SPECIAL
CITY COUNCIL MEETING
Courtroom #1
7 Richmond Street
Wednesday, December 21, 2022
at 4:30 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
PUBLIC COMMENTS FOR LEGISLATION

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.36, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. (*1st Reading 12.19.22)*

2. **ORDINANCE** *2nd 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. (*1st Reading 12.19.22)*

3. **ORDINANCE** *2nd 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. (*1st Reading 12.19.22)*

4. **RESOLUTION** *2nd 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. (*1st Reading 12.19.22)*

5. **ORDINANCE** *2nd 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. (*1st Reading 12.19.22)*

6. **ORDINANCE** *2nd 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. (*1st Reading 12.19.22)*

7. **RESOLUTION** *3rd 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, 2nd Reading 12.19.22)*

8. **RESOLUTION** *2nd 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. (*1st Reading 12.19.22)*

ADJOURNMENT

Samantha Danielson
Clerk of Council