REGULAR CITY COUNCIL MEETING

Court Room #1 / Virtual Via Zoom
7 Richmond Street
Monday, April 5, 2021
at *7:30 p.m.*

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 03.15.21
PUBLIC COMMENT
COMMITTEE REPORT: BZA, JEDD, Finance Committee

LEGISLATION:

1. **RESOLUTION** *2nd Reading* – A Resolution authorizing the City Manager to create and utilize an Economic Development Incentive Program, and declaring an emergency. *(1st Reading 03.15.21)*

2. **RESOLUTION** *3rd 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, 2nd Reading 03.15.21)*

3. **RESOLUTION** *3rd 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, 2nd Reading 03.15.21)*

4. **ORDINANCE** *3rd 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, 2nd Reading 03.15.21)*

5. **ORDINANCE** *3rd 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, 2nd Reading 03.15.21)*

6. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1111.08 of the Painesville Code of 1998, relating to modifications of Conditional Use Permits, 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.

7. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1113.06 (d) of the Painesville Code of 1998, relating to Main Use Categories, and declaring an emergency.

8. **ORDINANCE** *1st Reading* – An Ordinance enacting Section 1115.25 of the Painesville Code of 1998, relating to Funeral Home with Crematory Facility, and declaring an emergency.

9. **ORDINANCE** *1st Reading* – An Ordinance enacting Section 1115.26 of the Painesville Code of 1998, relating to Recording Studios, and declaring an emergency.

10. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1119.02 of the Painesville Code of 1998, relating to Incidental Retail Sales, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a contract with the Ohio Department of Transportation for the purchase of sodium chloride, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: John F. Clair Award
DEPARTMENTAL PRESENTATIONS: Water Pollution Control Plant – Kevin Aiken
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.

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