

REGULAR COUNCIL MEETING
MONDAY, OCTOBER 19, 2015 - 7:30 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

President Paul Hach called the regular meeting to order. City Council convened in a regular meeting in Council Chambers, with the following in attendance: Paul Hach, Lori DiNallo, Katie Jenkins, Andrew Flock, Mike DeLeone, City Manager Anthony Carson, Law Director Joseph Gurley, Assistant City Manager Doug Lewis, Fire Chief Mark Mlachak, Lt. Dan Waterman, Finance Director Andy Unetic, Water Superintendent George Ginnis, Public Works Director Brian Belfiore, Water Pollution Control Plant Superintendent Randy Bruback; Electric Superintendent Jeff McHugh, Economic Development Director Cathy Bieterman, City Planner Lynn White, City Engineer Leanne Exum, Parks and Recreation Director Michelle LaPuma and Clerk of Council, Tara Diehl. Councilmen Jim Fodor and Tom Fitzgerald were absent.

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

Motion by Mr. DeLeone, seconded by Mrs. DiNallo to approve the meeting minutes for October 5, 2015 as submitted. All members answered "Yes". Motion carried.

A Proclamation was presented in recognition of Establishing "Start By Believing" Public Awareness Campaign in the City of Painesville on November 1, 2015. The program of End Violence Against Women International is designed to improve the response and training of the Painesville Police Department and community professionals so they can help victims to access supportive resources and engage the criminal justice system. The Painesville Police Department Sexual Assault Policy will mandate sexual response training for every new hire and incorporated into yearly in-service training.

Mr. 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. Three people wished to speak.

Mr. Angelo Cimaglio of 477 Owego Street thanked the Police Department for the incident report on Heritage Middle School and discussed the use of the school resource officer. He also questioned the upcoming Waste Management Contract by requesting Council be part of the negotiations. He also questioned if Mr. Fitzgerald is ok as he has been absent from the past couple of meetings.

Mr. Tony Torre of 148 Sanford Street also complimented the Police Department and reminded Council he previously provided them with a copy of the minutes from the 1993 council meeting where the contract was originally negotiated by Gary Paine who received multiple quotes at that time.

Mr. Art Shamakian of the Steele Mansion informed Council that the Plain Dealer and New Day Cleveland will be at the mansion on Friday, October 23rd at 10am for a tour and interview. He also announced the Lt. Governor Mary Taylor is hosting her tea at the mansion on December 10th. Please call the mansion if you are interested in tickets.

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. One person wished to speak on Item #1 and #3.

ORDINANCE: ORDINANCE AMENDING SECTION 1375.07 – EXEMPTIONS OF THE PAINESVILLE CODE OF 1998, AND DECLARING AN EMERGENCY
was given first reading.

Mr. Carson referred to Mr. Lewis who explained the Lake County Land Reutilization Corporation (LCLRC) has been very active in the City of Painesville and has worked with the City to demolish sixteen (16) properties to date with four (4) more scheduled to be demolished late this year or early next year. In addition, LCLRC contributed \$254,774 to the demolition of the hotel. They are also working with WRCDC to rehabilitate properties in the City, specifically 668 North St. Clair Street. Executive Director John Rogers has asked the City consider exempting LCLRC from vacant property registration and fees. Staff is recommending approval of legislation that would exempt any building or structure that is acquired by the LCLRC from vacant property registration and fees. We are requesting that it be passed on first reading in order allow the utilities to be turned on to facilitate the rehabilitation of the property listed above.

Discussion amongst Council ensued regarding past fees, the time frame for revitalizing a property and referred to the letter sent by LCRC requesting exemption. (*See Attachment #1*)

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

On roll call, Mrs. DiNallo and Mrs. Jenkins answered “No”; Mr. DeLeone, Mr. Flock and Mr. Hach answered “Yes”. Motion FAILED.

The Ordinance was left on first reading.

RESOLUTION NO. 30-15: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR INFRASTRUCTURE IMPROVEMENTS OF WALNUT STREET, AND DECLARING AN EMERGENCY
was given first reading.

Mr. Carson referred to Mrs. Exum who stated the Ohio Public Works Commission has contacted the City of Painesville informing us that the final application packet is due in October for the Local Transportation Improvement Program Funding. For this reason, we are requesting that it be passed on first reading.

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. Jenkins, Mr. DeLeone, Mr. Flock, Mrs. DiNallo and Mr. Hach answered “Yes”. Motion CARRIED.

Motion by Mr. DeLeone seconded by Mrs. Jenkins that RESOLUTION NO. 30-15 be adopted.

On roll call, Mr. DeLeone, Mr. Flock, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered “Yes”. Motion CARRIED. RESOLUTION NO. 30-15 adopted.

RESOLUTION NO. 31-15: A RESOLUTION APPROVING THE PRELIMINARY PLAT OF HEISLEY PARK RESIDENTIAL SUBDIVISION PHASE XX and DECLARING AN EMERGENCY
was given first reading.

Mr. Carson referred to Mrs. White who explained the City received an application from Foresight Engineering on behalf of Mortell Associates for the approval of the Preliminary Plat for Phase XX of the Heisley Park Subdivision. Phase XX is a continuation of the Heisley Park residential development located between Jackson Street and the CSX Railroad. The City and the Developer have worked cooperatively to provide park land suitable to the City’s needs along with adequate buffering of the railroad tracks. The Planning Commission voted favorably to recommend approval of Phase XX with stipulations that included basic housekeeping matters (i.e. change to the Title Page to reflect the appropriate individuals needed for signatures and the general notes of the Plat Review per Section 1109.07 of the Codified Ordinances).

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

On roll call, Mr. Flock, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, and Mr. Hach answered “Yes”. Motion CARRIED.

Motion by Mr. DeLeone seconded by Mrs. DiNallo that RESOLUTION NO. 31-15 be adopted.

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Flock, and Mr. Hach answered “Yes”. Motion CARRIED. RESOLUTION NO. 31-15 adopted.

Under Unfinished Business were two items: Prairie State Power Plant and Sidewalk Replacement Program.

Mr. Flock stated he will be holding a Town Hall Meeting at Elm Street Elementary on Friday, October 29th at 7:00 pm with Ms. Sandy Buchanan, as the guest speaker regarding AMP Ohio.

Mrs. DiNallo refreshed the communities mind regard the responsibilities for sidewalk maintenance. She also reminded residents of the upcoming Sidewalk Replacement Program discussion in January 2016. She reminded residents to put reflectors along their sidewalks for the sidewalk plows this upcoming winter.

The presentation to Council was given by the Economic Development Director, Cathy Bieterman. (*See Attachment #2*).

Mr. Gurley did not have an Administrative Report.

Mr. Carson reviewed the process for the current Waste Management contract during his Administrative Report. He reminded that in January, the Resolution to bid will go three readings where Council can provided parameters for the new contract.

Under Clerk of Council Correspondences, Ms. Diehl stated the next regular Council meeting will be held on Monday, October 19, 2015; DPO's Annual Award Luncheon is Tuesday, October 13, 2015 from 11:30-1:30pm at the Historical Society; DPO's Planting Days is Wednesday, October 21, 2015 from 4:30 to 6:30. Meet in front of Victoria Place; Fall Fest/ Trunk or Treat is coming up on October 24th from 1-4 pm in Veteran's Park; and Trick or Treat in the City is Saturday, October 31, 2015 from 6-8 pm.

Closing Comments.

Mrs. Jenkins and Mr. Flock did not have comments.

Mrs. DiNallo thanked the Land Reutilization Corporation and reminded residents about Halloween safety. She made a Motion to excuse Mr. Fitzgerald and Mr. Fodor from tonight's meeting, which was seconded by Mr. DeLeone.

Mr. DeLeone thanked the victim advocates and police department for their pledge and dedication.

At 8:45 p.m., hearing no further business, President Paul Hach asked for a motion to convene to Executive Session. Mrs. DiNallo made a Motion to Adjourn to Executive Session in accordance with the City's Charter Article II, Section 6, Item 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the city, seconded by Mr. DeLeone.

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

At 9:14 pm, President Hach asked for a Motion to Adjourn from Executive Session and reconvene the Regular meeting. Motion to Adjourn from Executive Session by Mr. DeLeone, seconded by Mr. Flock.

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

Motion to Adjourn made by Mr. DeLeone seconded by Mrs. DiNallo. All members answered "yes". Motion carried. The meeting was adjourned at 9:15p.m.

Tara Diehl
Clerk of Council

Paul W. Hach II
President of Council



Lake County Land Reutilization Corp

October 14 2015

John M. Rogers, Esq.
Executive Director

Linda Fredebaugh
Administrative Assistant

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Anthony J. Zampedro

James M. Lyons, Esq.
Legal Counsel

Doug Lewis, Assistant City Manager
City of Painesville
7 Richmond St
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Painesville OH 44077-0601

RE: Lake County Land Reutilization Corp.
Request for Exemption of Vacant Property
Registrations and Fees

The Lake County Land Reutilization Corporation (LCLRC) respectfully requests that the City of Painesville consider waiving Vacant Property Registrations and fees, applicable to those properties that are acquired by the LCLRC.

The mission of the LCLRC is to eliminate blight, help maintain the integrity and value of neighborhoods, strengthen our communities, enhance the quality of life and assist with economic development. Funds expended for parcels the LCLRC acquires typically exceed the values of each property. Ultimately, the goal of the LCLRC is to restore each property to viability, generating property tax revenue.

Your consideration of this matter is greatly appreciated. Should you have any questions or if I can be of further assistance, please do not hesitate to contact my office or me directly at (440) 350.2133.

Respectfully,

John M. Rogers, Esq.
Executive Director



Painesville Economic Development 2015 Report to Council

Cathy Bieterman



Grant Updates

- CDGB City-Wide Storefront Improvement (\$30,000)
 - Applications will be released in November. \$10,000 max.



Grant Updates

Chase Bank Building

- Phase I
- Asbestos's Study
- Working on: Phase II and Remedial Action Plan

Federico Tire

- Asbestos's Study
- 60 South State, Building Tear Down

Additional Target Sites

- 33 Stage Avenue, Downtown Redevelopment Sites



Downtown Projects

Signage

- New Directional Business Logo Signs for Merchants

Banners

- New Winter / Downtown Banners

Business Inventory / Target Retail List

- Identified Key Retail Stores Needed Downtown

Business Attraction

- Identifying Best Use for Available Properties



Downtown Projects

High Pointe Centre

- Revising Development Plan - Seeking Key Tenants

170 Main Street

- Targeting New Restaurant and/or High Foot Traffic Retailer

180 Main Street

- High Foot Traffic Retail Boutique

89 – 90 North State Street (Front Part of Building)

- Restaurant / Retail Destination

Gage House

- Investor for the Purchase of the Building / Retail and Office



Target Businesses

- Grocery Store
- Coffee Shop
- Micro-Brewery/
Gastro Pub
- Destination Restaurant
- Specialty Boutique
- Ice Cream/
Frozen Yogurt

Manufacturing Expansions

PCC Airfoils

- \$750,000 Capital Investment
- added 10 new jobs
- \$1,068,000 in new payroll (\$21,360 City Income Tax Projected)

Grand Rock

- Added 1500 sq. ft. office space / 5 New Offices
- Seeing growth in export markets

Core Building

- June 2016, Available for Sale
- Interest in the Building is Peaking (3 Prospects)

Coe Manufacturing Buildings

- Prospect on 609 Bank across from office building



Atlas Movie Theater Ad's



Economic Development PR

Retail Attraction Focus

- Young Community (31.5 average age)
- Safe Community
- Focus on History and Architecture
- Focus on Entrepreneurialism
- Focus on Hispanic Business Growth
- Re-brand our events
- Stronger Focus on Social Media
- Brand Economic Development



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Questions

Cathy Bieterman
Economic Development Director

440-392-5795
cbieterman@painesville.com



Steele Mansion Grand Opening



Oooo La Love Grand Opening



Instagram



Ground Breakings (Oak House,
Lake / Geauga Habitat Home)