REGULAR COUNCIL MEETING
MONDAY, MAY 1, 2023 – 7:30 PM

CALL TO ORDER

President Christine Shoop called the Regular Council Meeting to order at 7:31 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, and Christine Shoop were present. Mario Rodriguez arrived at 7:33 PM.

Other City Staff in attendance: City Manager Doug Lewis, Assistant City Manager Tony Zampedro, Law Director Jim Lyons, Economic Development Director Susan Crotty, Public Service Director Jarod McCrone, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED

Mrs. Shoop asked for a motion to approve the agenda as submitted.

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

INVOCATION was given by Councilperson Derrick Abney.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 04.17.23

Mrs. Shoop asked for a motion to approve the minutes for the Regular Meeting on April 17, 2023.

Mrs. DiNallo moved to approve the minutes for the Regular Meeting on on April 17, 2023, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried. Minutes approved.

PUBLIC COMMENTS:

Cory Moehring, of Cherrywood Lane, addressed Council with concerns of the eroding conditions of the pathways, water features, and playground in the development. He provided pictures of the poor conditions of the pathways and playground which were installed by the developer and Ryan Homes and expressed the developments' concerns of safety and their lack of voice in the installation and having these items fixed. He has asked for the City to help in this matter because he believes the development should not be responsible for the repairs but the developer. The development is trying to find a common ground to see if the City can go back after the developer instead of their HOA taking legal actions.

Art Tomblin, of W. Jackson Street, from the Moorish Community Redevelopment Corporation, addressed Council with an update since the application is due this month. He asked about the need of letters of support and letters of cooperation from Council, Administration and the Law Director to help meet the requirements of a grant. He asked the City to help with calls to the Lake County pertaining to permits and wavering of fees, and to Lifeline for down payment assistance, and to Fair Housing because he has not gotten a response from the agencies. He stated he is meeting with PNC bank to get things started. It was asked about the City receiving anything in writing in terms of this organization or proposal, and the City has received that information. He gave the Council Members papers of support to sign. Mr. Lyons expanded on the organization's mission to start it back up and revitalize it for the north end of Painesville. The next step would be for to work with Mr. Tomblin to get him in contact with the local agencies and calculating the cost of the fees that Mr. Tomblin is asking to have waivered.

COMMITTEE REPORT: Parks and Recreation Commission, BZA, JEDD

Parks and Recreation Commission

Mr. Augustine reported for this committee which was held on April 18, 2023. He reported on the following items: Recreation Supervisor Kevin Cindric updated the commission on the status of the Painesville Dog Park. Current plans are to convert Diamond 6 in Kiwanis Recreation Park to a dog park. Reasons for constructing the dog park in Recreation Park instead of Rotary Park include but are not limited to: use of existing fencing, larger parking areas, and access to water and restrooms. Kevin gave a recap of the 2023 Easter Egg Hunt. The egg hunt took place on April 1st in Painesville Square. We estimate that over 600 children participated. 9,000 eggs were placed in the park including candy, stickers, and tickets. Tickets were turned in for toy baskets, stuffed animals, and scooters. This event was sponsored by Lubrizol. Kevin also

shared the upcoming spring/summer schedule of events: Public Works Story Time- May 10th at 6PM in Painesville Square; Teen Futsal Clinic- May 17th at 6PM at futsal courts; Summer Camp begins May 30th; Painesville Farmers Market begins June 1st; and Painesville Concert Series begins June 14th. Updates were given on the construction of the new playground in Kiwanis Recreation Park. The playground closest to the river was replaced with a new structure. Splash Pad construction will begin in late 2023 with an anticipated opening for the 2024 summer season. The Splash Pad will be located in Kiwanis Recreation Park. Meeting Adjourned at 5:00 PM.

BZA

Mr. Lewis reported for this committee which was held on April 20, 2023. He reported on the following items: An application has been submitted by Khris Victor of 59 W. High St. requesting a variance to Section 1119.14(e) The applicant wishes to install a 572.56 square foot swimming pool, the Painesville Unified Development Code states that an above ground pool shall not exceed 512 square feet. A variance of 60.56 square feet is requested. By a vote of 3-0 the variance request was approved as requested; An application has been submitted by Paul Hach of 1034 W. Jackson St. requesting a variance to Section 1117.01. The applicant is requesting a variance to the minimum lot width of 75 ft. to allow a lot to be 25 ft at the front setback line and to provide dedicated access to the rear lot at 970 W. Jackson Street. By a vote of 3-0 the variance request was approved with the stipulation of a 35 foot front setback for the rear lot measured from the rear property line of the existing lot; and an application has been submitted by Ross Knight of 600 Bank St. requesting a variance to Section 1125.04 (a). The applicant is requesting a variance pertaining to the parking associated with the use of the building for storage. Per the code, one parking spot is required per every 1,000 square feet. The building is currently 34,054 square feet requires 35 parking spaces. Marine Manufacturing Groups site plan with parking has 30 parking spaces outlined. However, only 27 spaces are usable. A variance of 8 spaces is requested. By a vote of 3-0 the variance request was approved with the stipulation that the variance is good for a 24 month period. There were no more issues for the BZA.

JEDD

Mrs. Shoop reported for this committee which was held on April 27, 2023. She reported on the following items: Department Reports: Star Ohio Investment – Resolution 2023-01 – vote approved 5-0; and Budget Adjustment to Authorize the Star Ohio Investment – vote approved the budget adjustment of $100, 000 into a short-term account and $50,000 into a longer-term account. There is no penalty if we need to take money out of the account. Economic Development Committee: Updated JEDD Marketing Materials - Reviewed and agreed to the new marketing materials format and agreed to let Rita McMahon and Chris Galloway to make minor adjustments; and Economic Development Incentive for Potential Hotel Project: Discussed and agreed to provide the new Hotel Property owner the $10,000 incentive grant provided they join the JEDD. Meeting adjourned at 8:43.

LEGISLATION:
ITEM #1 RESOLUTION
***2nd 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.** *(1st Reading 04.17.23)*

City Manager Doug Lewis spoke on this piece of legislation. He stated the legislation would expand the JEDD. Normandy Properties Limited Partnership and Sheetz Inc. would be included on two separate parcels. They have asked to be brought into the JEDD, and there will be a public hearing on May 15th. This item should go three readings.

This will go to third read.

UNFINISHED BUSINESS: Golf Carts

Assistant City Manager Tony Zampedro spoke on this topic. He provided the Council Members with a memo with information from the ORC pertaining to under speed vehicles and low speed vehicles. He stated a number of communities in the area have adopted local regulations permitting the use and included the ordinance/resolution from Painesville Township and Mentor on the Lake to compare. In regards to the under speed vehicles, they are required to go through a vehicle inspection, conducted by law enforcement, and pass the inspection and be

registered, titled, licensed and insured. The same application of motor vehicles laws will apply to golf carts as well such as seatbelts and a license to operate the vehicle. He attached a map of Painesville outlining the 35 mph roads showing that a large part of the city could access throughout the city but limit travel on roads of 35 mph and place restriction to 25 mph or less roads. Discussion ensued about other kinds of recreational vehicles and was clarified about the definition of them not being an under speed vehicle and Council has the right to limit the types of vehicles. The vehicles identified as under speed vehicles would require council action and local regulation to permit the under speed vehicle. Council agreed the next step would be for legislation to be drafted, with recommendations and input from the police chief and a discussion with council leadership, before the next meeting.

NEW BUSINESS: None

DEPARTMENTAL PRESENTATIONS: Public Works

A presentation was given by Public Service Director Jarod McCrone. He gave a brief overview of the their 2022-2023 plow season, salt inventory, the current direction of the department, vehicle maintenance operation, their upcoming 2023 scheduled maintenance, and their community engagement/events. 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: Cinco de Mayo event is May 5th in Veteran's Park which the celebration being conducted by HOLA; Zap's Custard and Mustard project is moving forward; Chester Street will complete the final top coat as weather permits; Federico's will have a ribbon cutting on Wednesday at 5:00 PM for their new showroom; Clean-up Day is May 13th from 8:30 to 10:00 AM; and the groundbreaking at Painesville Towers, where the Chase Bank building, was on Thursday, and it was a nice event with the renovations moving forward.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Monday, May 15th at 7:30 PM and the 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.

CLOSING COMMENTS: Members of Council

Mr. Fodor read an email from a resident honoring the trees that were being cut down on Charlotte Street and stated the difference between a city and a community can be expressed by the interaction of the people and that we are striving to build.

Mr. Abney thanked those who attended tonight's meeting with concerns and for the presentations and reports. He wished everyone a safe and happy summer. He invited the members of the community to attend the Cinco de Mayo and to be a part of the solution.

Mr. Hach congratulated the graduating class on 2023 for Lake Erie College.

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.

Mrs. Shoop stated the Community Development sent out 70 notices about grass height and reminded residents, who have received this notification, that they will get just one notification per season to cut their grass. After receiving the notification, residents have seven day to mow the property before the City does, and the resident will be obligated for the cost/fees.

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

Mr. Fodor moved 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 8:40 PM.

Meeting adjourned at 8:40 PM.

Samantha Danielson
Clerk of Council

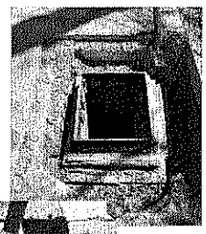
Christine Shoop
President of Council

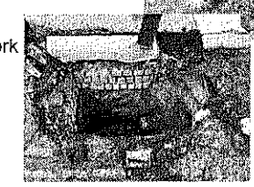
Public Works

Annual Presentation

May 1, 2023

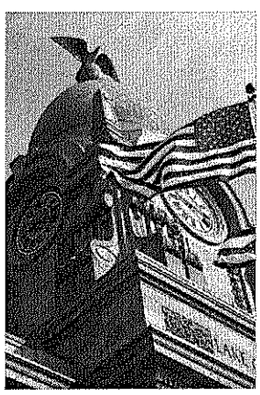
CURRENT DIRECTION OF DEPARTMENT





- Catch basin and manhole repair
- Assist Forestry Division with stump clean up from tree removal
- Street sweeping
- Five points renovation project
- Completed camera and jet work for upcoming city projects

2022-2023 PLOW SEASON IN REVIEW



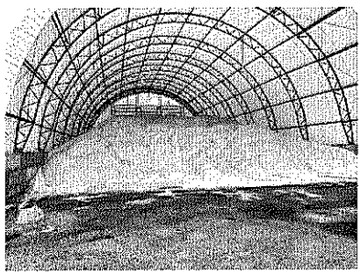
- Season has concluded
- 28 snow event days this season
  - Christmas weekend
- Down from 2021-2022 season
  - 51 days in 2020-2021
  - 46 days in 2021-2022
- Winter plow equipment removed from fleet

VEHICLE MAINTENANCE OPERATIONS



- Major repairs to chipper in process
- Safety repairs made to bucket truck
- Routine maintenance of city-wide fleet
  - Just over 110 vehicles
  - Approximately 50 pieces of equipment

SALT INVENTORY



- New shed paying off
- Approximately 1,350 tons of salt used this season
- Shed is fully stocked with 2,500 tons of salt
- Decreased next year's order
  - 2700 tons vs 3400 tons

UPCOMING 2023 SCHEDULED MAINTENANCE



- Hot mix and crack seal work
- Collaborate with Engineering on camera and jet work for pending road projects
- Painting for Parking and Traffic Division

CONTINUED COMMUNITY ENGAGEMENT



- Story Time w/ Public Works
  - Wednesday, May 10th at 6pm
    Veteran's park
- Touch-A-Truck event
  - Saturday, June 3rd at 11am
    Morley Library
- Lake County Fair Parade
  - Tuesday, July 25th



THESE ARE THE PEOPLE THAT MAKE IT WORK



THANK YOU

May 1, 2023