CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, April 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 Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 04.04.22
PUBLIC COMMENTS
COMMITTEE REPORT: Public Lands & Recreation Commission, Planning Commission

LEGISLATION:

1. **ORDINANCE** *3rd Reading* – An Ordinance amending Chapter 929 of the Painesville Code of 1998 relating to Electric Service and Rates. *(1st Reading 03.21.22, 2nd Reading 04.04.22)*

2. **ORDINANCE** *3rd Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 Rezoning Permanent Parcel Number 15-B-015-0-00-042-0 off Bank Street from an M-1 Light Industrial to a R-2; Multi-Family District. *(1st Reading 03.21.22, 2nd Reading 04.04.22)*

3. **RESOLUTION** *1st Reading* – A Resolution approving and authorizing the City Manager to enter into an amended and restated 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 (JEDD), and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution declaring it necessary to renew a 1.47 mill Levy Tax in excess of the ten (10) mill limitation and requesting Lake County Auditor to certify the total current tax valuation of the city and the dollar amount of revenue that would be generated by a Fire Levy, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution declaring it necessary to renew a two and a half (2.5) mill tax in excess of the ten (10) mill limitation and requesting Lake County Auditor to certify the total current tax valuation of the city and the dollar amount of revenue that would be generated by a Road/Street Levy, 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.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to submit and accept funding through the 2023 Congressionally Directed Spending Appropriations Requests for the Painesville Downtown Economic Development Transformation Project, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Engineering
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.

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