SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 21, 2022 – 4:30 PM

President Christine Shoop called the Special Council Meeting to order at 4:48 PM. City Council convened for a special meeting in Council Chambers, with the following in attendance: Councilpersons Derrick Abney, Nick Augustine, Lori DiNallo, Jim Fodor, Paul Hach, and Christine Shoop; Assistant City Manager Tony Zampedro, Law Director Jim Lyons, 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. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop were present. Mr. Rodriguez was not present.

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

Public Comment for Legislation: None

Legislation:

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 second read.

Assistant City Manager Tony Zampedro stated Congress passed a bill to recognize June 19th each year as the federal holiday "Juneteenth." This is an important holiday to our community. Per Council's direction, this legislation is in front of Council tonight.
Mrs. DiNallo commented this is not just for the make-up of our community, but the history of our community, and it is an honor to our community to recognize this as a federal holiday as well.

Mr. Hach moved to suspend, seconded by Mr. Fodor.
On roll call, 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. Augustine.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 28-22 is ADOPTED.**

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 second read.

Assistant City Manager Tony Zampedro stated this is annual piece of legislation that is passed at the end of each year.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Augustine.
On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 29-22 is ADOPTED.**

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 second read.

Assistant City Manager Tony Zampedro stated this is another financial year-end piece of legislation for transfers and to close out the year.

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

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

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

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Abney, Mr. Augustine, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 30-22 is ADOPTED.**

Mr. Abney made a motion to add "declaring an emergency" to the titles of legislation for Items #4, #5, and #6 as reflected on the agenda, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion approved.

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, AND DECLARING AN EMERGENCY

was given second read.

Assistant City Manager Tony Zampedro stated the next three pieces of legislation are ESID legislation. The City is basically a conduit by which this special assessment in financing can take place for the Chase Bank building renovations, relative to energy improvements throughout the structure. All three pieces are being asked to pass tonight.

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

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

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION 61-22 is ADOPTED.**

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, AND DECLARING AN EMERGENCY

was given second read.

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

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

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

On roll call, Mr. Hach, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 31-22 is ADOPTED.**

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, AND DECLARING AN EMERGENCY
was given second read.

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

Mr. Augustine moved to adopt, seconded by Mr. Hach.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop answered "Yes". Motion carried. **ORDINANCE 32-22 is ADOPTED.**

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 third read.

Assistant City Manager Tony Zampedro stated On July 26, 2022, a presentation was made to the Painesville Electric Committee to obtain their input on the future of the Electric Plant and our Electric Power Portfolio. One of the recommendations included becoming a participant in the AMP Freemont Energy Center Project.

Mr. Augustine moved to adopt, seconded by Mr. Hach.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION 62-22 is ADOPTED.**

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 second read.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.
On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION 63-22 is ADOPTED.**

Mrs. Shoop asked for a motion to excuse Mr. Rodriguez from tonight's meeting.
Mr. Augustine moved to excuse Mr. Rodriguez from tonight's meeting, seconded by Mr. Abney. All Council Members were all in favor by answering "Aye". Motion carried.

Mrs. Shoop asked for a motion to adjourn the Special Meeting.
Mr. Augustine moved to adjourn the Special Meeting, seconded by Mr. Fodor. All Council Members were all in favor by answering "Aye". Motion carried at 5:00 PM.

Meeting adjourned at 5:00 PM.

Samantha Danielson
Samantha Danielson
Clerk of Council

Christine Shoop
Christine Shoop
President of Council