

**REGULAR COUNCIL MEETING**  
**MONDAY, MARCH 2, 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, Lori DiNallo, Jim Fodor and Katie Jenkins, City Manager Monica Irelan, Assistant Law Director John Graham, Finance Director Andy Unetic, 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, Lieutenant Larry Armstrong 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, Lori DiNallo, Katie Jenkins, Nick Augustine, Jim Fodor and Paul Hach were present. Christine Shoop was absent.

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

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

Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Nick Augustine, Jim Fodor and Paul Hach were all in favor. Motion carried.

Councilperson Tom Fitzgerald 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 2.18.20

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

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

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.

Lynn White gave the committee report for Planning Commission. They had their organizational meeting on February 13. Mrs. Fleck was named as chairperson.

Lynn White gave the committee report for BZA. They had their organizational meeting. Jim Barons was named chairperson and Mr. Callendar is vice-chairperson. They granted a variance and approved a sign for Encore Estates.

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 second read.

Mrs. DiNallo expressed concern for Section C. She thinks there should be a separate section for a community garage sale. In further discussions who is responsible for the fee was addressed. This was left on second read.

**ORDINANCE 4-20 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 second read.

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

Mrs. DiNallo asked Mrs. White to clarify the fees that are in addition to the County fees.

Mrs. Jenkins moved to suspend, seconded by Mr. Fitzgerald.

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

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

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

**ORDINANCE 5-20 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 second 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.

Mr. Fitzgerald moved to suspend, seconded by Mrs. Jenkins.

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

Mr. Augustine moved to adopt, seconded by Mr. Fodor.

On roll call, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 5-20 is ADOPTED.**

**ORDINANCE 6-20 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 second read.

Mr. Unetic was available for questions. He explained this is the legislation for the issuance of a note for the new fire truck. The note would be paid off in 14 years.

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

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

Mr. Fitzgerald moved to adopt, seconded by Mr. Fodor.

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 6-20 is ADOPTED.**

**RESOLUTION 6-20 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  
REHABILITATION OF VARIOUS SANITARY AND  
STORM SEWERS, AND DECLARING AN  
EMERGENCY**

was given second read.

Mrs. Exum was available for questions.

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

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

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

On roll call, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 6-20 is ADOPTED.**

**RESOLUTION 7-20 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 ASPHALT  
RESURFACING OF CASEMENT AVENUE AND  
WATSON STREET, AND DECLARING AN  
EMERGENCY**

was given second read.

Mrs. Exum was available for questions.

Mr. Fitzgerald moved to suspend, seconded by Mrs. Jenkins.

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

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

On roll call, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 7-20 is ADOPTED.**

**RESOLUTION 8-20 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 second read.

Ms. Bieterman was available for questions.

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

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

Mr. Fitzgerald moved to adopt, seconded by Mr. Fodor.

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

**RESOLUTION 9-20 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 second read.

Mrs. Exum was available for questions.

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

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

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

On roll call, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 9-20 is ADOPTED.**

**RESOLUTION 10-20 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 SKINNER  
AVENUE WATERLINE REPLACEMENT AND ASHALT  
RESURFACING PROJECT, AND DECLARING AN  
EMERGENCY**

was given first read.

Mrs. Exum was available for questions.

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

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

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

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 10-20 is ADOPTED.**

**RESOLUTION 11-20 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 BUTTON AVENUE WATERLINE REPLACEMENT AND STREET IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY**

was given first read.

Mrs. Exum was available for questions.

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

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

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

On roll call, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 11-20 is ADOPTED.**

Under **Unfinished business** None

Under **New Business** None

Under **Department Presentation** None

Under **Administrative Reports** None

Under **Clerk's Correspondences** The next regular Council meeting will be held on Monday, March 16, 2020 at 7:30 pm. There will be a finance worksession on March 16<sup>th</sup> at 6:00 pm. Learn to Cook at Lake Erie College for ages 10-14 on March 12<sup>th</sup> at 6:00 is sold out. 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.

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

All were in favor by responding "Aye". Motion carried.

**Closing Comments**

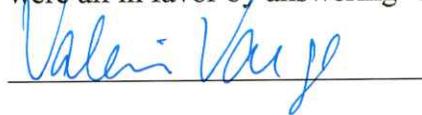
Mr. Fitzgerald encouraged voters to get out and vote and take part in the census.

Mr. Fodor encouraged residents to vote. He also suggested the current setbacks might need to be changed if a new house is built on vacant lots.

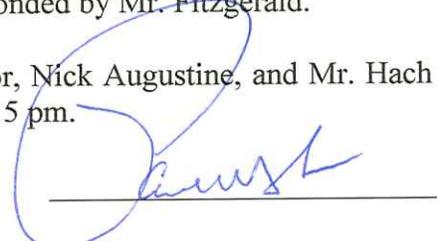
Mr. Hach congratulated the Red Raiders basketball team on their season.

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

Tom Fitzgerald, Katie Jenkins, Lori DiNallo, Jim Fodor, Nick Augustine, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 8:15 pm.



Valerie Vargo, CMC  
Clerk of Council



Paul W. Hach II  
President of Council