REGULAR COUNCIL MEETING
MONDAY, AUGUST 19, 2024 – 7:00 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, Lori DiNallo, Paul Hach, Mario Rodriguez, Christine Shoop, and Jim Fodor 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, Police Chief Dan Waterman, Recreation & Public Lands Director Michelle LaPuma, Human Resources Director Kris Young, Water Superintendent Orin McMonigle, Finance Director Bill Parkinson, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED

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

Mrs. DiNallo 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 Christine Shoop.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Special Meeting 07.15.24, Regular Meeting 07.15.24

Mr. Fodor asked for a motion to approve the minutes from the Special Meeting on July 15, 2024.

Mrs. DiNallo moved to approve the minutes from the Special Meeting on July 15, 2024, seconded by Mr. Abney. All Council members were in favor by answering "Aye". Motion carried. Minutes approved.

Mr. Fodor asked for a motion to approve the minutes from the Regular Meeting on July 15, 2024.

Mr. Augustine moved to approve the minutes from the Regular Meeting on July 15, 2024, seconded by Mrs. DiNallo. All Council members were in favor by answering "Aye". Motion carried. Minutes approved.

SPECIAL PRESENTATION: Lake County Safety Center

A presentation was given about the new Lake County Safety Center by Sheriff Leonbruno and Chief Deputy Izzo. They presented background information and reasons for the new facility, List of Project Team, and various architectural drawings and map location. Construction will begin in November/December and completed in May of 2027. Parking concerns were addressed. The County and City have worked well together to move this project forward. See presentation slides.

PUBLIC COMMENTS: None

COMMITTEE REPORT: BZA, JEDD, Economic Development Committee, Public Land & Recreation Commission, Planning Commission

BZA (2)

City Manager Doug Lewis gave a report for this committee which was held on July 18, 2024. He stated the following item(s) were presented to the Board of Zoning Appeals for consideration: An application has been submitted by Jennifer M. Freyhauf requesting a variance to allow an above ground swimming pool to encroach 5' into the rear yard setback. The UDC states that a pool and any accessory thereto shall be located a minimum of 10' from a property line in a single-family district. The vote from the June 20, 2024, meeting tabling the request remained in effect until the next meeting; An application has been submitted by Board of Lake County Commissioners requesting a variance to allow a building height in a B2 District of 86'-8", in lieu of the 45' permitted per the UDC. The variance request is for 41'-8". By a vote of 3-0 the variance request was approved to allow the building height in a B2 District of 86'-8"; An application has been submitted by Board of Lake County Commissioners requesting a variance

to allow the new Lake County Ohio Public Safety Center to encroach 18' into the 25' front setback. The front setback is indicated on the cities historical setback maps. By a vote of 3-0 the variance request was approved to allow an encroachment of 18' into the front setback; An application has been submitted by Board of Lake County Commissioners requesting a variance to allow fence height to be 8' in lieu of the 6' permitted by the UDC in nonresidential districts. By a vote of 3-0 the variance request was approved to allow a fence height to be 8' in lieu of the 6' permitted by the UDC in nonresidential districts; and an application has been submitted by K & K Construction requesting a variance to allow a deck to be located 8' from the rear property line in lieu of the 20' permitted by the UDC. The required setbacks per the UDC states that any new addition shall be not located closer than 20' to the rear set back. The applicant is requesting a 12' encroachment. By a vote of 3-0 the variance request was TABLED until next meeting.

He also gave a report for this committee which was held on August 15, 2024. He stated the following item(s) were presented to the Board of Zoning Appeals for consideration: An application has been submitted by Jennifer M. Freyhauf requesting a variance to allow an above ground swimming pool to encroach 5' into the rear yard setback. The UDC states that a pool and any accessory thereto shall be located a minimum of 10' from a property line in a single-family district. By a vote of 5-0 the variance request was approved to allow an above ground swimming pool to encroach 5' into the rear yard setback; An application has been submitted by K & K Construction requesting a variance to allow a deck to be located 8' from the rear property line in lieu of the 20' permitted by the UDC. The required setbacks per the UDC states that any new addition shall be not located closer than 20' to the rear set back. The applicant is requesting a 12' encroachment. By a vote of 5-0 the variance request was approved to allow a deck to be located 8' from the rear property line; An application has been submitted by Geoffrey Bennett, Trustee of New Hope Baptist Church for variances to lot area and lot frontage width to allow for a lot consolidation of several parcels and to separate lot(s) 452 (Parcel 1) and 422 (Parcel 2) from 428 West Jackson Street in the R-1 District. The applicant is requesting a variance to reduce the permitted lot size of Parcel 1 by 2,725.48 square feet to 7,274.52 square feet, and to reduce the lot area of Parcel 2 by 2,812.60 square feet to 7,187.4 square feet. The applicant is also requesting a variance for reducing the frontage width of Parcel 1 by 24.74 feet to 50.26 feet, and the frontage width of Parcel 2 by 25.50 feet to 50.26 feet. The purpose of requesting the variances is to allow for sale of two parcels with dwelling units that are owned by the church. By a vote of 5-0 the variance request was approved for the reduction in lot area and frontage widths for lots at 452 W. Jackson Street (Parcel 1 - 7,274.52 square feet, frontage of 50.26 feet), and 422 W. Jackson Street (Parcel 2 - 7,187.4 square feet, frontage of 50.26 feet) to allow lot splits of these parcels from 428 West Jackson Street. The purpose of the variance requests was to allow for the sale of these two parcels with dwelling units, and lot consolidation of the remaining lots; and an application has been submitted by James M. Behrens to appeal the mandate for sidewalk replacement by the City. By a vote of 3-1 the Board determined that the appeal application was timely filed. By a vote of 4-0 the application to appeal the mandate for sidewalk replacement was approved except for violations marked on sidewalk blocks 15, 16, and 17, which are denied. Discussion ensued about resident's appeal for the sidewalk. Law Director Mr. Lyons clarified the process is in place if residents feel the BZA decision is incorrect and discussed having more specific standards for sidewalks.

Planning Commission

City Manager Doug Lewis gave a report for this committee which was held on August 8, 2024. He stated the following item(s) were presented to the Planning Commission for consideration: the City of Painesville has received an application from Phillip Harford requesting to rezone three parcels of land on 1st Street from R-2; Multi-Family Residential to B-2; General Business. Mr. Harford wishes to fix up this vacant old vehicle repair shop and utilize it for his Golf Cart Business, where he will repair golf carts. Per Section 302.22 of the Codified Ordinances, a golf cart is considered a motor vehicle and automotive repair is permitted in the B-2 District. By a vote of 5-0 the re-zoning from R-2 to B-2 was approved for parcels 15-D-001-0-00-030-0 and 15-D-001-0-00-031-0 contingent upon the following conditions being secured through eight Deed Restrictions filed on all 3 parcels.

Finance Committee

Mrs. Shoop gave a report for this committee which was held on July 30, 2024. The following items were discussed: the Finance Director review with the Committee the overtime costs incurred by the Police and Fire Departments as June 30, 2024. The committee also asked to review the overtime costs incurred by the Electric, Sewer and Water departments. The Finance Director reviewed with the Committee the City's debt schedule to include outstanding bonds, notes, loans and large lease contracts. The Finance Director reviewed with the Committee the

City's revenue collections and expenses as compared to budget as of the month ended June 30, 2024. The Finance Director reviewed with the Committee the status of the 2022 audit as well as the 2023 audit. The Committee had an Executive Session. After the Executive Session, having no further business the meeting adjourned.

LEGISLATION:
ITEM #1 ORDINANCE
***2nd Reading* – An Ordinance amending Section 167.071 (G), of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. (*1st Reading 07.15.24*)**

Human Resources Director Kris Young spoke on this piece of legislation. She stated this legislation addresses the collective bargain agreement between the City and members of the AFSCME Ohio Council 8, Local 3465. The agreement is similar to the other six unions that have already settled in the City and wage increases are 5%, 3%, and 3% in the years of 2024, 2025, and 2026. It also includes additional payroll reporting, an increase in uniform allowances and degree programs. Both parties believe this agreement is fair, similar to the other unions. This is the first time in the City's recent collective bargaining history the parties opted to discuss contract terms with an interest based bargaining approach. The result was a mutually satisfactory and swift conclusion to contract negotiations, and we commend the Union leadership on their good faith efforts to work together with management in this regard. The Administration believes the terms and wage increases are fair and the City can afford them. It was asked to be passed tonight. This will allow the City to process retroactive payment to the membership and a fair, equal and consistent manner.

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

Mrs. Shoop moved to adopt, seconded by Mr. Rodriguez.
On roll call, Mr. Hach, Mr. Rodriguez, Mrs. Shoop, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mr. Fodor answered "Yes". Motion carried 7-0.
ORDINANCE 28-24 is ADOPTED.

ITEM #2 ORDINANCE
***1st Reading* – An Ordinance amending Section 167.07, 167.09, 167.11, 167.12 and 167.34 of the Painesville Code of 1998 relating to the Classification and Compensation plan, and declaring an emergency.**

Human Resources Director Kris Young spoke on this piece of legislation. She stated this legislation encompasses a lot but there are several general housekeeping items: housekeeping of Sections 167.07 there will now be a notation that employees of the Municipal Court Probation Department are paid through journal entry of the Municipal Court and similar language for 167.09 for the Clerk of Courts; Section 167.34 - Uniforms and Equipment where we've removed all the positions that were listed that are now covered by union agreements. So the only position listed for 167.24 for uniforms are going to be non-union employees; Sections 167.09, 167.11, and 167.12, these address wage increase for the classified and unclassified employees of the City. Now that all seven bargaining units have concluded their negotiations with the City, Administration request the same wage increases of 5%, 3%, and 3% in 2024, 2025, and 2026 for the non-union employees. The Administration believes the terms and wage increases are fair and the City can afford them. There is no funding required for the housekeeping items in Sections 167.07, 167.09 and 167.34. While there are no other contracts to be negotiated, we believe it is still in the City's best interest to waive the three readings of this legislation and respectfully ask Council to approve this as an emergency. This will allow the City to process retro payments across all employee bodies in a fair, equal and consistent manner.

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

Mr. Augustine moved to adopt, seconded by Mr. Rodriguez.
On roll call, Mr. Rodriguez, Mrs. Shoop, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Hach, and Mr. Fodor answered "Yes". Motion carried 7-0.
ORDINANCE 29-24 is ADOPTED.

ITEM #3 RESOLUTION
***1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Department of Development Water and Wastewater Grants, for the purpose of updating and improving the current asset management program for the City Water Department, and declaring an emergency.**

Water Superintendent Orin McMonigle spoke on this piece of legislation. He stated this grant recently came available for up to 15,000.00 to improve the City current asset management program. There are no additional expenses or specific terms requirements. This is an EPA requirement to make sure that the City has an asset management program in place. It is in the budget already but this would allow the City to apply for grant funding for any additional requirements.

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

Mrs. Shoop moved to adopt, seconded by Mr. Hach.
On roll call, Mrs. Shoop, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Hach, Mr. Rodriguez, and Mr. Fodor answered "Yes". Motion carried 7-0.
RESOLUTION 42-24 is ADOPTED.

ITEM #4 RESOLUTION
***1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept financial assistance from the Ohio Department of Natural Resources Nature Works Grant to be used towards the installation of a Skate Park, and declaring an emergency.**

Recreation & Public Lands Director Michelle LaPuma spoke on this piece of legislation. She stated this was approved in July but the location needs to be moved from Recreation Park to Morris Ave. due to grant requirements through FEMA regarding land conditions. A costly study was required due to land conditions and the City would use the entire grant on the study, so a new location had to be considered. After a conversation with FEMA to discuss the flood flow in the area of Kiwanis Recreation Park where the skate park was projected to be built, it was determined that this location will not work. In meeting with the Painesville Skate Association, it was determined to find a new location for the skate park. All parties agreed that the west side of the parking lot at Morse Avenue Community Center would be the best location. A map is required for submission of the grant. A design concept is in being worked on to include an improved parking lot. Discussion about safety concerns ensued. It was clarified by Police Chief Waterman there was hardly any negative activity, which has occurred over the last three years, compared to other neighborhoods in the area, and is not considered a high crime area. Visibility is good for officers too approach, and he feels comfortable in their ability to police the area. Mrs. LaPuma stated that Morse Avenue Community Center area is active and has a lot of traffic with nearby industries, for soccer, and the facility being used frequently for events. The possibility of camera could be installed. The skate park located here would add to the neighborhood's amenities. The current skate park may be turned into pickle ball courts.

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

Mrs. Shoop moved to adopt, seconded by Mr. Rodriguez.
On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Hach, Mr. Rodriguez, Mrs. Shoop, and Mr. Fodor answered "Yes". Motion carried 7-0.
RESOLUTION 43-24 is ADOPTED.

ITEM #5 RESOLUTION
***1st Reading* – A Resolution supporting West Creek Conservancy's Clean Ohio Greenspace Conservation Program FY25 grant application for the Grand River Casement Preserve project, and declaring an emergency.**

City Manager Doug Lewis spoke on this piece of legislation. He stated West Creek Conservancy is requesting that the Painesville City Council pass a resolution supporting their Clean Ohio application for the Grand River Casement Preserve project. This project will result in

the permanent conservation and ecological restoration of the former Sidley Casement Club golf course, a 67-acre property situated along 0.75 miles of the Grand River in the City of Painesville and Painesville Township. West Creek Conservancy's proposed conservation and restoration of this site will have environmental, social and economic benefits for the City of Painesville and the surrounding community. While the landscape has been severely modified to accommodate the former use of the property as a golf course, this project will restore natural habitat including riparian and upland forest, wetlands, native meadow, and vernal pools that will improve floodplain functionality within the project area. This will have tremendous benefits to the water quality of the Grand River and downstream in Lake Erie, while also improving onsite habitat for the benefit of many native wildlife species. Eventually, once the restoration is complete, the City of Painesville will partner with West Creek Conservancy in implementing passive park infrastructure improvements on the property to facilitate the use of the site as a riverfront nature preserve, with fishing access to the Grand River. Staff has also talked with West Creek Conservancy about exploring opportunities to take long-term ownership of the Grand River Casement Preserve following West Creek Conservancy's successful conservation of the property, integrating it into the series of riverfront parks and recreational river access points currently managed by the City's Public Lands and Recreation Department. The City has discussed working with West Creek Conservancy to apply for grant funding to connect this area to Recreation Park via a bridge over the Grand River and provide befits to residents. Upkeep would be minimal. There would be no cost to the City of Painesville at this time. The City is only providing a letter of support. Any future discussions on development, responsibilities of maintenance, and improvements would be funded by grants and in cooperation with West Creek Conservancy and possibly with Lake Metro parks with the approval of City Council. It would have to be passed on 2nd reading to ensure it is submitted with the grant request that is due September 13th.

Mrs. Shoop moved to suspend, seconded by Mr. Augustine.

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

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

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

RESOLUTION 44-24 is ADOPTED.

UNFINISHED BUSINESS: Outdoor smoking on City property

Outdoor smoking on City property

Mr. Fodor stated that Council received a copy of Mentor's ordinance regarding this issue, as well as Painesville's ordinance passed in 1990 which addresses public buildings only and designating non-smoking areas. It currently does not cover outside. Discussion ensued about being proactive, the moratorium, and police enforcement. Council agreed to move forward with legislation.

NEW BUSINESS: Appointment of Beth Horvath as Painesville's Lake County General Health District Representative, Council pay

Appointment of Beth Horvath as Painesville's Lake County General Health District Representative

City Manager Doug Lewis stated the City of Painesville has one appointment to the Lake County General Health District Board as a representative for the city. It does not have to be city employee appointed to the position. The prior representative resigned from serving on the board due to job constraints. Ron Graham recommended Beth Horvath be appointed for the position. Ms. Horvath was a former employee of the YMCA and is very active in the community. Mr. Lewis feels she would be an excellent representative on the Lake County General Health Board and will offer a variety of different insights given her prior experience.

Mr. Augustine made a motion to appoint Beth Horvath as Painesville's Lake County General Health District Representative for a five-year Board of Health appointment, seconded by Mr. Hach.

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

Council pay

Mr. Fodor stated after negotiations this topic would be brought up. Discussion ensued about looking at council pay in a year cycle when there is not council elections due to political implementations, other options were discussed about residents input and recommendations, and

how other cities determine pay scale. Data will be collected from other cities and information will be presented on September 16th.

DEPARTMENTAL PRESENTATIONS: None

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: Electric Outages after Storm: He thanked all departments involved including Police, Fire, Public Works, Electric Distribution, Plant and Tree Crew, and Parks & Recreation. Police established an Emergency Operations Center and fielded calls and coordinated efforts for the City of Painesville; National Night Out: Approximately 3,000 attendees. He thanked Painesville PD and Lake County Sheriff's Office and the additional 11 Police Departments from throughout Lake County that participated. This year, many organizations/companies came through and donated more than 132 bikes, scooters, and skateboards that were given away at the event. He thanked the residents for their support of our local police departments; Liberty Street: They are working on curb ramps and casting adjustments. The contractor, Cole Burton, has until the middle of September to complete the work. Since school has started, they are required to maintain two-way traffic on Liberty Street; Budget: The Departments have submitted their requests for the 2025 budget. The Finance Department and Administration will be sitting down with them over the next two weeks to review the budget; Streetscape: Phase II and III and goal are to complete by August 30, only remaining work would be the caps on the wall and railing. Phase I will start on September 3, 2024 and construction will last approximately 60 days or until November 2, 2024; The City was notified Transportation for Liberal Cities grant is available: Request making St. Clair Street. Need to discuss the making it one way from East Washington Street to Main St; New Street Sweeper arrived and has been in operation for the past 3 weeks; Rite Aid Site: Owner of La Candelaria was successful bidder at auction on building and will be finalizing paperwork for sale in the next few weeks. Owner intends to keep existing location and be a possible grocery store; Police Swearing In Ceremony: On Friday, August 16th, 2024, in Painesville Municipal Court, Judge Paul Malchesky will swear in two new Full-Time Police Officers, Mario Patete and Elizabeth Faller; Fire Department: Squad 2322 was picked up by Pfund Superior and taken for its remount. Pfund Superior and SVI will be updating and repainting the existing ambulance body and installing it on a brand-new Ford E450 chassis. This process is expected to take 45-60 days; Water Plant: mailed out lead and copper result letters to all participants, every result was the lowest possible result with current testing methods; and Downtown Painesville Organization: Held Art in the Park on Saturday August 10th. Event was brought back after hiatus and had approximately 40 vendors. We want to thank the DPO for conducting the event.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Tuesday, September 3rd at 7:00 PM; Last Concert in the Park will be Wednesday, August 21st from 6:00 to 8:00 PM at the Painesville Square; Farmers Market is every Thursday from noon to 4:00 PM continuing through September 26th; Painesville's famous Car Cruise is every Friday on the Square through September 20th; Movie in the Park will be Saturday, August 24th at 7:00 PM. This year's movie is Trolls Band Together! This is a free community event with snacks available for purchase. Bring your lawn chairs and blankets and enjoy a night out in Painesville Square; and City Offices will be closed on Monday, September 2nd for Labor Day.

CLOSING COMMENTS: Members of Council

Mr. Rodriguez thanked everyone who attended and watched tonight's meeting. He commented how his power was back on in hours not days, and thanked all those who worked hard to restore the electricity.

Mr. Augustine welcomed everyone back to the council meetings. He thanked the Lake County Sheriff and Chief Deputy for their presentation and hopes the project goes well. He also thanked the electrical department and commented on all the positive and grateful comments from residents regarding the power outage.

Mrs. Shoop commented that National Night Out was wonderful and a successful event. She thanked all the officers and people who helped. She continued that she saw on the news that Walgreens is talking about closing 700 stores. She asked for residents to support ours, so it doesn't get closed.

Mrs. DiNallo stated the Painesville Railroad Museum is having an engine barn dedication event this weekend. This is a free event at 11:00. She dittos everyone's comments about National Night Out and the electric crew and their efforts. She thanked Michelle LaPuma for her efforts

on providing information regarding the Morris Ave. and the skate park tonight. A finance committee meeting will be scheduled in September and asked for council's input for the agenda.

Mr. Hach dittoed everyone's comments and asked for people to attend the barn dedication. He thanked everyone who attended tonight's meeting.

Mr. Abney had no comments at this time.

Mr. Fodor had no comments at this time.

EXECUTIVE SESSION

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

Mr. Augustine motioned to move into an 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 Mrs. Shoop.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Hach, Mr. Rodriguez, Mrs. Shoop, and Mr. Fodor answered "Yes". Motion carried to move into the Executive Session at 9:14 PM.

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

Mr. Abney 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 10:25 PM.

ADJOURNMENT

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

Mrs. Shoop 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 10:26 PM.

Meeting adjourned at 10:26 PM.

Samantha Danielson
Clerk of Council

Jim Fodor
President of Council

Board of Commissioners

John T. Plecnik
John R. Hamercheck
Richard J. Regovich

Lake County Sheriff

Frank Leonbruno

Lake County Public Safety Center

Project Update
Painesville City Council

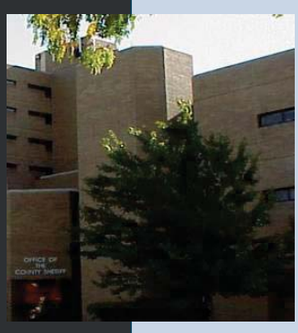
19 August 2024

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Project Team

- **Owner**
- **Owner's Rep** — pmc project management consultants
- **Criteria Architect** — OHK, K2M DESIGN
- **Design Builder** — Gilbane, K2M DESIGN, LAKELAND THE CONSTRUCTION GROUP

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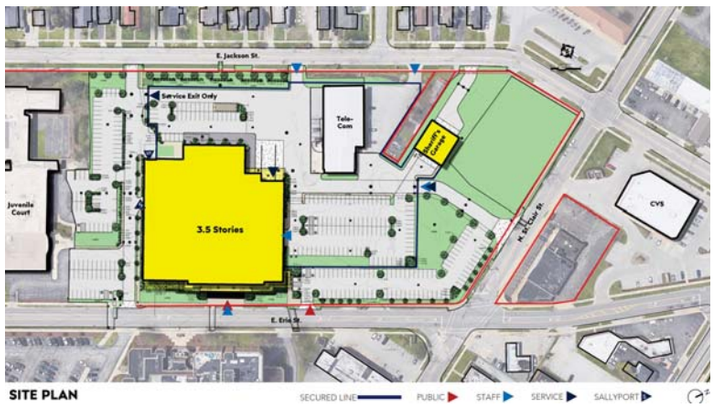


Project Background

Existing Facility Opened: January 1990

- 353 Bed Capacity
  - 100 inmates under the Lake County Court system were brought over in 1990
- Current facility is full and significant rehab is needed
- Average Daily Population: 330
- Operational challenges:
  - Male vs. Female inmates compared to 1990
  - Misdemeanants v. Felons compared to 1990
- Inadequate medical facilities
- Operational challenges associated with mental health and substance abuse

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SITE PLAN — SECURED LINE, PUBLIC, STAFF, SERVICE, SALLYPORT



Project Background

- Inadequate space for substance abuse programs and training
- Inadequate space for mental health counseling
- Undersized service areas (ex. kitchen & laundry)
- Additional space for Adult Probation
- Need for additional space for Sheriff's Office Administration:
  - General office, conference and training space
  - SWAT
  - Evidence storage

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Existing Site



Project Background

- Since 2014 three (3) major studies have been done on the jail:

  2014: Lake County Public Safety Complex (Feb. 2014)
  2018: Lake County Jail Façade Evaluation Report
  2019: Lake County Ohio Jail Analysis (Aug. 2019)

  - The jail requires millions of dollars in renovations and recommended the jail needs replaced
  - All mechanical systems and elevators are at "end of life" and jail renovation would not create the needed beds to handle the expanding jail population into the future
  - Roof needs complete removal / replacement
  - Lack of flexible space for training

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New Facility & Site



Remove Existing Jail



Aerial Looking N



Front Entry - SE



Aerial Looking SE



Front Entry - East



View from Jackson St.



Front Entry - NE