

REGULAR COUNCIL MEETING
MONDAY, JUNE 15, 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 in person: Councilpersons Paul Hach, Christine Shoop, Lori DiNallo and Tom Fitzgerald, Acting City Manager Doug Lewis, Law Director Joe Gurley, City Planner Lynn White, Acting Clerk of Council Amanda Kappel and the following in attendance by video conference: Councilpersons Katie Jenkins, Jim Fodor, and Nick Augustine.

On roll call for attendance, Christine Shoop, Tom Fitzgerald, Lori DiNallo, Jim Fodor and Paul Hach were present. Mrs. Jenkins joined virtually following roll call.

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

Mrs. Shoop moved to approve the agenda, seconded by Mr. Fitzgerald.

On roll call, Tom Fitzgerald, Lori DiNallo, Jim Fodor, Christine Shoop, and Paul Hach were in favor. Motion carried.

Christine Shoop 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 6.1.20

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

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

There were no public comments submitted to the clerk.

Committee Report

Mrs. White gave the Planning Commission meeting update from June 11. There was a final plat approval for Emerald Point Subdivision.

Mrs. Shoop explained that 3 members of Council interviewed candidate for an opening on BZA and Planning Commission.

Mrs. Shoop moved to accept Jim Fialko for the Planning Commission candidate, seconded by Mr. Fitzgerald.

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

Mr. Augustine joined the meeting virtually

Mrs. Shoop moved to accept Brian Dunay for the BZA candidate, 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.

Moving onto Legislation, President Hach stated there is no legislation to discuss. The garage sale legislation would remain tabled.

Legislation

The first piece of legislation is tabled.

AN ORDINANCE AMENDING SECTION 167.07 RELATING TO THE CLASSIFICATION AND COMPENSATION PLAN AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained this reclasses the Public Waters Superintendent due to the compensation study as well as reclassifying the Finance/HR Director to just Finance Director as discussed in the past. This can go three readings.

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 second read.

Mr. Lewis explained this can go three readings.

RESOLUTION NO. 18-20 APPROVING THE PRELIMINARY PLAT OF EMERALD POINTE SUBDIVISION AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained the Planning Commission recommended approval. The subdivision consists on sixteen single family lots located on 5.3 acres of land off Richmond and Skinner Ave.

Mrs. Shoop asked if anyone from Windjammer stood up and spoke against this subdivision going in.

Mrs. White answered "No". She went on to point out that the developer did a set of improvements to the Windjammer bankside while he was doing his roadway. He spoke to the homeowners and met their concerns. Mrs. White spoke to the City Engineer and she too is comfortable moving forward.

Mr. Fitzgerald moved to suspend, 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.

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

On roll call, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, Mrs. DiNallo and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 18-20 is ADOPTED.**

RESOLUTION NO. 19-20 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 TO REPLACE THE MECHANICAL COMPONENTS OF THE NO. 3 PRIMARY CLARIFIER AT THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY

was given first read.

Mr. Lewis explained the repair of No. 3 was in the capital budget and it will come out of the sewer fund. It is requested that this be passed on first reading.

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.

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. 19-20 is ADOPTED.**

Under **Unfinished business**

Mrs. Jenkins addressed Council regarding Racism as a Public Health Crisis. Mrs. Jenkins and Mr. Lewis have been working on the language. Mrs. Jenkins would like to have the legislation on the table at the next meeting. She is open for adjustments to it.

Mrs. DiNallo stated she researched what a public health crisis is and as it is defined by the CDC. There are four criteria the CDC provides and according to that in order for it to be a public health crisis prevention strategies could help, but the city is not doing anything to help prevent the crisis. Mrs. DiNallo does not want to disregard any work our community has done to work toward equality and preventative strategies. Another criteria is that it is increasing. She stated that she does not believe that racism has increased throughout history. She believes racism has decreased since the days of Martin Luther King.

Mrs. Jenkins stated she has spoken with the councilperson in Cleveland that helped pass the legislation there. They said that racism is a contributing factor to the public health crisis. There is a growing number a studies that show individuals that have gone through stress from negative encounters have a higher number of infant deaths and mental illness.

Mrs. DiNallo said that she doesn't disagree with those facts, but she does disagree with the statement that nothing is being done.

Mr. Fitzgerald stated he needs to read over everything more closely before moving forward.

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, July 20, 2020 at 7:30 pm. City Hall will be closed Friday July 3rd for the July 4th holiday. 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

Mr. Fodor welcomed all the employees back and reminded them to social distance.

Mrs. DiNallo thanked Amanda for sitting in for the clerk of council.

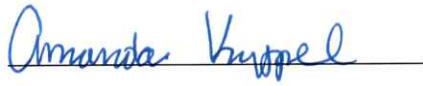
Mrs. Shoop wished Monica luck. She corrected the Painesville Pride article, telling residents that bulk items are being picked up again.

Mr. Fitzgerald thanked Amanda and Doug for filling in. He congratulated Monica on the birth of her baby boy.

Mrs. Shoop thanked the new members of the committees for their willingness to serve the community. She thanked Amanda for filling in for the clerk of council.

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

Nick Augustine, Jim Fodor, Christine Shoop, Tom Fitzgerald, Lori DiNallo, Katie Jenkins, and Mr. Hach were all in favor by answering "Aye". Meeting adjourned at 8:12 pm.



Amanda Kappel
Acting Clerk of Council



Paul W. Hach II
President of Council