CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Tuesday, January 18, 2022
at *7:30 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: Special Meeting 01.03.22 and Regular Meeting 01.03.22
PUBLIC COMMENTS
COMMITTEE REPORT: Parks and Recreation Commission

LEGISLATION:

1. **ORDINANCE** *3rd Reading* **–** An Ordinance to approve and adopt the 2021-A Codified Ordinances including new matter contained therein, and declaring an emergency. *(1st Reading 12.20.21, 2nd Reading 01.03.22)*

2. **RESOLUTION** *3rd 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. *(1st Reading 12.20.21, 2nd Reading 01.03.22)*

3. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and to enter into contracts with the lowest and best bidders for furnishing materials, supplies and services to various departments/divisions of the City of Painesville, and declaring an emergency.

4. **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 and emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept grant funding through the Ohio Department of Development Site Revitalization Program to enhance economic development within the City of Painesville, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure at 550 Fairlawn Avenue, in the City of Painesville, Lake County, Ohio and to request the assistance and cooperation of the Lake County Reutilization Corporation in effecting the same, 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. **RESOLUTION** *1st Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure at 249 East Prospect Street, in the City of Painesville, Lake County, Ohio and to request the assistance and cooperation of the Lake County Reutilization Corporation in effecting the same, and declaring an emergency.

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