2025 TAX BUDGET PUBLIC HEARING
MONDAY, JUNE 17, 2024 – 6:45 PM

President Jim Fodor called the Tax Budget Public Hearing to order at 6:45 PM. City Council convened in Council Chambers – Courtroom #1.

On roll call for attendance, Derrick Abney, Nick Augustine, Jim Fodor, Mario Rodriguez and Christine Shoop were present. Lori DiNallo and Paul Hach were not able to attend.

Mr. Fodor asked for a motion to excuse Lori DiNallo and Paul Hach from the Tax Budget Public Hearing.

Mrs. Shoop moved to excuse Lori DiNallo and Paul Hach from the Tax Budget Public Hearing, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried.

Other City Staff in attendance: City Manager Doug Lewis, Assistant City Manager Tony Zampedro, Law Director Jim Lyons, Director of Planning Sarah Sitterle, Fire Chief Tom Hummel, Finance Director Bill Parkinson, Public Service Director Jarod McCrone, and Clerk of Council Samantha Danielson.

Mr. Fodor passed the meeting over to Bill Parkinson to present the 2025 Tax Budget to Council Members. He explained and summarized the current and projected fund amounts for the General Fund, Bond Retirement Fund, Police and Fire Pension Funds, Fire and Police Protection Levies, and Fire and Road Improvement Levies. He explained to the Council Members about the schedule of indebtedness for various purposes, Renaissance Parkway, and Shamrock Bridge, and stated this is a formality required by the Lake County Auditor that explains the levies the City collects on the various levies like bond, police, and fire and what those levies tax rates generate and any additional details. This due to the County Auditor's Office by July 15, 2024. See attached presentation.

Mr. Fodor asked for a motion to adjourn the Tax Budget Public Hearing.

Mr. Abney moved to adjourn for the Tax Budget Public Hearing, seconded by Mrs. Shoop. All Council Members were in favor by answering "Aye". Motion carried at 6:57 PM.

Meeting adjourned at 6:57 PM.

REGULAR COUNCIL MEETING
MONDAY, JUNE 17, 2024 – 7:00 PM
2025 TAX BUDGET PUBLIC HEARING – 6:45 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

CALL TO ORDER

President Jim Fodor called the Regular Council Meeting to order at 7:00 PM. City Council convened for a regular meeting in Council Chambers – Courtroom #1.

ROLL CALL FOR ATTENDANCE

Councilpersons Derrick Abney, Nick Augustine, Mario Rodriguez, Christine Shoop, and Jim Fodor were present. Lori DiNallo and Paul Hach were not able to attend.

Mr. Fodor asked for a motion to excuse Lori DiNallo and Paul Hach from tonight's Council Meeting.

Mrs. Shoop moved to excuse Lori DiNallo and Paul Hach from tonight's Council Meeting, seconded by Mr. Augustine. All Council Members were in favor by answering "Aye". Motion carried.

Other City Staff in attendance: City Manager Doug Lewis, Assistant City Manager Tony Zampedro, Law Director Jim Lyons, Director of Planning Sarah Sitterle, Fire Chief Tom Hummel, Police Chief Dan Waterman, Human Resource Director Kris Young, Finance Director

Bill Parkinson, Public Service Director Jarod McCrone, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED

Mr. Fodor asked for a motion to approve the agenda.

Mr. Augustine moved to approve the agenda, seconded by Mrs. Shoop. All Council members were in favor by answering "Aye". Motion carried. Agenda approved.

INVOCATION was given by Councilperson Mario Rodriguez.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 06.03.24

Mr. Fodor asked for a motion to approve the minutes from the Regular Meeting on June 3, 2024.

Mrs. Shoop moved to approve the minutes from the Regular Meeting on June 3, 2024, seconded by Mr. Abney. All Council members were in favor by answering "Aye". Motion carried. Minutes approved.

SPECIAL PRESENTATION: Fire Personnel Awards

Fire Chief Tom Hummel recognized four members of the Painesville City Fire Department: Firefighter Drew Lemmerbrock, Life Saving Medal, Firefighter Randy Rolf, Life Saving Medal & Stork Pin, Firefighter Tom Konitsky, Stork Pin, and Firefighter Jim Solymosi, Stork Pin.

On Tuesday, May 21, 2024, four members of the Painesville City Fire Department were enrolled in a River Rescue Technician Class at the Indiana River Rescue School, in South Bend, Indiana. During this class, the students and instructor were alerted of a civilian who was going to jump off a bridge in an attempt to harm himself. Without regard for his own safety, Fire Fighter Drew Lemmerbrock, along with the class instructor, ran to the individual and assisted him off the bridge. The individual became more distraught and ran back onto the bridge in an attempt to jump. Fire Fighter Lemmerbrock grabbed him and carried him to safety at the side of the bridge, remaining with the individual until local rescue crews arrived to assume care. For his actions during the River Rescue Technician class, Fire Fighter Lemmerbrock received the first ever issued life saving award from the Indiana River Rescue School. Fire Fighter Lemmerbrock's actions exemplify the character, professionalism and determination of a Painesville City Firefighter. It was with great honor, Chief Hummel awarded the PCFD Life Saving Medal to Fire Fighter Drew Lemmerbrock.

On Friday, May 24, 2024, the Painesville City Fire Department responded to an EMS call on Courtland Street. Upon arrival, the crew was directed by the caller to enter the residence to get to the patient. Shortly after entering the house, they were confronted with a handgun pointed by the patient. The crew immediately left the house through the back door and conceal themselves in the backyard while waiting for police assistance. It was at this time that the crew noticed the concerned caller appear in the back door. Fearing for the caller's safety, and without regard for his own safety, Fire Fighter Randy Rolf went back and grabbed the caller, pulling him out of harm's way. The caller and crew hid in the backyard until they were safely escorted away from the scene by Painesville Police. Fire Fighter Rolf's actions exemplify the character, professionalism and determination of a Painesville City Firefighter. It was with great honor Chief Hummel awarded the PCFD Life Saving Medal to Fire Fighter Randy Rolf.

On Friday, May 24, 2024, at approximately 11:07 p.m., Fire Fighter Thomas Konitsky, Fire Fighter Randy Rolf and Fire Fighter James Solymosi, responded to Hayer Drive for a report of a woman in labor. Upon arrival, the crew found the birth of the child to be imminent and immediately assisted in the delivery of the baby in the residence. After, both mother and baby were transported to Tripoint Medical Center in Concord. In accordance with past practice and on behalf of University Hospitals, Dr. Jay Carter and EMS Coordinator Patty Willson, Chief Hummel was proud to present the Stork Pin for the successful delivery of an infant in the field.

PUBLIC COMMENTS: None

COMMITTEE REPORT: DPO, Electric Committee, Planning Commission

DPO

Mr. Augustine gave a report for this committee which was held on May 29, 2024. He stated Executive Director's Report – Renee Fitzgerald-Palacio- reviewed Car Cruise 2024 information reviewed large sponsor list. They could use "car stuff" donations for the raffle. Car Cruise reminder – vehicles cannot park in the park before 4 pm. Renee went around and told this to all attendees; Old Business: Website Update – Est. 3rd week of May, Renee and Lisa got the new website up and running. There is a lot of putting together to do until they are completely done but there is a lot of flexibility which is what they were looking for. The DPO are looking for Painesville Photos they can use; New Business: PACC Board meetings/update – Lisa Lewins attended PACC meetings. There are about 8-9 active members. They want to set up the PACC like the Car Cruise Committee, like a "sub-committee" of the DPO so that they fall under the DPO's non-profit umbrella. Farm To Table – Renee reviewed the sponsorship letter, the auction items, and a list of what is already booked. She is looking for additional auction items or experiences. Art in the Park – Renee reviewed the sponsorship letter which is currently a draft. Right now, Renee has 40 vendors/artisans. She is still looking for garden artists, metal artists, pottery artists, and photographers. She is coordinating the food trucks, food rentals, etc. The event is August 10, 2024; Committee Reports: Design – Ron Robertson- reported that the new baskets are up. He is looking into replacing the hangers moving forward. They got new baskets with water reservoirs which means the city does not have to water them as often. He is working on an "Adopt-A-Basket" program to help the organization with the costs. Economic Vitality – Erica Acheson and Cyrus Massoudi- Renee reported that EV is doing their monthly meetings again. They did their first real City Walk About with Renee, Mario, and Jim Gray in the beginning of May. The next one was scheduled on June 6th. Organization – Lisa Lewins – Treasurer's Report – Lisa created a new treasurer report format for financials/etc., and a form to track event money, volunteer hours, etc. The next meeting will be July 31, 2024.

Electric Committee

Assistant City Manager Tony Zampedro gave a report for this committee which was held on June 10, 2024. He stated they met to discuss two items: one, the legislation before Council tonight and two, electric cost of service and rate study for 2025. The CPRG grant in which Painesville will partner with the City of Cleveland for a federal grant for a solar project in the City of Painesville. The City is looking at a 30 megawatt facility with a 10 megawatt battery backup. The Committee Members discussed emergency concerns, costs, and tax credits. Questions will be answered as the City moves forward with the project. The Committee did recommend to continue to move forward with the legislation. Mr. Lewis continued with the report on the cost of service and rate study. UFS has been hired to perform the study and will be meeting with them soon. The information was presented to the Electric Committee to determine if they any other items to look into as the City proceeds through the study. Net metering will be looked into. They discussed and looked at items from the last study. Recommendations from the UFS will be brought before the Electric Committee to review.

Mr. Foder asked for the various committees to let the Clerk of Council know of the dates of their meetings.

Planning Commission

Director of Planning Sarah Sitterle gave a report for this committee which was held on June 13, 2024. She stated there was one item discussed for Damon Deandrade/Deandrade Landscaping Design LTD DBA US Lawns at 524 Liberty Street. An application was submitted by Damon Deandrade requesting a waiver of site improvement requirements according to Section 1121.06 Nonconforming Site Conditions. The site improvement waivers are requested from Section 1125.04 (a) for a reduction of parking spaces, a waiver from Section 1125.11 for a reduction in landscaping, and a waiver from Section 1125.03 (b) (11) to only install a paved driveway in lieu of paving the whole site. By a vote of 5-0 a motion to approve the waiver requests for parking spaces according to Section 1125.04, and the complete paving of the site according to Section 1125.03 (b) (11) with the following conditions: 1.) Pave a driveway with either asphalt or concrete for appropriate ingress/egress and circulation for the site; 2.) Pave a parking area for the employees in front of the main building which consists of concrete, and 3.) Plant landscaping barrier on the northern border of the site around the residential use, as well as on the eastern border that abuts residents 504 and 498 Liberty Street backyards.

LEGISLATION:
ITEM #1 ORDINANCE
2nd Reading* – An Ordinance to extend the 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. (*1st Reading 06.03.24)

City Manager Doug Lewis spoke on this piece of legislation. He stated this legislation is to extend the existing moratorium on electronic smoking devices or vaporing admitting products. Staff has met since that time, discussed it, and will be bringing recommendations or proposed changes with regards to legislation to City Council. It is recommended to extend the moratorium until that time.

This will go to third reading.

ITEM #2 ORDINANCE
2nd Reading* – An Ordinance extending 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. (*1st Reading 06.03.24)

City Manager Doug Lewis spoke on this piece of legislation. He stated the Administration is proposing that the City impose a moratorium on any new and existing retail establishments which will sell such products including medical purposes. Staff has met since that time, discussed it, and will be putting together legislation to identify particular locations or zoning requirements within the City and certain requirements for those businesses. In the meantime, it was being recommended that it be extended for another 6 months.

This will go to third reading.

ITEM #3 ORDINANCE
***1st Reading* – An Ordinance amending Section 167.071 (D), of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.**

Assistant City Manager Tony Zampedro spoke on this piece of legislation. He stated this is the last component of our Police negotiations. This is for the Community Service Officers and School Resource Officers Unit. The memo outlined the wage increases effective April 1, 2024, of 5%; effective April 1, 2025, of 3%; and effective April 1, 2026, 3%; Increase the Firearms Proficiency payment; and advance the uniform allowance payment from December to June of each contract year. The increases are all retro.

This will go to second reading.

ITEM #4 RESOLUTION
3rd Reading – A Resolution adopting the 2025 Tax Budget for the City of Painesville, Ohio, and declaring an emergency. *(1st Reading 05.20.24, 2nd Reading 06.03.24)*

Finance Director Bill Parkinson spoke on this piece of legislation. He stated this legislation is the 2025 Tax Budget that is filed with the County Auditor's Office by July 15, 2024. Earlier, there was a tax budget hearing going through the document.

Mr. Augustine moved to adopt, seconded by Mrs. Shoop.
On roll call, Mr. Abney, Mr. Augustine, Mr. Rodriguez, Mrs. Shoop, and Mr. Fodor answered "Yes". Motion carried 5-0.
RESOLUTION 33-24 is ADOPTED.

ITEM #5 RESOLUTION
3rd Reading* – A Resolution authorizing the City Manager to enter into a memorandum of agreement with Cuyahoga County and the City of Cleveland ("parties") to submit an application and accept grant funding through the Climate Pollution Reduction Grant (CPRG) program to develop and implement plans to reduce GHG emissions as defined in the grant application, and declaring an emergency. *(1st Reading 05.20.24, 2nd Reading 06.03.24)

Assistant City Manager Tony Zampedro spoke on this piece of legislation. He stated this is the CPRG Grant and the Electric Committee. The City is exploring a large federal grant opportunity in partnership with Cuyahoga County and the City of Cleveland to basically build a 30 megawatt solar field on Diamond Shamrock site. This site would be suitable for solar panels mounted on slabs and the idea to turn the property into trails and conservation area. The grant is in excess of $120 million, of which $80 million would be allocated to the City of Painesville for construction of the facility including a 10-megawatt battery storage facility. West Creek Conservancy was brought in to take over the Diamond Shamrock site, to partner with, and part of this grant, so to provide opportunity to put in bike and multi-purpose trails that would link Painesville to lakefront trail system. Receiving this grant will benefit many of the residents in a lot of different ways, especially the solar and cost of electric. Peak shaving and decommissioning the plant concerns ensued. Mr. Zampedro stated the plant will not be decommissioned until the City knows it is up and running properly. Some details will need to be worked out regarding maintaining the plant for a period of success. It is believed this will benefit our residents to lower the cost of electricity. As power blocks expire, the City will use this to replace some of the cost. The federal government is looking at eliminating coal burning by 2035 or 2040. The City has been looking at alternatives to replace peak power because eventually the EPA would require the City to shut down the coal burning power plant. The City has been looking at various options for a number of years, and this seems like a viable option. This legislation is to apply for the grant and if awarded the grant, then more legislation and the terms of the allocations will be coming before Council. The switch gear will be maintained to operate our system out of that building, not the boilers.

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

On roll call, Mr. Augustine, Mr. Rodriguez, Mrs. Shoop, Mr. Abney, and Mr. Fodor answered "Yes". Motion carried 5-0.

RESOLUTION 34-24 is ADOPTED.

ITEM #6 RESOLUTION

***1st Reading* – A Resolution authorizing the adoption of an alternative method of apportioning the Local Government Fund, and declaring an emergency.**

Assistant City Manager Tony Zampedro spoke on this piece of legislation. He stated he is the representative of the ad hoc committee of the Lake County Mayors and Managers Association. Since the beginning of the year, they have been discussing an alternative formula for distribution of the local government fund. The formula was declared as no longer valid by the Lake County Prosecutor and therefore the communities in the county were required to either adopt an alternative formula or go to the statutory formula. The spreadsheet, attached to the memo, outlines the statutory formula using hypothetical numbers. The main complaint against the statutory formula is that it has led to a lot of litigation regarding the lack of transparency. This is not a very popular formula. One county out of 88 were currently utilizing the statutory formula. All the remaining counties were utilizing an alternative formula adopted within each county. In order to adopt an alternative formula, it must be approved by the County Commissioners and the legislative body of the largest municipality as either party can veto its adoption. Additionally, a majority of the remaining political subdivisions (cities, villages and townships) must approve of the formula as well. In Lake County the Commissioners have already approved the proposed formula. Mentor, as the largest City will be voting this coming Tuesday, and it is expected to pass. Therefore, assuming passage by Mentor it will require approval by 12 of the remaining 22 communities in order to become effective in 2025. Many formulas were proposed and discussed by the Committee. All but the current formula would likely not garner the requisite number of votes to pass. Most communities agreed that ultimately getting to a population-based system would be the most orderly, fair and open process. The current formula is population based, but in the end every individual resident is worth the same amount of money back to their community. The county will take 10.6% off the top but could take a much higher percentage. It was not until the 2010 census that Painesville's population percentage exceeded 8.1%, being 8.5% in the 2010's and 8.75% in the 2020's. He explained and gave examples of annual LGF dollars each community will receive assuming a 2% LGF Fund growth over the next ten years for some of the communities. The Administration believes the terms the new alternative formula, while not ideal, are better than the those of the old formula and will also result in more funds being received than if the statutory formula were to become effective. Under the formula being proposed, the City of Painesville would receive approximately $50,000 more per year.

This will go to second reading.

UNFINISHED BUSINESS: Update on Fireworks

Police Chief Waterman gave an update on the ban of fireworks in the City of Painesville. He explained that effective July 1, 2022, House Bill 172 legalize consumer fireworks within certain parameters. Painesville opted-out, but several surrounding communities have not opted-out and permit fireworks. On June 27, 2022, City Council did opt-out of HB 172. Under the existing City Ordinance 1519.04: *POSSESSION, SALE OR DISCHARGE PROHIBITED; EXCEPTIONS*

(a) No person shall possess fireworks in this Municipality or shall possess for sale or sell fireworks in this Municipality, except a licensed manufacturer of fireworks as authorized by Ohio R.C. 3743.02 to 3743.08, a licensed wholesaler of fireworks as authorized by Ohio R.C. 3743.15 to 3743.21, a shipping permit holder as authorized by Ohio R.C. 3743.40 or a licensed exhibitor of fireworks as authorized by Ohio R.C. 3743.50 to 3743.55 and Section 1519.02 and except as provided in Section 1519.05.

(b) Except as provided in Section 1519.05 and except for licensed exhibitors of fireworks authorized to conduct a fireworks exhibition pursuant to Ohio R.C. 3743.50 to 3743.55 and Section 1519.02, no person shall discharge, ignite or explode any fireworks in this Municipality. (Ord. 11-22. Passed 6-27-22.)

Both of these would be first-degree misdemeanors in the offense section. He reminded residents while the surrounding communities are permitted, the City of Painesville does not want to issue citations or arrests but have to observe the law. There are a significant number of complaints and ask for residents to be respectful of their neighbors. There is no possession of fireworks and no discharge of fireworks in the City of Painesville. There are some exemptions include novelties and trick noise makers; party poppers, snappers, snake or glow worms, smoke devices, which could be problematic if used, and wire sparklers. These are not part of the fireworks ordinance and illegal. Display grade fireworks are not allowed under the state code. Consumer grade fireworks are a much lower and several surrounding cities allowed the discharge of them. Officers will be sent out on the 4th of July, 5th of July and 6th of July to triage the firework complaints and make a best-case effort. Last year, 5 citations were issued, 17 warnings given, and over 100 calls that they were not able to identify. He thanked residents for their patience and being vigilance in making the calls to the police non-emergency line.

NEW BUSINESS: Reappointment of Ana Padilla as Painesville's Lake County General Health District Representative; Reappointment of Electric Committee Members; Outdoor smoking on City property

Reappointment of Ana Padilla as Painesville's Lake County General Health District Representative

Mr. Augustine made a motion to reappoint Ana Padilla as Painesville's Lake County General Health District Representative, seconded by Mrs. Shoop.

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

Reappointment of Electric Committee Members

Two electric committee members term expired at the end of December 2023. Both members would like to continue serving on the Electric Committee. Council needs to approve their appointment to serve until December 31, 2026.

Mr. Augustine made a motion to reappoint Jason Popp to continue serving on the Electric Committee until December 31, 2026, seconded by Mr. Rodriguez.

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

Mr. Augustine made a motion to reappoint Mike Sturdevant to continue serving on the Electric Committee until December 31, 2026, seconded by Mrs. Shoop.

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

Outdoor smoking on City property

City Manager Doug Lewis stated the City Council had requested the Administration to investigate an ordinance recently passed by the City of Mentor. The City of Mentor introduced an ordinance to prohibit outdoor smoking on the City of Mentor property except in designated areas. Their ordinance would prohibit smoking on all public places owned by, leased by or otherwise controlled by the City of Mentor is prohibited except in areas designated by posted

signs as permitted smoking areas. The ordinance defines "smoking" and "public places". This is for indoor and any outdoor area places owned by, leased by or otherwise controlled by the City of Mentor and used as an area hosting meetings, performances, special events, or such other similar uses for general public. Mentor has approved this ordinance. Council will have further discussion when all the Council Members have a chance to read the ordinance and decide on what direction they want to proceed.

DEPARTMENTAL PRESENTATIONS: Public Works

Public Service Director Jarod McCrone gave a presentation for the Public Works Department. He updated information about the salt shed, sewer repairs, asphalt and crack seal work, the street sweeper purchase, parking and traffic, the city maintenance garage, mowing and property maintenance, and community engagement. See slide presentation.

ADMINISTRATIVE REPORTS: Law Director and City Manager

Law Director Jim Lyons had no report at this time.

City Manager Doug Lewis reported on the following items: Republic Services asked residents to be patient with them due to the extreme heat and put their cans out the night before because they won't have time to go back and pick up missed garbage. Also, Thursday and Friday, Liberty Street will shut down the southbound lane, until about noon, for pick up garbage for safety purpose during construction; He expressed how very proud he is of the Painesville Fire Department and congratulated those who received awards tonight; He thanked Mr. Zampedro for his work regarding the LGF Committee; There is a Special Council Meeting this Thursday at 8:00 AM in order to vote on legislation for the LGF held at City Hall, Second Floor Conference room; He asked residents to cooperate with the ban on fireworks and to report incidents, call 392-5840, and the police will be out enforcing; and he thanked Public Works for their excellence job.

CORRESPONDENCE: Clerk of Council

The next regular Council Meeting will be held on Monday, July 15th at 7:00 PM; Concerts in the Park are every Wednesday from 6:00 to 8:00 PM at the Painesville Square; Farmers Market is every Thursday from noon to 4:00 PM; Painesville's famous Car Cruise is every Friday on the Square; City Offices will be closed on Wednesday, June 19th for the Juneteenth Holiday; Go Skate Day will be Saturday, June 22nd from 11:00 – 4:00 PM at Rec Park; City Offices will be closed on Thursday, July 4th for the Independence Day; Community Observation Partnership Program (COPP) will be Wednesday, July 10th at Morley Library Basement for Wards 2, 3 & 4C at 6:00 PM. Information is available on our website; and Story Time at the Painesville Dog Park will be July 10 at 1:00 PM at the Kiwanis Recreation Dog Park. Register to attend at the Morley Library.

CLOSING COMMENTS: Members of Council

Mr. Abney had no comments at this time.

Mr. Rodriguez congratulated the Fire Fighter who received the awards tonight, reminded residents to visit businesses while construction is happening, and thanked those who attended tonight's meeting and watched at home.

Mr. Augustine had no comments at this time.

Mrs. Shoop thanked those involved with the first COPP program, congratulated the Fire Fighters who received the awards tonight and thanked those who attended tonight's meeting.

Mr. Fodor reminded Council Members to let the Clerk of Council know of conferences and vacation times.

EXECUTIVE SESSION

Mr. Fodor asked for a motion to move into the Executive Session.

Mr. Augustine 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, seconded by Mrs. Shoop.

On roll call, Mr. Abney, Mr. Augustine, Mr. Rodriguez, Mrs. Shoop, and Mr. Foder answered "Yes". Motion carried to move into the Executive Session at 8:29 PM.

Mr. Fodor asked for a motion to adjourn the Executive Session.

Mr. Augustine moved to adjourn the Executive Session, seconded by Mrs. Shoop. All Council Members were in favor by answering "Aye". Motion carried to adjourn the Executive Session at 8:50 PM.

ADJOURNMENT

Mr. Fodor asked for a motion to adjourn the Regular Meeting.

Mrs. Shoop 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 8:51 PM.

Meeting adjourned at 8:51 PM.

Samantha Danielson
Clerk of Council

Jim Fodor
President of Council

TAX BUDGET FOR

FOR THE FISCAL YEAR

01/01/25 - 12/31/25

LAKE COUNTY, OHIO

Instructions and Tax Budget Form

INSTRUCTIONS FOR COMPLETING THE TAX BUDGET

SCHEDULE A

List only those individual funds which are requesting general property tax revenue. Please complete Column 1 by identifying the amount of general property tax you wish to request for the fiscal year. Columns 2 and 3 are to be completed by the Budget Commission and Columns 4 and 5 are to be completed by the County Auditor.

SCHEDULE B

This schedule will be completed by the County Auditor.

EXHIBIT I - STATEMENT OF FUND ACTIVITY

Complete this exhibit only for the General Fund, the Bond Retirement Fund (if it is, or has been, receiving property tax revenue) and any other funds for which you are requesting general property tax revenue. (Reproduce page 4 if necessary)

This exhibit should be completed using the CASH BASIS of accounting. For all funds, please segregate amounts received for homestead and rollbacks from property taxes. The line item "Revenues Over / Under Expenditures" is the difference between "Total Revenues" less "Total Expenditures". The line item "Ending Cash Balance" is the total of "Revenues Over / Under Expenditures" and the "Beginning Cash Balance".

Columns 1 and 2 - Complete these columns using data from the last two COMPLETED fiscal years.

Column 3 - Complete this column using current year data. A portion of the amount shown should be actual data and the remainder will represent estimates for the balance of the year.

One method of determining the amounts within this column is to review the last amended certificate of estimated resources and the appropriation ordinance. If the amounts are in line with your current estimates, these amounts may be used.

Column 4 - Complete this column for the next fiscal year (budget year).

EXHIBIT II - SCHEDULE OF INDEBTEDNESS

This exhibit is to provide all necessary detail of all debt issues of the entity. Each bond or note issue should be listed individually.

NOTE: The Budget Commission reserves the right to request additional financial information, if necessary, for the funds disclosed in this tax budget.

CITY OF PAINESVILLE

LAKE COUNTY, OHIO

01/01/25 - 12/31/25

For all subdivisions excluding school districts, this Budget must be adopted by the legislative body (City/Village Council, Township Trustees, or other Board) on or before July 15th and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH 5705.28, O.R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

TO THE LAKE COUNTY AUDITOR

The following Budget for the fiscal year beginning January 1, 2025, has been adopted by the City of Painesville and is herewith submitted for consideration of the Lake County Budget Commission.

Signed _____

Title _____

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

FOR SUBDIVISION USE		FOR BUDGET COMMISSION USE		FOR COUNTY AUDITOR USE	
FUND (Indicate if, Gene Fund which are requesting general property tax revenue)	BUDGET YEAR AMOUNT REQUESTED OF BUDGET COMMISSION INSIDE / OUTSIDE COLUMN 1	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION COLUMN 2	BUDGET YEAR AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION COLUMN 3	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
				INSIDE 10 MILL LIMIT BUDGET YEAR COLUMN 4	OUTSIDE 10 MILL LIMIT BUDGET YEAR COLUMN 5
101 - GENERAL FUND	$ 586,205	$ 586,205	$ -	2.16	0.00
301 - BOND RETIREMENT FUND	65,134	65,134	0	0.24	0.00
208 - POLICE PENSION FUND	81,418	81,418	0	0.30	0.00
209 - FIRE PENSION FUND	81,418	81,418	0	0.30	0.00
220 - FIRE PROTECTION LEVY (1996)	101,892	0	101,892	0.00	0.70
236 - FIRE IMPROVEMENT LEVY (2013)	326,066	0	326,066	0.00	1.47
237 - ROAD IMPROVEMENT LEVY	665,442	0	665,442	0.00	3.00
238 - POLICE PROTECTION LEVY	594,567	0	594,567	0.00	2.50
TOTALS ALL FUNDS	$ 2,302,142	$ 814,175	$ 1,687,907	3.00	7.67

INSTRUCTIONS: List only those funds which are requesting general property tax revenue. Complete column 1 with the amount that you are requesting for general property taxes. DO NOT COMPLETE COLUMNS 2 THROUGH 5.

Signed BUDGET COMMISSION _____

_____

_____

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND			MAXIMUM RATE AUTHORIZED TO BE LEVIED	TAX YEAR COUNTY AUDITOR'S ESTIMATE OF YIELD OF LEVY (Carry to Schedule A, Column3)
GENERAL FUND:				
Current Expense Levy authorized by voters c, not to exceed years. Authorized under Section , O.R.C.				
Current Expense Levy authorized , not to exceed years. Authorized under Section , O.R.C.				
Current Expense Levy authorized , not to exceed years. Authorized under Section , O.R.C.				
Current Expense Levy authorized , not to exceed years. Authorized under Section , O.R.C.				
Current Expense Levy authorized , not to exceed years. Authorized under Section , O.R.C.				
Current Expense Levy authorized , not to exceed years. Authorized under Section , O.R.C.				
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION			0	0
OTHER FUNDS:				
220 - FIRE PROTECTION	Fund, Levy authorized by voters o	05/08/90 O.R.C.	0.70	101,892
not to Cont. years. Authorized under Section				
236 - FIRE IMPROVEME	Fund, Levy authorized by voters o	11/07/17 O.R.C.	1.47	326,066
not to 5 years. Authorized under Section				
237 - ROAD IMPROVEM	Fund, Levy authorized by voters o	11/07/17 O.R.C.	3.00	665,442
not to 5 years. Authorized under Section				
238 - POLICE PROTECTI	Fund, Levy authorized by voters o	11/05/19 O.R.C.	2.50	594,567
not to 5 years. Authorized under Section				
Fund, Levy authorized by voters o ,				
not to years. Authorized under Section , O.R.C.				
Fund, Levy authorized by voters o ,				
not to years. Authorized under Section , O.R.C.				
Fund, Levy authorized by voters o ,				
not to years. Authorized under Section , O.R.C.				

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 101 - GENERAL FUND

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$539,995	$513,023	$513,030	$513,030
Homestead & Rollback	80,435	80,361	80,360	80,360
Local Government	1,028,347	1,055,977	1,037,000	1,037,000
Other Revenue	15,069,521	16,356,218	14,093,150	14,093,000
TOTAL REVENUES	16,718,298	18,005,579	15,723,540	15,723,390
TOTAL EXPENDITURES	16,357,767	14,373,478	16,561,794	16,562,000
REVENUES OVER (UNDER) EXPENDITURES	360,531	3,632,101	(838,254)	(838,610)
BEGINNING CASH BALANCE	4,329,034	4,689,565	8,321,666	7,483,412
ENDING CASH BALANCE	$4,689,565	$8,321,666	$7,483,412	$6,644,802
ENCUMBRANCES AT YEAR END	$1,000,000	$558,570	$550,000	$550,000

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 301 - BOND RETIREMENT FUND

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$59,999	$57,003	$57,000	$57,000
Homestead & Rollback	8,937	8,929	8,930	8,930
Other Revenue	1	0	0	0
TOTAL REVENUES	68,937	65,932	65,930	65,930
TOTAL EXPENDITURES	732	496	800	1,000
REVENUES OVER (UNDER) EXPENDITURES	68,205	65,436	65,130	64,930
BEGINNING CASH BALANCE	273,758	341,963	407,399	472,529
ENDING CASH BALANCE	$341,963	$407,399	$472,529	$537,459
ENCUMBRANCES AT YEAR END	$0	$0	$0	$0

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 208 - POLICE PENSION FUND

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$74,999	$71,253	$71,280	$71,280
Homestead & Rollback	11,172	11,161	11,170	11,170
Other Revenue	0	1	0	0
TOTAL REVENUES	86,171	82,415	82,450	82,450
TOTAL EXPENDITURES	100,915	100,621	101,000	101,000
REVENUES OVER (UNDER) EXPENDITURES	(14,744)	(18,206)	(18,550)	(18,550)
BEGINNING CASH BALANCE	163,855	149,111	130,905	112,355
ENDING CASH BALANCE	$149,111	$130,905	$112,355	$93,805
ENCUMBRANCES AT YEAR END	$0	$0	$0	$0

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 209 - FIRE PENSION FUND

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$74,999	$71,253	$71,280	$71,280
Homestead & Rollback	11,172	11,161	11,170	11,170
Other Revenue	0	1	0	0
TOTAL REVENUES	86,171	82,415	82,450	82,450
TOTAL EXPENDITURES	100,915	100,621	101,000	101,000
REVENUES OVER (UNDER) EXPENDITURES	(14,744)	(18,206)	(18,550)	(18,550)
BEGINNING CASH BALANCE	163,899	149,155	130,949	112,399
ENDING CASH BALANCE	$149,155	$130,949	$112,399	$93,849
ENCUMBRANCES AT YEAR END	$0	$0	$0	$0

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 220 - FIRE PROTECTION LEVY (1990)

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$94,887	$89,053	$89,060	$89,060
Homestead & Rollback	8,166	8,041	8,050	8,050
Other Revenue	88,188	180	0	0
TOTAL REVENUES	191,241	97,274	97,110	97,110
TOTAL EXPENDITURES	418,657	5,640	85,065	85,000
REVENUES OVER (UNDER) EXPENDITURES	(227,416)	91,634	12,045	12,110
BEGINNING CASH BALANCE	404,935	177,519	269,153	281,198
ENDING CASH BALANCE	$177,519	$269,153	$281,198	$293,308
ENCUMBRANCES AT YEAR END	$10,000	$10,065	$10,000	$10,000

SCHEDULE OF INDEBTEDNESS

EXHIBIT II

PURPOSE OF BONDS AND NOTES	AUTHORITY FOR LEVY OUTSIDE 10 MILL LIMIT *	DATE OF ISSUE	DATE DUE	ORDINANCE OR RESOLUTION	SERIAL OR TERM	RATE OF INTEREST	AMOUNT OF BONDS / NOTES OUTSTANDING AT BEGINNING OF BUDGETED YEAR 01/01/25	AMOUNT REQUIRED FOR PRINCIPAL & INTEREST PAYMENTS 01/01/25 - 12/31/25
INSIDE TEN MILL LIMIT:								
Various Purpose		2007	2028	2007	Term	4.25% - 5.00%	$ 125,000.00	$ 70,000.00
Renaissance Parkway		2005	2025	2005	Term	4.75%	$ 30,000.00	$ 31,500.00
Shamrock Bridge		2012	2034	2012	Term	3.00%	$ 932,000.00	$ 131,562.00
TOTAL							$1,087,000	$233,062
OUTSIDE TEN MILL LIMIT:								
TOTAL							$0	$0

* If the levy is outside the 10 mill limit by vote enter the words "by vote" and the date of the election.
If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from the 10 mill limit.

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 236 - FIRE IMPROVEMENT LEVY (2013)

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$323,892	$307,608	$307,610	$307,610
Homestead & Rollback	15,975	18,026	18,030	18,030
Other Revenue	0	700	0	0
TOTAL REVENUES	339,867	326,334	325,640	325,640
TOTAL EXPENDITURES	675,354	245,925	308,738	309,000
REVENUES OVER (UNDER) EXPENDITURES	(335,487)	80,409	16,902	16,640
BEGINNING CASH BALANCE	434,687	99,200	179,609	196,511
ENDING CASH BALANCE	$99,200	$179,609	$196,511	$213,151
ENCUMBRANCES AT YEAR END	$50,000	$53,478	$50,000	$50,000

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 237 - ROAD IMPROVEMENT LEVY

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$660,846	$627,771	$627,780	$627,780
Homestead & Rollback	26,415	22,408	22,410	22,410
Other Revenue	0	22,804	0	0
TOTAL REVENUES	687,261	672,983	650,190	650,190
TOTAL EXPENDITURES	626,556	792,026	624,855	625,000
REVENUES OVER (UNDER) EXPENDITURES	60,705	(119,043)	25,335	25,190
BEGINNING CASH BALANCE	1,015,422	1,076,127	957,084	982,419
ENDING CASH BALANCE	$1,076,127	$957,084	$982,419	$1,007,609
ENCUMBRANCES AT YEAR END	$270,000	$269,295	$260,000	$260,000

STATEMENT OF FUND ACTIVITY

Complete only for General Fund, Bond Retirement Fund, and any other funds requesting general property tax revenue.

EXHIBIT I

FUND: 238 - POLICE PROTECTION LEVY

DESCRIPTION	FOR 2022 ACTUAL	FOR 2023 ACTUAL	2024 CURRENT YEAR ESTIMATE	2025 BUDGET YEAR ESTIMATE
REVENUES:				
Property Taxes (Real & Personal)	$590,500	$560,959	$560,960	$560,960
Homestead & Rollback	23,668	24,659	24,660	24,660
Other Revenue	0	0	0	0
TOTAL REVENUES	614,168	585,618	585,620	585,620
TOTAL EXPENDITURES	599,897	766,483	596,486	596,000
REVENUES OVER (UNDER) EXPENDITURES	14,271	(180,865)	(10,866)	(10,380)
BEGINNING CASH BALANCE	378,527	392,798	211,933	201,067
ENDING CASH BALANCE	$392,798	$211,933	$201,067	$190,687
ENCUMBRANCES AT YEAR END	$20,000	$20,116	$20,000	$20,000

Public Works

Annual Presentation

June 17, 2024

2024 STREET SWEEPER PURCHASE

- Finalizing purchase
- Estimated delivery: July 2024
- Features:
  - Compact
  - Efficient
  - Increased visibility
  - Larger hopper capacity
  - Third broom for weed removal and upper curb clean up





SALT SHED

- Delivery of 2023/2024 salt complete
- Filled to near capacity
- Budget savings allowed for conveyor
- Fully stocked for 2024/2025 season
- Decreased upcoming season's order



PARKING AND TRAFFIC

- Sign fabrication for Dog Park, Splash Pad, events, construction projects, routine traffic signs
- Transitioned into painting season
- Assisted with hanging baskets throughout downtown
- Completed training for ODOT traffic signal upgrade



SEWER REPAIRS

- Completed 20 repairs to date
- Repairs due to age, compromised materials or in preparation for upcoming road projects
- Sewer repair project list is maintained and prioritized by Maintenance Supervisors













CITY MAINTENANCE GARAGE

- Continual maintenance of City fleet
- Winter prep begins September 2024
- Emphasis placed on completing work in-house to reduce external repair costs

ASPHALT AND CRACK SEAL WORK

- Hot mix asphalt work: April 2024 - current
  - Addressed all road openings from winter
  - Roads in need of repair from winter freezing and thawing
- Crack seal work - 2 weeks
  - Work will continue throughout the summer









MOWING AND PROPERTY MAINTENANCE

- Responsible for 35-40 city owned properties and right-of-ways
- Responsible for mowing, brush clean up, litter removal and road kills





COMMUNITY ENGAGAMENT

- Story Time with Public Works
- "Parker" attended the Splash Pad and Dog Park grand openings
- Lake County Fair Parade
- Morley Library and Safety Town Touch-A-Truck





CITY OF PAINESVILLE
PUBLIC WORKS DEPARTMENT