

REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 21, 2015 - 7:30 PM
With 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, Jim Fodor, Tom Fitzgerald, Mike DeLeone, City Manager Anthony Carson, Law Director Joseph Gurley, Assistant City Manager Doug Lewis, Fire Chief Mark Mlachak, 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, and Clerk of Council, Tara Diehl.

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

There were no minutes to approve.

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 (3) people wished to speak.

Mr. Tom Pesha of 3942 E. 364th St., Willoughby, Vice-President of WRRRA, invited Council and residents to the Caboose Christening on October 17th at 3:00 pm and the fundraiser dinner on October 12, 2015 at the Stadium Bar and Grill.

Mr. Angelo Cimaglio of 477 Owego Street expressed his concerns regarding Heritage Middle School and incident calls. Chief Powalie explained only a handful of the calls from that location are actual incident calls. Mr. Fodor discussed working with the schools regarding discipline and curtailing issues. Chief Powalie stated he has spoken to Superintendent Shepard and there is a SRO present in the school.

Mr. Art Shamakian of the Steele Mansion voiced his opinion on the new Ordinances for building permits and the implementation of them. Residents make mistakes and hopes that will be taken into consideration.

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.

**ORDINANCE NO 25-15: AN ORDINANCE AMENDING SECTION 1501.01 OF THE
PAINESVILLE CODE OF 1998 RELATING TO THE OHIO FIRE CODE, and DECLARING
AN EMERGENCY**

was given first reading.

Mr. Carson referred to Chief Mlachak who stated Staff identified the need to amend the language of Section 1501.01 to automatically renew and ensure the City stays current with the most recent Ohio Fire Code. We ask this to be passed this evening to be in compliance with the Ohio Fire Code.

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

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

Motion by Mr. DeLeone seconded by Mr. Fodor that ORDINANCE NO. 25-15 be adopted.

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mr. Flock, and Mr. Hach answered “Yes”. Motion carried. ORDINANCE NO. 25-15 adopted.

Under Unfinished Business was Prairie State Power Plant, Computer Server Upgrades, AND Sidewalk Replacement Program.

Mr. Flock discussed Prairie State and referred to levelization spreadsheets while Mr. McHugh explained how levelization works.

Mr. DeLeone asked Ms. Diehl to give an update on the computer server upgrades. Ms. Diehl explained they are almost complete, Police is the final department currently being finished. All Council tablets and equipment have been synced with the new server. Any issues, questions or concerns should be brought to her attention so the County IT department can adjust accordingly. Mr. DeLeone stated this item can be removed from Unfinished Business.

Mrs. DiNallo requested this item be kept on the Agenda as Unfinished Business so the residents are aware this is an issue being addressed and awaiting further information in January 2016 from the City Manager.

The presentation to Council was given by the Water Department Director, George Ginnis. (*See Attachment #1*)

Both Mr. Gurley and Mr. Carson did not have Administrative Reports.

Under Clerk of Council Correspondences, Ms. Diehl stated the next regular Council meeting will be held on Monday, October 5, 2015 at 7:30 pm; the LAST Farmers Market is Thursday, September 24th from 12-4pm in Veteran's Park; the Police And Fire Gala is Friday, October 9th, 2015 at LaMalfa Party Center - Come on out and support your local safety forces. Cocktails, Open Bar and Appetizers at 5:30, Dinner at 7:00pm, Tickets are \$60.00 per person; Fall Fest/ Trunk or Treat is coming up on October 24th from 1-4 pm in Veteran's Park; and Steele Mansion is hosting a Spooky Mansion Tour on October 20th – reservations required, and Monday Night Soup Nights – reservations also required.

Closing Comments.

Mr. DeLeone thanked Mr. Carson for the quick responses on Sunday for the power outage in his Ward and the fire hydrant issue.

Mr. Fodor welcomed back Tara Diehl and also thanked Mr. Carson for quickly resolving an issue on Sunday on Washington Street.

Mr. Flock requested service call information on the aerial truck from Chief Mlachak. Mr. Carson requested the Chief have that information available for the next Council meeting.

Mr. Fitzgerald had no comment.

Mrs. Jenkins added that the Downtown Painesville Organization will be hosting their annual awards luncheon and both the Economic Development Director, Cathy Bieterman, and the Shamakian Family and Steele Mansion will be receiving awards.

Mrs. DiNallo reminded residents that October 5th is the deadline to register to vote.

Mr. Hach thanked everyone for coming this evening and stated he enjoyed the F.O.P. golf outing this past weekend.

At 8:26 pm, President Paul Hach asked for a motion to convene to Executive Session. Mr. DeLeone motioned to move into 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. Fodor.

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, Mr. Fodor, Mr. Flock, Mr. Fitzgerald, and Mr. Hach answered "Yes". Motion carried. Council moved to Courtroom #2.

At 9:00 pm, Council returned to Council Chambers in Courtroom #1. President Hach asked for a Motion to Adjourn from Executive Session. Motion to Adjourn from Executive Session by Mrs. Jenkins, seconded by Mrs. DiNallo.

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

At 9:01 pm, President Hach asked for a Motion to reconvene the regular meeting for purposes of voting. Motion to reconvene the regular meeting by Mr. DeLeone, seconded by Mr. Fitzgerald.

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

At 9:02 pm, President Hach asked for a Motion to Approve Michelle LaPuma as the new Parks and Recreation Director per Mr. Carson's recommendation. Motion to Approve made by Mr. DeLeone, seconded by Mr. Fitzgerald.

On roll call, Mr. Fodor, Mr. Flock, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. DeLeone, and Mr. Hach answered, "Yes", Mrs. DiNallo, Mrs. Jenkins, answered "No". Motion carried 5-2.

Motion to Adjourn made by Mr. Flock seconded by Mr. Fitzgerald. All members answered "yes". Motion carried. The meeting was adjourned at 9:03p.m.

Tara Diehl
Clerk of Council

Paul W. Hach II
President of Council

Painesville Water Division

Water Division Update

- Equipment Upgrades(Future Expansion)
- Financial Assistance to Supplement Projects
- Information Raw Water Intake Project

Painesville Water Division

○ Equipment Upgrades(Future Expansion)

- Vertical Turbine Pump #3 was upgraded from 1600 gpm to a 3000 gpm- required additional improvement to electrical, flooring, and piping.
- Pneumatic (air) valve/actuators that control flow at the rapid mixers have been replaced with electric valve/actuators.
- Installation of three variable frequency drives (VFD) and a 3rd pump at Chestnut pump station.
- SCADA upgrade at the plant that includes pump stations, tanks, and various water plant to be monitored and controlled remotely.
- Water Distribution System Study was performed by Brandstetter & Carroll Inc. (BCI) to evaluate the water distribution system, assess the problems, and provide a plan to solve those issues.







PAINESVILLE WTP

CHESNUT BOOSTER

PRO-TECH

7:36:12 AM 9/15/2015

SCREENS

TRENDS

LOGIN

O&M

ALARMS

ALARMS	SETPOINT	UNITS
SUCTION PRESSURE LOW	0.0	PSI
DISCHARGE PRESSURE HIGH	200.0	PSI
FLOW LOW	0	GPM

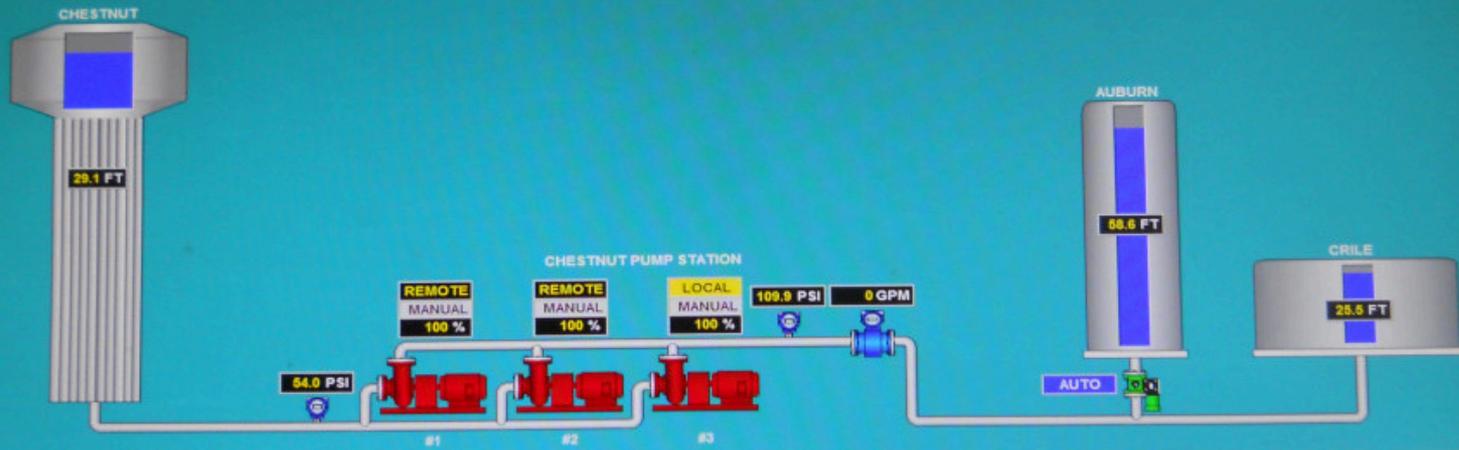
PRESSURE SUSTAINING	SETPOINT	UNITS
PRESSURE	0.0	PSI
LAG PUMP ON	200.0	PSI
LAG PUMP OFF	0.0	%

CRILE TANK LEVEL - FEET	SETPOINT	UNITS
LEAD PUMP ON	20.0	FT
LEAD PUMP OFF	27.0	FT
LAG1 PUMP ON	0.0	FT
LAG1 PUMP OFF	1.0	FT

AUBURN TANK ALTITUDE VALVE	SETPOINT	UNITS
VALVE OPEN	61.3	FT
VALVE CLOSE	62.3	FT

TANK LEVEL - DISCHARGE PRESSURE	SETPOINT	UNITS
LEAD PUMP ON	0.0	PSI
LEAD PUMP OFF	0.0	PSI
LAG1 PUMP ON	0.0	PSI
LAG1 PUMP OFF	0.0	PSI

BOOSTER MODE
PRESSURE SUSTAINING



ACK	Time In	Date In	Description	Value	Tagname

CAPITAL IMPROVEMENT AND REPLACEMENT PLAN

Project Priority No.	CIP Planned Year	Project Name	Team	To	Existing Size	Age	Type of Material	Proposed Size	Length Feet	Const Cost	Comments	Year Total
1	2015	Cile Regular Area Improvements Cile PRV from Station Kayslane 2nd PRV (backup) Shamrock Second Feed (loop) Shamrock to Renaissance (alternate)	existing PRV development Freedom	Reset 55 psi	12	na	na	12	PRV	\$ -	operations adjust downstream setting second PRV, redundancy east west transmission growth area, directional drilling SR 44	5345,000
	Set 40 psi			8	na	na	8	PRV	\$ -			
	Shamrock			12	1986	DI	12	2,300	\$ 345,000			
2	2014	Bullon Avenue Newell Street W. Prospect-Chicago Street (loop)	Newell Street Bullon Street Newell	500 east of Newell Street	24	1924	CI	24	500	\$ 200,000	beltter utilizes 30 inch to food Newell suction capacity Chestnut PS, weak AC industry loop, improves water supply	5997,500
	W. Eagle Street			4, 6, 8, 16	1938, 1942	CI, T	20	2,650	\$ 625,000			
	Fountain			12	1986	AC	12	1,150	\$ 172,500			
3	2017	Richmond Street Phase 1	Staga Street	Erie Street	12	1962	CI	16	3,200	\$ 675,000	vital transmission on east feeder improve indirect water supply to Chestnut	5675,000
4	2018	Auburn Avenue	600 feet N. Spear Rd	SR 44 - Cile Road	8, 10	1960	AC	16	3,650	\$ 850,000	higher capacity, improved suction supply to Cile, less higher pipe failure, directional drill I- 90, higher breaks and leaks	5925,000
	2018	Girdled Road (loop)	Cile Road	Auburn Road	12	1998	DI	12	650	\$ 75,000	improve suction to Hermitage, 2nd feed	
5	2019	Marley Road	Johnnycake	Clearlake Drive	12	1968	AC	20	2,000	\$ 450,000	vital transmission supply Concord	51,425,000
	2019	Elison Easement (second feed-loop)	Marley	Elison Drive	8	2000	DI	12	1,400	\$ 225,000	forms two redundant feeds from discharge	
	2019	Marley Road	Clearlake	Prouty PRV	12	1968	AC	16	4,400	\$ 750,000	discharge at Chestnut street increase	
6	2020	Newell - Menlar Roads Cherrywood Lane Easement	Eagle Street Shamrock Street	Chestnut Street	12	1968	AC	20	3,200	\$ 720,000	vital transmission supply Concord	5987,500
	2020			Cherrywood Lane	na	na	na	8	1,550	\$ 200,000	vital loop eliminate dead end	
7	2021	Richmond-Liberty Street Phase 2	Erie Street	Walnut Street	4, 6, 10	1961	CI, AC	16	3,500	\$ 787,500	water transmission, city water demands	5787,500
8	2022	Bullon-Stage	500 feet east of Newell	Richmond Street	24	1924	CI	24	3,100	\$ 930,000	vital transmission feed to two primary north south trans. Linea Evolute and consider for clearing and cement lining option	5930,000
9	2023	Cile Road Kensington	Auburn Road Trailwood	Cile PS-Tank	12	1991	DI	16	4,650	\$ 930,000	strengthen water supply to Cile PS east west feeder, from new feeder	51,341,250
	2023			Eastwood	4, 6, 10	1960-75	CI, AC	12	2,350	\$ 411,250		
		Prouty Regulated Area										
10	2024	Hermitage - Discovery Lane Easement Hermitage - Prouty Reg Supply Erie Street	Hermitage Under I-90 in road Richmond Street	Discovery Lane	na	na	na	12	2,550	\$ 382,500	suction supply, Pincrest back up for Prouty Reg, Pincrest sales north east transmission, w/b breaks	51,032,500
	Connecting two deads with PRV			na	na	na	4	600	\$ 100,000			
	Erie Street			4, 12	1952	CI	12	3,750	\$ 550,000			
11	2025	Fay Street Extension Loop	Ravenna	Terminus	na	na	na	8	4,350	\$ 652,500	Consider for eliminating SR 86 booster, connect to Brezewood large customers, hospital, high demand directional drill SR 44 - typical	51,277,500
	2025	Prouty	Marley	Auburn	12	1968	AC	16	3,500	\$ 625,000		
12	2026	Cedarbrook Monroe	Chestnut Patriot	Hickwood	6, 10	1960-77	CI, AC	12	3,450	\$ 690,000	east west transmission price - capacity issues	5891,250
				Cedarbrook	8	1965	CI	12	1,150	\$ 201,250		
13	2027	Chesler Street	Richmond	State	18	1960	CI	16	3,550	\$ 887,500	vital supply for large users/fire, breaks	5887,500
14	2028	Liberty Street Phase 3	Walnut Street	Bank-Johnny Cake	4, 6, 10	1961	CI, AC	12	3,750	\$ 562,500	north south transmission, City eastern feeder strengthen suction to Hermitage	51,332,500
	2028	Auburn Road	Existing Tank	South 4400 feet to ex. 12 inch	8	1960	AC	12	4,400	\$ 770,000		

Painesville Water Division

- Financial Assistance to Supplement Projects
 - Cyanotoxin Grant -Ohio Environmental Protection Agency's
 - Laboratory/Algae Equipment - \$30,000.00
 - Purchased microscope, datasonde, and probes (includes training)
 - New Digital Scale with indicator(Fluoride) -Ohio Department of Health
 - Ohio Department of Health's Fluoridation Assistance Program
 - Paid 70% of total \$4400.00/Grant was approximately \$3100.00
 - Raw Water Intake Project- Ohio Environmental Protection Agency's
 - Water Supply Revolving Loan Account (WSRLA)- 0% interest 20 year-loan
 - Estimated savings roughly \$4,000,000.00 over 20-years

Painesville Water Division

• Raw Water Intake Update

- Obtain OEPA and ACOE (Army Corp of Engineers) approvals - (we anticipate these approvals by the end of September 2015)
- Late November 2015/Early December 2015 – Begin advertising raw water intake project
- Last week in December 2015 / First week in January 2016 – Painesville opens bids, engineer review/make recommendation
- January 15, 2016 – Submit e-copy of bid tab and engineer's recommendation to OEPA-DDAGW(Division of Drinking and Ground Water) for review .
- Last week in January 2016 - First week in February 2016 – OEPA-DEFA (Division of Environmental and Financial Assistance) sends owner updated documents for signature – owner returns signed documents to DEFA.
- February 12, 2016 – OEPA-DEFA submits documents to OWDA (Ohio Water Development Authority) for upcoming OWDA Board meeting.

Painesville Water Division

Raw Water Intake Update

Hi Carl,

I would like to congratulate you on being selected for the 'Best Paper Award' for your paper entitled "Hybrid Design for New Lake Erie Intake Provides Cost-Effective Solution to Mitigate Environmental Concerns and Facilitate Construction" in the Ohio AWWA Summer 2015 Newsletter, selected by the Technical Program Committee for the Ohio Section American Water Works Association. The awards will be presented at the OAWWA Business Luncheon at the State Conference in Cleveland, Ohio on **Thursday, September 17, 2015**, which begins at **12:00pm**. We hope you can join us to accept your award! If you could please let me know if you will be in attendance at your earliest convenience, I would appreciate it.

We also highlight the award winners in the OAWWA newsletter, so if you could also send me a brief bio (about 3-4 sentences), I will make sure its gets into the newsletter.

Please let me know if you have any questions! Again, congrats! Hope to see you at the conference in September!

Stacia Eckenwiler
Project Manager

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Painesville Water Division

Questions???