## FAIRPORT HARBOR VILLAGE COUNCIL REGULAR COUNCIL MEETING 19 October 2021

Mayor Manross called the 19 October 2021 Regular Council meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag of the United States.

Answering Roll call were Frank Sarosy, Anthony Bertone, Verne Horton, Christina Bacnik, Jerry Hites, and Doug Harrison.

The Mayor asked for a motion to approve 21 September 2021 Public Hearing minutes and also the 21 September 2021 Regular Council meeting minutes. Frank Sarosy made the motion, seconded by Jerry Hites. Sarosy, aye, Hites, aye, Bertone, aye, Horton, aye, Bacnik, aye, Harrison, abstain. Motion passed.

### CORRESPONDENCE GUEST SPEAKER(S)

Guest speaker Superintendent Paolo spoke on Issue 3. Mr. Paolo stated that more detailed information will be available on October 27 at the Hungarian Culture Club at 6:30 p.m. As for tonight he just wanted to highlight 5 key factors of this issue. They are as follows:

- 93% of the cost for a new building would be funded by the State.
- Will resolve the traffic issues with drop off and pick up.
- New building will have space dedicated to the Library.
- Environmentally friendly.
- Community input will determine the final design of this building.

Guest speaker, Mrs. Elmore, shared some thoughts from students, family and teachers. She spoke about environmental conditions, pride of space, safety and health of the students and also compliant and flexible spacing.

Mr. Bertone asked if there was a max or a cap on the 93%. Mr. Paolo said it is based on enrollment and other factors. Our building would be built for a maximum of 750 students which gives us a projected max of about \$40 million. Mr. Bertone asked, if this gets approved is there a timeline on it or an expiration date of it. The only timeline Mr. Paolo can tell you is if this bond issue gets passed on November 3, we can put out bids for an architect and start the design process.

Mr. Paolo was clear that the required fixes to the old school, if no new school is built would possibly equal the cost of the new school.

## From Mayor Timothy S. Manross:

Mayor Manross asked for a motion to set trick-or treat hours on October 31, from 6 PM to 8 PM. Anthony Bertone moved to set trick or treat in 2021 for October 31 from 6 PM to 8 PM, seconded by Christina Bacnik. All in attendance voted aye. Motion passed.

A motion to set a Public Hearing for a Change in Zoning at 1250 High Street from C-2 to C-3 on 16 November 2021 at 6 PM at the Fairport Harbor Senior Center was made by Verne Horton, seconded by Doug Harrison. All in attendance voted aye. Motion passed.

# <u>REPORTS:</u> From the Village Solicitor: Jim Lyons

No report

# From the Village Administrator, Amy Cossick:

Ms. Cossick updated Council on the purchase of equipment to livestream Council meetings from the Senior Center through the Village website. Due to the lack of inventory the Village has been unable to locate the equipment that needed. Painesville Township purchased two streaming services, one of which they decided not to install and have agreed to sell to us. This is all brand-new equipment which has never been used. Once the purchase is finalized the Village will get this equipment installed. Residents will then be able to watch Village meetings at their leisure.

Transient Marina Update: MSA has completed the following work to date:

- Survey and bathymetry work have been completed. This information has been incorporated into the AutoCAD base map for the project site.
- Soil borings recently were completed.
- Local wave study and initial breakwater sizing and armor stone design. A new breakwater will need to be built first, to safeguard the construction of the marina
- Prepared the project application for a Boating Infrastructure Grant, which may bring up to \$1.5 million in support funding for the transient docks portion of the project.
- Now that MSA has a better understanding of the proposed layout, they will be scheduling the initial discussions with the Ohio Department of Natural Resources and U.S. Army Corps of Engineers for pre-application permit needs. A copy of the updated design is in your packet.

NOACA is conducting a Lakefront Connectivity Study and they were out to tour Lake County's Lakefront sites and Chagrin River sites on October 6, to evaluate lakefront and riverfront existing conditions and immediate accessibility. Review and analysis in regards to the planning of future trails, and corridors will occur later in the study.

The Administrator received calls regarding a 'bad' smell that seems to be blowing into town from the Fairport Nursery Road area. Ms. Cossick reported this to the Lake County Health District. I have also reported it to the Administrator at Painesville Township. Painesville Township has been working with the Lake County General Health District and the EPA for many years to address this issue. The Mayor pointed out that the odor is not toxic. It is a bad odor but not toxic.

Harbor Holiday and a Day with the Grinch will take place on Saturday, December 4, from 11:00 a.m. to 5:30 p.m., with the Grinch reading at 5:45, followed by a visit from Santa and a tree lighting in Memorial Park between 6:00 and 7:00 p.m.

Throughout September the Village was covered in the News-Herald numerous times. Articles in Council packets include progress on the streetscape project, setback discussions, and a grant from NOACA.

## From the Village Engineer, Clyde Hadden:

No report.

The Mayor spoke about looking at the pressure reducer with the Administrator, Clyde and Mike.

Mr. Sarosy spoke about the money we spend on sanitary sewer replacement and repairs for the Village.

Clyde went on to say that we do have some I&I issues with our sanitary sewers which from time to time can cause backups in our system and that the Village has been addressing these areas of concern one by one as funds become available. He went on to speak about some of the repairs that have been completed and did a breakdown of the cost and where the money came from.

## From the Fiscal Officer, Christopher Paquette:

September revenue and expenditure statements were provided to Council in their packets.

Mr. Paquette asked if Council wanted to request a hearing for the liquor license permit going in at 225 High Street. Mr. Bertone asked for a little background on it. The limited information that Mr. Paquette obtained indicated that a liquor permit that was in safe keeping for the Memphis Café in Broadview Heights was being transferred to the owner at 225 High Street. At this time, the new owners are going for a D5 or D6 license. Mr. Bertone asked if they had presented any plans. The Mayor said not that he had seen any. The Mayor said he had spoken with Mr. Vale about the restoration they have been doing and Mr. Vale asked the Mayor if he thought it was a good idea to bring another liquor license into the Village. The Mayor said he certainly does not have an issue with it.

The 2022 draft budget is out to each of the department heads and the Senior Center. Mr. Paquette hopes to have that all done by the next Council meeting. Mr. Paquette and Ms. Cossick are reviewing the Healthcare renewal options for 2022. Legislation for that should be available at the next meeting also.

Council had a small discussion about salt for the upcoming season.

## **OLD BUSINESS:**

The Mayor said Mr. Radachy is here this evening and he sent out an email, at the Mayor's request, of some properties in town with corner lots. The Mayor felt that might have be a better way to look at those structures than trying to take a field trip out this time of year to see them. The Mayor indicated that Council can leave this in old business, table it, or do nothing with it. The Mayor was waiting on Council's decision for further action.

Mr. Harrison said he was on vacation last month so he missed the meeting but he would like a little more information from Mr. Radachy on the history of the BZA variance requests we've had in that area. As far as he is concerned he would say, survey them on the corner lots because number one, we have a lot of pedestrian activity including kids walking to and from school and secondly corner lots seem to be a problem with cross corner sight distance when you're at a stop sign.

Mr. Horton said his comment is similar to Mr. Harrison's. We have an ordinance that addresses corner lots, let the BZA do their job. There really aren't that many.

Mr. Radachy told the Mayor there were additional parts of the legislation besides the setbacks. There is also size of structures and a couple of other things. He would like permission from Council to maybe break up that Ordinance and take the parts that are not controversial and put them into an ordinance and have Council consider it next month and then leave the setback issue for further study.

The Mayor said he had no issue with that.

Mr. Bertone made a motion to accept the ordinance. After much discussion on the best ways to handle this Mr. Bertone made a motion to withdraw his motion which was seconded by Mr. Sarosy. All present voted aye. Motion passed.

Mr. Bertone them made a motion to authorize Mr. Radachy to break the existing legislation into parts A & B for presentation to Council at the next meeting and for section B to just be the setback issue. This motion was seconded by Verne Horton. All present voted aye. Motion passed.

## SAFETY COMMITTEE:

Mr. Sarosy said the reports are in the packet for both the Police and the Fire Department. He wanted to say thank you to both Chief's.

Mr. Sarosy then asked why they had one of the old cars out patrolling the other night. Lieutenant Koran explained they had to put that one in service because one of the explorers is still out being serviced due to parts being so scarce right now.

The Mayor wanted just to let everyone know that former Police officer Mike Hill passed away.

# **LEGISLATION:**

## **RESOLUTION 2021-087**

A RESOLUTION TO PAY THE BILLS. Motion made by Doug Harrison, seconded by Christina Bacnik. All in present voted aye. Motion passed.

## RESOLUTION 2021-084

A RESOLUTION TO PLACE DELINQUENT ACCOUNTS UPON THE TAX LIST OF THE VILLAGE OF FAIRPORT HARBOR FOR COLLECTION, AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Verne Horton, seconded by Frank Sarosy. All present voted aye. Motion passed. A motion to adopt made by Verne Horton, seconded by Frank Sarosy. All present voted aye. Motion carried.

## RESOLUTION 2021-085

A RESOLUTION APPOINTING SHAWN RODEHEAVER AS A FIREFIGHTER III FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jerry Hites, seconded by Frank Sarosy. All present voted aye. Motion passed. Motion to adopt made by Jerry Hites, seconded by Frank Sarosy. All present voted aye. Motion carried.

### RESOLUTION 2021-086

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Anthony Bertone, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt made by Anthony Bertone, seconded by Christina Bacnik. All present voted aye. Motion carried.

## **MISCELLANEOUS**

Christina Bacnik asked if there were any updates on the DeNora property. She understood a letter was sent for the vehicles that were kind of hanging around there but there are still vehicles hanging around. Mr. Radachy said they will send another letter out giving the owner 12 days to remove them then we will determine what the next step is. Ms. Bacnik said she thought there was a second letter. Mr. Radachy said there was a second letter that was on the landscaping that was sent out a week or a week and a half later. Mr. Radachy has not heard from the property owner. Ms. Bacnik asked what happens if we do not hear back from him in the 12 days. Mr. Radachy stated that the Village then has to determine what it wants to do. Mr. Radachy said before he sends the letter out he needs to have a plan of action put together on this. You cannot send this out as an empty threat. Mayor Manross reported that JoAnn Valentine passed away. Jerry Rich Sr. also passed away.

# **CORRESPONDENCE**

## **OPEN TO THE PUBLIC:**

Carla Ribozzi, 501 Fourth St, asked what was up with the Village water plant. The Mayor stated that the Village sent out a Request for qualifications. We are still looking into all of this but no decisions have been made. It is very much an ongoing conversation with a lot of questions and a lot of information to look at.

Anna Coll asked what time the costume contest is. It is at 5pm in the Fire bays at Village Hall.

A Motion to adjourn the meeting at 7:20 PM was made by Frank Sarosy, seconded by Christina Bacnik. All in attendance voted ayes. Motion carried.

FISCAL OFFICER

MAYOR

IN ATTENDANCE:

Ellen Brown Greg Major Anna Coll MJ McKinney Carla Riboczi Luke Connell Dominic Paolo Barb Bonelli Christina Caululell