CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, June 20, 2022
at 7:30 p.m.

2023 Tax Budget Hearing at 7:15 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 06.06.22
SPECIAL PRESENTATION: Poster Contest Winners
PUBLIC COMMENTS
COMMITTEE REPORT: Economic Development Committee, Planning Commission, JEDD, Senior Committee, BZA

LEGISLATION:

1. **ORDINANCE** *2nd 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-D-018-0-00-017-0 located at 439 Richmond Street from M-2 Industrial to a B-2 General Business District. *(1st Reading 06.06.22)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending Chapter 1519 Fireworks of the City of Painesville Codified Ordinances, and declaring an emergency. *(1st Reading 06.06.22)*

3. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.09, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

4. **RESOLUTION** *3rd Reading* – A Resolution declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity to renew a 1.47 Mill Tax in excess of the Ten (10) Mill Limitation for the purpose of maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenances of lines of fire alarm telegraph, and the purchase of ambulance equipment, or the provision of ambulance paramedic, or other emergency medical services operated by a fire department for the City of Painesville, and declaring an emergency. *(1st Reading 05.16.22, 2nd Reading 06.06.22)*

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.

5. **RESOLUTION** *3rd Reading* – A Resolution declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity to renew a Three (3.0) Mill Tax in excess of the Ten (10) Mill Limitation for the purpose of general construction, reconstruction, resurfacing and repair of street, roads, bridges and appurtenances thereto, and declaring an emergency. *(1st Reading 05.16.22, 2nd Reading 06.06.22)*

6. **RESOLUTION** *1st Reading* – A Resolution adopting the 2023 Tax Budget for the City of Painesville, Ohio, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept financial assistance from the Ohio Department of Natural Resources NatureWorks Program to complete the Splash Pad at Kiwanis Recreation Park, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Development Agreement with Grand River Walk, LLC for the purpose of development at 257 East Main Street, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Lease Agreement with Grand River Walk, LLC, for the purposes of Economic Development, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Sublease Agreement for property owned by Lake County of Ohio with Grand River Walk, LLC, for the purposes of Economic Development, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Memorandum of Understanding with Vic Place, LLC for the purposes of development at 100 South Park Place, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Appointment of Tax Incentive Review Council
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.

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.