

**FAIRPORT HARBOR VILLAGE COUNCIL
REGULAR COUNCIL MEETING
November 19, 2019**

The November 19, 2019 Regular Council meeting was called to order by the Mayor at 6:30 p.m.

Pledge of Allegiance.

Answering roll call were Doug Harrison, Anthony Bertone, Jerry Hites, Jeff McKinney and Verne Horton.

Motion to excuse Frank Sarosy was made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed.

Mr. Sarosy arrived at 6:32 PM.

Motion to approve the minutes from the November 5, 2019 meeting made by Verne Horton, seconded by Jeff McKinney. Roll call, all ayes. Motion passed.

GUEST SPEAKER(S):

REPORTS:

From the Village Solicitor: Jim Lyons

No report

From Mayor Timothy S. Manross:

A motion to support the Tourism Council's planter project was made by Anthony Bertone, seconded by Jerry Hites. Roll call, all ayes. Motion passed. Mr. Sarosy arrived at 6:34 p.m.

This project was presented by Mike Scruggs at a meeting in which both Mr. Bertone and Mr. Hites were present to hear.

From the Village Administrator, Amy Cossick:

The Administrator requested a motion be made to approve additional catch basin repairs at 250 King St. in the amount of \$4375.00. Verne Horton made the motion, seconded by Jerry Hites. Roll call, all ayes. Motion passed.

The Fall/Winter Newsletter was mailed to residents and businesses toward the end of October. The newsletter is also available on our website, and a link to the newsletter has been posted to the Village's Facebook page. We are also planning on sending out a Spring/Summer 2020 edition.

In regards to the new shelter on the beach, the frame is up, but it still needs the roof installed and the electric service added. The restroom roof has been replaced (which will match the shelter), however the trim still needs to be painted and the gutters need to be added. Drainage is almost complete, but the site still needs to be graded and seeded. Finally, the concrete needs to be poured under the shelter, at the two adjacent picnic pads, and at the approach to the restroom. Any of the finish work that doesn't get done by year's end – like seeding – will be wrapped up in the spring.

The Lake County Ohio Port and Economic Development Authority, working on behalf of the Village of Fairport Harbor and the Fairport Harbor Port Authority, recently received a \$60,000 grant from the Cleveland Foundation. The funds will be used to begin the initial study required to expand the existing FHPA boat ramps into a full-service transient marina, in addition to the land that is occupied by the Fairport Harbor Water Treatment Plant. The undertaking opens the site up for redevelopment consistent with the vision provided in the original Landside Communities Plan.

The Streets and Sidewalks Committee met last month to review a proposed design from the Tourism Council for planter/sign anchors for next year's Art Walk. We had our Village Engineer review the design, and his recommendation supporting the use of the planters, is included in your packet. In addition, the committee discussed the Sixth Street and Eagle Street Paving projects as well as the sundry road repairs. The Village Engineer's report regarding those projects is also included in your packet.

We have been receiving a lot of great coverage in the News-Herald. On October 19 an article ran regarding our partnership with Painesville Township to join forces on the salt storage facility. Then on October 27, an article ran about the Port Authority Grant from the Cleveland Foundation, and on November 4 an article ran about our Village Newsletter. Finally, on November 11, Cleveland.com also ran a story about our Port Authority grant to develop a marina.

The Administrator has met with Neil Stein the new Director of the Lake County Visitors Bureau. Neil and I will be setting up additional meetings to discuss potential partnerships for Fairport Harbor.

Harbor Holiday a Day with the Grinch will take place on Saturday, December 7 from 11:00 a.m. to 6:00 p.m. New to the event this year, will be our first annual Tree Lighting Ceremony at Veterans Park, which will take place at 6:15 p.m., followed by an opportunity to have your picture taken with Santa or the Grinch.

Motion for use of Veteran's park on December 7 from 7:00 a.m. to 7 p.m. made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed.

From the Village Engineer, Clyde Hadden:

Sixth St., Eagle St. repairs are wrapping up.

East St. bids came in low, drainage, sewer, and sanitary sewer project. Hoping to have that project going in early spring.

High St. catch basin repair needs better marking/cones.

The Mayor asked if we could reach out to Painesville to find out how long the work by the bridge will be going on. With the snow coming and all of the trucks lined up there, see if we can at least get a date to when the trucks will not need to be lined up on side of road.

From the Fiscal Officer, Chris Paquette:

Current Financials reports are included in the packet. Also the health care information is included. The Fiscal Officer presented two different options for the health care renewal plans. One of them is a straight renewal 5000/10000 deductible. The second one is a 6500/13100 deductible. Everything else is the same other than the deductible. The renewal of our current plan brings us to an 8% increase in premiums. The second option would bring a 7% decrease of this years premiums. The employees have all been contacted and shown a sample between the two options. It has been suggested that we accept the second plan and place it on first read. All doctors will remain the same. The only change for most is deductible.

OLD BUSINESS:

SAFETY COMMITTEE: Jeff McKinney

Police and Fire reports are in the packet.

Jeff McKinney thanked Police and Fire Departments for their work on Halloween night.

Congratulations to Kyleigh O'Brien for advancement to Class B Police Officer.

LEGISLATION:

ORDINANCE 2019-083

MOTION TO PAY THE BILLS. Motion made by Verne Horton, seconded by Doug Harrison. Roll call, all ayes. Motion carried.

RESOLUTION 2019-084

A RESOLUTION ADVANCING KYLEIGH O'BRIEN TO A CLASS B POLICE OFFICER FOR THE VILLAGE OF FAIRPORT HARBOR, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion passed. Motion to adopt made by Jeff McKinney, seconded by Verne Horton. Roll call, all ayes. Motion carried.

RESOLUTION 2019-085

A RESOLUTION CONFIRMING THE APPOINTMENT OF RICK STERRINGER TO THE FAIRPORT HARBOR TREE COMMISSION AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Doug Harrison, seconded by Verne Horton. Roll call, all ayes. Motion passed. Motion to adopt made by Doug Harrison, seconded by Verne Horton. Roll call, all ayes. Motion carried.

RESOLUTION 2019-086

A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL FLYNT TO THE FAIRPORT HARBOR TREE COMMISSION AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Verne Horton, seconded by Jerry Hites. Roll call, all ayes. Motion passed. Motion to adopt made by Verne Horton, seconded by Jerry Hites. Roll call, all ayes. Motion carried.

ORDINANCE 2019-087

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO, FURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Verne Horton, seconded by Anthony Bertone. Roll call, all ayes. Motion passed. Motion to adopt made by Verne Horton, seconded by Anthony Bertone. Roll call, all ayes. Motion carried.

RESOLUTION 2019-088

A RESOLUTION ADOPTING A HEALTH REIMBURSEMENT ACCOUNT PLAN FOR VILLAGE EMPLOYEES FOR 2020 AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Verne Horton, seconded by Frank Sarosy. Roll call, all ayes. Motion passed. Motion to adopt made by Verne Horton, seconded by Frank Sarosy. Roll call, all ayes. Motion carried.

ORDINANCE 2019-089

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO, SURING THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Anthony Bertone, seconded by Frank Sarosy. Roll call, all ayes. Motion passed. Motion to adopt made by Anthony Bertone, seconded by Frank Sarosy. Roll call, all ayes. Motion carried.

Finance Committee meeting on February 4, 2020 at 5:30 P.M.

RESOLUTION 2019-090

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH WOODFORD EXCAVATING LLC FOR THE EAST STREET INFRASTRUCTURE

IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Jerry Hites, seconded by Anthony Bertone. Roll call, all ayes. Motion passed. Motion to adopt made by Jerry Hites, seconded by Anthony Bertone. Roll call, all ayes. Motion carried.

MISCELLANEOUS

OPEN TO THE PUBLIC:

Pat Spivak let everyone know the Tourism website is now up and running.

Harbor Holidays has 35 participants. It will go from 11am to 3pm and the trolley will be running.

The Mayor thanked Jeff McKinney for his service to the Village of Fairport Harbor and introduced everyone to Christina Bacnik.

Mr. Scruggs talked a few minutes about the display planter sample and mockup.

Motion to adjourn the meeting at 6:55 P.M. made by Verne Horton, seconded by Anthony Bertone. Roll call all ayes. Motion carried.

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FISCAL OFFICER

MAYOR

Attended by:

Ellen Brown
Mike Hreha
Sally Rinella
Pat Spivak

Mary J. McKinney
Carla Riboczi
Don Rinella
Christina Bacnik

Gail Hreha
Mike Scruggs
Lee Negrelli