

REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 3, 2020- 7:30 pm
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

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, Jim Fodor, Nick Augustine, Tom Fitzgerald, Katie Jenkins and Lori DiNallo. City Manager Monica Irelan, Law Director Joseph Gurley, Administrative Lieutenant Toby Burgett, Finance Director Andy Unetic, Assistant City Manager Doug Lewis, Municipal Infrastructure Director Randy Bruback, Fire Chief Tom Hummel, City Engineer Leanne Exum, Electric Power Supervisor Jeff McHugh, Economic Development Director Cathy Bieterman, Public Works Director Brian Belfiore and Clerk of Council Valerie Vargo were also in attendance.

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

On roll call for attendance, Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Jim Fodor, Nick Augustine, and Paul Hach were present.

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

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

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

Councilperson Lori DiNallo 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 1.21.20

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

Christine Shoop, Lori DiNallo, Jim Fodor, Nick Augustine, and Paul Hach were all in favor by answering "Aye". Tom Fitzgerald and Katie Jenkins abstained. 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 Finance Committee report. He told Council they discussed the past appropriations and they are looking at having a finance worksession in March with Council to get some feedback and forward thinking for 2020.

Mrs. Shoop spoke on behalf of the members of Council that are on the Parks and Recreation Committee and moved to nominate Brianna Tavares as new member, seconded by Mr. Fitzgerald.

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

ORDINANCE NO. 1-20 ACCEPTING THE PLAT OF SHAMROCK BOULEVARD FOR DEDICATION TO PUBLIC USE OF THE STREETS AND EASEMENTS THEREON SHOWN, AND DECLARING AN EMERGENCY

was given second read.

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

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

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

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

ORDINANCE NO. 2-20 AMENDING SECTION 141.02 OF THE PAINESVILLE CODE OF 1998 RELATING TO ELIGIBILITY FOR EMPLOYMENT IN THE PAINESVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

was given second read.

Lieutenant Burgett was available for questions.

Mr. Augustine moved to suspend, seconded by Mrs. Shoop.

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

Mrs. Shoop moved to adopt, seconded by Mrs. Jenkins.

On roll call Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 2-20 is ADOPTED.**

ORDINANCE NO. 3-20 AMENDING SECTION 167.07 RELATING TO THE CLASSIFICATION AND COMPENSATION PLAN, AND DECLARING AN EMERGENCY

was given first read.

Mr. Unetic was available for questions.

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

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

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

On roll call Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 3-20 is ADOPTED.**

RESOLUTION NO. 2-20 AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDERS FOR FURNISHING MATERIALS,

**SUPPLIES AND SERVICES TO VARIOUS
DEPARTMENTS/DIVISIONS OF THE CITY OF
PAINESVILLE, AND DECLARING AN EMERGENCY**

was given second read.

Mr. Unetic was available for questions. He explained this is an annual piece of legislation.

Mr. Fitzgerald moved to suspend, seconded by Mr. Augustine.

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

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

On roll call Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 2-20 is ADOPTED.**

**RESOLUTION NO. 3-20 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 CARBON FEED BUILDING AND
EQUIPMENT AT THE WATER PLANT, AND
DECLARING AN EMERGENCY**

was given second read.

Mr. Bruback was available for questions. He said the finished project is \$500,000 and this is required by the EPA.

Mrs. Jenkins moved to suspend, 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.

Mrs. Shoop moved to adopt, seconded by Mrs. Jenkins.

On roll call Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 3-20 is ADOPTED.**

**RESOLUTION NO. 4-20 REQUESTING THE COUNTY
AUDITOR TO MAKE ADVANCE PAYMENTS OF
TAXES, AND DECLARING AN EMERGENCY**

was given second read.

Mr. Unetic was available for questions and explained this is required by the ORC.

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

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

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

On roll call Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 4-20 is ADOPTED.**

RESOLUTION NO. 5-20 AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE, AND DECLARING AN EMERGENCY

was given first read.

Mr. Belfiore explained this is an annual piece of legislation.

Mrs. DiNallo moved to suspend, seconded by Mr. Augustine.

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

Mr. Fitzgerald moved to adopt, 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. **RESOLUTION NO. 5-20 is ADOPTED.**

Under **Unfinished business** None

Under **New Business** Lake County Road Improvement and Economic Development Grant. (See Attached Presentation) Council discussed options and decided to move the general capital and pull less reserves.

Under **Department Presentation** None

Under **Administrative Reports** None

Under **Clerk's Correspondences** The next regular Council meeting will be held on Tuesday, February 18 at 7:30 pm. State of the City is February 5 at 8:00 am at Steele Mansion. The Winter Social is February 7 at Morse Ave Community Center has been cancelled. City Hall will be closed February 17 for President's Day. March 12 is Learn to Cook at Lake Erie College for ages 10-14.

Closing Comments

Mr. Fodor said he met with the Seniors and viewed their program The Village. He will be meeting with them next week as well.

Mrs. Jenkins moved to adjourn to executive session in accordance with Article II, Section 6(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City, seconded by Mr. Fitzgerald.

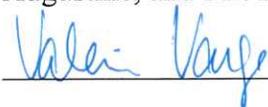
Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Jim Fodor, Nick Augustine, and Mr. Hach were all in favor by answering "Aye". Motion carried at 8:07 pm.

Mrs. Jenkins moved to adjourn the executive session, seconded by Mr. Fitzgerald.

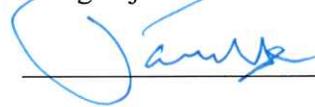
Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Jim Fodor, Nick Augustine, and Mr. Hach were all in favor by answering "Aye" motion carried at 9:00 pm.

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

Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Jim Fodor, Nick Augustine, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 9:01 pm.



Valerie Vargo, CMC
Clerk of Council



Paul W. Hach II
President of Council



Option #1: Replace General Capital

- Since we are pulling money out of Reserves in order to balance this year's budget, we could use the Road Improvement Grant in place of General Capital money.
- Then move the General Capital to another project.
- Then not pull as much out of our Reserve Fund

Option #2: Sterling Avenue

- Sterling Avenue is already on the 5 year capital plan
- It would include the resurfacing from the concrete section near Liberty to Wood.
- Sterling Avenue doesn't have any other utility issues, so it could be paved this year.
- This project is estimated at \$50,000.00

Option #3: Elm Street

- Elm Street is already on the 5 year capital plan
- It would include the resurfacing from East Erie Street to the railroad tracks.
- Elm Street doesn't have any other utility issues, so it could be paved this year.
- This project is estimated at \$50,000.00

Option #4: North St. Clair Street

- North St. Clair Street is already on the 5 year capital plan
- It would include the resurfacing from Skinner to the bridge.
- North St. Clair Street doesn't have any other utility issues, so it could be paved this year.
- This project is estimated at \$50,000.00

Option #5: Marshall Drive

- Marshall Drive is not currently on the 5 year capital plan.
- The Engineering Department receives phone calls regarding the condition of Marshall Drive.
- Marshall Drive needs the water line replaced, so if we decided to use the money to pave Marshall Drive we would have to wait until next year to spend the money.
- The water department will have to apply for either OPWC or CDBG funding in order to replace the water line.
- The paving of Marshall Drive is estimated at \$100,000.00

Side-by-Side Recap

- Option #1: Move General Capital and pull less Reserves
- Option #2: Sterling Avenue from the concrete section near Liberty to Wood. \$50,000
- Option #3: Elm Street from East Erie Street to the railroad tracks. \$50,000
- Option #4: North St. Clair from Skinner to the bridge. \$50,000
- Option #5: Marshal Drive. \$100,000 plus a water replacement project

