CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, December 6, 2021
at *7:30 p.m.*

Public Hearing at 8:00 p.m.
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 11.15.21
COMMITTEE REPORT: Economic Development Committee
SPECIAL PRESENTATION: Proclamation

PUBLIC HEARING 8:00 PM

Proposed Text Amendments: Amending Section 1107.02 (71) of the Painesville Code of 1998, relating to Definition of Dormitories and Student Housing; Enacting Section 1115.27 of the Painesville Code of 1998, relating to Dormitories in the B-3 District; Amending Section 1113.06 (d) of the Painesville Code of 1998, relating to the Main Use Categories; Enacting Section 1115.28 of the Painesville Code of 1998, relating to Event Centers in the R-1, R-2 and the B-3 Districts; and Enacting Section 1113.06 (d) of the Painesville Code of 1998, relating to the Main Use Categories.

LEGISLATION:

1. **ORDINANCE** *Tabled* – An Ordinance amending Section 1107.02 (71) of the Painesville Code of 1998, relating to Definition of Dormitories and Student Housing, and declaring an emergency. *(1st Reading 09.07.2, 2nd Reading 09.20.21, Tabled 10.04.21)*

2. **ORDINANCE** *Tabled* – An Ordinance enacting Section 1115.27 of the Painesville Code of 1998, relating to Dormitories in the B-3 District, and declaring an emergency. *(1st Reading 09.07.21, 2nd Reading 09.20.2, Tabled 10.04.21)*

3. **ORDINANCE** *Tabled* – An Ordinance amending Section 1113.06 (d) of the Painesville Code of 1998, relating to the Main Use Categories, and declaring an emergency. *(1st Reading 09.07.21, 2nd Reading 09.20.2, Tabled 10.04.21)*

4. **ORDINANCE** *Tabled* – An Ordinance enacting Section 1115.28 of the Painesville Code of 1998, relating to Event Centers in the R-1, R-2 and the B-3 Districts, and declaring an emergency. *(1st Reading 09.20.21, 2nd Reading 10.04.21, Tabled 11.01.21)*

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.

5. **ORDINANCE** *Tabled* – An Ordinance enacting Section 1113.06 (d) of the Painesville Code of 1998, relating to the Main Use Categories, and declaring an emergency. *(1st Reading 09.20.21, 2nd Reading 10.04.21, Tabled 11.01.21)*

6. **ORDINANCE** *2nd Reading* – An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2022 and adopting the operating budget, and declaring an emergency. *(1st Reading 11.15.21)*

7. **RESOLUTION** *1st Reading* – A Resolution authorizing recommendation to accept the OneOhio Opioid Settlement and enter into the participation agreement with Opioid Distributors Janssen/Johnson&Johnson, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution approving and authorizing the City Manager to enter into a written agreement with Concord Township, the Steven Douglas Corp., and Endless Discovery Holdings, LLC, to establish in part the imposition of a defined income tax and rate to be assessed for certain real property within the Concord Township - City of Painesville Joint Economic Development District, and declaring an emergency.

UNFINISHED BUSINESS: NOPEC
NEW BUSINESS: Re-Appointment of Parks and Recreation Commission Members and Planning Commission Member; Fireworks
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 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.

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.

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