his reason for keeping the parcel in question separate and rezoning request. Ms. Buathier did state that the R-1 and R-2 districts must be an accessory use to an approved conditional use for a bed and breakfast. Therefore, it is conditioned and cannot be allowed as an event center. This is why the applicant is requesting rezoning. A public hearing will be scheduled for October 17, 2022.

This will go to second 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 spoke on this piece of legislation. He stated the City is faced with filling the vacancy of Water Superintendent for the second time in two years. The position of Water Superintendent not only is responsible for the operation of the Water Treatment Plant (which requires the candidate to hold a valid Class IV Operator Water Supply Certificate as issued

by the State of Ohio Environmental Protection Agency) but also to be responsible for the City Water Distribution System. There is a small group of individuals in the State of Ohio who hold the certificate and are agreeable to the responsibility of both the plant and distribution departments. The top salary currently offered for the position is between the low and mid-range for these responsibilities. This legislation is a re-class of the position from a Grade 26 to a Grade 27 with a salary range of $86,609.64-$116,702.82. It will be budgeted in the 2023 budget. The current budget will be able to fund the position through the remainder of the year with no adjustment. The Ohio Environmental Protection Agency has strict requirements for filling a position of this nature. To secure the Water Superintendent, it was asked that the City Council pass it as an emergency.

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

On roll call, 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. Fodor.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 16-22 is ADOPTED.**

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

was given third read.

Samantha Danielson stated the Codified Ordinances are ready to be added to the Charter. The American Legal Publishing Corporation has prepared the ordinances that have been revised, remodified, rearranged and consolidated. This has gone three readings.

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **ORDINANCE 17-22 is ADOPTED.**

A RESOLUTION APPROVING THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE PROPERTY LOCATED AT 257 MAIN STREET AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO RECORD SAID DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AS A DEED RESTRICTIONS ON THE PROPERTY AND DECLARING AN EMERGENCY

was given second read.

Phoenikx Buathier spoke on this piece of legislation. She stated the City of Painesville is the property owner and is the applicant presenting the deeded covenants and restrictions which goes with the rezoning for the Downtown Development District. The City has worked with development group who are in agreement with the covenants, conditions and restrictions, and will also have to meet anything historic and other development standards.

This will go to third read.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM BRIDGE INSPECTION PROGRAM SERVICES, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum spoke on this piece of legislation. She explained the State of Ohio has a program where they do the inspections for municipal bridges. The legislation is to renew this program for the next three years 2023, 2024, and 2025. The State of Ohio bears all costs so the City is not charged for these services to ensure that the City structures are taking care of properly. It is being asked to pass on first reading due to filing deadlines with the ODOT.

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

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

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

On roll call, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 50-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE RECONSTRUCTION OF REED AVENUE, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum spoke on this piece of legislation. She explained the estimate to resurface Reed Avenue came in higher than anticipated due to elevated construction cost. The City submitted an application for a grant from the OPWC to help subsidize the cost. Reed Avenue was last resurfaced in 1980 and has a PCR rating of 50.7 (poor condition) from Lexington Avenue to Newell Street. The condition rating was completed in 2021. The roadway will be reconstructed and work will include the installation of a new storm sewer, curbs, cement stabilization, and asphalt pavement. The City is submitting a final application for a grant from OPWC for $321,500.00. The City's portion of the costs are $321,500.00 with a total project cost of $643,100.00. It is being asked to pass on first reading due to filing deadlines with the OPWC application.

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

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

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

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 51-22 is ADOPTED.**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE LIBERTY STREET WATER SERVICE LINE REPLACEMENT AND WATER LINE ABANDONMENT, AND DECLARING AN EMERGENCY

was given first read.

Leanne Exum spoke on this piece of legislation. She explained this project consists of abandoning a 4 inch and 6 inch water main and reinstating 74 residential service connections to an existing 10 inch water main. The water main is the main located between the Railroad Tracks and State Route 84. Liberty Street will be resurfaced, and the waterline will be intact. The 10 inch water main is in good condition but the 6 inch and 4 inch water main will be replaced. Three new fire hydrant assemblies will be installed on the 10 inch water main. The City's portion of the costs are $175,400.00 with a total project cost of $350,800.00. The City is applying to receive a grant from OPWC for $125,400.00 and an OPWC loan for $50,000.00. The cost associated with this project will be accounted for in the Water Capital budget under the water construction fund, if the City does not OPWC funding. Approval of the resolution to enter into an agreement with the Ohio Public Works Commission (OPWC) for the Liberty Street Water Service Line Replacement and Water Line Abandonment project. Due to deadlines for the application, we are asking that this resolution be passed on first read. Questions about the loan were addressed.

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

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

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

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 52-22 is ADOPTED.**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX

LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY
was given first read.

Andy Unetic spoke on this piece of legislation. He explained this is an annual piece of legislation the Lake County Auditor's Office requires to be filed with them by October 3, 2022. Lake County tells the City the approximate amount the City will receive in property taxes in 2023. The City projects to receive approximately $2,642,000 in property tax revenues in 2023, which includes levy money. The administration recommends this legislation gets approved as an emergency and on the 1st reading, to be in compliance with the Ohio Revised Code.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.
On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried. **RESOLUTION 53-22 is ADOPTED.**

Unfinished Business: None

New Business: Efficiency Smart Program
City Manager Doug Lewis explained the staff has reviewed the Efficiency Smart Program and a decision to not renew was recommended. A motion will be needed to not renew the program. Due to specific goals and objectives not being met by Efficiency Smart, the City will receive monies back from the program.

Mrs. Shoop asked for a motion to not renew the Efficiency Smart Program.
Mr. Fodor moved to not renew the Efficiency Smart Program, seconded by Mrs. DiNallo.
On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop, answered "Yes". Motion carried.

Departmental Presentations: None

Administrative Reports:
Law Director Jim Lyons had no comments at this time.
City Manager Doug Lewis commented on the following items. Fall Clean Up Day is on October 1st from 9:00 to 10:30 AM. A link to sign-up to volunteer is on the City website. The City held budget hearings and met with all departments. Phase one of the 2023 budget will be continuing to review the budget and capital funding. Interviews for the Economic Development and Water Superintendent position were conducted. The Communication Coordinator is working to put together a Painesville Art Council. Invitations have been sent to individuals to sit on this council and will have their first meeting soon. Their objective is to establish some criteria for artwork in the downtown area and to work with the Downtown Organization. The next Planning Commission meeting will be on October 13th at 7:00 PM. The Engineering Department has marked resident violations for sidewalks for part of Ward 3. Letters will be sent on September 30th and residents have two years to complete the violation. Some funding is still available for citywide residents through CDBG if they need assistance. The resurfacing of Knoll and Chestnut has been completed and a few other items are being worked on. The City received OPWC funding for Chester Street. The City is waiting on materials to begin the project. Other paving of various road projects have been finished which was carried over from the prior year. North State Street still needs to be completed. Story Time with the Police Department is on September 28th from 6:00 to 7:00 PM. There is an opening on the Planning Commission so the City will begin to advertise and interview. The City received CDBG funding for next year for streetscape improvements. Awards for the vinyl siding and roofing program will be moving forward.

Clerk's Correspondences:
The next regular Council meeting will be held on Monday, October 3rd at 7:30 PM, along with two public hearings at 8:00 PM; Our last Painesville Farmers Market is on Thursday from 12:00 to 4:00 PM; and Painesville's Fall Community Chili Cook Off is Saturday, September 24th from 1:00 to 4:00 PM in the Painesville Square.

Closing Comments:

Mr. Fodor spoke about the Ribbon-Cutting Ceremony for the Engine Barn on Friday, September 23rd from 11:00 AM to 3:00 PM. This is for a dedication of a new building for the Railroad Museum.

Mr. Abney congratulated Harvey High School football team, spoke about the attendance of the PCIC's End of Summer Block Party, and about the Town Hall Meeting in December.

Mr. Hach commented on how wonderful the Block Party event was.

Mrs. DiNallo complimented the PCIC and the Block Party, and how they did a great job and how it was well attended. She thanked the Fairport Harbor Village officials who attended tonight's meeting, and Mr. Lewis for working with them.

Mr. Rodriguez stated he enjoyed the Summer Block Party, and thanked the individuals who participated in the car cruise.

Mrs. Shoop stated she enjoyed the Block Party and the food and music. She attended the Hispanic Festival and commented on how colorful and beautiful it was. She thanked the Fairport representatives who attended tonight and their support.

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

Mr. Fodor 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, and EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTCLE II, Section 6(2) To consider the purchase or lease of property for public purposes if premature disclosure of information would be adverse to the public interest, seconded by Mr. Hach.

On roll call, Mr. Abney, 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 8:52 PM.

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

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 9:58 PM.

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

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 9:58 PM.

Meeting adjourned at 9:58 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Jim Fodor
Jim Fodor
Vice President of Council