CITY COUNCIL MEETING

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

EXECUTIVE SESSION FOLLOWING REGULAR MEETING

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Mario Rodriguez
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting-Executive Session 10.17.22, Regular Meeting 10.17.22
PUBLIC COMMENTS
COMMITTEE REPORT: Finance Committee, BZA

LEGISLATION:

1. **ORDINANCE** *1st Reading* **–** An Ordinance amending section 105.02 of the Painesville Code of 1998 establishing ward boundaries, and declaring an emergency.

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** *2nd Reading* – A Resolution accepting the Petition of Landowners seeking to be included in the Concord Township-City of Painesville Joint Economic Development District contract (JEDD) filed by Petitioners IN9 Group, LLC, owner of Permanent Parcel Number 08-A-020-B-00-002-0 located on Gold Court and 08-A-020-0-00-048-0 located on Crile Road located in Concord Township, amending the JEDD Contract, and declaring an emergency. *(1st Reading 10.17.22)*

4. **RESOLUTION** *1st Reading* - A Resolution authorizing and directing the City Manager to enter into a partnership with Lake County to update and adopt the 2022 Lake County Hazard Mitigation Plan, and declaring an emergency.

5. **RESOLUTION** *1st Reading* - A Resolution authorizing the City Manager of the City of Painesville to apply for an accept funding through the Ohio Department of Natural Resources Land and Conservation Fund Program for the Amphitheater Project at Kiwanis Recreation Park, 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: Appointment of Public Service Director, DPO Presentation by Executive Director, Renee Fitzgerald-Palacio
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 ARTICLE 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 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.

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, SECTION 6(3) To discuss pending or potential litigation involving the City.