CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, August 15, 2022
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 07.18.22, Special Meeting – Executive Session 07.19.22, Special Meeting – Executive Session 07.21.22
APPOINTMENT OF COUNCIL MEMBER AND SWEARING-IN: Mario Rodriguez
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, Finance Committee, Electric Committee, TIRC, Economic Development Committee, Planning Commission

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance accepting the plat of Latimore Street Extension and Mill Street Extension for dedication to public use of the streets and easements thereon shown, and declaring an emergency.

2. **ORDINANCE** *1st Reading* – An Ordinance to approve and adopt the 2022 Codified Ordinances including new matter contained therein, and declaring an emergency.

3. **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.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement to supply potable bulk water to the Village of Fairport Harbor, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to cooperate with the Ohio Department of Transportation (ODOT) for the installation of new fiber-optic interconnect, vehicle detection and central system along the US-20/SR-283 corridors in the City of Painesville, and declaring an emergency.

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.

UNFINISHED BUSINESS: None
NEW BUSINESS: Electric Update and Grants Coordinator
DEPARTMENTAL PRESENTATIONS: Finance
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

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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