CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, December 20, 2021
at *7:30 p.m.*

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 12.06.21
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, JEDD

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 12.06.21)*

2. **ORDINANCE** *1st Reading* – An Ordinance to make amended appropriations and to authorize additional inter-fund transfers and advances for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2021, and amending the original appropriations for the 2021 Operating Budget, and declaring an emergency.

3. **ORDINANCE** *1st 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.

4. **ORDINANCE** *1st Reading* **–** An Ordinance to approve and adopt the 2021-A Codified Ordinances including new matter contained therein, and declaring an emergency.

5. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to take all actions necessary to effect an Opt-out Natural Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code, directing the County Board of Elections to submit a ballot question to the electors, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager

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.

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(2) To consider the purchase or lease of property for public purposes if premature disclosure of information would be adverse to the public interest.

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