REGULAR COUNCIL MEETING
MONDAY, DECEMBER 19, 2022 – 7:30 PM
PUBLIC HEARING – 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, Jim Fodor, Paul Hach, Mario Rodriguez, and Christine Shoop; City Manager Doug Lewis, Law Director Jim Lyons, Director of Planning Phoenikx Buathier, Police Lieutenant/Supervisor of Community Development Larry Armstrong, Electric Superintendent Jeff McHugh, City Engineer Leanne Exum, Tara Schuster from Finance, and Clerk of Council Samantha Danielson.

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

Mrs. Shoop asked for a motion to excuse Mr. Augustine and Mrs. DiNallo from the meeting.

Mr. Fodor moved to excuse Mr. Augustine and Mrs. DiNallo, seconded by Mr. Rodriguez. 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. Fodor moved to amend the agenda to add an 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. All Council Members were in favor by answering "Aye". Motion carried.

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. Amended Agenda approved.

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

Mrs. Shoop asked for a motion to approve the minutes for the Regular Meeting on December 5, 2022.

Mr. Fodor moved to approve the minutes, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Minutes accepted.

Public Comment:

Cory Moehring, of Cherry Lane, Painesville, addressed the Council Members with concerns of a pathway around a pond in his development that was put in by the developer and is becoming overgrown with grass and weeds. He also expressed concern about speeding in the development and asked about having a speed signs placed at various intersections. Mr. Moehring provided pictures on the pathway and roadways to the Council Members. The Administration would have to look into this regarding ODOT regulation and guidelines for stop signs.

Committee Report:

Planning Commission

City Manager Doug Lewis reported for this meeting which was held on December 8, 2022. He reported on the following items: Refusal No. 2392: Conditional Use Permit Request. The City of Painesville has received an application from Marc F. Burr of HDGV Limited, LLC, regarding a Conditional Use Permit Application. The applicant is requesting a Conditional Use Permit for an Event Space that will facilitate small celebrations of various types including, but not limited to birthdays, funeral luncheons, wedding parties, business meetings, business parties, etc., that will be in conformance with the Event Center standards set forth in section 1115.28 of the Unified Development Code. This request was approved with the following change, drive aisles adjacent to parallel parking spaces shall be a minimum of 11 feet in width as presented. Administrative Report: 2022 Design Review Applications to Date.

JEDD

Mrs. Shoop reported for this meeting. The following items were discussed on December 9, 2022: Board Member Correspondence: Reappointment of Morgan McIntosh and PEP Annual Election Ballot – JEDD Admin, Rita McMahon, will research the candidates for vote; Department Reports-Finance: Revenue and Expense Worksheet - Reviewed the numbers – Expenses remained steady and Revenue = Painesville $256 K & Concord $768 K, 2022 JEDD Budget Adjustment – increase in Insurance Expenses +$10.00 – approved, 2023 JEDD Budget – approved - Rita McMahon will investigate possible investments for the excess funds, and Resolution 2022-02 – Discussion - Huntington Bank rejected the Resolution. Board decided to leave things as they are now; Economic Development Committee – nothing new – There will be a meeting in January; Old Business-JEDD Membership Recruitment – Amendment #5 – The two new parcels were approved by Concord Trustees and Painesville City Council. Possible Car wash and Ice Cream Store, ICSC 2023 – May 21-23, 2023, and Website Analytics Annual Update – reviewed the statistics. Merging the JEDD site into the Township site has increased our "clicks" for the JEDD; New Business; Certificate of Records Disposal (RC-3) – approved; Insurance Renewal – approved; Administrator Contract / Resolution 2022-03 –approved Administrator's contract and rescinded the previous bank resolution passed at last meeting; NMS Contract – approved; Set 2023 Meeting Dates March 10, 2023, June 9, 2023, September 15, 2023, and December 8, 2023; and went into Executive Session for Purposes of Pending Litigation and Economic Development.

Planning Commission

City Manager Doug Lewis reported for this meeting which was held on December 15, 2022. He reported on the following items: An application has been submitted by Josephine Green, requesting a variance to Sections 1119.01(a)(4) and 1119.04(c) of the Painesville Unified Development Code. A variance to section 1119.01(a)(4) is requested to permit an accessory building, garage, within the 15 foot front setback of a side street on a corner lot. A 3-foot setback is proposed; a variance of 12 feet is requested. Variances to section 1119.04 (c) are requested to permit the accessory structure, garage, at a 2.5 and 3 foot side yard setback in lieu of the 5 foot required. Variances of 2.5 feet and 2 feet are requested. The requested was approved; and An application has been submitted by Accel Sign Group Inc, requesting a variance to Sections 1127.11(a)(1) & 1127.11(b)(6) of the Painesville Unified Development Code. They are requesting a variance to 1127.11(a)(1) to permit a secondary wall sign on the south building elevation, which is not the primary building frontage, and a variance to 1127.11(b)(6) to permit a monument sign at 4.7 feet from the South St. Clair Street right-of-way. A five-foot setback is required. The variance request was approved.

Legislation:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JAUNUARY 1, 2023 AND ADOPTING THE OPERATING BUDGET, AND DECLARING AN EMERGENCY

was given third read.

City Manager Doug Lewis spoke on this piece of legislation. He stated this legislation recommends $92,417,780 budget expenditures for FY 2023 across all funds. This budget amount represents a 15% increase, an increase of $12.1 million, from the 2022 original budget. Even though the General Fund will have a budget deficit in 2023, the Administration was able to reduce the General Fund deficit for the 2nd time in 5 years. All of the other major funds, except the General Fund and the Sewer Fund, will have a budget surplus in 2023. In the 2023 budget, the City is proposing to spend $14.6 million on capital projects, which is $3.3 million more than the 2022 Capital requests. Major capital projects the Administration is requesting be funded include: $2.7 million to move the electric poles on State Route 20, $1 million in turbine repairs at the electric plant; a new digester cover; various streetscape projects; paving several roadways as outlined in the 5-year capital plan; and upgrades to the Water, Sewer and Electric systems. Total 2023 budgeted revenues across all funds are $86,981,455 a 16% increase from the 2022 budgeted revenues. It is being requested to be passed.

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 26-22 is ADOPTED.**

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-012-0-00-002-0, LOCATED AT 33 MILL STREET FROM B-3, CENTRAL BUSINESS DISTRICT AND S-1, SPECIAL DISTRICT TO S-1, SPECIAL DISTRICT, AND DECLARING AN EMERGENCY.

This will be read after the Public Hearing.

AN ORDINANCE AMENDING SECTION 1373.04 OF THE PAINESVILLE CODE OF 1998, RELATING TO REGISTRATION OF RENTAL DWELLINGS REQUIRED AND DECLARING AN EMERGENCY

was given second read.

Lieutenant Larry Armstrong spoke on this piece of legislation. He gave the Council Members an update from the last meeting about how the website reflects the changes, and emails had been sent to those regarding the changes, and the News Herald posted an article about the changes as well.

This will go to third reading.

AN ORDINANCE AMENDING SECTION 167.36 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 in June 2021, Congress passed a bill to recognize June 19th each year as the federal holiday "Juneteenth." This day is currently not a recognized holiday for the City of Painesville. The City Council and Administration felt that it was important to recognize Juneteenth as a Federal Holiday. In addition, the City will continue to work with the NAACP of Lake County to host a Juneteenth Celebration at Veterans Park. This Ordinance will replace the birthday holiday for non-union employees and assign June 19th as the Juneteenth holiday. Personnel Attorney Jeremy Iosue indicated that a Memorandum of Understanding (MOU), should they agree, would be the preferred method to bring the union employees in to the new holiday. As such, the Administration plans on contacting each of the union representatives after the passage of this Ordinance and will work with those unions who wish to switch out their birthday holiday for Juneteenth. This can go three reads.

This will go to second read.

AN ORDINANCE TO MAKE AMENDED APPROPRIATIONS AND TO AUTHORIZE ADDITIONAL INTER-FUND TRANSFERS AND ADVANCES FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND AMENDING THE ORIGINAL APPROPRIATIONS FOR THE 2022 OPERATING BUDGET, AND DECLARING AN EMERGENCY

was given first read.

Tara Schuster spoke on this piece of legislation. She stated this is an annual year-end piece of legislation that needs to be passed by December 31st so the City is in compliance with the Ohio Revised Code. This is an increase and decrease of some of the accounts budget and total overall net increase of almost $8 million to the overall 2022 budget.

This will go to second reading.

AN ORDINANCE TO AUTHORIZE ADDITIONAL INTER-FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND DECLARING AN EMERGENCY

was given first read.

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This will go to second reading.

PUBLIC HEARING

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

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

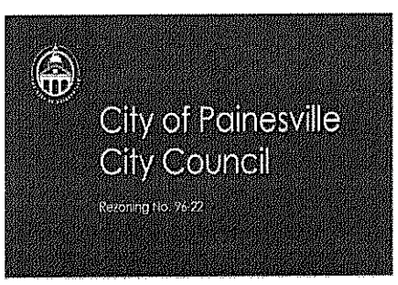
On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried at 8:00 PM.

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

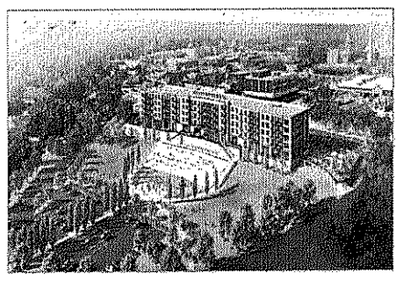
Mr. Hach moved to move into the Public Hearing, seconded by Mr. Fodor.

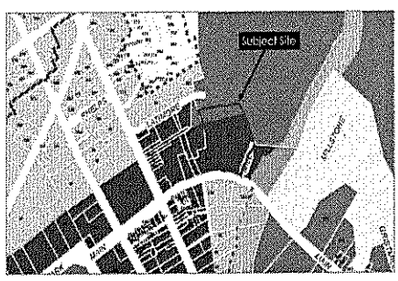
On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried at 8:00 PM.

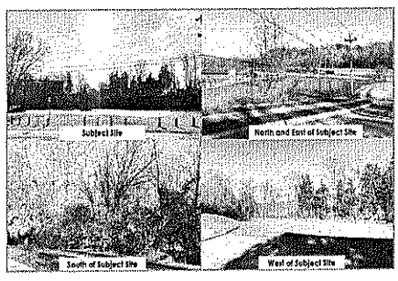
Phoenikx Buathier spoke on Item #2 Ordinance. She presented a slide presentation and spoke in favor of this application. The subject site currently consists of a parking lot and vacant land. The existing zoning of the site is B-3, Central Business District and S-1, Special District. The City is requesting to rezone the remaining portion of the parcel to S-1, Special District. The City states the proposed rezoning is to allow for the expansion of Kiwanis Recreational Park. The proposed rezoning consists of one parcel that is 3 acres, and is located along Mill Street, Latimore Street and Main Street. The surrounding land uses and zoning consists of a mixture of commercial and preservation zoning, along with a mixture of land uses such as office, residential, retail, recreational, and vacant land. Staff recommends the approval of this request.

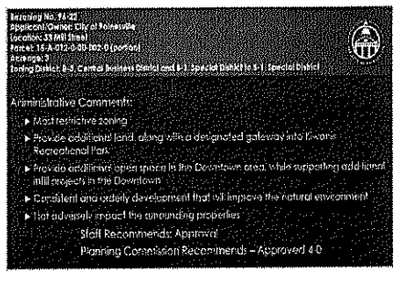












Mrs. Shoop opened the Public Hearing up to public comments. No one from the public spoke for or against this legislation.

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

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

On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried at 8:04 PM.

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

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

On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried at 8:05 PM.

REGULAR MEETING

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-012-0-00-002-0, LOCATED AT 33 MILL STREET FROM B-3, CENTRAL BUSINESS DISTRICT AND S-1, SPECIAL DISTRICT TO S-1, SPECIAL DISTRICT, AND DECLARING AN EMERGENCY

was given third read.

Mr. Hach made a motion to adopt, seconded by Mr. Rodriguez.

On roll call, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Fodor, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 27-22 is ADOPTED.**

Upon the law director suggestion, the next three pieces of legislations were read and then opened for discussion.

A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND AFFIDAVIT UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVING THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PAINESVILLE, OHIO IN COOPERATION WITH THE LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT

was given first read.

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PAINESVILLE, OHIO IN COOPERATION WITH THE LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT

was given first read.

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PAINESVILLE, OHIO IN COOPERATION WITH THE LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT; AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT IN CONNECTION WITH SUCH IMPROVEMENTS AND SPECIAL ASSESSMENTS

was given first read.

City Manager Doug Lewis spoke for these three pieces of legislation. He stated the former Economic Development Director Cathy Bieterman was working with Renew Partners regarding creating an Energy Special Improvement District (ESID). Recently, the City was informed that Renew Partners were finalizing their financing for Painesville Towers, LLC. As such, the Developer filed a formal petition requested that the City of Painesville join the existing Lake County ESID so they can levy the special assessments for the project. The following legislation was provided by Bricker & Eckler for City Council consideration. The legislation will need approved in order to move forward with the ESID: 1.) Form of Resolution of Necessity, 2.) Form of Ordinance to Proceed, and 3.) Form of Ordinance Levying Assessments. If the legislation is approved and the City joins the Lake County ESID, the City is entitled to two seats on the ESID's Board of Directors under Ohio law. One of the City's seats on the ESID Board automatically goes to the City Manager and the other will be recommended of that of the Economic Development Director. The Energy Project Cooperative Agreement is the main financing document. The City is a party to the document for purposes of the assignment of the special assessments to the PACE lender to repay the loan and secure the loan for the project. The City is also a party, as it is fully indemnified by the property owner. The Special Assessment Agreement is primarily a security document with the County Treasurer to ensure that the statutory framework for the delinquent property taxes is followed as anticipated. The City is again a party due to the assignment of the special assessments and to be indemnified by the property owner. Law Director Lyons had a number of questions regarding the ESID and the City

Manager has attached his questions and the responses from Bricker & Eckler and from Shawn Neece of Renew Partners who was available to answer questions or clarify information. Staff recommends these agreements move forward because the developer is asking them to be pass as soon as possible and would like to lock in the interest rate before they go higher.

Shawn Neece, of Renew Partners LLC, spoke on these three pieces of legislation as well. He stated this is a common form of financing for energy improvements elements to a development project. They had done these PACE loans in three different jurisdictions besides Painesville. The reason why it is essential is it allows us to finance these energy improvements elements to a project at an attractive interest rate that is fixed over the entire term. This will help in the cost of capital if not in place. It is being asked to be passed at tonight's meeting because of the opportunity zone on the tax credits for 2022. He gave an update for what they have been doing for other projects and explained the funding, state and federal credits and eligibility for other state funding.

Mr. Lewis stated that Lake County ESID met and accepted bringing the City of Painesville into ESID for this specific project.

Mr. Neece explained this is a pass through that is done in all big cities throughout Ohio and in many of the small secondary and tertiary cities. It is a mechanism of how the state law works that they have to be parties to it.

Mrs. Shoop explained that legislation could not be passed tonight due to the lack of voting members needed. A special meeting will need to take place before the end of the year in hopes of having enough Council Members present. She then asked about liability and Mr. Neece stated Jason Tiemeier from Bricker & Eckler was available to answer legal questions on this metter.

Mr. Neece explained that a "special assessment" was about a lender is part of real estate tax bill which is a different way of securing funding. Mr. Lyons added further explanation that a special assessment is for a certain type of improvement that goes on a person's tax bill. It has special priority in case of default. He continues that the State of Ohio can create special improvement district for energy. One of them is ESID or Energy Special Improvement District, a non-profit corporation that is allowed to approve special assessments in cooperation with the city. The acronym PACE stands for "property assessed clean energy" special assessment. If there would be a default, there is a process to protect the investor. This is an interesting process and finance technique.

Mr. Neece stated this legislation will extend the border of ESID and can be used by other developers for future projects.

These three pieces of legislation will go to second read.

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC., THE ASSUMPTION OF AN INTEREST OF HAMILTON, OHIO IN THAT POWER SALES CONTRACT, AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING THE AMP FREMONT ENERGY CENTER, AND DECLARING AN EMERGENCY

was given second read.

Jeff McHugh spoke on this piece of legislation. He clarified some of the questions which were asked at the last meeting on this legislation. The Freemont Plant has been in operation for almost 11 years and has consistently 95% availability at all times and operating 80% when needed. Since 2012, which is when it started commercial operation, it has generated about $32,068,015 million per MWH. It is a safe operation for the past 10 - 11 years with no lost time or OSHA reported accidents. It has consistently returned millions of dollars of transmission and capacity savings to all the participants. It is environmentally compliant with no issues regarding exhaust, gases, or anything of that nature. The pricing projected through 2028 at $52 per MWH. He state it is important to note that the Fremont Project is a dispatch asset in that it is dependent on a calling for dispatch to come on and it only does that if the market price is higher than this price. The City is never in a situation where we are operating and losing money compared to the market. The power sale contract is a 35 year contract ending in 2047, for us 25 years. At the AMP Board, AFEC participants finished with their legislation or are in the process of going through their legislation. The bond should be paid by 2047.

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) 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 spoke on this piece of legislation. She stated this is to work with ODOT to upgrade the City's signals along Route 20 in Richmond Street. The traffic signal was installed in 2002 and the equipment in the boxes is failing and is need of replacement. The City did get receive a grant from NOACA for CMAC for $367,500.00. The total project cost is $746,900.00, and the City's cost is $379,400.00. ODOT will be administering the project. This will allow the City to enter into an agreement with ODOT so to move forward with the project. This is projected to be bid out in mid January.

This will go to second read.

A RESOLUTION APPOINTING JOHN BRADLEY DEANE AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY
was given first read.

This will go to second read.

A RESOLUTION APPOINTING MICHAEL WILLIAMS AS A MEMBER OF THE BOARD OF ZONING APPEALS OF THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY
was given first read.

This will go to second read.

A RESOLUTION APPOINTING RYAN BRIGGS AS A MEMBER OF THE BOARD OF ZONING APPEALS OF THE CITY OF PAINESVILLE, AND DECLARING AN EMERGENCY
was given first read.

This will go to second read.

A RESOLUTION DIRECTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROWNING-FERRIS INDUSTRIES OF OHIO, INC D/B/A ALLIED WASTE SERVICES OF CLEVELAND/REPUBLIC SERVICES OF CLEVELAND (BROWNING-FERRIS) TO EXERCISE A THREE YEAR OPTION FOR REFUSE, YARD WASTE AND RECYCLING PICK-UP, AND DECLARING AN EMERGENCY
was given first read.

City Manager Doug Lewis spoke on this piece of legislation. He stated this is the agreement that the City has with Republic Services since 2016 for 10 years for refuse, yard waste, and recycling. At the end of the seventh year, June 31, 2022, the City had the option to extend the agreement for another three years. Republic Services has agreed to extend the same eservices at the prices quoted in the 2016 agreement. The list of cost and the agreement has been provided to the Council Members. It is being recommended that the City extends the agreement for an additional three years. REFUSE/YARD WASTE: Contract Option Year Eight: $18.86/month; Contract Option Year Nine: $19.61/month; and Contract Option Year Ten $20.40/month. RECYCLING: Recycling Contract Option Year Eight: $2.82; Recycling Contract Option Year Nine: $2.93; and Recycling Contract Option Year Ten: $3.05.

This will go to second read.

Unfinished Business: None

New Business: Reappointment of Electric Committee Member

Mrs. Shoop asked for a motion to reappoint Stephen Beahon to serve a term of three years on the Electric Committee.

Mr. Hach moved to reappoint Stephen Beahon to serve a term of three years on the Electric Committee, seconded by Mr. Fodor.

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

Departmental Presentations: None

Administrative Reports:

Law Director Jim Lyons had nothing to report at this time.

City Manager Doug Lewis had nothing to report at this time. He wished everyone a Happy Holiday.

Clerk's Correspondences:

The next regular Council meeting will be held on Tuesday, January 3rd at 7:30 PM; and City Offices will be closed Friday, December 23rd and Monday, December 26th, and Monday, January 2nd for the Holidays.

Closing Comments:

Mr. Fodor wished everyone Happy Holidays and spend time with family this holiday season.

Mr. Abney wished everyone a Happy Holidays and invited residents to the Town Hall on December 22nd at 6:00 to 8:00 PM at Morse Ave. Community Center. He reminded residents to be careful and safe on the roads and over the holiday weekend.

Mr. Hach wished everyone a Happy Holiday

Mr. Rodriguez thanked those who attended tonight's meeting and those who watched. He congratulated the Argentine residents for winning World Cup, and wished everyone a Happy Holiday.

Mrs. Shoop wished everyone a Happy Holiday.

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

Mr. Fodor motioned to move into the EXECUTIVE SESSION BEING HELD IN 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. Rodriguez.

All Council Members were all in favor by answering "Aye". Motion carried to move into Executive Session at 8:43 PM.

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

On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 8:58 PM.

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

On roll call, Mr. Abney, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 8:58 PM.

Meeting adjourned at 8:58 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council