REGULAR CITY COUNCIL MEETING

Court Room #1 / Virtual Via Zoom
7 Richmond Street
Monday, February 1, 2021
at *7:30 p.m.*
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.19.21
PUBLIC COMMENT
COMMITTEE REPORT: Economic Development, Finance Committee

LEGISLATION:

1. **ORDINACE** *1st Reading* – An Ordinance amending Chapter 1353 "Flood Damage Prevention" of the Painesville Code of 1998, and declaring an emergency.

2. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the purchase and installation of mechanical components to repair the waste gas burner at the Water Pollution Control Plant, and declaring an emergency. *(1st Reading 01.19.21)*

3. **RESOLUTION** *2nd Reading* – A Resolution authorizing the City Manager to enter into a new lease agreement with the Board of Education of the Painesville City Local School District for the Stadium Complex at Painesville Kiwanis Recreation Park pursuant to the same or similar terms as set forth in the proposed 2021 Stadium Lease Agreement currently on file in the City Manager's Office, and declaring an emergency. *(1st Reading 01.19.21)*

4. **RESOLUTION** *1st Reading* – A Resolution approving the application for renewal of Thomas V. Rapini and Deborah Ting for the placement of Farmland, located on Elm Street and Oak Street in the City of Painesville, in an agricultural district, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to accept financial assistance from the Ohio Department of Development Services Agency's Abandoned Gas Station Clean Up Grant Program and enter into an agreement with the property owner at 735 South State Street to enhance economic development within the City of Painesville, and declaring an emergency.

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.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to enter into a Municipal Tax Incentive Agreement with Evolve Concepts, Inc., as authorized by Resolution 7-15 and pursuant to ORC Chapter 718.

7. **RESOLUTION** *1st Reading* – A Resolution appointing James Behrens as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution appointing Rene Aston as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: Electric Committee
NEW BUSINESS: CRA Appointment – Michelle Massoudi
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 Watch Meetings page. See **www.Painesville.com** for link.

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ORC. 121.22(8) To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code.

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