CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, December 5, 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 11.21.22
PUBLIC COMMENTS
COMMITTEE REPORT: Housing Issues Task Force

LEGISLATION:

1. **ORDINANCE** *2nd 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. *(1st Reading 11.21.22)*

2. **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-012-0-00-002-0, 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. *(1st Reading 11.21.22)*

3. **ORDINANCE** *1st Reading* **–** An Ordinance amending Section 1373.04 of the Painesville Code of 1998, relating to Registration of Rental Dwellings Required, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a contract with the Ohio Department of Transportation for the purchase of sodium chloride, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution to approve the form and authorize the execution of a Power Sales Contract with American Municipal Power, Inc., the assumption of an interest of Hamilton, Ohio in that Power Sales Contract, and taking other actions in connection therewith regarding the AMP Fremont Energy Center, 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: Fairport Bulk Water Update
NEW BUSINESS: Republic Contract Review
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.

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