SPECIAL CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Tuesday, July 6, 2021
at *4:30 p.m.*
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 06.21.21
PUBLIC COMMENT
COMMITTEE REPORT: None

LEGISLATION:

1. **RESOLUTION** *2nd Reading* – A Resolution adopting the 2022 Tax Budget for the City of Painesville, Ohio, and declaring an emergency. (*1st Reading 06.21.21)*

2. **ORDINANCE** *3rd 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, 2nd Reading 06.21.21)*

3. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 1115.25 of the Painesville Code of 1998, relating to Funeral Home with Crematory Facility, and declaring an emergency. (*1st Reading 06.21.21)*

4. **ORDINANCE** *2nd 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. (*1st Reading 06.21.21)*

5. **ORDINANCE** *2nd Reading* – An Ordinance amending section 167.071 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. (*1st Reading 06.21.21)*

6. **ORDINANCE** *2nd 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. (*1st Reading 06.21.21)*

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** *2nd 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. (*1st Reading 06.21.21)*

8. **ORDINANCE** *2nd 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. (*1st Reading 06.21.21)*

9. **ORDINANCE** *2nd 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. (*1st Reading 06.21.21)*

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept a grant through the Jobs Ohio Inclusive Project Planning Program, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and to enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the removal and environmental clean-up of soils at the property located at 735 South State Street, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
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 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 ARTCLE II, Section 6(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City.

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.