CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, November 21, 2022
at 7:30 p.m.

Public Hearing at 8:00 p.m.
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting-Work Session 11.07.22, Regular Meeting 11.07.22
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, BZA

PUBLIC HEARING 8:00 PM

Petition of Landowner seeking to be included in the Concord Township – City of Painesville Joint Economic Development District (JEDD) has been submitted by 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 in Concord Township.

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2023 and adopting the operating budget, and declaring an emergency.

2. **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 Number 15-A-012-0-00-002-0, located at 33 Mill Street from B-3, Central Business District and S-1, Special District to S-1, Special District, and declaring an emergency.

3. **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.

4. **RESOLUTION** *3rd 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, 2nd Reading 11.07.22)*

5. **RESOLUTION** *2nd 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. *(1st Reading 11.07.22)*

UNFINISHED BUSINESS: None
NEW BUSINESS: Appointment of Economic Development Director
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 ARTICLE 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.