REGULAR COUNCIL MEETING
MONDAY, DECEMBER 4, 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, Economic Development Director Susan Crotty, Finance Director Bill Parkinson, Electric Superintendent Jeff McHugh, Director of Planning Sarah Sitterle, Fire Chief Tom Hummel, Administrative Lieutenant Toby Burgett and Clerk of Council Samantha Danielson

APPROVE AGENDA AS SUBMITTED

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

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

INVOCATION was given by Councilperson Paul Hach.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 11.20.23

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

Mrs. DiNallo moved to approve the minutes from the Regular Meeting on November 20, 2023, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried. Minutes approved.

PUBLIC COMMENTS: None

COMMITTEE REPORT: None

LEGISLATION:
ITEM #1 ORDINANCE
2nd Reading* – An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2024 and adopting the operating budget, and declaring an emergency.** ***(1st Reading 11.20.23)

Finance Director Bill Parkinson presented and spoke on this piece of legislation. He gave an overview of the utility funds which includes water, sewer, electric and stormwater. He stated the establishment of funds are found on our revised code 5705.09. He gave an explanation on the fund types to include operating funds and their expenditures, their anticipated increases and reasons, and capital requests for each of the utility departments. Concerns about costs being transferred to the residents and unexpected cost were brought forth. See slide presentation.

This will go to third read.

ITEM #2 ORDINANCE
2nd Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 Rezoning Permanent Parcel Number 15-B-002-0-00-037-0, located at 160 S. St. Clair Street from R-2, Multi-Family District to DD, Downtown Development District.** ***(1st Reading 11.20.23)

Director of Planning Sarah Sitterle spoke on this piece of legislation. She stated this is the second reading on the property at 160 S. St. Clair Street for proposed rezoning from R2, Multi-Family Residential District to DD, Downtown Development District. It is currently vacant, and

the home on it was demolished in 2019. The City has been working through the process to reacquire the property. The purpose of the rezoning it to a DD is to include it as part of the proposed development by Payne and Payne. There is a set on covenants, conditions and restrictions for Council's consideration. There is a public hearing scheduled for December 18, 2023.

This will go to third read.

ITEM #3 ORDINANCE
***1st Reading* – An Ordinance amending Section 167.07, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated the purpose of this legislation is general housekeeping to Section 167.07 – Classified Positions. City Administration proposes the following Class Title changes. All positions will remain in the current grade. This is specifically to address Class Titles.

- Administrative Secretary – Court will be changed to Executive Assistant – Court
- Administrative Secretary – Manager will be changed to Executive Assistant – Manager
- Laboratory Technician I/Administrative Secretary (WPCP) will be changed to Laboratory Technician I/Administrative Assistant

There is no additional cost associated with this legislation. This legislation can go through the process of three readings.

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

Mr. Hach moved to adopt, seconded by Mrs. DiNallo.
On roll call, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop answered "Yes". Motion carried 7-0.
ORDINANCE 23-23 is ADOPTED.

ITEM #4 ORDINANCE
***1st Reading* – An Ordinance amending Section 167.07, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated this legislation addresses the reclassification and title change of two positions as a result of additional duties that will be added to the current positions:

- Communications Coordinator – currently Grade 10, change Class Title to Public Information Officer and re-class to Grade 12
- Administrative Secretary in the Department of Recreation and Public Lands – currently Grade 9, change Class Title to Administrative Specialist and re-class to Grade 10.

The individuals in these positions will remain at their current rate of pay until their anniversary date. At that time, they will be eligible for advancement through the steps of the new grade. The impact to the budget is for these potential advancements and has been included in the 2024 draft budget. This legislation can go three readings.

Mrs. DiNallo moved to suspend, seconded by Mr. Hach.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, 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, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried 7-0.
ORDINANCE 24-23 is ADOPTED.

ITEM #5 ORDINANCE
***1st Reading* – An Ordinance placing a moratorium on new establishments that sell or distribute electronic smoking devices and/or vapor products in the City of Painesville, Ohio, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated in response to the growing concerns regarding the public health implications of electronic smoking devices and/or vapor emitting products, the Administration is proposing that we impose a moratorium on new retail establishments that sell vaping or distributed electronic smoking devices and/or vapor products. The use of vaping products has become a topic of significant concern at the local, national and international levels. Studies have indicated potential health risk associated with vaping, particularly among younger demographics. While the City is not trying to prohibit these establishments from opening in the City of Painesville, the City is concerned about the number of establishments, as well as their size and location. As such, the moratorium will provide time for staff to review the zoning designation and establish regulations as to the size, number and locations of tobacco businesses within the City of Painesville. The proposed moratorium is intended to be effective for a period of six (6) months, allowing a thorough examination and the development of informed and effective policies. There is no additional cost associated with this legislation. Staff is recommending that this legislation be passed on first reading.

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

On roll call, Mr. Augustine, 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. Augustine.

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

ORDINANCE 25-23 is ADOPTED.

Mrs. Shoop asked for Administration to provide Council with a progress report.

ITEM #6 ORDINANCE

***1st Reading* – An Ordinance establishing a 6 month moratorium on the acceptance and processing of applications for zoning and/or occupancy permit approvals for Cannabis Operations, including Medical Marijuana Operations within the City and the issuance of such approvals in the City of Painesville, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated in response to the approval of State Issue 1 legalizing recreational marijuana in Ohio and concerns regarding the public health implications of such products, the Administration is proposing that we impose a moratorium on any new or existing retail establishments that will seek to sell such products, including for medical purposes. While the City is not trying to prohibit these establishments from opening in the City of Painesville, the City is concerned about the number of establishments, as well as their size and location. As such, the moratorium will provide time for staff to review the zoning designation and establish regulations as to the size, number and locations of such businesses within the City of Painesville. The proposed moratorium is intended to be effective for a period of six (6) months, allowing a thorough examination and the development of informed and effective policies. At that time, we will make a recommendation to the City Council. There is no additional cost associated with this legislation. Staff is recommending that this legislation be passed on first reading. Discussion ensued about monies which would be generated, the evaluation regarding the pros and cons, zoning requirements and establish standards.

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

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

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

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

ORDINANCE 26-23 is ADOPTED.

ITEM #7 ORDINANCE

***1st Reading* – An Ordinance approving a tax increment financing agreement with the Cleveland-Cuyahoga County Port Authority and Grand River Walk LLC, and declaring an emergency.**

Michael Bidmar, of Marous Development Group, spoke on this piece of legislation. He stated this legislation is to put into place the mechanism and agree to abide by the agreement that will allow the Developer to secure the necessary financing for the project. Mr. Lewis further explained the process of bonding and finance in regards to this project. The City needs to become a signatory to the agreement to fulfill its obligations. Law Director Jim Lyons added further explanation regarding bonds and funding process.

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

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. 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.

ORDINANCE 27-23 is ADOPTED.

ITEM #8 RESOLUTION

3rd Reading* – A Resolution appointing John Bradley Deane as a member of the Planning Commission of the City of Painesville, and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)

City Manager Doug Lewis spoke on this piece of legislation. He stated this legislation would appoint John Bradley Deane as a member of the Planning Commission, who is currently filling an unexpired term on Planning Commission. He was appointed as a member of the Planning Commission for a period of one year, beginning January 1, 2023 and ending December 31, 2023. He wishes to continue serving for a six year term beginning January 1, 2024.

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 64-23 is ADOPTED.

ITEM #9 RESOLUTION

3rd Reading* – A Resolution appointing Jan Clair as a member of the Civil Service Commission of the City of Painesville, and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)

City Manager Doug Lewis spoke on this piece of legislation. He stated this is a resolution appointing Jan Clair as a member of the Civil Service Commission. Her term will expire on December 31, 2023. Jan Clair has served on the commission for a number of years, since 2019, and wishes to serve for another six year term, beginning January 1, 2024.

Mr. Hach moved to adopt, seconded by Mr. Rodriguez.

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

RESOLUTION 65-23 is ADOPTED.

ITEM #10 RESOLUTION

3rd Reading* – A Resolution authorizing the execution of the 2023 NPP Power Pool Participant schedule with American Municipal Power, Inc. ("AMP"), and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)

Electric Superintendent Jeff McHugh spoke on this piece of legislation. He stated this legislation is on the third read and asked if Council had any questions. It was clarified that the cost is part of the purchase power, and it varies each month depending on how much the City uses the pool. Further discussion was about the members of the power pool for group purchases and responsibilities, and how that works in regarding selling and buying power.

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

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 66-23 is ADOPTED

ITEM #11 RESOLUTION

2nd Reading* – A Resolution approving the amended Declaration of Covenants, Conditions and Restrictions for the former Hospital Site known as Permanent Parcels 15-B-002-0-00-002-0, and 15-B-002-0-00-005-0, and 160 S. St. Clair Street known as Permanent Parcel 15-B-002-0-00-037-0 and authorizing and directing the City Manager to record said amended Declaration of Covenants, Conditions and Restrictions as a deed restrictions on the property, and declaring an emergency.** ***(1st Reading 11.20.23)

Michael Caito, Lead Architect of Payne and Payne Builder, Inc., spoke on this piece of legislation giving additional information about the covenants, conditions and restrictions as to how they were developed and serve as a guideline to keep the houses uniform and cohesive with the historic neighborhood. Mr. Lewis explained that the existing covenants does not permit single family uses on this site. Therefore, it needs to be amended and supplemental to the existing agreement.

This will go to third read.

ITEM #12 RESOLUTION

***1st Reading* – A Resolution authorizing and directing the City Manager to submit an application to and accept an award from the Ohio Bureau of Worker's Compensation Safety Intervention Grant for the purchase of three EMS Power Stair Chairs, and declaring an emergency.**

Fire Chief Tom Hummel spoke on this piece of legislation. He stated they are in the process of trying to acquire powered EMS stair chairs for the City's EMS squads. These are to help move patients without having to apply a lot of physical lifting force and to prevent injuries to the firefighters. The OBWC offers a rotating grant every four years for the purpose of safety intervention. The cost of the three chairs $48,803.52 and the grant is a 3 to 1 match (75% funding) which is $36,602.64. The City will be required to provide the difference of $12,200.88 which come from the 5-Year Fire Levy. It was recommended to approve this application and acceptance of the grant, and pass it on the first reading due to the timing constraints of the grant process.

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

On roll call, Mr. Augustine, 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. Augustine.

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

RESOLUTION 67-23 is ADOPTED.

ITEM #13 RESOLUTION

***1st Reading* – A Resolution authorizing the transfer of property located on East South Street to Payne and Payne Homes, Inc. and authorizing the City Manager to sign the contract with Payne and Payne and to sign a limited warranty deed to them, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated this site is the location of the former Lake East Hospital that Lake Health left upon the construction of the Tri-Point Medical Campus in Concord Township. The Hospital System gave the property to the City of Painesville as part of grant agreement to demolish the facility. The City received a grant from the State of Ohio to demolish the building, creating a developable property. In 2014, the City entered into a Development Agreement with David Knott to create a mixed-use commercial and multi-family residential project on the site. The City rezoned the property to the DD, Downtown Development District, and placed covenants on the property that were to ensure the High Point development was implemented. Unfortunately, Mr. Knott was not able to execute his plan within the time frame required by the Development Agreement. Since the departure of the High Point developer, the city has explored several development concepts for the site. Most recently the city has looked to create a residential development on this property that more closely matched the original concept included in the Downtown Master Plan. While we have had some interest from developers, none were able to move forward due to finances or because they could not provide the type of housing the City envisioned on the site. As a result, staff worked with our consultant, Architect Michael Caito, to prepare a concept plan for the development of the

site. After talking with various developers about the plan, Mr. Caito talked with Payne & Payne about residential housing on the site. After working with Payne & Payne for the past year to determine if the development of the conceptual plan was feasible, Payne & Payne has elected to move forward with the development. They are proposing to develop two parcels along East South Street. The parcels were surveyed and are attached to the Resolution. The Administration is recommending the two parcels/lots be transferred to Payne & Payne at no cost to construct two single family homes. There will be no additional costs to the City of Painesville. The survey work has been completed and the deed will be filed if City Council approves the transfer of the parcels/lots to Payne & Payne. This legislation can go three readings.

This will go to second read.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENTAL PRESENTATIONS: None

ADMINISTRATIVE REPORTS: Law Director and City Manager

Law Director Jim Lyons had no comments at this time.

City Manager Doug Lewis spoke on the following items: The City of Painesville has been placed on the Ohio Holiday Lights Trail. He thanked the Parks and Rec and the Electric Departments for putting up the light in the square and downtown; He reminded residents about the snow ban/parking in the street when the area receives 2" or more snow. Citation may be issued if not moved; A survey was conducted in regards to the amphitheater color survey. This was sent via email, social media and website center and received over 550 responses. The results were the roof: ash gray and the poles: mystic (blue); Downtown Liquor Permits: Ms. Crotty has followed up with consultant regarding status of petition. Notification was sent to current D6 permit holders and no comments have been received. Consultant will begin collecting signatures soon for ballot initiative for Precinct 2A; Community Entertainment District: All information needed for approval with Ohio Division of Liquor Control has been filed; Staff is selecting contractors for the CDBG Roofing and Siding program based on their quotes. Residents can contact Community Development Department or look on the City website for information/application and qualifications; Vic Place LLC applied for a Conditional Use Permit (CUP) for residential use in the DD District for the December 14th Planning Commission meeting; The City received an application for an extension of the CUP for the Glen Springs borrow pit on Elm Street for the December 14th Planning Commission meeting; Chief Hummel has been working with Painesville City Local Schools on Safety Town and the project continues to move forward; Shop with a Cop: We selected 21 kids and all families have been contacted. We will be conducting the shop with a cop at the Chardon Walmart thanks in part to their Walmart Community Grant. He thanked the Police Department; Sidewalk Program: The Engineering Department bid out the sidewalk bulk price program. These bids are due on January 19th. 30 Citations were taken to Court for outstanding sidewalk violations in Ward 1. The Court split the cases in half and the court dates have been set for January 11th and January 18th; Main Street/Mill Street Sanitary Sewer: The contract was awarded to D.B. Bentley Inc. and work over the winter to replace the sanitary sewer; and Wreaths Across America: Saturday, December 16, 2023 at 12:00 p.m. in Evergreen Cemetery, Riverside Cemetery and St. Mary's Cemetery.

CORRESPONDENCE: Clerk of Council

The next regular Council Meeting will be held on Monday, December 18th at 7:30 PM; Santa in the Square will be on Friday, Saturday, and Sunday for the next two weekends. Check our website for hours; Santa's mailbox is available in the Square. Please make sure your letter or envelope has a return address so Santa can write back. Last day to send letters is December 17th; Painesville Senior Holiday Luncheon is Tuesday, December 5th from 11:00 AM to 1:00 PM at the Morse Ave. Community Center; and beginning in 2024, regular Council Meetings will be held at 7:00 PM.

CLOSING COMMENTS: Members of Council

Mr. Fodor had no comments at this time.

Mr. Abney had no comments at this time.

Mr. Hach had no comments at this time.

Mrs. DiNallo thanked the Electric and Recreation Departments for the holiday lighting and for all their work. She encouraged the residents to stay safe and enjoy the holiday season.

Mr. Augustine thanked the Administration and all the departments for all the work that happens during the season. He thanked the representatives from Marous and Payne and Payne for attending tonight's meeting and their interest in the City. He appreciates the efforts being made to establishing standards in regards to agenda Items 5 and 6.

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

Mrs. Shoop thanked to road crew for a job well done with the roads during the snow storm.

EXECUTIVE SESSION

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

Mr. Fodor motioned to move into the 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, 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 IN ACCORDANCE WITH ARTICLE II, Section 6(3) To discuss pending or potential litigation involving the City, seconded by Mr. Augustine.

All Council Members were in favor by answering "Aye". Motion carried to move into the Executive Session at 9:00 PM.

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

Mrs. DiNallo moved 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 10:00 PM.

ADJOURNMENT

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

Mr. Fodor 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 10:00 PM.

Meeting adjourned at 10:00 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council

PROPOSED BUDGET

FISCAL YEAR 2024

MONDAY, DECEMBER 4, 2023

ELECTRIC, SEWER, STORMWATER and WATER FUNDS

UTILITY FUNDS

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§5705.09 – Establishment of Funds

- **Water** **Fund #'s 710-719**
- **Water Pollution Control** **Fund #'s 720-729**
- **Electric** **Fund #'s 730-739**
- **Storm Water** **Fund # 760**

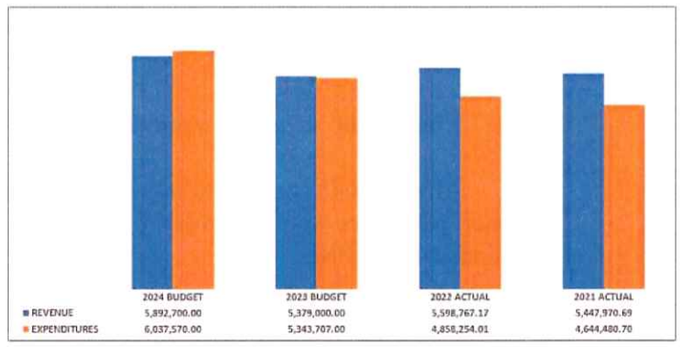
WHAT FUND TYPE?

- **Enterprise Funds** → account for any activity for which a fee is charged to external users for goods or services.

WATER FUND

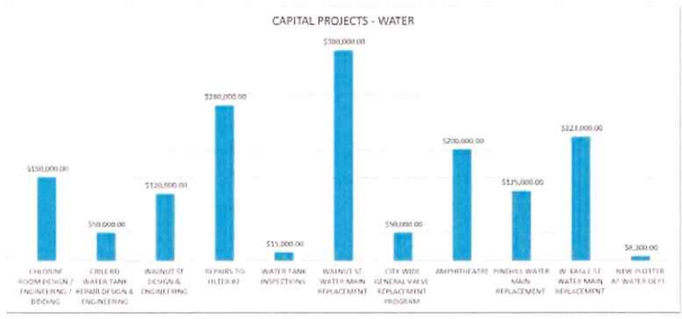
WATER OPERATING FUND

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WATER – CAPITAL REQUESTS

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WATER – CAPITAL REQUESTS

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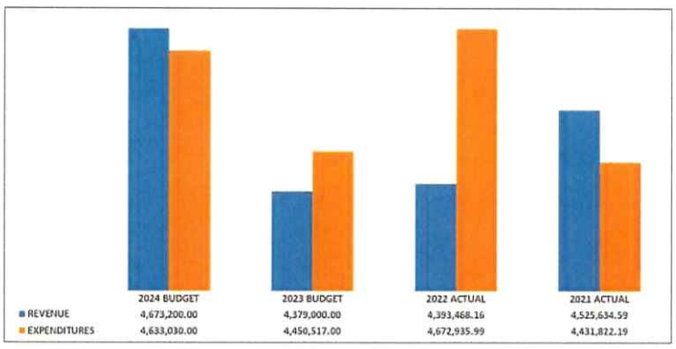
	CAPITAL PROJECTS - WATER
CHLORINE ROOM DESIGN / ENGINEERING / BIDDING	$ 150,000.00
CRILE RD. WATER TANK REPAIR DESIGN & ENGINEERING	$ 50,000.00
WALNUT ST. DESIGN & ENGINEERING	$ 120,000.00
REPAIRS TO FILTER #2	$ 280,000.00
WATER TANK INSPECTIONS	$ 15,000.00
WALNUT ST. WATER MAIN REPLACEMENT	$ 380,000.00
CITY-WIDE GENERAL VALVE REPLACEMENT PROGRAM	$ 50,000.00
AMPHITHEATRE	$ 200,000.00
PINEHILL WATER MAIN REPLACEMENT	$ 125,000.00
W. EAGLE ST. WATER MAIN REPLACEMENT	$ 223,000.00
NEW PLOTTER AT WATER DEPT.	$ 8,300.00

WATER POLLUTION CONTROL

ELECTRIC

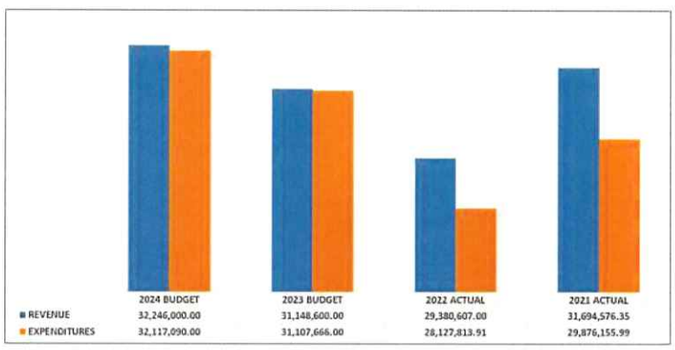
WATER POLLUTION CONTROL - OPERATING

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ELECTRIC - OPERATING

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WATER POLLUTION CONTROL – CAPITAL REQUESTS

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	CAPITAL PROJECTS - SEWER
CONCRETE REPAIRS AT WPCP BUILDING	$ 30,000.00
MANNIK & SMITH WET WELL ENGINEERING	$ 30,000.00
LIBERTY ST. SANITARY SEWER IMPROVEMENTS	$ 370,000.00
CITY-WIDE SANITARY SEWER IMPROVEMENTS	$ 100,000.00
SEWER LINES AT AMPHITHEATER	$ 100,000.00
REPLACE PLOW TRUCK	$ 45,000.00
DIFFUSER PURCHASE & INSTALLATION	$ 75,000.00
PUMP STATION UPGRADES	$ 55,000.00
REPLACE ANCILLARY EQUIPMENT	$ 100,000.00

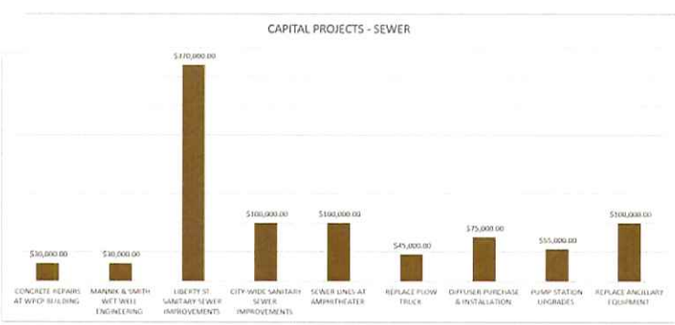
ELECTRIC – CAPITAL REQUESTS

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	CAPITAL PROJECTS - ELECTRIC
FACILITY REPAIRS	$ 190,000.00
PARK PLACE STREETSCAPE DESIGN	$ 300,000.00
AMPHITHEATRE DESIGN & ENGINEERING	$ 400,000.00
REPAIRS TO BOILER #5	$ 225,000.00
TURBINE INSPECTION	$ 1,000,000.00
ELECTRIC SHARE OF PARK PLACE STREETSCAPE	$ 300,000.00
DECORATIVE POLES & LIGHTING AT THE SQUARE	$ 140,000.00
NEW EQUIPMENT	$ 30,000.00
LINE TRUCK REPLACEMENT	$ 350,000.00
3-PHASE PADMOUNT TRANSFORMERS	$ 150,000.00
CIRCUIT #5 CUTOVER TO H13 CIRCUITS	$ 100,000.00

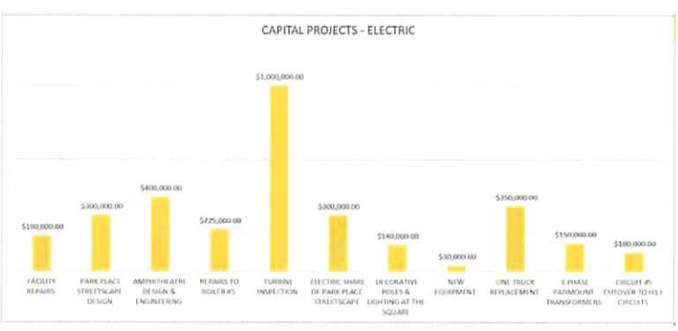
WATER POLLUTION CONTROL – CAPITAL REQUESTS

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ELECTRIC – CAPITAL REQUESTS

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STORM WATER

THANK YOU

MONDAY, DECEMBER 4, 2023

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STORM WATER - OPERATING



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STORM WATER – CAPITAL REQUESTS

	CAPITAL PROJECTS - STORM WATER
LIBERTY ST. STORM WATER IMPROVEMENTS	$ 180,000.00
REED AVE. STORM WATER IMPROVEMENTS	$ 100,000.00
PARK PLACE STREETSCAPE STORM WATER IMPROVEMENTS	$ 250,000.00
AMPHITHEATRE STORM WATER IMPROVEMENTS	$ 100,000.00
CITY-WIDE STORM WATER IMPROVEMENTS	$ 100,000.00
ELECTRIC PLANT RETENTION POND CLEAN OUT	$ 50,000.00
NEW STREET SWEEPER	$ 350,000.00

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STORM WATER – CAPITAL REQUESTS

