

REGULAR COUNCIL MEETING
MONDAY, JUNE 1, 2020- 7:30 pm

Vice President Christine Shoop 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 in person: Councilpersons Christine Shoop and Tom Fitzgerald, Acting City Manager Doug Lewis, Law Director Joe Gurley, Clerk of Council Valerie Vargo, Communications Director Kathleen Sullivan and Police Chief Dan Waterman and the following in attendance by video conference: Councilpersons Katie Jenkins, Jim Fodor, Lori DiNallo and Nick Augustine.

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

Mrs. Shoop asked for a Motion to approve the agenda as submitted.

Mr. Fitzgerald moved to approve the agenda, seconded by Mr. Augustine.

On roll call, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, Nick Augustine, Jim Fodor and Christine Shoop were in favor. Motion carried.

Tom Fitzgerald gave the invocation. The Pledge of Allegiance was recited.

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

- Regular Meeting 5.18.20

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

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

The public comments that were received will be read at the garage sale worksession.

Committee Report

Doug Lewis gave the committee update for BZA. They met on April 23 and there was no meeting in May. There were two items presented. Burgess and Niple requested a variance of the Painesville unified code for the height of a fence. They requested the fence to be nine feet, it was approved. The second request was by Jason Savera for a variance detached accessory building, it was approved. Ryan Briggs is the new Vice-Chair.

Dough Lewis gave the committee update for Planning Commission. They met on May 14 and there were two items on the agenda. There was a conditional use permit requested by HOLA, Ohio, it was approved. The second item was a design review item submitted by the Railroad Museum for some additional buildings. Their request was approved.

Moving onto **Legislation**, Vice President Shoop stated the garage sale legislation would remain tabled.

ORDINANCE 8-20 AUTHORIZING THE CITY MANAGER OF
 CITY OF PAINESVILLE TO REAFFIRM THE CITY OF
 PAINESVILLE'S COMMITMENT WITH THE LAKE
 COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE
 IN THE URBAN ENTITLEMENT COMMUNITY
 DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND
 FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY
 THE HOUSING AND COMMUNITY DEVELOPMENT ACT
 OF 1974 AS AMENDED, and DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained this legislation has been approved in prior years and it needs to be renewed in order to participate in the CDBG program.

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

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

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

On roll call, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mrs. Shoop answered "Yes". Motion passed. **ORDINANCE NO. 8-20 is ADOPTED.**

RESOLUTION AUTHORIZING THE CITY OF PAINESVILLE, OHIO, TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 518 CEDARBROOK DRIVE, IN THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis showed council pictures of the property and explained why the property is an unsafe structure. He recommended this go three readings.

RESOLUTION 15-20 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 DEMOLITION OF THE CITY OWNED BUILDING LOCATED AT 459 STORRS STREET AND PREVIOUSLY OCCUPIED BY THE PUBLIC SERVICE DEPARTMENT UNLESS THE PROJECT CAN BE COMPLETED FOR LESS THAN \$50,000, AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained they initially believed it would be in excess of \$50,000 which requires council's approval. The first bid was in excess of \$50,000. He is requesting the second and third reading be waved.

Mrs. DiNallo wanted to clarify if the city gets assistance with the demolition of the property from the land bank that the city will not lose ownership of the property.

Mr. Lewis stated the city will not lose any ownership of the property.

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

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

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

On roll call, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION NO. 15-20 is ADOPTED.**

RESOLUTION 16-20 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 CONSTRUCTION OF A

CARBON FEED BUILDING AND THE PURCHASE OF
EQUIPMENT AT THE WATER TREATMENT PLANT,
AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained this is being required by the EPA. The design is under review, the estimated cost is \$500,000. It is recommended to be approved on first reading to meet the EPA deadline.

Mrs. DiNallo asked why council is just now seeing this legislation.

Mr. Lewis stated that because he is taking over these projects now he is finding projects that need council's approval.

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

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

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

On roll call, Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION NO. 16-20 is ADOPTED.**

RESOLUTION 17-20 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 REPLACEMENT AND
INSTALLATION OF FILTER #6 AT THE WATER
TREATMENT PLANT, AND DECLARING AN
EMERGENCY

was given first read.

Mr. Lewis explained this legislation is to replace water filter #6. It has been out of service for a number of years. The EPA has stated it needs to be back in service. The estimated cost is \$200,000 and it was budgeted for. He asked it be passed under emergency.

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

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

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

On roll call, Mr. Augustine, Mr. Fodor, Mr. Fitzgerald, Mrs. DiNallo, Mrs. Jenkins, and Mrs. Shoop answered "Yes". Motion carried. **RESOLUTION NO. 17-20 is ADOPTED.**

Under **Unfinished business** None

Under **New Business** Council Meeting

Mr. Lewis clarified that City Hall is now open to the public. Staff is still staggered. If staff has the ability to work from home they are able to do so under the Governor's order. He stated the gathering number is still set at 10.

Mrs. Jenkins stated she doesn't think council should start discussing coming back to meeting in person until the gathering number increases since the court room is so small.

Mr. Fodor stated he doesn't think the court room is large enough to social distance with the Coronavirus active. He would like to consider moving it to Harvey High School.

Mrs. Shoop agrees with Mrs. Jenkins.

Mrs. Vargo stated the number one complaint from residents is that they cannot hear the council meetings. They can hear the councilmembers that attend in person better than the councilmembers that attend virtually. The virtual meetings do not project enough for residents to hear them clearly.

Mrs. DiNallo expressed she is not comfortable bringing their germs to the schools. She would like to spread out more, but she doesn't want to go to the schools. Mrs. Shoop agreed.

Mrs. Jenkins agreed Mrs. Vargo should get bids to stream the council meetings.

Mr. Fodor stated he thinks we need to get back to live meetings, but it needs to be in a larger venue.

Mrs. DiNallo summarized that Council wants to look for bigger facilities and go out for bids and discuss it again after the summer.

Under **Department Presentation** None

Under **Administrative Reports**

Mr. Lewis had an appointment and a reclassification.

Mr. Fitzgerald moved to confirm Orin McMonigle's position as to Water Superintendent, seconded by Mrs. Jenkins.

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

Mr. Augustine moved to confirm Kristin Young's reclassification as director of Human Resources, seconded by Mrs. Jenkins.

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

Mr. Lewis called on Chief Waterman to speak about the peaceful protest that took place in Veteran's Park earlier in the day. There were no arrests and no injuries. The residents were wonderful as were the officers. Mrs. Jenkins spoke of her experience during the protest.

Mr. Fodor gave Chief Waterman and his officers a lot of credit for their hard work.

Under **Clerk's Correspondences** The next regular Council meeting will be held on Monday, June 15, 2020 at 7:30 pm. Tentative opening day for the Farmer's market is June 18th. The tentative opening day for the Car Cruise is June 19th. The Painesville Summer Camp has a potential start date of July 6th.

Closing Comments

Mrs. Jenkins restated the great work by everyone involved with the peaceful protest. She distributed a packet to council that contained legislation that other cities are proposing regarding racism as a public health crisis. She received council's approval and will work with Mr. Lewis and Mr. Gurley on legislation to bring back to council.

Mrs. DiNallo welcomed the new Water Superintendent. She gave kudos to those involved with the peaceful protest today.

Mr. Augustine congratulated Chief Waterman, the police department and the surrounding departments that came to assist.

Mr. Fitzgerald thanked the police department and the residents for the peaceful residents.

Mrs. Shoop congratulated all the graduating seniors.

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

Nick Augustine, Jim Fodor, Christine Shoop, Tom Fitzgerald, Lori DiNallo and Katie Jenkins were all in favor by answering "Aye". Meeting adjourned at 8:41 pm.

Valerie Vargo, CMC
Clerk of Council

Christine Shoop
Vice President of Council