REGULAR COUNCIL MEETING
MONDAY, MARCH 20, 2023 – 7:30 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

CALL TO ORDER

President Christine Shoop called the Regular Council Meeting to order at 7:30 PM. City Council convened for a regular meeting in Council Chambers – Courtroom #1.

ROLL CALL FOR ATTENDANCE

Councilpersons Derrick Abney, Nick Augustine, Lori DiNallo, Jim Fodor, Paul Hach, Mario Rodriguez and Christine Shoop were present.

Other City Staff in attendance: City Manager Doug Lewis, Assistant City Manager Tony Zampedro, Law Director Jim Lyons, Finance Director Bill Parkinson, Economic Development Director Susan Crotty, City Engineer Leanne Exum, Recreation and Public Lands Director Michelle LaPuma, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED-AMENDED

Mrs. Shoop asked for a motion to amend the agenda.

Mr. Fodor made a motion to amend the agenda to include the JEDD to Committee Report, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried.

Mrs. Shoop asked for a motion to approve the amended agenda.

Mr. Augustine made a motion to approve the amended agenda, seconded by Mrs. DiNallo. All Council Members were in favor by answering "Aye". Motion carried. Amended agenda approved.

INVOCATION was given by Councilperson Jim Fodor.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 03.06.23

Mrs. Shoop asked for a motion to approve the minutes for March 6, 2023.

Mrs. DiNallo moved to approve the minutes for March 6, 2023, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried. Minutes accepted.

PUBLIC COMMENTS:

Art Tomblin, of W. Jackson Street, representing the Moorish C.R.C. H. addressed Council about wanting to meet with Administration and Council to discuss the building of low to moderate income housing in the Northside of Painesville, particularly on Fairlawn Avenue. Administration will be in contact with him about this matter. Mrs. Shoop asked to be involved since this is in her ward.

JaKary Brown, of Nebraska Street, addressed Council about Painesville merging with Fairport and Perry to become one city and have one mayor.

COMMITTEE REPORT: Planning Commission, Charter Review Committee, JEDD

Planning Commission

Doug Lewis reported for this committee which was held on March 9, 2023. The following items were presented to the Planning Commission: Applicant: Fahim Gemayel of Lakeland Management Systems, Inc. asked for a request accepting the hotel as an acceptable commercial use and approving the roadway configuration as presented at the meeting for a hotel they are wanting to build off of Brookstone Boulevard. A minor change to Shamrock PD, Permitted Land Use was requested and approved.

Charter Review Committee

Tony Zampedro reported for this committee which was held on March 15, 2023. The committee discussed Article 1-3 and 10 of the Charter. It was resolved to promote gender-

neutral language within the Charter, and the change of ¾ suspension reading of legislation to mirror the 2/3 emergency ordinance clause to provide flexibility to council when less than six members are available to vote. The committee will meet on April 10th to discuss Article 4-9, and proposals for changes are due to the Clerk of Council on March 27th.

JEDD

Mrs. Shoop reported for this committee which was held on March 17, 2023. The following items were discussed: Board Member Business/Correspondence – Lake County is switching their IT services from Microsoft Servers to Microsoft 360, a cloud-based platform. This is because Microsoft will no longer offer customer support for any server based platform. This will affect the JEDD emails in use. It was agreed that only the JEDD Administrator will have a JEDD email going forward; PEP: This is the JEDD Insurance Carrier-2023 Coverage Changes: Minor changes in the Liability Coverage, and Loyalty Credit: This credit was earned because of our longevity with the PEP and automatically deposited to the JEDD Account; Fifth Third 2023 Bank Changes: Minor routine changes; and JEDD Domains Renewal: We have several unused Domain Names registered to the JEDD. The Board directed the Administrator to renew all the Domain Names. Department Reports (1) Finance – Revenue and Expense Worksheet: The Board reviewed the worksheet. Last year at this time Revenues = $279,000. This year = $276,000. The Administrator feels that it is a City Tax reporting and timing issue. The JEDD will meet budget expectations in the near future; 2022 Annual Financial Statement; Investment Opportunities: The board directed the Administrator to investigate an investment option for JEDD funds. If the JEDD decides to invest any money the Concord Legal Department would have to draft legislation for approval. Star Ohio was mentioned as a possible entity. **(2)** Economic Development Committee – Updated JEDD Marketing Material: At the 1-31-2023 Economic Development Committee Meeting it was agreed that the JEDD would shift its marketing strategy from promoting the JEDD to promoting Concord Township with the JEDD as an economic incentive to a business coming to Concord. The administrator worked up some examples of the new materials. The materials were accepted by the Board and the administrator stated she would have the materials ready for the May ICSC Conference in Las Vegas. Old Business (1) JEDD Membership Recruitment: Sheetz: The new Sheetz development would like to be part of the JEDD membership. This will require legislation that needs to be voted on by the Concord Township Trustees and Painesville City Council, as well as, a public hearing in Concord. (2) ICSC 2023 – JEDD Representation at ICSC: Five attendees are register for the May Conference 21-23, 2023: Rita McMahon, Morgan Macintosh, Chris Galloway, Doug Lewis and Susan Crotty. The JEDD Board is paying for all business expenses for everyone except Susan Crotty. Her expenses will be covered by Painesville City; and Charles Branch is the Account Executive for Next Site. Next Site is the economic statistical analysis firm that helps direct both Painesville and Concord toward approaching business based on the lack of a presence and need in the areas. Charles will be at the ICSC Conference is helping both Painesville and Concord in setting appointments with developers at the convention.

LEGISLATION:

ITEM #1 ORDINANCE

***1st Reading* – An Ordinance to approve and adopt the 2023 Codified Ordinances including new matter contained therein, and declaring an emergency.**

Clerk of Council Samantha Danielson spoke on this piece of legislation. She 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. The cost associated with this is budgeted in Council's budget under the Code Service. The legislation may go three reads, but should be approved after the third read under emergency.

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

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 Mr. Rodriguez.

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop answered "Yes". Motion carried 7-0.

ORDINANCE 06-23 is ADOPTED.

ITEM #2 RESOLUTION
***1st Reading* – A Resolution designating Hilltop Securities, Inc. as a financial advisor for the investment of City funds, and declaring an emergency.**

Finance Director Bill Parkinson spoke on this piece of legislation. He stated this legislation to consider is for Hilltop Securities to be an additional public depository of funds for the City of Painesville. They are additional investment broker. The current investment broker for the City is Meeder. Meeder charges approximately $8000.00 a quarter for their services where Hilltop's services are $0. Another reason for moving to Hilltop is to provide additional opportunities for investments by taking advantage of higher yielding investment opportunities with Hilltop and have more interest earnings for the City. Discussion ensued about moving the portfolio, familiarity to Hilltop Securities and its location, penalties or other fees for leaving, other banking service with Hilltop, and a success rating. It was asked of Mr. Parkinson to provide Council with further information of Meeder's performance and their client base, and if any other cities use them as well.

This will go to second read.

UNFINISHED BUSINESS: Strategic Plan

Mr. Fodor spoke on this matter stating the Strategic Plan was brought up at the last Council Meeting. After reviewing the document, he questioned if the Council needs to go through the whole process again. Discussion ensued and Council Members agreed to set up a future work session to review the plan for any changes, adjustments and/or updates.

NEW BUSINESS: None

DEPARTMENTAL PRESENTATIONS: Engineering

A presentation was given by City Engineer Leanne Exum. She spoke on the 2023 and 2024 Capital Projects, Sidewalk Program from 2020 to 2023, and the Bulk Price Program. Discussion ensued about funding, road conditions and rating, how cost determines decisions, tree removal, available sidewalk funding, and information is on the City website, will be published in the Painesville Pride and the News Herald. See attached slides of presentation.

ADMINISTRATIVE REPORTS: Law Director and City Manager

Law Director Jim Lyons gave a historic report about Harvey High School Basketball Team and March Madness Time.

City Manager Doug Lewis commented on the following items: Planning Commission will be meeting on April 14, 2023 where Marous will be receiving their final development review and hopefully be approved to move forward; He thanked Jim Lyons and the Lake County Port Authority for being able to transfer the Hotel property between two entities. The Hotel property will be transferred from the City of Painesville to Grand River Walk, LLC by March 24th deadline; The City is in the process of making an offer for a Director of Planning; Fairport Harbor will be awarding a contract to install the vault in March, and they have two projects needed to be complete; The City has been working with our grant consultants to submit the S.A.F.E.R. Grant and requesting two earmarks for design and engineering of the State Route 44 Interchange and the other for the Streetscape Improvements along South Park Place; The City received notice of two projects were added to the Transportation Improvement Plan at NOACA, which are for East Walnut Street and State Route 44 from Liberty Street to Valley View Drive; and a meeting was recently held with Renewed Partners to expedite the rezoning of their property and plan approval on Victoria Place Project. With the completion of the dormitories at the Chase Bank Building, they want to move forward with the Victoria Place Project.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Monday, April 3rd at 7:30 PM; Easter Egg Hunt will be held on April 1st at 10:00 AM, "We the People Day" will be held on April 3rd at 5:30 PM in Courtroom #1; and Charter Review Committee Meeting will be held on Monday, April 10th at 6:00 PM to review Articles 4-9 of the City Charter. Deadline to submit charter proposal changes for Article 4-9 is Monday, March 27th.

CLOSING COMMENTS: Members of Council

Mr. Fodor reminded residents that Clean-Up day is May 13th, and gave a shout-out to residents who pick up trash when walking their dog. He spoke highly of the students who attended the retirement of Nell Rapport, a Harvey High teacher and advisor for the Future

Business Leaders of America, and how it renewed his faith in these young people who are going to be the leaders of tomorrow.

Mr. Abney thanked Doug Lewis for his State of the City and the committee reports tonight and for Bill Parkinson for saving money for the City. He thanked the members of the Charter Review Committee for doing a great job and helping the City and community.

Mr. Hach acknowledged his wife who volunteers for the leadership program at Harvey Schools, and will report back about his upcoming conference in Columbus where he and Mario Rodriguez will be speaking to representatives to lobby for some changes for Painesville City.

Mrs. DiNallo made several comments from tonight's meeting being connected to a community and the value of belonging to the community. She also spoke about finding your pathway around the community on good roads, and encouraged people to make a difference by attending council meeting, vocalizing their thoughts and opinions and sharing ideas to help the community grow together.

Mr. Augustine had no comments at this time.

Mr. Rodriguez thanked residents who attended and watched tonight's meeting. He thanked Doug Lewis for a great State of the City and was amazed and excited at all the great things that are taking place in the city, and the show of enthusiasm and energy of the city has going on. He went on to say he attended the Painesville City School Strategic Planning and how invested they are to the kids and the importance of involvement of community members within Painesville and outside of Painesville. He is glad to have brought his family to Painesville.

Mrs. Shoop echoed Mrs. DiNallo's statement because she receives many negative comments from residents but stated there are many wonderful things that take place in the city. She has lived in Painesville for 50 years and loves it here. Residents need to attend the Easter Egg Hunt on time because it is a very quick event. She thanked Leanne Exum for her presentation and all the work she does. She was excited to see good attendance of the State of the City and commented that the Chamber of Commerce spoke about the Splash Pad.

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

Mr. Fodor made a motion to move into EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City, and IN ACCORDANCE WITH ARTICLE 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, and seconded by Mr. Rodriguez.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried to move into Executive Session at 8:44 PM.

Mr. Hach made a motion to adjourn the Executive Session, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Executive Session at 9:45 PM.

Mr. Hach made a motion to adjourn the Regular Meeting, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Regular Meeting at 9:45 PM.

Meeting adjourned at 9:45 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council

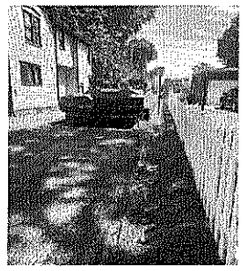
Capital Projects

Engineering Department Presentation

March 20, 2023

2024 Capital Projects

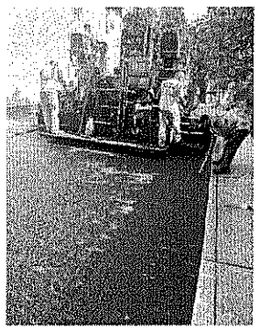
- Liberty Street Resurfacing
- West Eagle Street Reconstruction
- Fairlawn Resurfacing
- Lincoln Boulevard Resurfacing
- Harmon Avenue Resurfacing
- Hayes Street Resurfacing
- Hayer Drive and Green Court Resurfacing
- North St. Clair Street Design (from Chester to Hine)
- Sidewalk Program



*Roads may change due to funding availability and/or grant application awards.

2023 Capital Projects

- Traffic Signal Upgrade Project
- Park Place Streetscape
- Chester Street Resurfacing
- Bank Street Resurfacing
- Elm Street Resurfacing
- North St. Clair Street Resurfacing
- Reed Avenue Reconstruction
- West Eagle Street Design
- Liberty Street Design
- Sidewalk Program



2024 Capital Projects

Project Name	Levy	OPWC	NOACA	General Fund	Stormwater Fund
Liberty Street Resurfacing	$203,458.00		$813,830.00		
West Eagle Street Reconstruction *	$210,000.00	$500,000.00			$290,000.00
Fairlawn Resurfacing	$131,000.00				
Lincoln Boulevard Resurfacing	$90,000.00				
Harmon Avenue Resurfacing	$60,000.00				
North St. Clair Street Design	$80,000.00				
Hayes Street Resurfacing	$88,000.00				
Hayer Drive and Green Court Resurfacing	$273,000.00				
Sidewalks				$300,000.00	
Totals	$1,135,458.00		$813,830.00	$300,000.00	$290,000.00

*Roads may change due to funding availability and/or grant application awards. We are applying for OPWC for this project.

2023 Capital Projects

Project Name	Levy	OPWC	NOACA	General Fund	Electric Fund	Stormwater Fund	ARPA
Traffic Signal Upgrade Project			$367,500.00	$254,730.00	$254,730.00		
Park Place Streetscape				$300,000.00	$100,000.00	$100,000.00	$650,000.00
Chester Street Resurfacing	$511,073.00						
Bank Street Resurfacing	$290,000.00						
Elm Street Resurfacing	$85,000.00						
North St. Clair Street Resurfacing	$67,500.00						
Reed Avenue Reconstruction	$221,500.00	$321,500.00		$100,000.00			
West Eagle Street Design	$125,000.00						
Liberty Street Design	$50,000.00			$5,000.00			
Totals	$1,290,073.00	$321,500.00	$367,500.00	$659,730.00	$354,730.00	$100,000.00	$650,000.00

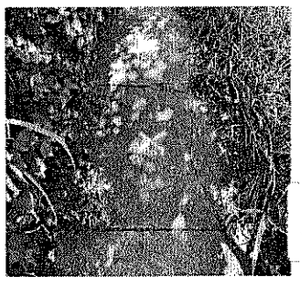
Sidewalk Program

Sidewalk Program 2020



- This program identified sidewalks that were in violation in Ward 1 East.
- The deadline to complete these violations was October 31, 2022.
- The Engineering Department sent out final violation letters to residents on March 1, 2023.
- There are currently 92 residents that have not complied. We originally sent out 345 violation letters.

Sidewalk Program 2023



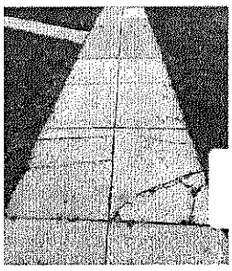
- This program will identify sidewalks that are in violation in Ward 3 Northwest.
- The streets in Ward 3 Northwest are:
  - Chestnut Street
  - Chatfield Drive
  - Hartshorn Drive
  - Belmont Drive
  - Nelson Street
  - Carroll Avenue
  - Park Boulevard
  - Ardmore Avenue
  - Magnolia Drive
  - Levan Drive
  - West Walnut Avenue
- The deadline to complete these violations is October 31, 2025.
- The Engineering Department will send out violation letters in October 2023.

Sidewalk Program 2021



- This program identified sidewalks that were in violation in Ward 2 North.
- The deadline to complete these violations was October 31, 2023.
- The Engineering Department sent out reminder letters to residents on March 10, 2023.
- There are currently 208 residents that have not complied. We originally sent out 361 violation letters.

Sidewalk Bulk Price Program 2023



The City of Painesville is starting a New Sidewalk Replacement Program for 2023 for all the city property owners who would like to participate. This new program consists of an agreement between the City of Painesville and Lake County Landscape and Supply to replace property owner's sidewalk blocks that are in violation of City Code at a secured bulk rate per block for the year of 2023.

- <u>The prices are as follows for a standard sidewalk block up to 30 square feet in size:</u>
  - 4" block is $360.00
  - 6" block is $500.00
  - 8" block is $625.00
- <u>To participate in this program the following steps must be taken:</u>
  1. Contact the City Engineering Department and schedule your property evaluation and cost estimate.
  2. Property Owners shall apply for a sidewalk ROW permit at the City of Painesville Engineering department. A $45.00 fee is due, along with your block cost payment as stated above, at the time of application. Cash or check only. Both payments are non-refundable.
  3. Property Owners will also sign a waiver of Contract for work to be completed.
  4. Permit applications will be processed, approved & applied to the list of pending sidewalk blocks for the Contractor.
  5. The Engineering office will manage the program from start to finish, including all required inspections.
- <u>The city has three hard deadlines to accept permit applications and payments for the program:</u>
  - May 1, 2023
  - July 1, 2023
  - September 1, 2023

Sidewalk Program 2022



- This program identified sidewalks that were in violation in Ward 3 Northeast.
- The deadline to complete these violations is October 31, 2024.
- The Engineering Department sent out violation letters to residents on September 30, 2022.
- There are currently 190 residents that have not complied. We originally sent out 205 violation letters.

Questions?
THANK YOU