CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Tuesday, February 22, 2022
at *7:30 p.m.*

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Derrick Abney
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 02.07.22
PUBLIC COMMENTS
COMMITTEE REPORT: Finance Committee, Economic Development Committee, Electric Committee

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.07, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. *(1st Reading 02.07.22)*

2. **ORDINANCE** *1st Reading* **–** An Ordinance amending 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.

3. **RESOLUTION** *3rd 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. *(1st Reading 01.18.22, 2nd Reading 02.07.22)*

4. **RESOLUTION** *3rd 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. *(1st Reading 01.18.22, 2nd Reading 02.07.22)*

5. **RESOLUTION** *2nd Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure at 339 Willow Drive, 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. *(1st Reading 02.07.22)*

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. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding through the FY2023-2024 Capital Bill Community Projects Program to install a Splash Pad at Kiwanis Recreation Park, and declaring an emergency. *(1st Reading 02.07.22)*

7. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding through the FY2023-2024 Capital Bill Community Projects Program to purchase and construct an Amphitheater and create and Entertainment District at Kiwanis Recreation Park, and declaring an emergency. *(1st Reading 02.07.22*

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise, take bids, and award a contract for the underground construction of the overhead lines that are now under the State Route 2 Bridge on Richmond Street for the Bridge Site Revitalization Program being done by ODOT in and around the City of Painesville, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution adopting the School Travel Plan under the guidelines of the State of Ohio's Safe Routes to School Program, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and to accept funding through the State of Ohio's Safe Routes to School Infrastructure Program to install a sidewalk on Elm Street, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager To apply for, accept, and enter into a Water Pollution Control Fund (WPCLF) Agreement for $1,100,000 on behalf of the City of Painesville for planning, design, and/or construction of wastewater facilities, designating a dedicated repayment source for the loan, and declaring an emergency.

12. **RESOLUTION** *1st Reading* – A Resolution requesting the County Auditor to make advance payments of taxes, and declaring an emergency.

13. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for various upgrades to the State Route 86 Booster Station, and declaring an emergency.

14. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Memorandum of Understanding (MOU) with the International Brotherhood Electrical Workers (IBEW), and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Appointment of Civil Service Commission Member
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

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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.

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