

REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 18, 2020- 7:30 pm

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, Nick Augustine, Tom Fitzgerald and Katie Jenkins, City Manager Monica Ireland, Law Director Joseph Gurley, Finance Director Andy Unetic, Assistant City Manager Doug Lewis, Fire Chief Tom Hummel, City Engineer Leanne Exum, Electric Power Supervisor Jeff McHugh, Economic Development Director Cathy Bieterman, Public Works Director Brian Belfiore, City Planner Lynn White, Chief of Police Dan Waterman 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, Tom Fitzgerald, Katie Jenkins, Nick Augustine, and Paul Hach were present. Christine Shoop, Lori DiNallo and Jim Fodor were absent.

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

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

Tom Fitzgerald, Katie Jenkins, Nick Augustine, and Paul Hach were all in favor by answering "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 2.3.20

Mr. Fitzgerald motioned to approve the minutes, seconded by Mrs. Jenkins.

Nick Augustine, Tom Fitzgerald, Katie Jenkins and Paul Hach were all in favor by answering "Aye". 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.

Katie Jenkins gave the Senior Committee update. She explained they discussed the Village concept. Today was the first stakeholders meeting for that concept. They will continue to meet with the Seniors.

The Economic JEDD Committee update was postponed until Mrs. Shoop is present.

Mr. Hach and the John F. Clair family presented Pastor Jan Yandell of Painesville United Methodist Church with the John F. Clair award. Pastor Jan Yandell thanked the Clair family, the City of Painesville and all the volunteers that contribute to the church and city.

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.

AN ORDINANCE AMENDING SECTION 735.10 IN ITS ENTIRETY OF THE PAINESVILLE CODE OF 1998 RELATING TO THE REGISTRATION OF GARAGE, YARD AND PORCH SALES, AND DECLARING AN EMERGENCY

was given first read.

Ray Sternot, 346 Birchwood Lane, was happy to see the City is amending their garage sale legislation. The annual Heisley Park garage sale gets to be a parking nightmare preventing emergency vehicles from getting through. He thinks the fees for police services should be built into the registration fee.

Mr. Lewis explained this was recommended to the Housing Task Force. They were looking at it because of the safety issues in some of the neighborhoods. They wanted to address some of those concerns. The changes include garage sales in the same area or neighborhood that include 3 homes or more. There would then be a review to see if a police officer would be needed. A home would only be able to hold a garage sale 3 times a year. The number of days to register was extended to 14 days due to the administration approval piece.

Mr. Fitzgerald pointed out the penalty needs to be edited in the legislation.

AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR REVIEWS, APPROVALS AND OTHER PROCEDURES PERTAINING TO THE ADMINISTRATION AND ENFORCEMENT RELATING TO THE UNIFIED DEVELOPMENT CODE OF THE CITY OF PAINESVILLE and DECLARING AN EMERGENCY

was given first read.

Mrs. White was available for questions. She explained the type of fees that have been added or modified.

AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND AMENDING THE ORIGINAL APPROPRIATIONS FOR THE 2020 OPERATING BUDGET, AND DECLARING AN EMERGENCY

was given first read.

Mr. Unetic was available for questions. He explained the large increase is for the fire truck, the other increase is to change the Economic Development secretary from a part-time position to a full-time position and to promote a police sergeant.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF A NEW FIRE PUMPER TRUCK, TOGETHER WITH THE NECESSARY EQUIPMENT AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

was given first read.

Mr. Unetic was available for questions. He explained this is the legislation for the issuance of a note for the new fire truck.

A RESOLUTION 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

**REHABILITATION OF VARIOUS SANITARY AND
STORM SEWERS, AND DECLARING AN
EMERGENCY**

was given first read.

Mrs. Exum was available for questions.

**A RESOLUTION 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 ASPHALT
RESURFACING OF CASEMENT AVENUE AND
WATSON STREET, AND DECLARING AN
EMERGENCY**

was given first read.

Mrs. Exum was available for questions.

**A RESOLUTION APPOINTING A COMMUNITY
REINVESTMENT AREA HOUSING COUNCIL FOR THE
CITY OF PAINESVILLE'S COMMUNITY
REINVESTMENT AREA #5 AS CREATED IN
PREVIOUSLY ADOPTED NO. 42-18**

was given first read.

Ms. Bierterman was available for questions.

**A RESOLUTION AUTHORIZING AND DIRECTING
THE CITY MANAGER TO ACCEPT A ONE TIME
GRANT FROM THE LAKE COUNTY BOARD OF
COMMISSIONERS FOR THE 2020 LAKE COUNTY
ROAD IMPROVEMENT AND ECONOMIC
DEVELOPMENT GRANT, AND DECLARING AN
EMERGENCY**

was given first read.

Mrs. Exum was available for questions.

Under **Unfinished business** None

Under **New Business** None

Under **Department Presentation** Electric Department (See Attached)

Under **Administrative Reports** None

Under **Clerk's Correspondences** The next regular Council meeting will be held on Monday, March 2, 2020 at 7:30 pm. There will be a finance worksession on March 16th at 6:00 pm. Learn to Cook at Lake Erie College for ages 10-14 on March 12th at 6:00. Lake Erie College is holding a March Madness Skills Zone on March 21 from 1-3. Breakfast with the Bunny and Easter Egg Hunt is April 4 at 8:30 in Painesville Square.

Mrs. Jenkins motioned to excuse Mrs. Shoop, Mrs. DiNallo and Mr. Fodor, seconded by Mr. Fitzgerald.

Mrs. Jenkins, Mr. Fitzgerald, Mr. Augustine and Mr. Hach said "Aye" in favor. Motion passed.

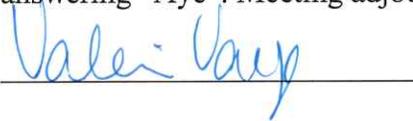
Closing Comments

Mr. Hach said it is Red Raider season let's show up and support.

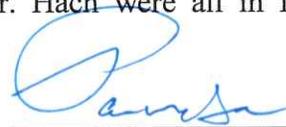
Mr. Augustine congratulated Jan on her award. He gave an update from the DPO Board of Directors Meeting. They are accepting applications for this year's Art in the Park and Farm and Flea. Founder's Day raised \$2,200. The new Executive Director is settling into her role by attending local events.

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

Tom Fitzgerald, Katie Jenkins, Nick Augustine, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 8:13 pm.



Valerie Vargo, CMC
Clerk of Council



Paul W. Hach II
President of Council



WHAT'S NEW?

- The CRC Call Center
- Efficiency Smart Program
- AMI Program
- The H-10 Circuit Extension



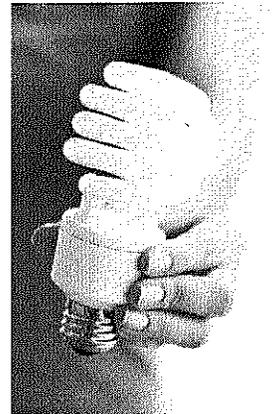
THE CRC CALL CENTER

- The Cooperative Response Center is headquartered in Minnesota
- We are able to switch our phones to direct all incoming calls to the Call Center
- CRC has a more robust answering system and ability to handle our outage calls
- They gather all the critical information and then email our team to better direct the restoration efforts
- In limited (thankfully) action so far, the system has worked exactly as expected



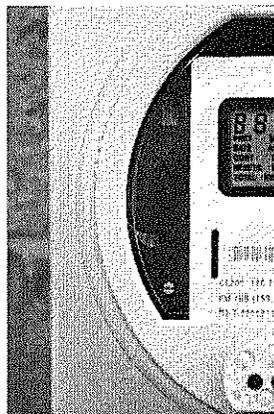
EFFICIENCY SMART

- The program is now up and running with monthly reports and updates
- The program rep has been working with Cathy Bieterman to meet and greet our bigger customers
- The residential lighting program of switching to LEDs and recycling appliances has had a quick start as expected
- The work continues to get the word out about the program and benefits



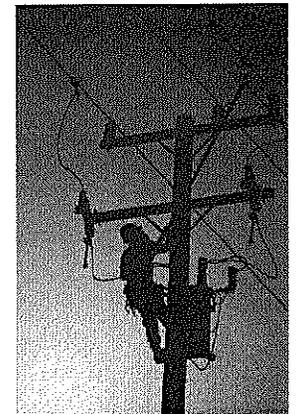
AMI PROJECT

- The meters have been ordered
- Next up is the planning stage where we lay out the timeline for the installation of the new meters and the new network
- We will also finalize the communications portion to have answers in place for all of our customers before the install begins
- With that done, we work on the install of the new billing software so we can merge the two systems



THE H-10 CIRCUIT EXTENSION

- This is a system improvement project where we are shifting load to gain a more efficient, balanced load
- H-10 now is lightly loaded and feeding the area around Brookstone and Cobblestone
- The extension will be bringing H-10 up Shamrock to Jackson
- This will allow us to pick up Encore Estates and the Clover development as well as the Heisley Park





QUESTIONS?



THANK YOU

FEBRUARY 2021