

The Mayor called the Regular Meeting to order at 6:30p.m.

Coach Jerry Rich led the Pledge of Allegiance.

Bacnik moved and Bertone seconded to approve the minutes from the February 18, 2025 Regular council meeting. All present voted Aye, however, Sarosy abstained as absent, motion passed.

McKinney moved and Sarosy seconded to advance Resolution No. 2025-35 to this point in the meeting. All present voted Aye, motion unanimous.

**RESOLUTION NO. 2025-35**

**A RESOLUTION HONORING THE FAIRPORT HARBOR GIRLS BOWLING TEAM  
FOR THEIR OUTSTANDING PERFORMANCE IN THE 2025 OHSAA STATE  
BOWLING CHAMPIONSHIPS AND DECLARING AN EMERGENCY.**

Hites moved and McKinney seconded to suspend the rules. All present voted Aye, motion unanimous. Hites moved and McKinney seconded to adopt Resolution No. 2025-35. All present voted Aye, motion unanimous. Mayor Manross congratulated all members of the team present and presented each and the FHEVS coaching staff with a copy of the resolution.

Mayor Manross read into the record Proclamations presented to James Clark, Fairport Harbor's Citizen of the Year and posthumously to Janice Kondik, the Golden Beacon Award.

Village Administrator Darling reviewed his report to council noting specifically presentation of the DORA application to council for final review, status of Federal funding assistance (deleted) for completion of the St. Clair St. water interconnection and reviewed his memo regarding energy rates (gas and electric) for the Village-owned facilities. Additional items are included in the report to council. Bertone moved and Bacnik seconded to approve changes as recommended by Administrator Darling. All present voted Aye, motion unanimous. In addition, Administrator Darling reviewed information regarding the water loss audit. The cost of the audit has been approved for reimbursement from the State. Bertone moved and McKinney seconded to approve execution of required documents by the Administrator. All present voted Aye, motion unanimous. McKinney inquired regarding recent work being done to the Streetscape I lighting on High Street. Administrator Darling advised that the original contractor was required to make correction to electrical installation and the positioning of the posts. The costs concerning the electrical revisions will be requested to be reimbursed by the contractor.

Village Engineer Lubonovic reviewed items on his report, noting that the water tower on Orchard has now been disconnected from the water system and demolition is in progress.

Regrading of the property will, most likely, be performed at no cost to the Village. The 5<sup>th</sup> Street pre-construction meeting was done and construction should start in April.

Fiscal Officer Page reviewed the Financials for February reporting \$751,181.20 in revenue and \$673,094.65 in expenditures for February. Interest earned in February was \$10,929.35. For the year-to-date 2025, revenue was \$973,663.69 and expenditures were \$1,216,216.22. The reconciled balance at February 28, 2025 was \$3,518,579.57.

**ORDINANCE 2025-04 (3<sup>rd</sup> read)**

**ORDINANCE AUTHORIZING THE TREE COMMISSION TO ESTABLISH A  
REBATE PROGRAM FOR THE PLANTING OF NEW TREES ON RESIDENTIAL  
PROPERTIES AND DECLARING AN EMERGENCY.**

Bacnik moved and Hites seconded to adopt Ordinance 2025-04. All present voted Aye, motion unanimous.

Sarosy referred to the reports of the Police and Fire Departments for February as provided for the Agenda. Sarosy advised that the proposed contract with Zoll has been received, reviewed and negotiated.

**ORDINANCE 2025-31, PAY THE BILLS**

Sarosy moved and Shaver seconded to adopt Ordinance No. 2025-31. All present voted Aye, motion unanimous.

**RESOLUTION NO. 2025-32**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN  
AGREEMENT WITH ZOLL MEDICAL CORPORATION TO PROVIDED ADVANCED  
HEART MONITORS AND DEFIBRILLATORS AND DECLARING AN EMERGENCY.**

Hites moved and Shaver seconded to suspend the rules. All present voted Aye, motion unanimous.  
Hites moved and Shaver seconded to adopt Resolution No. 2025-32. All present voted Aye, motion unanimous.

**RESOLUTION NO. 2025-33**

**RESOLUTION AMENDING COMPENSATION RATES TO ESTABLISH A  
COMPENSATION RATE FOR CLASS C AUXILIARY POLICE OFFICER CADETS  
AND DECLARING AN EMERGENCY.**

Bacnik moved and Shaver seconded to suspend the rules. All present voted Aye, motion unanimous. Bacnik moved and Shaver seconded to adopt Resolution No. 2025-33. All present voted Aye, motion unanimous.

**ORDINANCE NO. 2025-34**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION OF CLASS C  
AUXILIARY POLICE OFFICER CADETS AND DECLARING AN EMERGENCY.**

Sarosy moved and McKinney seconded to suspend the rules. All present voted Aye, motion unanimous. Sarosy moved and McKinney seconded to adopt Ordinance No. 2025-34. All present voted Aye, motion unanimous.

**RESOLUTION NO. 2025-36**

**A RESOLUTION TO APPROVE AND ADOPT AMENDED 2025 PERMANENT  
APPROPRIATIONS AND DECLARING AN EMERGENCY.**

Bertone moved and Hites seconded to suspend the rules. All present voted Aye, motion unanimous. Bertone moved and Hites seconded to adopt Resolution No. 2025-36. All present voted Aye, motion unanimous.

**RESOLUTION NO. 2025-37**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF  
CHARLES M. PLATIA AS A CLASS C AUXILIARY POLICE OFFICER CADET  
FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO  
AND DECLARING AN EMERGENCY.**

Sarosy moved and Bacnik seconded to suspend the rules. All present voted Aye, motion unanimous. Sarosy moved and Bacnik seconded to adopt Resolution No. 2025-37. All present voted Aye, motion unanimous.

Hites inquired regarding property owners removing trees on their property. After discussion, it was agreed that property owners are permitted to remove trees on their own property but must seek approval of the Tree Commission if the tree is located in the Village's right-of-way.

Lianne Mantione (5<sup>th</sup> St.) inquired regarding the state of lights on the Richmond Street bridge. Ms. Mantione was advised that the City of Painesville controls and maintains those lights. Ms. Mantione also inquired regarding commercial properties on High St. and sought information regarding zoning change considerations. Ms. Mantione was advised that

committees have met regarding these items and potentially use of conditional use permits. The committee will meet again and proceed through the procedural channels. Review of the Village's Comprehensive Plan is under consideration both in form and funding to pay for review.

Justin Levin inquired regarding timing for the potential DORA and temporary liquor permits. Karen Bidlack inquired regarding property owners behind the storage facility on East St.

There being nothing further, Hites moved and Bacnik seconded to adjourn the meeting. All present voted aye, motion unanimous.

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MAYOR MANROSS

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FISCAL OFFICER