

**FAIRPORT HARBOR VILLAGE COUNCIL
REGULAR COUNCIL MEETING
21 DECEMBER 2021**

Mayor Manross called the 21 December 2021 Regular Council meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag of the United States.

A motion to make Verne Horton the Secretary Protemp was made by Anthony Bertone, seconded by Frank Sarosy. All present voted aye. Motion passed.

A motion to excuse the absence of Christopher Paquette was made by Doug Harrison, seconded by Frank Sarosy. All present voted aye. Motion passed

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

The Mayor asked for a motion to approve the Council minutes from the 16 November 2021 regular council meeting and also the minutes from the Special Council held on 2 December 2021. Doug Harrison made the motion, seconded by Jerry Hites. Roll call, all present voted aye. Motion passed.

CORRESPONDENCE:

From Mayor Timothy S. Manross:

REPORTS:

From the Village Solicitor: Jim Lyons

Thanked Doug Harrison and Verne Horton for their service and wished everyone a Merry Christmas.

From the Village Administrator, Amy Cossick:

Union Industrial Contractors have reached Third Street and they have done an amazing job. They have been very accommodating to our Village and to our businesses, and they continue to push forward regardless of the crazy weather.

The Lake County Commissioners have confirmed the receipt of our contracts for Central Dispatch and Communications. A copy of the resolution authorizing the agreements is included in your packet.

I participated in a webinar hosted by the Ohio Department of Development that discussed new grant programs that are available in regards to Brownfield Remediation and Building Demolition and Site Revitalization. I am looking into how we might take advantage of these opportunities.

There is legislation on the agenda to reappoint members of the community to various board positions including Planning Commission, BZA and the Port Authority. It appears that we will have one position to fill on the Tree Commission. That being the case, we will begin advertising shortly, for a Fairport Harbor resident that might be interested in this opportunity.

Throughout November and December, we were covered in the News-Herald numerous times. Articles in your packets include coverage of Small Business Saturday and Harbor Holidays.

From the Village Engineer, Clyde Hadden:

The Streetscape project just has a few punch list items to be completed and that project will be wrapped up.

We are currently helping the Administration pursue funding for the water vault or the connection between Painesville and Fairport Harbor.

From the Fiscal Officer, Christopher Paquette:

The Mayor said as noted Mr. Paquette is absent tonight. His report was included in the packet. If you have any questions, forward them to the Administrator and we will get those answered for you.

OLD BUSINESS:

ORDINANCE 2021-095 2nd Read

AN ORDINANCE REVISING THE NUMMBER OF ACCESSORY STRUCTURES ALLOWED AND THE SIZE OF ACCESSORY STRUCTURES.

SAFETY COMMITTEE:

Mr. Sarosy said both department's reports were in the packet.

Officer Koran asked for a moment of silence of Officer Eric Sharps father Jay Sharp. He worked many years for the Painesville Police Department and passed away last week.

Chief Lloyd said Covid cases are increasing again. Yesterday we transported two of them. The problem is, we do not get notified anymore unless the family tells us.

LEGISLATION:

RESOLUTION 2021-098

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

RESOLUTION 2021-099

A RESOLUTION IN APPRECIATION AND COMMENDATION OF VERNE M. HORTON FOR HIS SERVICE TO THE VILLAGE OF FAIRPORT HARBOR. A motion to suspend the rules was made by Doug Harrison, seconded by Anthony Bertone. All in attendance voted aye. Verne Horton abstained. Motion passed. Motion to adopt was made by Doug Harrison, seconded by Anthony Bertone. All in attendance voted aye. Mr. Horton abstained. Motion carried.

RESOLUTION 2021-100

A RESOLUTION IN APPRECIATION AND COMMENDATION OF DOUGLAS HARRISON FOR HIS SERVICE TO THE VILLAGE OF FAIRPORT HARBOR. A motion to suspend the rules was made by Verne Horton seconded by Anthony Bertone. All in attendance voted aye. Mr. Harrison abstained. Motion passed. Motion to adopt made by Verne Horton, seconded by Anthony Bertone. All in attendance voted aye. Mr. Harrison abstained. Motion carried

RESOLUTION 2021-101

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF AMY KAPOSTASY TO THE FAIRPORT HARBOR PLANNING COMMISSION AND DECLARING AN EMERGENCY. A motion to suspend was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion carried.

RESOLUTION 2021-102

A RESOLUTION RE-APPOINTING TOM FAZEKAS AS A MEMBER OF THE BOARD OF DIRECTORS OF THE FAIRPORT HARBOR PORT AUTHORITY AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Doug Harrison, seconded by Frank Sarosy. All present voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Frank Sarosy. All present voted aye. Motion carried.

RESOLUTION 2021-103

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CHRIS PINTA TO THE FAIRPORT HARBOR BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Doug Harrison, seconded by Jerry Hites. All in attendance voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Jerry Hites. All in attendance voted aye. Motion carried.

RESOLUTION 2021-104

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LAKE COUNTY PLANNING AND COMMUNITY DEVELOPMENT FOR PLANNING SERVICES ON BEHALF OF THE VILLAGE OF FAIRPORT HARBOR, LAKE COUNTY, OHIO AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion carried.

RESOLUTION 2021-105

A RESOLUTION AUTHORIZING THE MAYOR AND THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR

PLANNING OF WATER VAULT IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF FAIRPORT HARBOR AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Doug Harrison, seconded by Frank Sarosy. All present voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Frank Sarosy. All present voted aye. Motion carried.

ORDINANCE 2021-106

AN ORDINANCE AMENDING CHAPTER 161 – MAYOR’S COURT IN ORDER TO CREATE A VIOLATIONS BUREAU AND TO ESTABLISH A FINE SCHEDULE FOR THE VIOLATIONS BUREAU AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion passed. A motion to adopt was made by Doug Harrison, seconded by Christina Bacnik. All present voted aye. Motion carried.

MISCELLANEOUS

A motion to continue through 2022 with one meeting per month, to be held on the third Tuesday of each month, was made by Frank Sarosy, seconded by Doug Harrison. All present voted aye. Motion carried.

OPEN TO THE PUBLIC:

Karen Bidlack asked if there were any plans to work on the North and South roads. The Mayor responded by saying no, we do not have anything planned at this point. I don’t know how much we will be able to accomplish with the funds that we have in that levy fund at the moment.

David Williams of 1249 High St. asked for an update on the C-3 request. The Mayor explained that there was a Planning Commission meeting and it was voted down. So, he believed there would be legislation at the January meeting to accept that recommendation or not.

Doug Harrison made a motion to adjourn to executive session to discuss a personnel issue. This was seconded by Christina Bacnik. All in attendance voted aye. Motion passed.

Anthony Bertone made a motion to come out of executive session and reconvene the regular Council meeting. This was seconded by Christina Bacnik. All present voted aye. Motion passed.

A Motion to adjourn the meeting at 7:00 PM made by Anthony Bertone, seconded by Christina Bacnik. All in attendance voted ayes. Motion passed. Meeting adjourned at 7:00 P.M.

FISCAL OFFICER

MAYOR

IN ATTENDANCE:

KAREN BIDLACK
CARLA RIBOCZI
JAN WILLIAMS

GREG MAJOR
DAVID WILLIAMS
JOHN STEENBURG