

REGULAR COUNCIL MEETING
MONDAY, JANUARY 21- 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 and Lori DiNallo. City Manager Monica Irelan, Law Director Joseph Gurley, Chief Dan Waterman, Administrative Lieutenant Toby Burgett, Finance Director Andy Unetic, Assistant City Manager Doug Lewis, Municipal Infrastructure Director Randy Bruback, Fire Chief Tom Hummel, Water Supervisor Danine Schultz 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, Christine Shoop, Lori DiNallo, Jim Fodor, Nick Augustine, and Mr. Hach were present. Katie Jenkins and Tom Fitzgerald were absent.

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

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

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

Councilperson Jim Fodor gave the invocation. The Pledge of Allegiance was recited.

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

- Worksession 1.6.20
- Regular Meeting 1.6.20

Mrs. DiNallo motioned to approve the minutes, seconded by Mrs. Shoop.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "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.

Lynn White gave the BZA report. The applicator requested it be postponed. She also gave the Planning Commission report. There was a special meeting on January 16 to discuss and accept the final plat for Shamrock Blvd.

Mr. Augustine gave the Economic Development Committee Report. They discussed the annual benchmark report. Mr. Augustine moved on behalf of the Economic Development Committee to nominate the United Methodist Church as the recipient of the John F. Clair Award, seconded by Mrs. Shoop.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried.

Nick Augustine gave the Parks and Recreation Committee Report. They discussed the Chili Cook off that is scheduled for January 25. They will be looking for further grants for the dog park.

Christine Shoop gave the JEDD Board update. They went through the Finance update. They discussed the officers because one officer has termed out. They discussed the conference that is taking place in May in Las Vegas.

Mr. Fodor gave the Safety committee update. They discussed the SAFER grant. It was initially approved then over the following days there was further review that caused the committee to change its opinion.

Mrs. Shoop moved to reappoint Jeff Hope to the Parks and Recreation Committee, seconded by Mr. Augustine.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried.

Valerie Vargo swore in firefighter Anthony Skinner.

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 ACCEPTING THE PLAT OF SHAMROCK BOULEVARD FOR DEDICATION TO PUBLIC USE OF THE STREETS AND EASEMENTS THEREON SHOWN, AND DECLARING AN EMERGENCY

was given first read.

AN ORDINANCE 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 first read.

Lieutenant Burgett was available for questions.

A RESOLUTION 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 first read.

Mr. Unetic 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 CARBON FEED BUILDING AND EQUIPMENT AT THE WATER PLANT, AND DECLARING AN EMERGENCY

was given first read.

Ms. Schultz was available for questions.

**A RESOLUTION REQUESTING THE COUNTY
AUDITOR TO MAKE ADVANCE PAYMENTS OF
TAXES, AND DECLARING AN EMERGENCY**

was given first read.

Mr. Unetic was available for questions.

Under **Unfinished business** None

Under **New Business** None

Under **Department Presentation** None

Under **Administrative Reports** City Manager Irelan shared the Efficiency Smart Report with Council.

Under **Clerk's Correspondences** The next regular Council meeting will be held on Monday, February 3 at 7:30 pm. January 25th is the Community Chili Cook Off from 1-3:30 at United Methodist Church. 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 from 6-8.

Closing Comments

Mrs. DiNallo encouraged everyone to get out to the Chili cook off. She said the United Methodist Church has put a mailbox out for prayer requests.

Mr. Augustine praised and congratulated United Methodist Church and Anthony Skinner.

Mr. Fodor moved to excuse Mr. Fitzgerald and Mrs. Jenkins from the meeting, seconded by Mrs. Shoop.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried.

Mrs. Shoop congratulated Pastor Jan and her team. She encouraged everyone to go to the Chili Cook off.

Mr. Hach congratulated the United Methodist Church. He said his wife made a quilt for the Booster for the athletic club and tickets are available.

Mrs. Shoop moved to adjourn to executive session in accordance with ORC. 121.22(8) to consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code and 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. Augustine.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried at 7:52 pm.

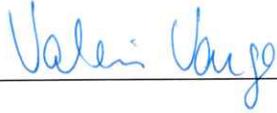
Mr. Augustine moved to adjourn the executive session, seconded by Mr. Fodor.

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried. at 8:41 pm.

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

Paul Hach, Christine Shoop, Jim Fodor, Nick Augustine and Lori DiNallo were all in favor by responding "Aye". Motion carried at 8:43 pm.

Mrs. DiNallo, Mrs. Jenkins, Mr. Augustine, Mr. Fodor, Mrs. Shoop, Mr. Fitzgerald, and Mr. Hach were in favor by answering "Aye". Motion carried. Meeting adjourned at 8:31 pm.



Valerie Vargo, CMC
Clerk of Council



Paul W. Hach II
President of Council