CITY COUNCIL MEETING

Court Room #1
7 Richmond Street
Monday, September 19, 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 09.06.22
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, JEDD

LEGISLATION:

1. **ORDINANCE** *3rd Reading* – An Ordinance to approve and adopt the 2022 Codified Ordinances including new matter contained therein, and declaring an emergency. *(1st Reading 08.15.22, 2nd Reading 09.06.22)*

2. **ORDINANCE** *2nd Reading* – An Ordinance to approve and adopt the various changes to Part Eleven – Planning and Zoning Code of the Codified Ordinances, and declaring an emergency. *(1st Reading 09.06.22)*

3. **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-A-012-0-00-011-0, 15-A-012-0-00-012-0 & 15-A-007-0-00-080-0, and as more fully described in attached Exhibit A, located at 257 Main Street from B-3, Central Business District and S-1, Special District to DD, Downtown Development District. *(1st Reading 09.06.22)*

4. **ORDINANCE** *1st 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 Numbers 15-C-036-J-00-005-0, 15-C-036-J-00-006-0 & 15-C-036-J-00-007-0, located at 987 & 1009 Mentor Avenue from R-1, Single-Family Residential District to B-1, Business/Residential District.

5. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1113.06(d) and Section 1115.28 of the Painesville Code of 1998, relating to Event Centers in the B-1, Business/Residential Districts, 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.

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

7. **RESOLUTION** *3rd 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. *(1st Reading 08.15.22, 2nd Reading 09.06.22)*

8. **RESOLUTION** *2nd Reading* – A Resolution approving the Declaration of Covenants, Conditions and Restrictions for the property located at 257 Main Street and authorizing and directing the City Manager to record said Declaration of Covenants, Conditions and Restrictions as a deed restrictions on the property, and declaring an emergency. *(1st Reading 09.06.22)*

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) to perform Bridge Inspection Program Services, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Ohio Public Works Commission for funding for the Reconstruction of Reed Avenue, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Ohio Public Works Commission for funding for the Liberty Street Water Service Line Replacement and Water Line Abandonment, and declaring an emergency.

12. **RESOLUTION** *1st Reading* – A Resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Efficiency Smart Program
DEPARTMENTAL PRESENTATIONS: None
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 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.

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