REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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, Jim Fodor, Paul Hach, Mario Rodriguez, and Christine Shoop were present. Lori DiNallo arrived at 7:34 PM.

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

APPROVE AGENDA AS SUBMITTED

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

Mr. Fodor moved to approve the agenda, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried. Agenda approved.

INVOCATION was given by Councilperson Christine Shoop.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 09.05.23

Mrs. Shoop asked for a motion to approve the minutes from the Regular Meeting on September 5, 2023.

Mr. Rodriguez moved to approve the minutes from the Regular Meeting on September 5, 2023, seconded by Mr. Fodor.

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

PUBLIC COMMENTS: None

SPECIAL PRESENTATION: Becoming A Better Me Program

Algy Burton, one of the founders of this program, gave an overview of the program. Their mission is to provide a welcoming, safe learning and recreational environment that will be valuable resource for youth and families of Lake County. Their goal is to provide encouragement and increase confidence of the youth. He explained they want to work with kids by providing activities, motivation speakers, teach life skills, and interpersonal skills. Their hours of operation will be Tuesday, Wednesday and Thursday from 2:30-6:00 PM at Morse Ave. Community Center, Painesville for children grades 6-12. This is a 501(C) (3) private nonprofit organization that the community can make tax-deductible donations. There is an open house on September 23, 2023 at Morse Ave. Community Center from Noon to 4 PM. They are looking for sincere and caring individuals, who will go through a background check, to help with the program. Members of Council welcomed them and wished them success, and asked for updates as the program progress.

COMMITTEE REPORT: JEDD

Mrs. Shoop reported for this committee which was held on September 15, 2023. Board Member Business/Correspondence – JEDD Admiration with Concord Real Estate. The meeting was fairly received. JEDD Administration was able to assure them that the JEDD in no way is preventing development and their holdings; Finance: Revenue and Expense Worksheet Collections Estimates - $101,957 per month, $1,370,000 this year, and if no changes the JEDD will come out at $146,000 under budget, STAR Ohio – Nice Returns on $150,000 investment for the first 3 months - $1,879, 2021-2022 Audit – Clean Audit, Credit Cards and Banking – Administrator researched raising Credit limit. Decided to simply re-balance the 10K limit, PEP Insurance Renewal - asked for a quote for 2024. The premium last year was under $3,000, and ICSC Membership Renewals – All memberships have been renewed except for Mr. Sines. $125.00 per renewal; Economic Development Committee: Future Land Use of Quail Hollow

Hotel – Current owners would like to sell the property. There are sinkholes on the property. The most critical one is under the building. They have filed an insurance claim. Options for development are limited because of current zoning. Vice Chair, Doug Lewis recommended producing a concept plan to guide what type of development would be a good fit for Concord Township; New Business: Election of Officers for 2024-2025 -VOTE - Chris Galloway remains Chairman, 2024 Nominations - Morgan Macintosh - Vice Chair, Doug Lewis – Treasurer, and Christine Shoop – Secretary, and Certificate of Records Disposal (RC-3) – VOTE – Recommendations Passed 4-0; JEDD Membership Recruitment – 3 properties under consideration, and Redirected JEDD Domains – all errors have been corrected; and NextSite Reports – July 2023 NextSite is now working with Alpha Mapping to give a clearer picture of the reports. NextSite has a client interested in Concord Township for development. If successful this would be the first client on the account. Next meeting on December 8, 2023.

LEGISLATION:

ITEM #1 ORDINANCE

2nd Reading* – An Ordinance amending Chapter 909 "Sidewalks" of the Painesville Code of 1998, and declaring an emergency.** ***(1st Reading 09.05.23)

City Engineer Leanne Exum spoke on this piece of legislation. She explained this is an update of the sidewalk ordinance to give the residents more guidance on the City's sidewalk program and procedure.

This will go to third read.

ITEM #2 ORDINANCE

2nd Reading* – An Ordinance amending Section 107.03 of the Painesville Code of 1998 relating to Meeting Dates of Council, and declaring an emergency.** ***(1st Reading 09.05.23)

City Manager Doug Lewis spoke on this piece of legislation. He stated per the City Council's request, this legislation that would change the time of the City Council Meetings from 7:30 PM to 7:00 PM on the 1st and 3rd Monday of the month and the day after a holiday should it occur on the 1st and 3rd Monday of the month. This matter should be given three readings.

This will go to third read.

ITEM #3 ORDINANCE

2nd Reading* – An Ordinance amending Ordinance 929.06 – Applicable Riders, and declaring an emergency.** ***(1st Reading 09.05.23)

Finance Director Bill Parkinson spoke on this piece of legislation. It was recommended to go three readings.

This will go to third read.

ITEM #4 RESOLUTION

2nd Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Ohio Public Works Commission for funding for the West Eagle Street Water Line Replacement, and declaring an emergency.** ***(1st Reading 09.05.23)

City Engineer Leanne Exum spoke on this piece of legislation. She stated the City submitted an OPWC application for the West Eagle Waterline Replacement. It was ranked high, so this project will be funded and will move forward. However, this resolution needs to be passed. The application is due in October.

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

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

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

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried 6-0.

RESOLUTION 49-23 is ADOPTED.

ITEM #5 RESOLUTION

***2nd Reading* – A Resolution authorizing the City Manager to sign a Storm Water Easement Agreement with Grand River Walk, LLC for a storm water easement on City owner property known as Permanent Parcel No. 15-A-012-0-00-002-0, and declaring an emergency. (*1st Reading 09.05.23*)**

John Sines, Director of Development for the Marous Development Group, spoke on this piece of legislation. He explained how the drainage of the detention basin would occur and its location. Mr. Lewis explained it will be a dry basin and will drain entirely out when filled. The City has discussed and will be working with Grand River Walk, LLC to try and narrow the basin. Grand River Walk, LLC will maintain the basin and the City will maintain around the basin. Discussion ensued about the removal of some of the parking lot, approximately 22 spaces, and the safety and security of children regarding the drainage time, which would drain within 24 to 48 hours. Mr. Sines stated that all three of these easements, being presented tonight, were contemplated back before they bought the property and development agreement.

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

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

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

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried 6-0.

RESOLUTION 50-23 is ADOPTED.

ITEM #6 RESOLUTION

***1st Reading* – A Resolution authorizing the City Manager to sign an Encroachment Easement Agreement with Grand River Walk, LLC for an encroachment easement on City owner property known as Permanent Parcel No. 15-A-011-0-00-003-0 and declaring an emergency.**

John Sines, Director of Development for the Marous Development Group, spoke on this piece of legislation. He explained this is an encroachment of a large retaining wall that will encompass the terrace on the back of the new mixed-use building. He explained the location in relation to the amphitheater and the construction size of the retaining wall. He further explained there will be a railing and outdoor terrace seating for restaurants.

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

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

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

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried 6-0.

RESOLUTION 51-23 is ADOPTED.

ITEM #7 RESOLUTION

***1st Reading* – A Resolution authorizing the City Manager to sign an Access Easement Agreement with Grand River Walk, LLC for an access easement on City owner property known as Permanent Parcel No. 15-A-011-0-00-003-0 and declaring an emergency.**

John Sines, Director of Development for the Marous Development Group, spoke on this piece of legislation. He explained this easement is a request for a driveway from Latimore Street. This is needed to install an access drive to the underground parking garage due to the design and slope of the street.

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

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

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

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, and Mrs. Shoop answered "Yes". Motion carried 6-0.

RESOLUTION 52-23 is ADOPTED.

ITEM #8 RESOLUTION
***1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for Liberty Street Water Line Abandonment improvements, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated this legislation would allow the City to bid out the Liberty Street Waterline Project. This is an OPWC project for 2024. The City wants to look at the waterlines prior to that project because it was determined to be in bad condition and move the waterlines into the tree lawn and then laterals will be provided across the street. The Water Department will be doing some of the work to save money. The engineer estimates the project will cost $265,000. It was being asked to be passed tonight so to move forward with bidding the project out this year. The funding will be from the Water Department for $140,000 and OPWC for $125,000. Discussion ensued on concerns about sinkholes and abandoned lines. They were addressed by the Water Superintendent Orin McMonigle.

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

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.
On roll call, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop answered "Yes". Motion carried 6-0.
RESOLUTION 53-23 is ADOPTED.

ITEM #9 RESOLUTION
***1st Reading* – A Resolution approving the establishment of Painesville Community Entertainment District 1, and declaring an emergency.**

Economic Development Director Susan Crotty spoke on this piece of legislation. She stated the creation of a community entertainment district was discussed at the last council meeting. Legislation was brought forth for consideration to create that district which would create an additional 15 "D-type" permits within the revitalization area in the downtown. This needs to go for three readings due to notification requirements and a public hearing scheduled for October 16, 2023. Mr. Lewis stated the importance of the entertainment district is to encourage and attract new businesses and restaurants in the downtown along with the Victoria Place Project, the Tower Project and Grand River Walk Project.

This will go to second read.

ITEM #10 RESOLUTION
***1st Reading* – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.**

Finance Director Bill Parkinson spoke on this piece of legislation. He stated this legislation is an annual item by the Lake County Auditor's Office who certifies the property tax rates and the estimated dollars that the City would collect from those tax rates. This is due to the County Auditor by October 2, 2023. It was being asked to be passed tonight.

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

Mr. Hach moved to adopt, seconded by Mrs. DiNallo.
On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried 6-0.
RESOLUTION 54-23 is ADOPTED.

ITEM #11 RESOLUTION
***1st Reading* – A Resolution approving the creation of the Ohio Office of Criminal Justice Grant Fund for the 2023 Operating Budget, and declaring an emergency.**

Finance Director Bill Parkinson spoke on this piece of legislation. He stated this is a requirement of the State Auditor's Office to establish an independent fund to track the revenue expenses for this particular grant of $10,415.00 for the police department.

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

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

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

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried 6-0.

RESOLUTION 55-23 is ADOPTED.

Mrs. Shoop asked for a motion to excuse Nick Augustine from the Council Meeting.

Mrs. DiNallo moved to excuse Nick Augustine from the Council Meeting, seconded by Mr. Hach. All Council Members were in favor by answering "Aye". Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENTAL PRESENTATIONS: Water

A presentation was given by Water Superintendent Orin McMonigle. He gave an overview of the projects that occurred in 2022, repairs of Chester Road water main, laboratory remodeling and replacements, Auburn tank repair, 2023 completed repairs, and explained about licensing and regulatory for public water system. 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: Victoria Place – the next step for the approval process is for the residential portion for the mixed–use development and that will be a conditional use permit which will be presented to Planning Commission soon; New Developments – the City received notice and a set of plans for an 32,000 square foot expansion of PCC Air Foils building at Renaissance Parkway, the City received the site plans for the new Extended Stay Hotel along Brookstone Boulevard. They will be getting building permits and moving forward with the project. Grand River Walk has received their building permit from the county and would like to get started. Zoning permits are being finalized so they can begin the project this year. They are looking to install the utilities and parking garage this year; Community Development – the City is putting together a list of properties to be demolished. Currently, there are four properties to be demolished and notices will be sent out to those properties. This will come to City Council for approval; A new sergeant will be sworn in on September 20th; Water Department – they did an excellent job saving the City money to install a waterline for the Splash Park at Recreation Park; The 9/11 Ceremony was nice and short. Chief Hummel spoke at the ceremony; and the last Car Cruise was Friday, September 15th.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Monday, October 2nd at 7:30 PM; Painesville Farmers Market is from 12:00 – 4:00 PM in the Square. This will be the last Thursday; Fall Chili Cook Off will be Saturday, September 23rd from 1:00 – 3:00 PM at the Painesville Square; Story Time with the Police will be Wednesday, September 27th at 6:00 PM at the Painesville Gazebo; Painesville Fall Fest will be on Saturday, October 7th from 3:00-6:00 PM at Recreation Park; and Fall Clean-Up Day will be Saturday, October 14th from 8:30-10:00 AM. Volunteers are needed. Please see our City's website for more information.

CLOSING COMMENTS: Members of Council

Mr. Fodor had no comments at this time.

Mr. Abney thanked the Becoming A Better Me group for attending tonight's meeting and presenting and for the work they will be doing in our community. He informed the members of our community that a "Meet Your Candidates" night is Tuesday, September 26th and Tuesday, October 24th from 6:30 – 8:00 PM at Harvey High School's auditorium. He thanked everyone who attended tonight's meeting.

Mr. Hach spoke on a resident, of Harmon Street, who has concerns about semi-truck traffic.

Mrs. DiNallo expressed about how many exciting things the City has going on and thanked the administration and department heads for being proactive and thinking ahead of things that are being presented. She was impressed by the presentation and love their investment in the community and the needs of the children in the community. She wished them a great success. She hopes that Council can actively participate in a partnership.

Mr. Rodriguez thanked all who attended and watched tonight's meeting.

Mrs. Shoop echoed Mrs. DiNallo's statement about Becoming A Better Me and reminded residents to attend their open house on September 23rd at Morris Avenue.

Mrs. Shoop asked to move into the Executive Session.

Mr. Fodor motioned to move into our 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. Rodriguez.

All Council Member were in favor by answering "Aye". Motion carried to move into the Executive Session at 8:36 PM.

Mrs. Shoop asked for motion to adjourn the Executive Session.

Mr. Fodor moved to adjourn the Executive Session, seconded by Mr. Abney. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Executive Session at 8:47 PM.

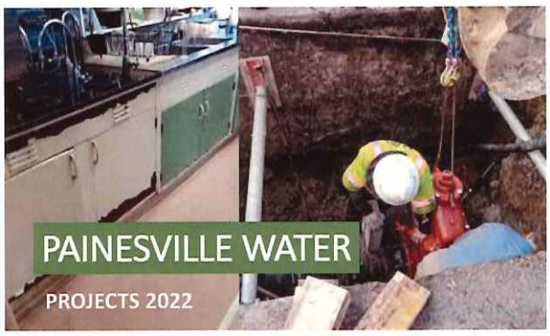
Mrs. Shoop asked for motion to adjourn the Regular Meeting.

Mrs. DiNallo moved to adjourn the Regular Meeting, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Regular Meeting at 8:47 PM.

Meeting adjourned at 8:47 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council



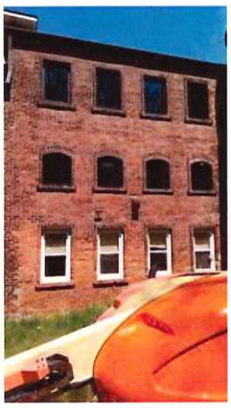
Auburn Tank Repairs

Replacement of small, heavily corroded air vent and severely corroded manhole.



2022 PROJECTS

- Chester Road Water Line
- Water Quality Laboratory cabinet and countertop repairs
- Window Replacements Phase II
- Auburn Water Tank Repairs
- Chestnut Road Water Valve Replacements
- Route 86 Booster Station design and bid
- Electrical panel replacement
- Overhead door replacement
- SCADA high service controls
- Liberty Street waterline design



2023 Projects Completed

Repair of raw well center gate including replacement of damaged shaft.

86 Booster pump station rebuild (2022 bid 100K too high and completed 2023 in-house). New pumps and bypass valves installed. Electrical panels moved outside of pit. Air vents installed.

Liberty water main project design and bidding.

Valleyview main replacement.

New distribution building storage.

Valve installed for isolation, 12"

Inserta-valve on Auburn Rd.

2 ½ ton dump truck being built.

Installing 4", 500 ft. service for

New Splash Park.





Chester Road Watermain

Replaced 18" asbestos cement main from 1930 with 16" plastic water main. Removed old redundant 6". All associated fire hydrants, crossover mains and services switched over.

Chestnut Road Water Valves

Seven 16" inoperable butterfly valves replaced with gate valves. Three water stops required.



Licensing and Regulatory

Green Operations License for Public Water System. ORC with Class IV and backup Class III in place by March 2023. Distribution service/maintenance staffing full as of July 2023.

Consumer Confidence Report distributed.

Monthly plant and distribution reports and staffing reports to meet OEPA regulations.

Asset management and Metrics submission due by 11-15-2023

Service line inventory due by October 2024. Customer and city for all 11,600 services must be documented.



Laboratory cabinets and countertops

- Fume hood installed for safety.
- Cabinets repainted.
- Damaged center countertop replaced.
- New incubator and oven.
- Vinyl floor replaced with long-lasting ceramic.

