REGULAR CITY COUNCIL MEETING

Court Room #1 / Virtual Via Zoom
7 Richmond Street
Monday, March 15, 2021
at *7:30 p.m.*

Public Hearing at 8:00 pm
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 03.01.21
PUBLIC COMMENT
COMMITTEE REPORT: Planning Commission, JEDD

PUBLIC HEARING 8:00 pm

The request to amend the Zoning Map and the zoning classification of the subject property located off Shamrock Boulevard and West Jackson Street from the existing R-2; Multifamily Residential District to the proposed B-2; General Business District; see Ordinance 1.

LEGISLATION:

1. **ORDINANCE** *3rd Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 rezoning permanent parcel numbers 15-C-036-H-00-005-0, 15-C-036-H-00-032-0, 15-C-036-H-00-033-0, 15-C-036-H-00-034-0, 15-C-036-H-00-035-0, 15-C-036-H-00-036-0, and 35-A-001-0-00-010-0 located off Shamrock Boulevard and Jackson Street from an R-2; Multi-Family Residential to a B-2; General Business District. (*1st Reading 02.16.21, 2nd Reading 03.01.21)*

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 asphalt resurfacing of North State Street, and declaring an emergency. (*1st Reading 03.01.21)*

3. **RESOLUTION** *1st 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 2021 Asphalt Resurfacing of various roads, 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.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Project Partnership Agreement with the Department of the Army for Section 14 Grand River/Bank Street Steambank and Shoreline Erosion Project, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution approving the Preliminary Plat of Lexington Village No. 2 Subdivision, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to create and utilize an Economic Development Incentive Program, and declaring an emergency.

7. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to commit city funds to Lake Erie College's Painesville Promise, and declaring an emergency. (*1st Reading 03.01.21)*

8. **RESOLUTION** *2nd Reading* – A Resolution approving the creation of the Lake Erie College Tuition Assistance Fund and the Economic Development Fund for the 2021 Operating Budget, and declaring an emergency. (*1st Reading 03.01.21)*

9. **ORDINANCE** *2nd Reading* – An Ordinance amending appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the Fiscal Year beginning January 1, 2021 and adopting the Operating Budget, and declaring an emergency. (*1st Reading 03.01.21)*

10. **ORDINANCE** *2nd 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, 2021, and declaring an emergency. (*1st Reading 03.01.21)*

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Engineering
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 ARTCLE II, Section 6(3) To discuss pending or potential litigation involving the City.
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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