REGULAR COUNCIL MEETING
MONDAY, APRIL 17, 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, Jim Fodor, Lori DiNallo, 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, Fire Chief Tom Hummel, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED - AMENDED

Mrs. Shoop asked for a motion to amend the agenda to include an additional Executive Session.

Mr. Fodor made a motion to amend the agenda to include an additional Executive Session being held being held in accordance with ORC. 121.22(8), 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 Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried. Amended agenda approved.

INVOCATION was given by Councilperson Paul Hach.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 03.20.23, Special Meeting "We the People" Day 04.03.23 and Regular Meeting 04.03.23

Mrs. Shoop asked for a motion to approve the minutes for the Regular Meeting on March 20, 2023.

Mr. Fodor moved to approve the minutes for the Regular Meeting on March 20, 2023, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried. Minutes approved.

Mrs. Shoop asked for a motion to approve the minutes for the Special Meeting "We the People" Day on April 3, 2023.

Mr. Fodor moved to approve the minutes for the Special Meeting "We the People" Day on April 3, 2023, seconded by Mr. Rodriguez.

Mr. Fodor and Christine were in favor by answering "Aye". Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Hach, and Mr. Rodriguez abstained. Motion carried. Minutes approved.

Mrs. Shoop asked for a motion to approve the minutes for the Regular Meeting on April 3, 2023.

Mr. Fodor moved to approve the minutes for the Regular Meeting on April 3, 2023, seconded by Mr. Rodriguez.

Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Rodriguez and Mrs. Shoop were in favor by answering "Aye". Mr. Hach abstained. Motion carried. Minutes approved.

PUBLIC COMMENTS:

Art Tomblin, of W. Jackson Street, from the Moorish Community Redevelopment Corporation, addressed Council about the need of letters of support and letters of cooperation from, Council, Administration and Economic Development to help meet the requirements of a grant. He asked for down payment assistance to help in the building of low to moderate income housing as well as for waivers from permit fees. It was asked about the City receiving anything

in writing in terms of this organization or proposal. A meeting needs to be scheduled with Mr. Tomblin, Administration and Economic Development to get things in place and then brought to Council.

COMMITTEE REPORT: DPO, Charter Review Committee, Planning Commission

DPO

Mr. Augustine reported for this committee which was held on April 5, 2023. He reported on the following items: Executive Director's Report, Renee Fitzgerald-Palacio, discussed the successful Chamber of Commerce partnership workshop on cyber security and more to come with that, National Main Street Conference was a full four days and she shared a list of sessions she attended. She also shared the trainings/webinars attended through February/March. Preservation Ohio training is set for April 28th at Morley Library from 10:00 AM - 1:00 PM. The theme is Tools and Strategies for Vibrant Communities and Preservation. Information was shared about the up-coming Car Cruise season. Committee Reports: Design – Ron Robertson, Car Cruise, hoping to having board members sign-up for at least 2 car cruises this summer so they are all covered was discussed, Planters; Ron shared have been handled by Michelle LaPuma; Economic Vitality – Erica Acheson-Dunay/Cyrus Massoudi, Business visits are happening every other Friday 1:00 - 2:30 PM starting on April 7th. After Hours at Federico Tire Pros is in April. DPO Connects are growing. If anyone has a business that would be interesting in hosting one of our After Hours, connect Cyrus, Erica, or Renee. Promotion – Mary Jo Miller, Farm to Table planning is happening. They are having a meeting with Ron to talk about flower next week as well as meeting with Metz Catering. They are looking for sponsorships and donations for the raffle. Organization – Jackie Bruner gave the Treasurer's Report and Membership – Jackie Bruner, invoice went out and are being returned, and they are reaching out to new members. Old Business: Board and Committee member recruitment was discussed in Organization, Executive Committee Members was tabled, and Preliminary Budget 2023 was discussed in the Treasurer's Report. New Business: 2023 Sponsorship/Membership Opportunities, Mary Jo wondered about other ways to raise funds at the Car Cruise, and Renee will reach out to Heritage Ohio communities that do Car Cruise to ask about other ideas. They went into Executive Session and then adjourned afterwards.

Charter Review Committee

Assistant City Manager Tony Zampedro reported for this committee which was held on April 10, 2023. The committee reviewed Articles 4-9 which primarily deals with administration in the various departments and including income tax. Discussion was held regarding the proposal submitted relative to the City Manager's Office and well as income tax. In the end, the committee decided to make no suggested changes to the charter in that regard. The next meeting is May 8th and deadline for proposals or submission of proposed amendments in April 24th to discuss Articles 11, Commissions and Boards, and Article 12, Utilities.

Planning Commission

City Manager Doug Lewis reported for this committee which was held on April 13, 2023. The City of Painesville has received an application from Lynn Harlan of Grand River Walk LLC for a Conditional Use Permit. The applicant wishes to build a single mixed-use building consisting of 149,892 gross square feet. A portion of the ground floor will consist of 16,900 square feet of retail and restaurant space. The remaining ground floor and the 2nd-5th floors of the building will be residential, with approximately 88,748 rentable square feet in 120 units and an additional 19,252 square feet of common area space. The project will include a 24,992 square foot podium parking structure. Twenty-seven surface parking spaces are located in the B-3 District. The property is located in the DD and B3 Districts which requires a Conditional Use permit for a mixed-use development and a parking lot. The requested for a Conditional Use Permit for a mixed use development in the Downtown Development District with conditions was approved. The preliminary site plan and architectural design with stipulations was approved. Council has the option of requesting a public hearing, but staff is recommending that it moves forward with no hearing to enable Grand River Walk to move forward with the development. Council Members agreed there was no need for a public hearing.

LEGISLATION:

ITEM #1 RESOLUTION

***3rd 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 is the reading for the Resolution for Hilltop for a depository agreement as an option for possible investments. He has also spoken to Huntington Bank, and they are open to offer their service for investments. The City currently has a depository agreement with them.

Mrs. DiNallo moved to adopt, 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 7-0.

RESOLUTION 29-23 is ADOPTED.

ITEM #2 RESOLUTION

***1st Reading* – A Resolution accepting the petition of landowner and business owner seeking to be included in the Concord Township-City of Painesville Joint Economic Development District Contract (JEDD) filed by petitioners Normandy Properties Limited Partnership, owner of Permanent Parcel Number 08-A-020-0-00-053-0 and Sheetz, Inc. business to be located on Capital Parkway located in Concord Township, amending the JEDD Contract, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated the City of Painesville and Concord Township entered into a contract to establish the Concord-Painesville Joint Economic Development District (JEDD) in 2008. The Agreement established the boundaries of the district and provided for the addition of properties within that boundary to become participating member of the JEDD. The JEDD began with 4 original members and has since increased to 21 properties over the last 15 years. Each expansion of the JEDD requires that the City and Concord Township amend the original contract to reflect the additional properties. This is the sixth amendment and reflects the petitions signed by Normandy Properties Limited Partnership and Sheetz Inc. to include a parcel of property owned by Normandy and leased to Sheetz at the south west corner of Capital Parkway and SR 44. The required public hearing is scheduled for May 15, 2023. This item should go three readings.

This will go to second read.

ITEM #3 RESOLUTION

***1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from Lake County FY'2023 Community Block Grant Program for various projects as listed below in priority order, and declaring an emergency.**

City Engineer Leanne Exum spoke on this piece of legislation. She stated this is for the CDBG Grant application. The City will be requesting $75,000 for the Disadvantaged Sidewalk Program to help resident to repair their sidewalks for low-income families. The application is due May 19, 2023 and was asked to be passed on first reading.

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

On roll call, Mr. Rodriguez, 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. Fodor.

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

RESOLUTION 30-23 is ADOPTED.

ITEM #4 RESOLUTION

***1st Reading* – A Resolution recognizing the responsibility of the City of Painesville to Affirmatively Further Fair Housing, and declaring an emergency.**

City Engineer Leanne Exum spoke on this piece of legislation. She stated in order to do the CDBG application, this also needs to be passed. This is a yearly resolution and was asked to be passed on first reading.

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

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

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

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

RESOLUTION 31-23 is ADOPTED.

UNFINISHED BUSINESS: None

NEW BUSINESS: Golf Carts

City Manager Doug Lewis spoke on this topic. A resident recommended that golf carts could be allowed to be driven within the city. The City would have to pass legislation allowing golf carts within certain areas or street access restrictions such as 25 mph or prohibit main streets for safety purpose. Fairport Harbor and Painesville Township have an ordinance to permit the use of golf carts. After discussion about safety, street access, speed limitations and other conditions, Council asked for Administration to do additional research and present the information before moving onto drafting legislation.

DEPARTMENTAL PRESENTATIONS: Fire

A presentation was given by Fire Chief Tome Hummel. He gave a brief overview of the their response calls to fires and rescue/EMS, training, public school education, addressed the issue of PTSD and other stressed related issues, recognized the staff, discussed the 2022 accomplishments, and the goals for 2023. See attached slides of presentation.

ADMINISTRATIVE REPORTS: Law Director and City Manager

Law Director Jim Lyons had no comments at this time.

City Manager Doug Lewis commented on the following items: There will be Ground Breaking for Chase Bank on Thursday, the 27th at 11:00 AM; Construction with Zappitelli's Custard and Mustard is moving forward at Five Point; DPO is having their After Hours at Federico at 5:00 PM on Thursday; the City received a grant through the Ohio Department of Natural Resources for a land and water conservation grant for $500,000 for the Amphitheater Project; and Clean-up Day is May 13th.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Monday, May 1st at 7:30 PM; a Work Session being held on Thursday, April 27th at 5:30 PM to discuss the Strategic Plan; and Charter Review Committee Meeting will be held on Monday, May 8th at 6:00 PM in Courtroom #1 to review Articles 11-12 of the City Charter. Deadline to submit charter proposal changes for Article 11-12 is Monday, April 24th.

CLOSING COMMENTS: Members of Council

Mr. Fodor encouraged residents to have smoke detectors installed in their home. He thanked the Chief for his presentation and the firefighters for doing their job every day.

Mr. Abney thanked those who attended tonight's meeting and provided information about a resource fair being held on April 21st.

Mr. Hach had no comments at this time.

Mrs. DiNallo had no comments at this time.

Mr. Augustine had no comments at this time.

Mr. Rodriguez thanked those who attended and watched tonight's meeting. He commented how well a cook-off event at the Harvey High School went and announced the winners of the contest. He also mentioned the Clean-up Day is May 13th and continued to state the importance of community and schools, and the great things happening in Painesville.

Mrs. Shoop reminded Council to review the preliminary Strategic Plan before the work session and thanked everyone who attended tonight's meeting.

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 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. Augustine.

All Council Members were in favor by answering "Aye". Motion carried to move into Executive Session at 8:30 PM.

Mr. Fodor made a motion to adjourn the Executive Session, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Executive Session at 9:28 PM.

Mr. Fodor made a motion to adjourn the Regular Meeting, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Regular Meeting at 9:28 PM.

Meeting adjourned at 9:28 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council

Painesville City Fire Department

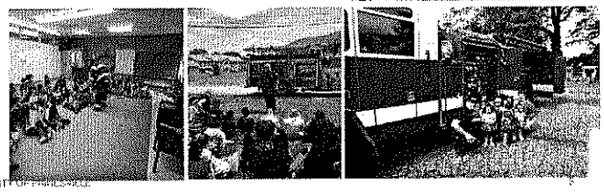
Serving the residents of Painesville since 1841

April 2023

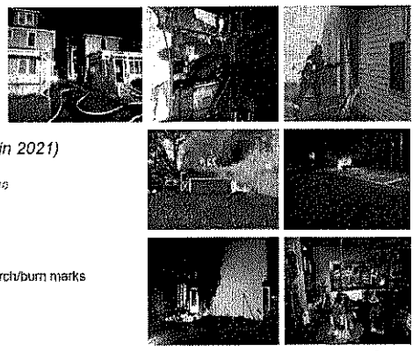
WE TEACH FIRE SAFETY

- Resuming normal school visits in 2022 post-COVID
  - We interact with the public at block parties & gatherings
  - Reinforce fire safety messages





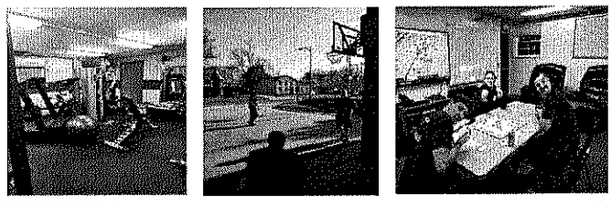
WHAT DOES PCFD DO?



- We fight fires!
  - 88 fire calls in 2022
    (24 Y-T-D 2023, 66 in 2021)
    - 53 structure fires
      - *(13 Y-T-D 2023, 42 in 2021)*
    - 11 cooking fires
    - 5 car fires
    - 12 brush/grass fires
    - 4 trash fires
    - 20 excessive heat/scorch/burn marks
      - *(5 Y-T-D 2023)*

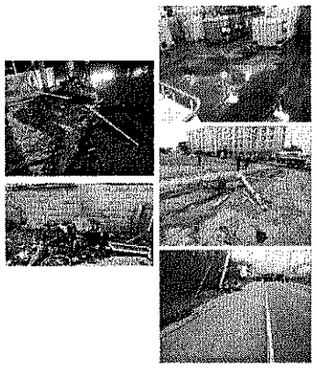
WE EXERCISE & TRY TO HAVE FUN

- Physical fitness is required for all personnel
- Stress relief is more important than ever for first responders
- New fitness equipment ordered in 2023



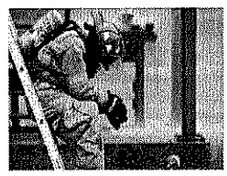
BUT THAT'S NOT ALL!

- 2,930 Rescue/EMS Calls in 2022
  857 Y-T-D 2023
  - *106 Hazardous Condition calls*
    - *29 Y-T-D 2023*
  - *184 False Alarms*
    - *37 Y-T-D 2023*
  - *1,001 Service/Good Intent calls*
    - *245 Y-T-D 2023*



HOW STRESS & PTSD AFFECT FIRST RESPONDERS

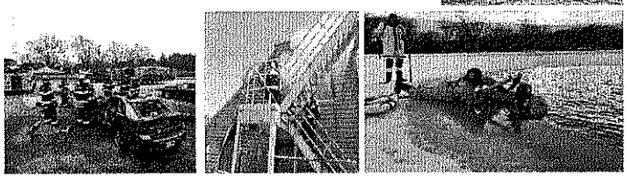
- First responders in general, and the Fire Service in particular, have suffered increased incidents of PTSD-related illness
  - Suicides among first responders are at an all time high
  - Increased cumulative stress is an ongoing problem
  - There is a lack of available care and treatment for first responders (the Fire Service in Lake County is working with Crossroads Health to address this)
  - Illness and injury increase when first responders are tasked with additional overtime work
  - Busy shifts do not allow for proper nutrition, exercise or rest.
  - We have received an American Rescue Plan Act grant from the State of Ohio to provide training for peer counselors



WE TRAIN, TO BE SAFE & EFFICIENT

- 3,613 man hours of training in 2022
  - Average of 144 man hours per member
  - (666 hours Y-T-D 2023, avg. 26 hrs. per member)
  - Increased focus on special/technical & EMS training





WHAT A 'NORMAL DAY' LOOKS LIKE

- 0730-0800 Check of Assigned Vehicles
- 0800-0830 Wash Vehicles
- 0830-0900 Log Reading (review of prior 2 shifts) and breakfast
- 0900-1000 Daily House Chores (clean kitchen, bathrooms, floors)
- 1000-1200 Scheduled Work (Monday routines, assigned duties, training), tours, public education
- 1200-1700 Lunch, training, public education, physical fitness
- 1700-0730 Dinner, completion of assigned duties
- **Emergency runs and run reports take precedence over all non-emergency duties** (as of 4/17/23- 1,203 calls or 11-1/2 a day average)
- **We "overlapped" meaning we had 2 squads on calls and not otherwise available, 2,064 times, or 48% of the time in 2022** (550 Y-T-D 2023, 47%)



A SHIFT



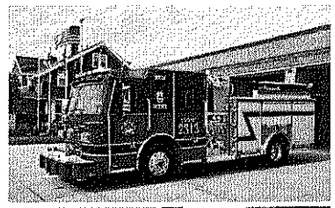
Capt. Mike Grubach (*15)
Lt. Chris Young (*20)
FF Willy Horvath (*21)
FF Brandon Noe (*15)
FF Justin Cubranich (*13)
FF Kevin Niebes (*6)
FF Ryan Jeric (*4)
FF Kyle Friebertshauser (*2)

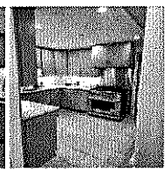
=Years of Service
(Avg.=12 years)

Shift Responsibilities – Hydrants/Water System, Hose, Turnout Gear/PPE, Radios, Tech Rescue

2022 ACOMPLISHMENTS

- Capital purchases
  - New Sutphen Fire Engine
  - Renovations to Fire Station









B SHIFT



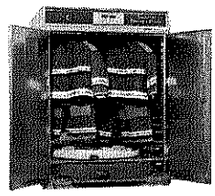
Capt. John Niehus (*32)
Lt. Earl Mahoney (*24)
FF Tom Konitsky (*24)
FF Jim Solymosi (*20)
FF Drew Lemmerbrock (*14)
FF Chris Kuper (*11)
FF Randy Rolf (*9)
FF Anthony Skinner (*3)

*** = Years of Service***
(Avg.=17 Years)

Shift Responsibilities - EMS Equipment/Supplies, Station Maintenance, SCBA and Breathing Air

2022 ACOMPLISHMENTS

- Equipment Purchases
  - Tools and equipment to outfit the New Fire Engine
  - Technical Rescue Equipment
  - Gear Hose Dryer (O.S.F.M. Equipment Grant)
- Capital and Equipment
  - Purchases were made with Fire Levy Funds or Grant Funds
  - We are also adding an outdoor cooking/eating area

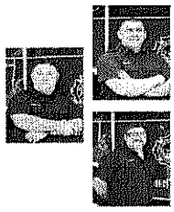









C SHIFT



Capt. Mark Jonovich (*18)
Lt. Paul Algier(*14)
FF Rob Hendershot (*24)
FF Jim Nicholson (*20)
FF Steve Tokish (*10)
FF Brennan Carden (*8)
FF Joe Eckart (*4)
New FF April 2023 (?)

*** = Years of Service***
(Avg.=14 Years)

Shift Responsibilities – Vehicle Maintenance, Equipment Maintenance, IT Services

2022 ACOMPLISHMENTS

- **Officer Training**
  - We continued our Officer Leadership Training in conjunction with PPD
    - 3 Senior Firefighters attended FBI-LEEDA Leadership Training
  - We are continuing to train our future promoted officers to be more ready for promotions when they occur
    - We have been sending firefighters on the current promotional list to officer development trainings
    - We have begun to send some of our senior firefighters to leadership trainings
- **Firefighter Training**
  - We continue to work on relevant firefighter training
    - We sent 4 personnel to Fire Investigator training in 2022
  - We exercised and lubricated all hydrants in Zone 2 of the City
    - This helps our firefighters to know the capabilities of the water system, and assures we will have working hydrants in the event of a fire




Administrative Staff

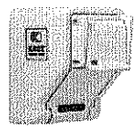
Chief Thomas Hummel (*28)
Executive Captain Bob Mrosko (*28)
Fire Marshal Terry Sopko (*8)
Administrative Asst.
Alexis Carlson (*2)

Staff Responsibilities – Overall Dept. Operations, Budget, Training, Day-to-Day Operations, Fire Inspections, Payroll and Correspondence




2022 ACOMPLISHMENTS

- **Purchased and installed 6 residential Knox Boxes with Corporate and Private Donations in both 2022 and 2023**
  - These assist with our crews entering a house without causing damage
  - We have 33 of these Residential Knox Boxes installed in the city. Currently and have 3 on hand. This program is completely funded by donations
- **Partnered with the Red Cross to install Smoke Detectors in the Painesville Community**
  - We have installed over 200 smoke detectors in homes since the implementation of this partnership. All smoke detectors are provided at no cost by the Red Cross




GOALS 2023

- **Additional Staffing**
  - We have applied for the S.A.F.E.R. grant in hopes of adding 6 more Firefighter/Paramedics
    - Adding staff will spread our work load & improve responses and make our staff and citizens safer
    - Adding staff will reduce the cost of overtime
  - All normal costs for additional staffing are covered by the grant for 36 months
    - Costs for uniforms and turnout gear will come from our existing fire levy



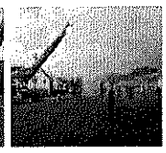


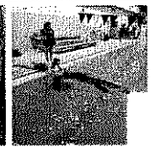



GOALS 2023

- **Community Outreach**
  - Increase Community Interaction and Visibility
    - Offer Public Training and Education opportunities
    - (have met with Wesley Village, Heisley Park Senior Living facilities and both LMHA apartments)
  - Continue our Hydrant Program



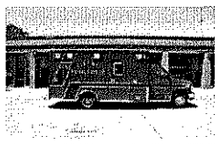



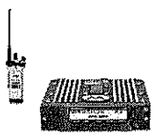


GOALS 2023

- **Capital purchases**
  - Re-Chassis our oldest EMS Squad (chassis on order)
  - New Portable and Mobile 800mHz Radios (applied for an Assistance to Firefighters (AFG) Grant)
  - Re-model and re-equip the Fitness Room

(all Capital purchases will be made with Fire Levy funds or grants)





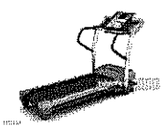


THANK YOU

APRIL 2023

GOALS 2023

- **Grant purchases**
  - Have applied for 2023 Ohio State EMS Grant
    - Usually awarded in April/May (only received $638 in 2022)
    - Will be used to purchase durable EMS Equipment and Active Shooter Gear
  - Working with a Grant Writer to explore grants available for Fitness equipment and Health and Wellness Initiatives, Fire and EMS Equipment









GOALS 2023

- **More and Better Training**
  - Advanced Cardiac Life Support Training for all Personnel (Completed Feb. 2023)
  - Continue Technical Rescue Training with emphasis on Swift Water/Ice/River
  - Rescue training (4 personnel enrolled in Indiana River Rescue School 6/2023)
  - Continue HIT Team and Fire Investigation Training (1 new Haz Mat Tech
  - (3/2023, 4 new Fire Investigators in 2022)
  - Continued support of AV/MCI Training (5/2023 in Willoughby)







