REGULAR CITY COUNCIL MEETING

Court Room #1 / Virtual Via Zoom
7 Richmond Street
Monday, December 21, 2020
at *7:30 p.m.*

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Katie Jenkins
PLEDGE OF ALLEGIANCE
MINUTES: Executive Session 12.1.20, Regular Meeting 12.7.20
PUBLIC COMMENT: None
COMMITTEE REPORT: Planning Commission, BZA

LEGISLATION:

1. **ORDINANCE –***3rd Reading* - An Ordinance amending Chapter 1115 of the Painesville Code of 1998, relating to Business Park Development. *(1st Reading 11.16.20, 2nd Reading 12.7.20)*

2. **ORDINANCE –** *3rd Reading* - An Ordinance amending Section 1113.06 (d) of the Painesville Code of 1998, relating to Business Park Development. *(1st Reading 11.16.20, 2nd Reading 12.7.20)*

3. **ORDINANCE** – *3rd Reading* - An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville for the fiscal year of January 1, 2021 and adopting the operating budget. *(1st Reading 11.16.20, 2nd Reading 12.7.20)*

4. **ORDINANCE –***1st Reading* - An Ordinance to make amended appropriations and to authorize additional inter-fund transfers and advances for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2020, and amending the original appropriations for the 2020 Operating Budget, and declaring an emergency.

5. **ORDINANCE –***1st Reading* – An Ordinance to authorize additional inter-fund transfers for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2020, and declaring an emergency.

6. **ORDINANCE –***1st Reading* - An Ordinance enacting Section 929.11 of the Codified Ordinances to offer a Renewable Energy Purchasing Program.

7. **RESOLUTION –***1st Reading* – A Resolution authorizing the City Manager to extend the termination date of the City's 1990 Lease Agreement with the Board of Education of the

The City of Painesville does not discriminate against disabled persons, or non-English speaking person. If you require special accommodations, a signer, or an interpreter, in order to attend this meeting, please give at least 8-hours' notice to the ADA Coordinator, 392-5800, so we may accommodate your special needs.

Painesville City Local School District for the Stadium Complex at Painesville Kiwanis Recreation Park for a period not to exceed six (6) months and to further enter into a new Lease Agreement with the Board for said premises pursuant to the same or similar terms as set forth in the proposed 2020 Stadium Lease Agreement currently on file in the City Manager's Office, and declaring an emergency.

8. **RESOLUTION –***1st Reading* - A Resolution hiring Douglas L. Lewis as City Manager and authorizing the City Council to enter into an agreement which establishes the terms of employment, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Electric Committee Rules and Regulations
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

All Council meetings are closed to the public due to Covid-19 until further notice. Council meetings may be viewed live on the City of Painesville's Facebook page or within 24 hours on the City of Painesville's YouTube page. See www.Painesville.com for links.

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