

**FAIRPORT HARBOR VILLAGE COUNCIL
REGULAR COUNCIL MEETING
18 JANUARY 2022**

Swearing in of Elizabeth Shaver
Swearing in of Jeff McKinney
Swearing in of Jerry Hites
Swearing in of Frank Sarosy

Mayor Manross called the 18 January 2022 Regular Council meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag of the United States.

Council stepped out to discuss a new President Pro Temp at 6:41 P.M.
Council returned at 6:44 P.M.

A motion to make Christina Bacnik the President Pro Temp was made by Anthony Bertone, seconded by Jeff McKinney. All present voted aye. Motion passed.

Mr. Paquette notes that present for Council were Christina Bacnik, Anthony Bertone, Jerry Hites, Jeff McKinney, Frank Sarosy and Elisabeth Shaver.

CORRESPONDENCE:

REPORTS:

From Mayor Timothy S. Manross:

From the Village Solicitor: Jim Lyons

From the Village Administrator, Amy Cossick:

We have received 15 applications for the full-time position in our Service Department. Applications are being reviewed and we will be setting up interviews shortly.

We are finalizing a few odds and ends for the streetscape, such as adding signage for our business district, and obtaining the hardware for the streetlights in order to hang banners, and flowers. Not to mention we are looking at options for municipal planters for the sidewalks.

We are currently collecting applications to fill one vacancy on the Tree Commission. The deadline to submit is February 1, 2022. Residents of Fairport Harbor, who are interested in this opportunity, should submit a letter of interest and resume to: acossick@fairportharbor.org

The 2022 State of the Village presentation will take place on Tuesday, February 15, at 5:30 p.m., at the Senior Center prior to the Council meeting. Mayor Manross will be providing an update on what was accomplished in 2021, as well as what the Village is looking to accomplish in 2022.

Throughout December and early January, we were covered in the News-Herald numerous times. Articles in your packets include coverage of the streetscape project, and our council members who were recognized in a January 8th editorial.

Dave Blados was selected as Employee of the Year.

Frank Sarosy started a conversation regarding Homestead Act information. The Mayor asked that the Administrator and the Fiscal Officer get the needed information gathered before the next Council meeting

Mike Zuring will be at the Senior Center on 21 January 2022 with informative ways for Seniors to apply for tax deductions.

From the Village Engineer, Clyde Hadden:

The Administrator has already covered the Streetscape.

The only other thing I have is we did apply for funding for the Water Connection with Painesville and we should probably know about that next month.

From the Fiscal Officer, Christopher Paquette:

The Fiscal Officer asked if Council wanted to adopt the minutes from the December 21, 2021 meeting. Anthony Bertone made the motion to adopt. This was seconded by Frank Sarosy. All present voted aye. Motion passed.

For the Fiscal Officer's report, he has provided the December 2021 Revenue and Expenditures Statements. He also has provided a 2022 budget request. He would like to have that approved tonight for permanent appropriations for the year. We will be seeing amendments to that. He has already spoken with Chief Lloyd about some amendments we need to put in. Part of the change to the original draft was an advance to pay for the Streetscape. CDBG funds will reimburse the Village.

From Zoning Dave Radachy

Mr. Radachy stated that in your packet he provided the Zoning reports for November and December. Also, the year-end reports. We had 51 Zoning permits for the year. Also Planning Commission undertook the site plan review for the Beach and Barrel at their December 16th meeting. They approved with stipulations. The property owner will need to correct the stipulations and apply for a zoning permit to get the project moving. The Planning Commission also met to discuss the recommendation of rezoning of the property at the point from C2 to C3. They opted to recommend against the rezoning. They believe it should stay C2. The next step would be to bring an Ordinance to Council and act on it. Council would need to make a decision on what they want to do with the property. There was some discussion on this between the Mayor, Council, Zoning Inspector and Solicitor

Christine Bacnik asked Mr. Radachy where we were at with Murals. Mr. Radachy said there are Ordinances prepared. He and the Administrator will need to review the minutes from the Council meetings and answer a couple of questions and bring it to Council. The Mayor said let's take a look at those minutes and then he would say put it to the Council of the Whole. We can go through a three-read process. If we have to take other action, I think that's how we do it. That would be his recommendation.

Christina Bacnik also asked about the letter sent to DeNora in November regarding the vehicles that are there. Mr. Radachy said the owner has not responded to the letter. He needs to see what the period was that he sent the letter and see that the next step is. First letter is a courtesy letter, second letter is you a certain number of days and then third letter.

OLD BUSINESS:

SAFETY COMMITTEE:

Reports are in the packet.

Lieutenant Koran spoke about a program they are working on that was institute through the Auxiliary Officers Program which allows them to meet with Seniors who live alone. We developed a list with the help of the Senior Center and on Wednesdays we visit and check on them.

Mr. Paquette asked for a motion to adopt the same personnel that were on the Volunteer Firefighters Dependent Fund (VFDF) Board as last year. Frank Sarosy made the motion, seconded by Jerry Hites. All present voted aye. Motion passed.

LEGISLATION

RESOLUTION 2022-008

A RESOLUTION TO PAY THE BILLS. A motion to suspend was made by Christina Bacnik, seconded by Anthony Bertone. All present voted aye. Motion passed. A motion to adopt was made by Christina Bacnik, seconded by Anthony Bertone. All present voted aye. Motion carried.

RESOLUTION 2022-001

A RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE GENERAL OBLIGATION BOND RETIREMENT FUND AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Frank Sarosy, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Frank Sarosy, seconded by Christina Bacnik. All present voted aye. Motion carried.

RESOLUTION 2022-002

A RESOLUTION TO TRANSFER FUNDS FROM THE WATER FUND TO THE ENTERPRISE DEBT SERVICE FUND AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jeff McKinney, seconded by Jerry Hites. All present voted aye

Motion passed. A motion to adopt was made by Jeff McKinney, seconded by Jerry Hites. All present voted aye. Motion carried.

RESOLUTION 2022-003

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF FAIRPORT HARBOR TO EXPEND FUNDS FOR THE PAYMENT OF CERTAIN EXPENDITURES PERTAINING TO THE VILLAGE AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Christina Bacnik, seconded by Anthony Bertone. All present voted aye. Motion passed. A motion to adopt was made by Christina Bacnik, seconded by Anthony Bertone. All present voted aye. Motion carried.

RESOLUTION 2022-004

A RESOLUTION TO TRANSFER FUNDS FROM THE SENIOR CENTER FUND TO THE GENERAL OBLIGATION BOND RETIREMENT FUND AND DECLARING AN EMERGENCY. A motion to suspend was made by Anthony Bertone, seconded by Jerry Hites. All present voted aye. Motion passed. A motion to adopt was made by Anthony Bertone, seconded by Jerry Hites. All present voted aye. Motion carried.

RESOLUTION 2022-005

A RESOLUTION TO TRANSFER FUNDS FROM THE WATER OPERATING FUND (5101) TO THE OPWC WATER PLANT IMPROVEMENT FUND (4916) AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jeff McKinney, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Jeff McKinney, seconded by Christina Bacnik. All present voted aye. Motion carried.

RESOLUTION 2022-006

A RESOLUTION TO ADVANCE FUNDS FROM THE GENERAL FUND (1000) TO THE OTHER CAPITAL FUND (4904) AND DECLARING AN EMERGENCY. A motion to suspend was made by Jerry Hites, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Jerry Hites, seconded by Christina Bacnik. All present voted aye. Motion carried.

ORDINANCE 2022-007

AN ORDINANCE TO APPROVE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Frank Sarosy, seconded by Anthony Bertone. All present voted aye. Motion passed. A motion to adopt was made by Frank Sarosy, seconded by Anthony Bertone. All present voted aye. Motion carried.

MISCELLANEOUS

OPEN TO THE PUBLIC:

A Motion to adjourn the meeting at 7:10 PM made by Christina Bacnik, seconded by Anthony Bertone. All in attendance voted ayes. Motion passed. Meeting adjourned at 7:10 P.M.

FISCAL OFFICER

MAYOR