

SPECIAL CITY COUNCIL MEETING  
MONDAY, OCTOBER 24, 2016 - 5:00 pm

President Paul Hach called the Special Meeting to order. City Council convened in a Special Meeting in Council Chambers, with the following in attendance: Paul Hach, Lori DiNallo, Katie Jenkins, Christine Shoop, Mike DeLeone, Jim Fodor, Tom Fitzgerald, Interim City Manager Doug Lewis, and Acting Clerk of Council, Lynn White.

President Hach requested visitors please turn off their cell phones and other electronic devices. Councilman Michael DeLeone gave the invocation. The Pledge of Allegiance was recited.

There were no minutes to approve at this time.

President Hach stated we will now recognize Visitors and to please raise your hand if you wish to speak. When called upon, please use the podium, clearly state your name and address into the microphone, and limit your comments to 3 minutes." Any dialogue must be conducted through me as President of Council, although your comments or questions can be addressed to Council, the Administration, or both. No one wished to speak.

Moving on to Legislation, President Hach stated if visitors wish to comment on Legislation, they must request to do so at this time. Those making such requests will then be called upon after the reading. Any dialogue must be conducted through him as President of Council, although your comments or questions can be addressed to Council, the Administration, or both. When called upon, please use the podium, remember to clearly state your name and address into the microphone, and limit your comments to 3 minutes. No one wished to speak.

**RESOLUTION NO. 28-16** HIRING MONICA S. IRELAN AS CITY MANAGER AND AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY COUNCIL WHICH ESTABLISHES THE TERMS OF EMPLOYMENT, AND DECLARING AN EMERGENCY.

was given first reading.

Interim City Manager Douglas Lewis explained that the legislation is necessary to hire Ms. Irelan and enter into the necessary agreement which establishes the terms of employment for the City Manager.

President Hach indicated that City Council is eager to bring Ms. Irelan on board as City Manager. She brings with her passion and experience that our city needs at this time and congratulates Ms. Irelan on being selected as City Manager.

Mr. DeLeone stated that the City had a great group of candidates. He expressed his sincere appreciation for all those who went through the process and put in the time and effort. It was a difficult decision as this was a great group of people. Mr. DeLeone also congratulated Ms. Irelan.

Motion by Mr. DeLeone seconded by Mr. Fitzgerald to suspend the rule requiring the legislation to be read on three different days.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried.

Motion by Mrs. DiNallo seconded by Mr. DeLeone that **RESOLUTION NO. 28-16** be adopted.

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mrs. Shoop, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 28-16** adopted.

**RESOLUTION NO. 29-16** AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, INCLUDING ANY AND ALL ENSUING CHANGE ORDERS, WITH THE LOWEST AND BEST BIDDER FOR THE NEW OFFICE AND STORAGE FACILITY INTERIOR BUILDOUT, AND DECLARING AN EMERGENCY.

was given first reading.

Interim City Manager Douglas Lewis stated the legislation authorizes the bidding of the new office and storage facility interior buildout for the complex for Storrs Street. As City Council is aware, recent legislation adopted allowed for a budget adjustment to address some of these issues. Currently the exterior of the facility is being constructed. This legislation will allow for a competitive bid to allow for the completion of this project. Mr. Lewis asked that the requirement for three readings be waived on this item to allow the construction to move forward.

Mrs. Jenkins explained that there were concerns regarding the expenditure increase that was approved for this project raised by some residents. She wanted to be sure to address the concerns by stating that the Administration has addressed all of the increases in the construction of this project by updating City Council on the reasoning behind the changes in this particular project.

Motion by Mrs. DiNallo seconded by Mrs. Jenkins to suspend the rule requiring the legislation to be read on three different days.

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach answered "Yes". Motion carried.

Motion by Mr. DeLeone seconded by Mrs. Jenkins that **RESOLUTION NO. 29-16** be adopted.

On roll call, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 29-16** adopted.

There was no Unfinished Business to discuss.

There was no New Business to discuss.

There were no Administrative Reports given.

There was no Correspondence

Closing Comments.

Mrs. Shoop Mr. DeLeone, and Mr. Fodor did not have any comments.

Mr. Fitzgerald congratulated Ms. Irelan for accepting the offer as City Manager for Painesville and he is looking forward to working with her.

Mrs. Jenkins echoed Mr. Fitzgerald's comments. She stated that she is excited about working with Ms. Irelan. The process of hiring the City Manager was a great one to be involved in.

Mrs. DiNallo stated that she agrees with Mr. Fitzgerald and Mrs. Jenkins and congratulated Mr. Lewis for all his hard work that he has been doing as the interim.

President Hach asked for a Motion to Adjourn the Special Meeting. Motion by Mr. DeLeone, seconded by Mrs. Jenkins to adjourn the Special Meeting.

On roll call, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, and Mr. Hach answered "Yes". The meeting was adjourned at 5:10 p.m.

  
Lynn White  
Acting Clerk of Council

  
Paul W. Hach II  
President of Council