CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, December 19, 2022
at 7:30 p.m.

Public Hearing at 8:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 12.05.22
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, JEDD, BZA

PUBLIC HEARING 8:00 PM

Rezoning No. 96-22 **Rezoning of parcels from:** B-3, Central Business District and S-1, Special District to S-1, Special District **Acreage:** 3 Acers **Location:** 33 Mill Street **Parcels:** 15-A-012-0-00-002-0 (portion) The City of Painesville has submitted an application to rezone a portion of parcel 15-A-012-0-00-002-0 from B-3, Central Business District to S-1, Special District. A portion of the parcel is currently zoned S-1, Special District. The City wishes to rezone the remaining portion of the parcel, to allow for the expansion of the Kiwanis Recreation Park.

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 12.05.22)*

2. **ORDINANCE** *3rd 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, 2nd Reading 12.05.22)*

3. **ORDINANCE** *2nd Reading* **–** An Ordinance amending Section 1373.04 of the Painesville Code of 1998, relating to Registration of Rental Dwellings Required, and declaring an emergency. *(1st Reading 12.05.22)*

4. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.36, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, 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.

5. **ORDINANCE** *1st Reading* – An Ordinance to make amended appropriations and to authorize additional inter-fund transfers and advances for current expenses and others expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2022, and amending the original appropriations for the 2022 Operating Budget, and declaring an emergency.

6. **ORDINANCE** *1st Reading* – An Ordinance to authorize inter-fund transfer for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2022, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution approving the Petition for Special Assessments for Special Energy Improvement Projects and Affidavit under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Painesville, Ohio in cooperation with the Lake County Communities Energy Special Improvement District, and declaring an emergency.

8. **ORDINANCE** *1st Reading* – An Ordinance determining to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Painesville, Ohio in cooperation with the Lake County Communities Energy Special Improvement District, and declaring an emergency.

9. **ORDINANCE** *1st Reading* – An Ordinance levying Special Assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Painesville, Ohio in cooperation with the Lake County Communities Energy Special Improvement District; and approving an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments, and declaring an emergency.

10. **RESOLUTION** *2nd 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. *(1st Reading 12.05.22)*

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement 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.

12. **RESOLUTION** *1st Reading* – A Resolution appointing John Bradley Deane as a member of the Planning Commission of the City of Painesville, and declaring an emergency.

13. **RESOLUTION** *1st Reading* – A Resolution appointing Michael Williams as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency.

14. **RESOLUTION** *1st Reading* – A Resolution appointing Ryan Briggs as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency.

15. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with Browning-Ferris Industries of Ohio, Inc. D/B/A Allied Waste Service of Cleveland/Republic Services of Cleveland (Browning-Ferris) to exercise a three year option for refuse, yard waste and recycling pick-up, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Reappointment of Electric Committee Member
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

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