REGULAR CITY COUNCIL MEETING

Court Room #1 / Virtual Via Zoom
7 Richmond Street
Monday, June 21, 2021
at *7:30 p.m.*
Executive Session Immediately Following

2022 Tax Budget Hearing
at 7:15 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Katie Jenkins
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 06.07.21
PUBLIC COMMENT
COMMITTEE REPORT: Planning Commission, BZA, JEDD, Finance Committee, Electric Committee

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance authorizing the City Manager to create and utilize an Economic Development Incentive Rate within the City of Painesville, and declaring an emergency. (*1st Reading 06.07.21)*

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

3. **ORDINANCE** *1st Reading* – An Ordinance amending section 167.07 and 167.09 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

4. **ORDINANCE** *1st Reading* – An Ordinance amending section 167.071 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

5. **ORDINANCE** *1st Reading* – An Ordinance to authorize the provision of a real property tax abatement for a project located at 250 Chester Street within the Community Reinvestment Area 5 (CRA #5) for the purpose of encouraging the creation of new jobs within the City and authorizing the execution of the related Community Reinvestment Area Agreement, 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. **ORDINANCE** *1st Reading* – An Ordinance declaring the improvement to certain parcels in the area of 250 Chester Street in the City to be a public purpose and exempt from taxation Pursuant to ORC 5709.40(B); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; approving a school compensation agreement; and authorizing school compensation payments.

7. **ORDINANCE** *1st Reading* – An Ordinance declaring the improvement to certain parcels in the Richmond Street Area of the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; approving a school compensation agreement; and authorizing school compensation payments.

8. **ORDINANCE** *1st Reading* – An Ordinance declaring the improvement to certain parcels in the downtown area of the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; approving a school compensation agreement; and authorizing school compensation payments.

9. **RESOLUTION** *3rd Reading* – A Resolution authorizing the City Manager to enter into an agreement amending the City's Stadium Lease Agreement with the Painesville Local School District Board of Education so as to place further restrictions on the use of the Stadium Sound System, and declaring an emergency. (*1st Reading 05.17.21, 2nd Reading 06.07.21)*

10. **RESOLUTION** *1st Reading* – A Resolution adopting the 2022 Tax Budget for the City of Painesville, Ohio, and declaring an emergency.

UNFINISHED BUSINESS: Sidewalk Program
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Recreation
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 now open to the public. 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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