

SPECIAL CITY COUNCIL MEETING FOR  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 6, 2020 7:30 PM

REGULAR COUNCIL MEETING  
IMMEDIATELY FOLLOWING

The meeting was called to order by Clerk of Council Valerie Vargo.

City Council convened for an organizational meeting in Council Chambers with the following in attendance: Tom Fitzgerald, Katie Jenkins, Lori DiNallo, Christine Shoop, Jim Fodor, Nick Augustine, Paul Hach, Joseph Gurley, City Manager Monica Irelan-Dupee, Lieutenant Toby Burgett, Assistant City Manager Doug Lewis, Fire Chief Tom Hummel, Clerk of Council Valerie Vargo.

Mrs. Vargo explained that the City's Charter provides that in even years, City Council shall meet within three days after the third day of the year to organize. Thus swearing-in ceremonies for the Ward Council members would be conducted.

Mr. Nicholas Augustine was sworn in as Ward III Councilman effective January 1, 2020 through December 2023 by Valerie Vargo with Fred Pollutro holding the bible.

Mrs. Christine Shoop was sworn in as Ward I Councilwoman effective January 1, 2020 through December 2023 by Judge Paul Malchesky with her husband Joseph Shoop holding the bible.

Mrs. Katie Jenkins was sworn in as Ward II Councilwoman effective January 1, 2020 through December 2023 by Judge Paul Malchesky with her son holding the bible.

Mr. Paul W. Hach, II was sworn in as Ward IV Councilman effective January 1, 2020 through December 31, 2023 by Joseph Gurley with his son, Ethan Hach, holding the bible.

Mrs. Vargo then called for nominations for the Office of President of Council.

Mrs. DiNallo nominated Mrs. Christine Shoop, seconded by Mr. Augustine.

Mr. Fodor nominated Mr. Paul Hach, seconded by Mr. Fitzgerald.

Mrs. Vargo asked if there are any more nominations for president of council.

No one responded.

Mrs. Vargo asked for a motion to close the nominations for president of council.

Mrs. Jenkins moved to close the nominations, seconded by Mrs. DiNallo.

On roll call, Mrs. Shoop, Mr. Fitzgerald, Mrs. Jenkins, Mrs. DiNallo, Mr. Hach, Mr. Augustine, and Mr. Fodor answered "Yes". Nominations were closed.

Roll call for their vote was performed.

Mr. Fitzgerald voted for Mr. Hach, Mrs. Jenkins voted for Mrs. Shoop, Mrs. DiNallo voted for Mrs. Shoop, Mrs. Shoop voted for Mrs. Shoop, Mr. Fodor voted for Mr. Hach, Mr. Augustine voted for Mr. Hach, Mr. Hach voted for Mr. Hach.

Motion carried to elect Mr. Paul W. Hach II by a 4-3 vote and was elected President of Council for a two year term from January 1, 2020 to December 31, 2021.

Mrs. Vargo congratulated Mr. Hach and turned the meeting over to the Council President for the Vice-President nominations.

Mr. Hach asked for Vice President nominations.

Mrs. Jenkins nominated Mrs. Christine Shoop seconded by Mrs. Augustine.

Mr. Hach asked if there are any more nominations for Vice President of Council.

Mr. Hach asked for a motion to close nominations.

Mrs. Jenkins moved to close nominations, seconded by Mr. Fitzgerald.

On roll call, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. Jenkins, Mrs. DiNallo, and Mr. Hach.

Roll call for their vote was performed.

Mr. Fitzgerald voted for Mrs. Shoop, Mrs. Jenkins voted for Mrs. Shoop, Mrs. DiNallo voted for Mrs. Shoop, Mrs. Shoop voted for Mrs. Shoop, Mr. Fodor voted for Mrs. Shoop, Mr. Augustine voted for Mrs. Shoop, Mr. Hach voted for Mrs. Shoop.

Motion carried to elect Mrs. Christine Shoop by a 7-0 vote and was elected Vice-President of Council for a two year term from January 1, 2020 to December 31, 2021.

Mr. Hach stated that concludes Council's organizational meeting and Council will move directly into the regular Council meeting.

President Paul Hach called the regular meeting to order at 7:30 PM. City Council convened for a regular meeting in Council Chambers, with the following in attendance: Councilpersons Paul Hach, Christine Shoop, Tom Fitzgerald, Jim Fodor, Nick Augustine, Lori DiNallo, and Katie Jenkins. City Manager Monica Irelan-Dupee, Law Director Joseph Gurley, Assistant City Manager Doug Lewis, Fire Chief Tom Hummel, Lieutenant Toby Burgett and Clerk of Council Valerie Vargo.

Council President Hach requested visitors please turn off their cell phones and other electronic devices.

On roll call for attendance, Christine Shoop, Mrs. DiNallo, Katie Jenkins, Jim Fodor, Mr. Augustine, Mr. Fitzgerald, and Mr. Hach were present.

Mr. Hach asked for a Motion to approve the agenda as submitted.

Mrs. Jenkins moved to approve the agenda as submitted seconded by Mrs. Shoop.

Paul Hach, Christine Shoop, Tom Fitzgerald, Jim Fodor, Nick Augustine, Lori DiNallo, and Katie Jenkins were all in favor by responding "Aye". Motion carried.

Councilperson Nick Augustine gave the invocation. The Pledge of Allegiance was recited.

President Hach asked for a motion to approve the meeting minutes as submitted for:

- Regular Meeting 12.16.19

Mr. Augustine motioned to approve the minutes, seconded by Mrs. DiNallo.

Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald and Mr. Hach answered "Yes". Motion carried.

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.

Mr. Fodor gave the report to Council from the Finance Committee meeting. They discussed the purchase of the Aerial truck and what would be the best path to take in order to purchase it.

Mrs. Shoop motioned to reappoint Carol Fleck and Mark Weinwright to the Planning Commission, seconded by Mrs. Jenkins.

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

Mrs. Shoop motioned to reappoint James Callender to the Board of Zoning Appeals, seconded by Mr. Augustine.

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

Moving onto 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.

Mr. Hach asked if anyone wished to speak on any of the legislation.

**RESOLUTION NO. 1-20 IN SUPPORT OF THE  
PURCHASE OF A NEW AERIAL FOR THE  
PAINESVILLE FIRE DEPARTMENT FOR THE  
PROTECTION OF THE HEALTH AND SAFETY OF THE  
CITY AND DECLARING AN EMERGENCY**

was given first read.

Mrs. Ireland-Dupee explained this legislation is so that staff and council knows we are moving forward with this purchase. We will have to come back with a budget adjustment at a later date.

Mrs. DiNallo moved to suspend, seconded by Mrs. Shoop.

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

Mr. Fitzgerald moved to adopt, seconded by Mrs. DiNallo.

On roll call, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Fodor and Mr. Hach answered "Yes". **RESOLUTION NO. 1-20 is ADOPTED.**

Under **Unfinished business** None

Under **New Business** None

Under **Department Presentation** None

Under **Administrative Reports** St. Clair Parking Lot (See attached)

Under **Clerk's Correspondences** The next regular Council meeting will be held on Tuesday, January 21 at 7:30 pm. City Hall will be closed Monday, January 20 for MLK Day. January 25<sup>th</sup> is the Community Chili Cook Off from 1-3:30 at United Methodist Church. The State of the City is February 5 at 8:00 am at Steele Mansion.

**Closing Comments**

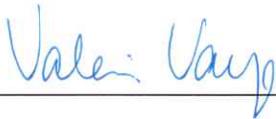
Nick Augustine, Jim Fodor, Christine Shoop, Lori DiNallo and Tom Fitzgerald congratulated everyone on their swearing-in's and their President and Vice-President positions.

Katie Jenkins asked Council members to see her individually about a potential Safety Committee opening.

Paul Hach congratulated Mrs. Shoop and thanked her for her work in past and looks forward to the future with her.

Mr. Augustine moved to adjourn the regular meeting, seconded by Mrs. Jenkins.

Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach were in favor by answering "Aye". Motion carried. Meeting adjourned at 7:57 pm.



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Valerie Vargo, CMC  
Clerk of Council



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Paul W. Hach II  
President of Council



### History

- April 2016- Garaged is Closed
- November 2016- Parking lot is temporarily opened and free parking
- March 2017- Legislation to bid and Award parking lot
- January 2018- Still waiting on final plans
  - Price has spiked; estimated cost \$659,000
- March 2018- Update brought to Council
- April 2018- final plans approved and bid opening occurred in May 2018
- One bidder, \$728,000.
- Back to the drawing board
- May 2018- April 2019 worked with engineer to redesign the lot.
- April 2019- bid project with engineers estimate at \$630,244.
- May 2019- three bid the project. Project given to Great Lakes with the price of \$687,155.50.
- Modifications were required to accommodate daily and monthly parking passes. Parking Committee managed this process and fee schedule.
- Today, the parking lot has base and intermediate. We striped it and it is temporary free parking until February 2020.
- Fix any deterioration to intermediate and top coat in spring 2020.

